

JAIN VANIJYA UDYOG LIMITED

98, Christopher Road, Flat - 1,
B-5, Vrindavan Garden, Kolkata - 700 046

Ph. : 033 - 2328 0003
Email id : info@jainvanijya.com
Web : www.jainvanijya.com
CIN : L51909WB1984PLC038212

Date: 26th July, 2023

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Script Code: 020086

Respected Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 and 33 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, i.e., Wednesday, 26th July, 2023 transacted the following business:

1. Approval of unaudited financial results of the Company for the quarter ended 30th June, 2023.
2. The Limited Review Report for the above mentioned results as provided by the Auditors of the Company.
3. Resignation of Ms. Megha Dalmia (DIN: 03426379) as Non-Executive Independent Director of the Company, with effect from 26th July, 2023.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 are given in Annexure - 1.

The meeting commenced at 01:00 p.m. and concluded at 03.30 p.m.

This is for your information and records.

Yours faithfully,

For Jain Vanijya Udyog Limited
JAIN VANIJYA UDYOG LIMITED

Ankita Mahansaria .

Director/Authorised Signatory

Ankita Mahansaria
Managing Director
DIN: 09083595

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Annexure 1

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 are given below:

Sr. No.	Particulars	Details
1	Reason for change, viz., appointment, resignation, removal or otherwise	Ms. Megha Dalmia (DIN: 03426379) has resigned as Non-Executive Independent Director of the Company.
2	Date of Appointment / Cessation	Appointed with effect from 26 th July, 2023.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable
5	Names of listed entities in which the resigning director holds directorship	Nil

JAIN VANIJYA UDYOG LIMITED

Ankita Mahansaria.

Director/Authorised Signatory

MEGHA DALMIA

Address: 196/C, Central Avenue, Kolkata, West Bengal, India - 700007

Date: 25th July, 2023

To,
The Board of Directors,
Jain Vanijya Udyog Limited,
98, Christopher Road, Flat-1, B-5 Vrindavan Garden,
Kolkata - 700 046.

Dear Sir(s),

Sub: Resignation from the Post of Independent Director of the Company.

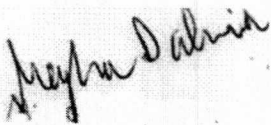
I, Ms. Megha Dalmia, hereby tender my resignation from the post of Independent Director of the Company, with effect from 26th July, 2023. The Resignation is purely on account of personal reason and other Professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all other Directors on the board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Megha Dalmia
(DIN: 03426379)

JAIN VANIJYA UDYOG LIMITED
98, CHRISTOPHER ROAD, FLAT-1, B-5 VRINDAVAN GARDEN, KOLKATA 700046
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED AS ON 30TH JUNE, 2023
CIN: L51909WB1984PLC038212

Amount in '000' except per share value

S/N	Particulars	Quarter Ended		Year Ended	
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations				
	(a) Interest Income	-	-	-	-
	(b) Sale of Shares	-	-	-	-
	(c) Professional fees	-	-	-	-
	(d) Profit on sale of MF	-	-	-	-
	(e) Dividend Received	-	0.57	-	505.26
	(f) Other Revenues from Operations	-	-	-	-
	- Conversion of Stock to Investment	-	-	-	-
	- Income from Capital Gain	2,358.35	(753.07)	(726.20)	1,027.09
	- Intraday Profit/(Loss)	-	-	3.25	290.07
	- Profit/(Loss) from Future & Options	(3,575.22)	(1,380.72)	(2,648.83)	(1,647.23)
	- Profit/(Loss) from due to change in fair value of investments	7,967.00	(3,854.00)	19,130.55	11,451.69
	Total Revenue from operations	6,750.13	(5,987.21)	15,758.76	11,626.87
II	Other Income	-	-	-	45.74
III	Total Income (I+II)	6,750.13	(5,987.21)	15,758.76	11,672.61
IV	Expenses				
	(a) Purchase of Stock- in-trade	-	-	-	-
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(c) Employee benefits expense	914.79	946.90	881.11	3,554.48
	(d) Finance Cost	-	-	-	-
	€ Depreciation	0.47	129.62	-	518.48
	(e) Other expenses	273.20	574.28	354.18	1,962.32
	Total Expenses	1,188.46	1,650.79	1,235.30	6,035.28
V	Profit/(Loss) from Operations before exceptional items and tax (III-IV)	5,561.67	(7,638.00)	14,523.46	5,637.33
VI	Exceptional Items	-	-	-	-
VII	Profit (loss) before Tax	5,561.67	(7,638.00)	14,523.46	5,637.33
VIII	Tax Expenses				
	(a) Current tax	-	-	-	-
	(b) Deferred tax	1,367.14	(835.15)	3,282.80	1,891.32
	(c) Provision for Standard Assets	-	-	-	-
	(d) Transfer to Statutory Reserves	-	749.20	-	749.20
	Total tax expenses	1,367.14	(85.95)	3,282.80	2,640.52
IX	Profit/(Loss) for the period for continuing operations (VII-VIII)	4,194.53	(7,552.05)	11,240.66	2,996.81
X	Profit/(Loss) from Discontinued Operations	-	-	-	-
XI	Tax Expenses for Discontinued Operations	-	-	-	-
XII	Profit/(Loss) from Discontinued Operations (X-XI)	-	-	-	-
XIII	Profit/ Loss for the period (IX-XII)	4,194.53	(7,552.05)	11,240.66	2,996.81
XIV	Other comprehensive income				
	i) Items that will not be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b i) Items that will be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Comprehensive Income for the period comprising of Profit/Loss and Other Comprehensive Income (XIII-XIV)	4,194.53	(7,552.05)	11,240.66	2,996.81
	Paid-up Equity Share Capital (Face Value Rs:10/- per share)	32,490.00	32,490.00	32,490.00	32,490.00
	Other equity excluding Revaluation Reserves				9,522.35
	Earning Per Shares (in Rs) (Face value of Rs 10 each) (EPS)				
	Basic (Not Annualized)	1.29	(2.32)	3.46	0.92
	Diluted (Not Annualized)	1.29	(2.32)	3.46	0.92

Notes:

- The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 26.07.2023
- Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.
- The above results will be available on Company's website www.jainvanijya.com.
- During the quarter ended 30th June, 2023 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting is not applicable.
- The company does not have any exceptional items to report for the above period.
- The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed and the related Report have been forwarded to the Stock Exchanges. These Report do not have any impact on the above 'Results and Notes' for the Quarter ended 30th June 2023 which needs to be explained.

Place: Kolkata
Date: 26.07.2023

For Jain Vanijya Udyog Limited

JAIN VANIJYA UDYOG LIMITED
Ankita Mahansaria
 Director/Authorised Signatory

Ankita Mahansaria
Managing director
Din: 09083595



SDG & CO Chartered Accountants

Independent Auditor's Review Report On Quarterly Financial Results of the Company

To
Board of Directors
Jain Vanijya Udyog Limited
L51909WB1984PLC038212
98, Christopher Road, Flat-1, B-5 Vrindavan Garden,
Kolkata, WB -700046

We have reviewed the accompanying statement of unaudited financial results of **M/s Jain Vanijya Udyog Limited** for the quarter and half year ended 30th June, 2023 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SDG & Co,
Chartered Accountants
FRN: 137864W

Ajay S Yadav
Partner
Membership No: 170602
Place: Mumbai
Date: 26/07/2023
UDIN: 23170602BGVQHW1611



912, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon East, Mumbai – 400063
Landline. No.: +91 22 26856461; E-mail ID: prof.sdgandco@gmail.com; Website: www.sdgco.in