

JAIN VANIJYA UDYOG LIMITED

Reg Office: 98, Christopher Road, Flat-1, B-5, Vrindavan Garden, Kolkata-700046

Phone: 033 - 2328 0003

Email id: info@jainvanijya.com

Website: www.jainvanijya.com

CIN: L51909WB1984PLC038212

Date: 12.02.2024

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

Sir/Madam,

Sub: Outcome of Board Meeting

We are pleased to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 12th February, 2024 considered and inter alia approved the following:

1. Unaudited Financial Results for the quarter ended as on 31st December, 2023 along with the Limited Review Report for the above mentioned results as provided by the Auditors of the Company.
2. Resignation of Mrs. Ruchika Soni Ratch as Chief Financial Officer of the Company w.e.f. 12th February, 2024.
3. Appointment of Mr. Akash Kejriwal as Chief Financial Officer of the Company w.e.f. 13th February, 2024.

The above mentioned appointment has been made based on the recommendation of the Nomination and Remuneration Committee.

Details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are disclosed as 'Annexure'.

The aforesaid Board Meeting commenced at 12:30 p.m. and concluded at 1.15 p.m.

This is for your information and records.

Yours faithfully,

For and on behalf of
M/s Jain Vanijya Udyog Limited
Jain vanijya Udyog Limited
Ankita Mahansaria
Director / Authorised Signatory
Ankita Mahansaria
Managing Director
DIN: 09083595

JAIN VANIJYA UDYOG LIMITED
98, CHRISTOPHER ROAD, FLAT-1, B-5 VRINDAVAN GARDEN, KOLKATA 700046
UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED AS ON 31ST DECEMBER, 2023
CIN: L51909WB1984PLC038212

Amount in '000' except per share value

S/N	Particulars	Quarter Ended			Nine Months ended		Year Ended
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations						
	(a) Interest Income	2.02	-	-	2.02	-	-
	(b) Sale of Shares	-	-	-	-	-	-
	(c) Professional fess	-	-	-	-	-	-
	(d) Profit on sale of MF	-	-	-	-	-	-
	(e) Dividend Received	512.52	4.50	7.44	517.02	504.69	505.26
	(f) Other Revenues from Operations						
	- Conversion of Stock to Investment	-	-	-	-	-	-
	- Income from Capital Gain	1,301.84	411.03	1,958.26	4,071.22	1,780.15	1,027.09
	- Intraday Profit/(Loss)	-	-	198.36	-	290.07	290.07
	- Profit/(Loss) from Future & Options	9,225.86	5,291.85	2,939.77	10,942.50	(266.51)	(1,647.23)
	- Profit/(Loss) from due to change in fair value of investments						
		22,755.04	19,024.44	(7,602.72)	49,746.48	15,305.68	11,451.69
	Total Revenue from operations	33,797.29	24,731.82	(2,498.90)	65,279.25	17,614.08	11,626.87
II	Other Income	-	-	45.74	-	45.74	45.74
III	Total Income (I+II)	33,797.29	24,731.82	(2,453.16)	65,279.25	17,659.82	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	737.06	734.67	944.32	2,386.52	2,607.58	3,554.48
	(d) Finance Cost	-	-	-	-	-	-
	(e) Depreciation	0.47	0.47	129.62	1.40	388.86	518.48
	(f) Other expenses	571.75	229.80	358.19	1,074.75	1,388.05	1,962.32
	Total Expenses	1,309.28	964.94	1,432.13	3,462.68	4,384.49	6,035.28
V	Profit/(Loss) from Operations before exceptional items and tax (III-IV)	32,488.02	23,766.89	(3,885.29)	61,816.57	13,275.33	5,637.33
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit (loss) before Tax	32,488.02	23,766.89	(3,885.29)	61,816.57	13,275.33	5,637.33
VIII	Tax Expenses						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	2,603.18	734.40	(1,204.62)	4,704.72	2,726.47	1,891.32
	(c) Provision for Standard Assets	-	-	-	-	-	-
	(d) Transfer to Statutory Reserves	-	-	-	-	-	749.20
	Total tax expenses	2,603.18	734.40	(1,204.62)	4,704.72	2,726.47	2,640.52
IX	Profit/(Loss) for the period for continuing operations (VII-VIII)	29,884.84	23,032.47	(2,680.68)	57,111.85	10,548.86	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)	29,884.84	23,032.47	(2,680.68)	57,111.85	10,548.86	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)	29,884.84	23,032.47	(2,680.68)	57,111.85	10,548.86	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	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	9.20	7.09	(0.83)	17.58	3.25	0.92
	Diluted	9.20	7.09	(0.83)	17.58	3.25	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 12.02.2024
- 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 31st December, 2023 and the corresponding previous quarter/year, the Company has operated only in one geographical segment.
- The company does not have any exceptional items to report for the above period.
- The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.

Place: Kolkata
Date: 12.02.2024

For and on behalf of
M/s 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 ended 31st December, 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: 12/02/2024

UDIN: 24170602BKCAYI2395



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