

# 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](mailto:info@jainvanijya.com)

Website: [www.jainvanijya.com](http://www.jainvanijya.com)

CIN: L51909WB1984PLC038212

Date: 12.02.2025

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

Sir/Madam,

## Sub: Outcome of Board Meeting

Pursuant to provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today, i.e, Wednesday, 12<sup>th</sup> February, 2025 considered and approved the following matters:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended as on 31<sup>st</sup> December, 2024 along with Limited Review Report for the aforesaid period.
2. Approved the appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605) as the Secretarial Auditor of the Company to conduct secretarial audit for the Financial Year 2024-25.
3. Approved the appointment of Mr. Supratim Roychowdhury, Chartered Accountant, (Membership No. 066040) as the Internal Auditor of the Company to conduct internal audit for the Financial Year 2024-25.

The meeting commenced at 11:30 a.m. and concluded at 1.45 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

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

Phone: 033 - 2328 0003

Email id: [info@jainvanijya.com](mailto:info@jainvanijya.com)

Website: [www.jainvanijya.com](http://www.jainvanijya.com)

CIN: L51909WB1984PLC038212

## Annexure

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:

### A. Appointment of Mrs. Twinkle Agarwal as the Secretarial Auditor of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605) as the Secretarial Auditor of the Company
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	12 <sup>th</sup> February, 2025 to conduct secretarial audit for the Financial Year 2024-2025.
3	Brief profile (in case of appointment);	Mrs. Twinkle Agarwal is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. She is a practicing Company Secretary in the field of corporate laws, securities laws & corporate governance and regular compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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

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

Phone: 033 - 2328 0003

Email id: [info@jainvanijya.com](mailto:info@jainvanijya.com)

Website: [www.jainvanijya.com](http://www.jainvanijya.com)

CIN: L51909WB1984PLC038212

**A. Appointment of Mr. Supratim Roychowdhury, Chartered Accountant, (Membership No. 066040) as the Internal Auditor of the Company.**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Supratim Roychowdhury, Chartered Accountants, (Membership No. 066040) as the Internal Auditor.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	12 <sup>th</sup> February, 2025 to conduct internal audit for the Financial Year 2024-2025.
3	Brief profile (in case of appointment);	Mr. Supratim Roychowdhury is a Chartered Accountant having wide experience of in the field of audit, taxation and other consultancy services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For and on behalf of  
M/s Jain Vanijya Udyog Limited  
Jain vanijya Udyog Limited  
Ankita Mahansaria

Director/Authorised Signator  
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, 2024**  
**CIN: L51909WB1984PLC038212**

Amount in '000' except per share value

S/N	Particulars	Quarter Ended			Nine Months ended		Year Ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>I</b>	<b>Revenue from operations</b>						
	(a) Interest Income	-	-	2.02	-	2.02	-
	(b) Sale of Shares	-	-	-	-	-	-
	(c) Professional fees	-	-	-	-	-	-
	(d) Profit on sale of MF	-	-	-	-	-	-
	(e) Dividend Received	514.12	-	512.52	514.12	517.02	519.80
	(f) Other Revenues from Operations						
	- Conversion of Stock to Investment	-	-	-	-	-	-
	- Income from Capital Gain	1,044.04	43,351.65	1,301.84	53,027.73	4,071.22	31,092.86
	- Intraday Profit/(Loss)	(2.31)	(1,331.34)	-	(1,191.16)	-	139.16
	- Profit/(Loss) from Future & Options	-	-	9,225.86	-	10,942.50	(8,054.39)
	- Profit/(Loss) from due to change in fair value of investments	(12,689.92)	(10,648.24)	22,755.04	5,847.19	49,746.48	33,052.42
	<b>Total Revenue from operations</b>	<b>(11,134.06)</b>	<b>31,372.07</b>	<b>33,797.29</b>	<b>58,197.89</b>	<b>65,279.25</b>	<b>56,749.84</b>
<b>II</b>	<b>Other Income</b>						<b>2.02</b>
<b>III</b>	<b>Total Income (I+II)</b>	<b>(11,134.06)</b>	<b>31,372.07</b>	<b>33,797.29</b>	<b>58,197.89</b>	<b>65,279.25</b>	<b>56,751.86</b>
<b>IV</b>	<b>Expenses</b>						
	(a) Purchase of Stock- in-trade	-	-	-	-	-	-
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(c) Employee benefits expense	743.26	743.20	737.06	2,227.11	2,386.52	3,124.61
	(d) Finance Cost	-	-	-	-	-	-
	(e) Depreciation	0.47	0.93	0.47	1.40	1.40	1.87
	(f) Other expenses	829.25	802.93	571.75	2,440.63	1,074.75	3,925.15
	<b>Total Expenses</b>	<b>1,572.97</b>	<b>1,547.06</b>	<b>1,309.28</b>	<b>4,669.14</b>	<b>3,462.68</b>	<b>7,051.62</b>
<b>V</b>	<b>Profit/(Loss) from Operations before exceptional items and tax (III-IV)</b>	<b>(12,707.04)</b>	<b>29,825.00</b>	<b>32,488.02</b>	<b>53,528.74</b>	<b>61,816.57</b>	<b>49,700.24</b>
<b>VI</b>	<b>Exceptional Items</b>						
<b>VII</b>	<b>Profit (loss) before Tax</b>	<b>(12,707.04)</b>	<b>29,825.00</b>	<b>32,488.02</b>	<b>53,528.74</b>	<b>61,816.57</b>	<b>49,700.24</b>
<b>VIII</b>	<b>Tax Expenses</b>						
	(a) Current tax	-	-	-	-	-	2,000.00
	(b) Deferred tax	(1,451.73)	(1,218.15)	2,603.18	668.92	4,704.72	2,840.50
	(c) Provision for Standard Assets	-	-	-	-	-	-
	(d) Transfer to Statutory Reserves	-	-	-	-	-	8,971.95
	<b>Total tax expenses</b>	<b>(1,451.73)</b>	<b>(1,218.15)</b>	<b>2,603.18</b>	<b>668.92</b>	<b>4,704.72</b>	<b>13,812.45</b>
<b>IX</b>	<b>Profit/(Loss) for the period for continuing operations (VII-VIII)</b>	<b>(11,255.31)</b>	<b>31,043.14</b>	<b>29,884.84</b>	<b>52,859.82</b>	<b>57,111.85</b>	<b>35,887.79</b>
<b>X</b>	<b>Profit/(Loss) from Discontinued Operations</b>						
<b>XI</b>	<b>Tax Expenses for Discontinued Operations</b>						
<b>XII</b>	<b>Profit/(Loss) from Discontinued Operations (X-XI)</b>						
<b>XIII</b>	<b>Profit/ Loss for the period (IX-XII)</b>	<b>(11,255.31)</b>	<b>31,043.14</b>	<b>29,884.84</b>	<b>52,859.82</b>	<b>57,111.85</b>	<b>35,887.79</b>
<b>XIV</b>	<b>Other comprehensive income</b>						
	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) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	<b>Total Comprehensive Income for the period comprising of Profit/Loss and Other Comprehensive Income (XIII-XIV)</b>	<b>(11,255.31)</b>	<b>31,043.14</b>	<b>29,884.84</b>	<b>52,859.82</b>	<b>57,111.85</b>	<b>35,887.79</b>
	<b>Paid-up Equity Share Capital (Face Value Rs:10/- per share)</b>	<b>32,490.00</b>	<b>32,490.00</b>	<b>32,490.00</b>	<b>32,490.00</b>	<b>32,490.00</b>	<b>32,490.00</b>
	<b>Other equity excluding Revaluation Reserves</b>						<b>54,382.08</b>
	<b>Earning Per Shares (in Rs) (Face value of Rs 10 each) (EPS)</b>						
	Basic	(3.46)	9.55	9.20	16.27	17.58	11.05
	Diluted	(3.46)	9.55	9.20	16.27	17.58	11.05

**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 12.02.2025
- 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, 2024 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: 12.02.2025

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 31<sup>st</sup> December, 2024 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: 12/02/2025  
UDIN: 25170602BMMDWF4919

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