

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: 08.08.2024

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip Code: 20086

Respected Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company held today i.e Thursday, 08th August, 2024 at the registered office of the Company at 98, Christopher Road, Flat-I, B-5 Vrindavan Garden, Kolkata - 700046. Please note that the Board of Directors of the Company in its meeting have, inter- alia, considered, approved and taken on record the followings matters: –

1. The Unaudited Financial Results for the quarter ended as on 30th June, 2024 along with the Limited Review Report for the above mentioned results as provided by the Auditors of the Company.
2. Took note of Secretarial Audit Report for the Financial Year 2023-24, issued by M/s. BA & Associates, Practicing Company Secretaries.
3. Considered and approved the draft Annual Report including the Board's Report for the year ended March 31, 2024.
4. Approved the appointment of CS Twinkle Agarwal, Practicing Company Secretary, as a Scrutinizer, for conducting E-voting and poll during the Annual General Meeting and to oversee the voting process.
5. Considered and approved the Notice of the 40th Annual General Meeting of the Company to be held on Tuesday, 03rd September, 2024 at 11:30 a.m.

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6. Approved the closure of Register of Members and Share Transfer Books of the Company from Wednesday, 28th August, 2024 to Tuesday, 03rd September, 2024 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company.
7. Approved 27th August, 2024 as Record date for E-voting for 40th Annual General Meeting of the Company.

The meeting commenced at 11:30 a.m. and concluded at 1.30 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 ENDED AS ON 30TH JUNE, 2024
CIN: L51909WB1984PLC038212

Amount in '000' except per share value

S/N	Particulars	Quarter Ended		Year Ended	
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations				
	(a) Interest Income	-	(2.02)	-	-
	(b) Sale of Shares	-	-	-	-
	(c) Professional fees	-	-	-	-
	(d) Profit on sale of MF	-	-	-	-
	(e) Dividend Received	-	2.77	-	519.80
	(f) Other Revenues from Operations	-	-	-	-
	- Conversion of Stock to Investment	-	-	-	-
	- Income from Capital Gain	8,632.04	27,021.64	2,358.35	31,092.86
	- Intraday Profit/(Loss)	142.49	139.16	-	139.16
	- Profit/(Loss) from Future & Options	-	(18,996.89)	(3,575.22)	(8,054.39)
	- Profit/(Loss) from due to change in fair value of investments	29,185.35	(16,694.06)	7,967.00	33,052.42
	Total Revenue from operations	37,959.88	(8,529.41)	6,750.13	56,749.84
II	Other Income	-	2.02	-	2.02
III	Total Income (I+II)	37,959.88	(8,527.39)	6,750.13	56,751.86
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	740.65	738.09	914.79	3,124.61
	(d) Finance Cost	-	-	-	-
	€ Depreciation	-	0.47	0.47	1.87
	(e) Other expenses	808.46	2,850.39	273.20	3,925.15
	Total Expenses	1,549.11	3,588.95	1,188.46	7,051.62
V	Profit/(Loss) from Operations before exceptional items and tax (III-IV)	36,410.77	(12,116.33)	5,561.67	49,700.24
VI	Exceptional Items	-	-	-	-
VII	Profit (loss) before Tax	36,410.77	(12,116.33)	5,561.67	49,700.24
VIII	Tax Expenses				
	(a) Current tax	-	2,000.00	-	2,000.00
	(b) Deferred tax	3,338.80	(1,864.22)	1,367.14	2,840.50
	(c) Provision for Standard Assets	-	-	-	-
	(d) Transfer to Statutory Reserves	-	8,971.95	-	8,971.95
	Total tax expenses	3,338.80	9,107.74	1,367.14	13,812.45
IX	Profit/(Loss) for the period for continuing operations (VII-VIII)	33,071.97	(21,224.07)	4,194.53	35,887.79
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)	33,071.97	(21,224.07)	4,194.53	35,887.79
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)	33,071.97	(21,224.07)	4,194.53	35,887.79
	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				54,382.08
	Earning Per Shares (in Rs) (Face value of Rs 10 each) (EPS)				
	Basic (Not Annualized)	10.18	(6.53)	1.29	11.05
	Diluted (Not Annualized)	10.18	(6.53)	1.29	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 08.08.2024
- 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 30th June, 2024 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 2024 which needs to be explained.

Place: Kolkata
Date: 08.08.2024

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 and half year ended 30th June, 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: 08/08/2024

UDIN: 24170602BKCBBZ1989



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