

Date: 14th August, 2024

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001
Scrip Code: 530525

Sub: Outcome of meeting of Board of Directors of Jaipan Industries Limited ('the Company') held on 14th August, 2024.

Ref: Regulation 30 & 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The meeting of the Board of Directors of the Company held today i.e. on Wednesday **14th August, 2024**, Company hereby inform that:

1. The Board have approved the Unaudited Financial Statements, for the quarter ended 30st June, 2024 along with Limited Review report.
2. Took note of the resignation of Ravindra Mishra (DIN:06904573) from the position of Independent Director wef 7th August, 2024
3. Took note of the resignation of Shirish Gotecha (DIN: 02877874) from the position of Independent Director wef 14th August, 2024.
4. The Board have taken the note and approved the Secretarial Audit Report for the financial year 2023-2024 issued by Shravan Gupta & Associates, Secretarial Auditors of the company.

The meeting commenced at 04:00PM and concluded at 04:33 PM.

Pursuant to Regulation 33 of Listing Regulations, enclosed herewith is the copy of the following: Unaudited Standalone Financial Statements, for the quarter ended 30th June, 2024 along with Limited Review report.

This is for your information & record.

Thanking You,
For and on behalf of Jaipan Industries Limited,

Jainarain Agarwal
(Director)
DIN: 01861610



14th Aug, 2024

Review Report to the Quarterly Standalone Financial Results of Jaipan Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Review Report to
The Board of Directors
Jaipan Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **Jaipan Industries Limited** for the Quarter ended 30th June, 2024 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 financial results prepared in accordance with applicable accounting standards 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 Obligation & Disclosure Requirements) Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SDA & Associates
Chartered Accountants



Signature
(Dayaram Paliwal)
Membership No.- 109393
Place: - Mumbai
Date: - 14/08/2024
UDIN No:-24109393BKFLXY4881

JAIPAN INDUSTRIES LIMITED

17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST), MUMBAI, Maharashtra, India, 400063
CIN: L28991MH1965PLC013188 Email ID: jaipanlegal@gmail.com

Rs. in Lacs

Statement of Standalone Unaudited Results for the Quarter ended 30 June, 2024(Reviewed)

Sr. No.	Particulars	Quarter Ended			Year ended on
		30-Jun-24 (Unaudited)	31-Mar-24 (Audited)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)
I	Revenue from operations	635.93	731.75	526.77	2,252.36
II	Other income	3.12	-1.68	2.32	1.79
III	Total Income (I+II)	639.05	730.07	529.09	2,254.15
IV	Expenses				
	Cost of materials consumed	541.07	7.12	495.89	1,391.37
	Changes in inventories of finished goods and work-in-progress	9.65	652.73	-5.14	617.79
	Manufacturing expenses	17.56	64.05	6.82	90.57
	Employee benefits expenses	18.48	59.51	18.66	125.87
	Finance Cost	11.15	21.78	6.30	42.12
	Depreciation and amortization expense	4.10	-2.70	3.87	16.75
	Other expenses	32.28	12.98	52.89	154.28
	Total Expenses	634.29	815.47	579.29	2438.75
V	Profit before tax (III-IV)	4.76	-85.40	-50.20	-184.60
	Extraordinary Item				
	Loss of Fire	0.00	-950.13		-950.13
	Profit before tax and after Extraordinary Item(III-IV)	4.76	-1035.53	-50.20	-1134.73
VI	Tax Expenses:				
	Income tax			-	-
	Deferred tax				
	MAT credit utilised		-		-
	Profit for the period (V-VI)	4.76	(85.40)	(50.20)	(184.60)
	Other Comprehensive Income		-		
	Total Comprehensive Income for the period	4.76	(85.40)	(50.20)	(184.60)
	Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)	609.98	609.98	609.98	609.98
	Reserves excluding Revaluation Reserves	419.04	414.28	888.83	414.28
	Earnings Per Share (of Rs. 10/- each) (not annualized)				
	a. Basic	-			
	b. Diluted		-		-

Notes:

- The above unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 30th June 2024 and Statutory Auditors of the Company have carried out Limited Review of the same.
- The Company's business activity falls within a single primary business segment.
The Company adopted Indian Accounting Standards (Ind AS) from 1st April 2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 24 - Interim Financial
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- Previous period figures have been rearranged wherever necessary.
- The Result is also available on the website of BSE Ltd.i.e. www.bseindia.com and www. Jaipan.com.

By the Order of the Board of Directors
Jaipan Industries Limited

Place : Mumbai

Date : 14.08.2024

JAINARAIN O AGARWAL

Director