



THE JAMSHRI RANJITSINGHJI SPG. & WVG. MILLS CO. LTD.

CIN: L17111PN1907PLC000258

Regd. Office: Fatehchand Damani Nagar, Station Road, SOLAPUR- 413001.

Admn.Office: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai – 400 020.
PHONE: 43152400 FAX:91 –22- 43152424.E-MAIL: jammill1907@gmail.com

6th August, 2018

To,

BSE Ltd.
Corporate Relationship Department
Dalal Street, Fort,
MUMBAI.

BSE Scrip Code: 502901

Re: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that a meeting of the Board of Directors was held on 6th August, 2018 at 5.00 p.m. and the same concluded at 6.00 p.m. amongst other matters, the following business was discussed and approved:

1. IND-AS compliant Unaudited Financial Results of the Company for the quarter ended June 30, 2018 which were approved by the Audit Committee and thereafter by the Board of Directors alongwith the Copy of the Independent Auditors' Report on Review of Interim Financial Result.
2. Approval for Appointment and remuneration of of Shri Rajesh Damani as Joint Managing Director w.e.f 1st October 2018 for a period of 1 year subject to approval of members in ensuing AGM.
3. Approval for Appointment and Remuneration of Shri Prem ratan Damani as Managing Director w.e.f 1st October 2018 for a period of 3 years subject to approval of members in ensuing AGM.
4. Approval of Directors Report for FY 2017-18.

Please take it on record

Yours faithfully,
For The Jamshri Ranjitsinghji
Spg & Wvg Mills Co. Ltd.

RAJESH DAMANI
JOINT MANAGING DIRECTOR

The Jamshri Ranjitsinghji Spinning and Weaving Mills Co.Ltd.

Regd. Office : Fatehchand Damani Nagar, Station Road, Solapur - 413 001.

Website:www.jamshrimills.com, Telephone No. 91 22 43152400, EMAIL:jammill1907@gmail.com CIN: L17111PN1907PLC000258

Statement of Unaudited Financial Results for the quarter ended 30th June, 2018

(Rs in lacs) except per share data

Particulars	Quarter ended			Year ended
	30-06-2018	31-03-2018	30-06-2017	31-03-2018
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from Operations				
(a) Revenue from Operations	557.67	802.88	1,565.15	5,404.08
(b) Other Income	6.69	(11.47)	7.34	22.52
Total Income	564.36	791.41	1,572.50	5,426.60
2. Expenses				
(a) Cost of Material Consumed	345.15	550.15	798.56	3,411.19
(b) Purchase of Stock-in-trade	-	-	-	-
(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	307.98	40.20	226.25	462.10
(d) Employee Benefit Expenses	28.00	99.60	132.91	489.99
(e) Finance Costs	38.21	38.26	51.98	190.81
(f) Loss/(Gain) on Financial Instruments (Net)				
(g) Depreciation and Amortisation (including impairment)	12.73	19.17	27.91	95.07
(h) Other Expenses	167.75	203.42	387.35	1,370.95
Total Expenses	899.84	950.80	1,624.96	6,050.11
3. Profit/(Loss) before Exceptional Items & Tax (1-2)	(335.48)	(159.39)	(52.46)	(623.51)
4. Exceptional Items	89.38	(37.96)	-	(37.96)
5. Profit/(Loss) before Tax (3-4)	(246.10)	(197.35)	(52.46)	(661.48)
6. Tax Expenses	-	-	-	(0.35)
7. Net Profit for the Period	(246.10)	(197.35)	(52.46)	(661.82)
8. Other Comprehensive Income (OCI)				
(a) Items that will not be reclassified to Statement of Profit and Loss	(2.10)	(3.51)	-	(3.51)
(b) Items that will be reclassified to Statement of Profit and Loss				
9. Total Comprehensive Income (Net of Taxes)	(248.20)	(200.87)	(52.46)	(665.34)
10. Paid-up Equity Share Capital (Face Value ₹ 10- per share)	69,86,502	69,86,502	69,99,564	69,86,502
11. Earnings per Share (EPS) of ₹ --- (not annualised)				
Basic (₹)	(3.52)	(2.82)	(0.75)	(9.47)
Diluted (₹)	(3.52)	(2.82)	(0.75)	(9.47)

- The Statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 6, 2018.
- The above financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) - 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
- The limited review as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the Auditors of the Company and the related report is being submitted to the concerned Stock Exchange, BSE.
- The business activity of the Company falls within a single primary business segment viz 'Textile Industry' and hence there is no other reportable segment as per Ind AS 108 'Operating Segments'
- The Statement does not include Ind AS compliant results for the preceding quarter ended June 30, 2017 as the same is not mandatory as per SEBI's circular dated July 5, 2016.
- Figures of the previous periods have been regrouped / rearranged / recasted wherever necessary to confirm to the current quarter's classification.

For The Jamshri Ranjitsinghji Spinning and Weaving Mills Co.Ltd.



P.R. DAMANI
Chairman & Managing Director
DIN: 00030400

Mumbai, 6th August, 2018

A D V & ASSOCIATES

CHARTERED ACCOUNTANTS

801, Empress Nucleus,
Gaothan Road,
Opp. Little Flower School,
Andheri (East), Mumbai - 400 069.
Tel. : 9325078807 / 9029059911
Email : advassociates@gmail.com

To

The Board of Directors

THE JAMSHRI RANJITSINGHJI SPINNING AND WEAVING MILLS COMPANY LIMITED

We have reviewed the accompanying statement of unaudited Ind AS financial results of THE JAMSHRI RANJITSINGHJI SPINNING AND WEAVING MILLS COMPANY LIMITED ("the Company") for the quarter ended on 30th June 2018 ("The statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the reorganization and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"). Prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with rules issued there under 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, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed or that it contains any material misstatement.

For **A D V & Associates**

Chartered Accountants

Firm Registration No.: 128045W

Ankit

Ankit Rathi

Partner

Membership No.: **162441**



Mumbai, August 06, 2018