



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

14th February, 2019

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 14th February, 2019 at 5.00 p.m. and the same was concluded at 6.00 p.m.

1. IND-AS compliant Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018 which were approved by the Audit Committee and thereafter by the Board of Directors along with the of the Independent Auditors' Report on Review of Interim Financial Results.

Please take it on record

Yours faithfully,

For The Jamshri Ranjitsinghji
Spg & Wvg Mills Co. Ltd.

RAJESH DAMANI

JOINT MANAGING DIRECTOR

Statement of Unaudited Financial Results for the quarter and Nine Months ended 31st December, 2018

(Rs in lacs) except per share data

Particulars	Quarter ended			Nine Months ended		Year ended
	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Revenue from Operations	-	-	-	-	-	-
(b) Other Income	4.69	4.80	5.09	16.19	13.96	22.52
Total Income	4.69	4.80	5.09	16.19	13.96	22.52
2. Expenses						
(a) Cost of Material Consumed	-	-	-	-	-	-
(b) Purchase of Stock-in-trade	-	-	-	-	-	-
(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	-	-	-	-	-	-
(d) Employee Benefit Expenses	27.32	22.43	26.45	77.76	79.33	105.78
(e) Finance Costs	-	-	-	-	-	-
(f) Loss/(Gain) on Financial Instruments (Net)	-	-	-	-	-	-
(g) Depreciation	6.28	6.33	6.34	18.98	19.39	27.74
(h) Other Expenses	47.15	49.73	59.69	144.88	159.63	104.67
Total Expenses	80.76	78.49	92.48	241.61	258.35	338.18
3. Profit/(Loss) before Exceptional Items & Tax (1-2)	(76.07)	(73.69)	(87.39)	(225.43)	(244.39)	(315.67)
4. Exceptional Items	5.75	111.06	-	205.93	-	(37.96)
5. Profit/(Loss) before Tax (3-4)	(70.32)	37.37	(87.39)	(19.50)	(244.39)	(353.63)
6. Tax Expenses	-	-	-	-	-	-
7. Net Profit for the Period from Continuing operations	(70.32)	37.37	(87.39)	(19.50)	(244.39)	(353.63)
8. Profit / (Loss) from discontinued operations	(40.51)	41.32	(94.19)	(258.74)	(240.89)	(307.85)
9. Tax Expenses / (income)	-	-	(0.35)	-	(0.35)	(0.35)
10. Net Profit / (Loss) from discontinued operations for the period	(40.51)	41.32	(94.54)	(258.74)	(241.24)	(308.19)
11. Net Profit / (Loss) for the period	(110.83)	78.69	(181.93)	(278.24)	(485.63)	(661.82)
12. Other Comprehensive Income (OCI)						
(a) Items that will not be reclassified to Statement of Profit and Loss	(0.45)	(0.91)	14.20	(3.46)	21.76	(3.51)
(b) Items that will be reclassified to Statement of Profit and Loss						
13. Total Comprehensive Income (Net of Taxes)	(111.29)	77.78	(167.72)	(281.70)	(463.87)	(665.34)
14. Paid-up Equity Share Capital (Face Value ₹ 10- per share)	699	699	699	699	699	699
15. Earnings per Share (EPS) of ₹ --- (not annualised)						
Basic (₹)	(1.59)	1.13	(2.59)	(3.98)	(6.93)	(9.47)
Diluted (₹)	(1.59)	1.13	(2.59)	(3.98)	(6.93)	(9.47)

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 14th February 2019. The Limited Review under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements, 2015) has been carried out by the Statutory Auditors. The limited review report does not contain any observation which would have an impact on the results for the quarter ended 31st December, 2018.

2. 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.

3. 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.

4. 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'. However, The company in its AGM held on 26/12/2018 has amended its object clause to add the activities pertaining to real estate development as one of its business activity. This segment has not yet started generating any operating income hence no reporting under the same is being made.

5. The Statement does not include Ind AS compliant results for the preceding quarter and Nine Month ended December 31, 2018 as the same is not mandatory as per SEBI's circular dated July 5, 2016.

6. Figures of the previous periods have been regrouped / rearranged / recasted wherever necessary to confirm to the current quarter's classification.

7. Discontinued operations: The company in their meeting held on 10th November 2018 had in principle informed about the permanent closure of the factory at Solapur and has stopped production. In accordance with Ind-AS 105 the company has presented the financials of Manufacturing and trading activity as discontinued operations.

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



Chairman & Managing Director

DIN: 00030400



ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report on quarterly and year to date unaudited financial results of THE JAMSHRI RANJITSINGHJI SPINNING AND WEAVING MILLS COMPANY LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To the Board of Directors of **The Jamshri Ranjitsinghji Spinning And Weaving Mills Company Limited**

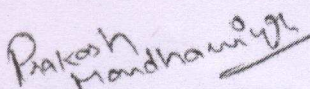
We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **The Jamshri Ranjitsinghji Spinning And Weaving Mills Company Limited** ("the Company") for the quarter and nine months ended 31 December 2018, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

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 results 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 specified under section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results 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 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations 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


Prakash Mandhaniya
Partner

Membership No.: 421679
Place: Mumbai, Date: 14.02.2019.

