



JAYSHREE CHEMICALS LIMITED

CIN : L24119WB1962PLC218608

Registered Office 14, N. S. Road, 1st Floor, Suite No. 101, Kolkata - 700 001

Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com

Website www.jayshreechemicals.com MSME Registration No. : TN-03-0043389



14th February, 2025

BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

SCRIP CODE: 506520

Subject: Outcome of Board Meeting held on 14th February, 2025

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 14th February, 2025 have considered, noted and approved the following:

1) Un-audited Financial Statements of the Company for the quarter and nine months ended on 31st December, 2024:

In this regard, we enclose herewith the Limited Review Report dated 14th February, 2025 issued by M/s. AMK & Associates (Firm Registration No-327817E) Statutory Auditors of the Company on the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024 which was placed before the Board of Directors, after being reviewed by the Audit Committee.

2) Cessation of Shri Akash Ghuwalewala as Company Secretary and Compliance Officer of the Company:

Shri Akash Ghuwalewala, Company Secretary and Compliance Officer (ACS-32445) of the Company has tendered his resignation w.e.f. 20th February, 2025 (end of business hours), his resignation letter is attached herewith as **Annexure-1**.



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Detailed information as required under the captioned regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in respect of aforesaid resignation is given in **Annexure-2** attached to this letter.

3) Amendments in 'Code of Conduct for prevention of Insider Trading and Code of Practices and procedures for fair disclosures of Un-published price sensitive information:

The amended Code of Conduct is uploaded on the Company's website at https://www.jayshreechemicals.com/JCL_Code%20of%20conduct_Website_organized.pdf

The Meeting of Board of Directors of the Company commenced at 01.00 P.M. and concluded at 03:15 P.M.

Please take the same on record.

Thanking you.

Yours faithfully,

For Jayshree Chemicals Limited

Akash Ghuwalewala

Company Secretary and Compliance Officer

ICSI Membership no. ACS 32445

Encl: As stated.



AMK & ASSOCIATES
Chartered Accountants

Stesalit Tower, Room No. 303
3rd floor, Block EP & GP
Sector-V, Salt Lake, Kolkata- 700091
Ph- 91 (33) 4063 0462

Sunshine Tower, 7th Floor, Unit No.: 716,
Senapati Bapat Marg, Dadar (West)
Mumbai- 400013
Ph-91 (22)- 4005 4744

Independent Auditor's Review Report

To,
The Board of Directors
Jayshree Chemicals Limited

1. We have reviewed the accompanying statement of unaudited financial results of Jayshree Chemicals Limited for the quarter and nine months ended 31st December 2024 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition 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.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Kolkata
14th February 2025

For AMK & Associates
Chartered Accountants
FRN: 327817E

Bhupendra Kumar Bhutia
Partner
M.No. 059363

UDIN: 25059363AMF8025779

JAYSHREE CHEMICALS LIMITED
Registered Office : 14 Netaji Subash Road, Kolkata-700001
CIN : L24119WB1962PLC218608

Statement of Un-Audited Financial Results For The Quarter and Nine Months Ended 31st December 2024

Sl No	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
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	(a) Revenue from Operations	461	417	328	1,268	943	1,282
	(b) Other income	21	22	22	65	91	114
	Total Income	482	439	350	1,333	1,034	1,396
2	Expenses						
	(a) Purchases of stock-in-trade	413	337	297	1,101	805	1,105
	(b) Change in inventories of finished goods, work-in-progress and stock-in-trade	7	13	1	6	(4)	6
	(c) Freight & Forwarding Expense	14	10	9	35	28	34
	(d) Employee Benefits Expense	20	19	18	58	55	73
	(e) Finance Costs	1	1	2	4	7	10
	(f) Depreciation and Amortisation Expense	6	6	6	18	19	25
	(g) Other Expense	29	31	32	108	102	365
	Total expenses	490	417	365	1,330	1,012	1,618
3	Profit before Exceptional Items and Tax (1 - 2)	(8)	22	(15)	3	22	(222)
4	Exceptional Items	5	8	4	14	27	129
5	Profit Before Tax (3 - 4)	(13)	14	(19)	(11)	(5)	(351)
6	Tax Expense	-	-	-	-	-	-
7	Profit for the Period (5-6)	(13)	14	(19)	(11)	(5)	(351)
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	Total Comprehensive Income for the Period (7+8)	(13)	14	(19)	(11)	(5)	(351)
10	Paid-up Equity Share Capital (Face Value of the Share Rs.10/- each)	2933	2933	2933	2933	2933	2933
11	Earnings per share (of Rs. 10/- each) :						
	(a) Basic	(0.04)	0.05	(0.06)	(0.04)	(0.02)	(1.20)
	(b) Diluted	(0.04)	0.05	(0.06)	(0.04)	(0.02)	(1.20)

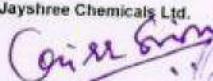
Un-Audited Segment Revenue, Segment Result, Segment Assets & Segment Liabilities for The Nine Months Ended 31.12.2024							Rs. in Lakhs
PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED	
	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24	
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	
Segment Revenue (Gross)							
Trading Division	456	379	321	1,203	872	1,206	
Wind Power Division	5	38	7	65	71	76	
Electric Division	-	-	-	-	-	-	
Net Sales/Income from Operations	461	417	328	1,268	943	1,282	
Segment Results							
Profit / (Loss) before tax and interest from each segment							
Trading Division	9	5	3	15	7	(209)	
Wind Power Division	(7)	25	(6)	28	35	29	
Electric Division	(1)	(1)	(3)	(3)	15	14	
Net Profit / (Loss) for the year (before finance costs, tax and exceptional items) from each segment	1	29	(6)	40	57	(166)	
Less-Finance Costs	(1)	(1)	(2)	(4)	(7)	(10)	
Less-Exceptional item (net)	(5)	(8)	(4)	(14)	(27)	(129)	
Add: Other Un-allocable income net off un-allocable expenditure	(6)	(6)	(7)	(33)	(28)	(46)	
Total Profit / (loss) before Tax	(13)	14	(19)	(11)	(5)	(351)	
SEGMENT ASSETS							
Trading Division	444	380	355	444	355	334	
Wind Power Division	290	342	342	290	342	333	
Electric Division	11	12	12	11	12	12	
Unallocated Asset	1,047	1,090	1,419	1,047	1,419	1,095	
TOTAL ASSETS	1,792	1,824	2,128	1,792	2,128	1,774	
SEGMENT LIABILITIES							
Trading Division	101	114	9	101	9	3	
Wind Power Division	2	10	5	2	5	10	
Electric Division	9	9	4	9	4	10	
Unallocated Liabilities	648	646	723	648	723	708	
TOTAL LIABILITIES	760	779	741	760	741	731	



Notes:

- 1 The above financial results have been Reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 14/02/2025.
- 2 The above financials results have been Reviewed by the Statutory Auditors as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 4 The exceptional item consists sum of Rs 14 Lakh upto 31/12/2024 for expenses incurred relating to sale of caustic soda manufacturing plant to Grasim Industries Ltd. (Formerly Aditya Birla Chemical (India) Ltd.) during the financial year 2014-2015.
- 5 The National Company Law Tribunal ("NCLT"), Kolkata Bench have by its order dated 25/04/2024 approved the Scheme of Amalgamation ("Scheme") of its wholly-owned subsidiaries viz., East Coast Powers Ltd and Bangur Exim Pvt. Ltd. The Appointed date of the Scheme is 01/04/2023. The said scheme has been made effective from 04/05/2024. Consequently, the above mentioned wholly owned subsidiaries of the Company stand dissolved without winding up.
Since the amalgamated entities are under common control, the accounting of the said amalgamation has been done by applying Pooling of Interest method as prescribed in Appendix C of Ind AS 103 'Business Combinations'. While applying Pooling of interest method, the Company has recorded all assets, liabilities and reserves attributable to the wholly owned subsidiaries at their carrying values as appearing in the consolidated financial statements of the Company. Consequently, the for the corresponding quarter and nine months ended 31/12/2023 figures have been restated considering that the amalgamation has taken place from the beginning of the preceding period i.e. 01/04/2022 as required under Appendix C of Ind AS 103.
- 6 As the Company have no Subsidiary, Associates or Joint Venture as on 31st December 2024, it is not required to prepare and present consolidated financial statements.
- 7 Figures for the previous periods have been regrouped wherever necessary.

For Jayshree Chemicals Ltd.


Rajesh Kumar Singh
Executive Director & CFO
(Din: 01210804)



Date: 14th February, 2025

To

The Chairman of Board of Directors

Jayshree Chemicals Limited

Kolkata

Subject: Resignation as the Company Secretary and Compliance Officer of the Company

Respected Sir,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at Jayshree Chemicals Limited effective from close of business hours of 20th February, 2025 to pursue other opportunities outside the Company.

I hereby further confirm that there is no material reason for my resignation other than the reason mentioned above.

I hereby express my sincere gratitude for the opportunities I had during my time at the Company. I have learned a lot and sincerely appreciate the support and guidance you and the Board of Directors of the Company have provided during my tenure with the Company.

Further, request you to arrange for filing of the necessary forms with the Registrar of Companies and intimation to the stock exchange, to give the effect of this resignation.

Thank you again for the opportunity to be a part of the Company.

Yours truly,



Akash Ghuwalewala

Company Secretary and Compliance Officer



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Annexure-2

Details as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Akash Ghuwalewala has resigned from the position of Company Secretary and Compliance Officer of the Company to pursue opportunities outside the Company.
2.	Date of Appointment/Cessation	w.e.f. 20 th February, 2025 (till end of business hours).
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated 20th June, 2018.	Not Applicable