

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
info@amarjothi.net
www.amarjothi.net



ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0

CIN: L17111TZ1987PLC002090

7. Subject to the Approval of Shareholders at the ensuing Annual General Meeting, approved the re-appointment of Non-Executive Director Sri. M.Moorthi (DIN: 06801357) who is liable to retire by rotation.

The said Board meeting Commenced at 10.00 AM and concluded at 02.15 PM.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA Digitally signed by
PRIYA M MOHANA PRIYA.M
Date: 2023.08.07
13:38:43 +05'30'

MOHANA PRIYA.M
Company Secretary



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07.08.2023

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Scrip Code: 521097

Subject: Undertaking of Non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.

As per Regulation 32 of SEBI (LODR) Regulations, 2015 Every Listed Company shall submit to

preferential issue etc.

indicating deviations, if any, in the use of proceeds from

Yours faithfully,

AMARJOTHI SPINNING MILLS LTD.,
Regd. Office : 157 KUMARAN ROAD
TIRUPUR - 641 601.

Statement of Un-audited Results for the Quarter ended June 30, 2023

S. No.	Particulars	STAND-ALONE			
		3 Months Ended 30.06.2023	Proceeding 3 Months ended 31.03.2023	Corresponding 3 months ended in the previous year 30.06.2022	Previous year ended 31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		(Rupees In Lakhs)			
1	Income from Operations				
	(a) Revenue from operations	4815.61	5875.01	7391.50	20945.73
	(b) Other Income	22.23	58.88	21.18	124.32
	Total Income	4837.84	5933.89	7412.68	21070.05
2	Expenses				
	(a) Cost of materials consumed	2969.30	2615.32	4655.99	12573.41
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-44.59	708.20	-46.46	-661.73
	(d) Employee benefit expense	419.15	393.36	435.06	1710.87
	(e) Finance Costs	176.58	144.30	158.66	586.14
	(f) Depreciation and amortisation expense	219.27	210.57	213.07	828.44
	(g) Other expenses	915.30	1317.18	1375.36	4427.67
	Total expenses	4655.01	5388.93	6791.68	19464.80
3	Profit/(Loss) before exceptional Items & Tax	182.83	544.96	621.00	1605.25
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax	182.83	544.96	621.00	1605.25
6	Tax expense				
	Current Tax	37.12	110.64	109.45	279.00
	Deferred Tax	0.00	0.00	0.00	313.18
7	Net Profit/(Loss) for the period from Continuing Operation	145.71	434.32	511.55	1013.07
8	Extraordinary Items (Net of Tax)	0.00	0.00	0.00	0.00
9	Tax Expense of Discontinued Operations	0.00	0.00	0.00	0.00
10	Net Profit (Loss) from Discontinued Operation after Tax	0.00	0.00	0.00	0.00
11	Profit / (Loss) for the period	145.71	434.32	511.55	1013.07
15	Other Comprehensive income	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	145.71	434.32	511.55	1013.07
17	Details of Equity Share Capital				
	Paid up Equity Share Capital	675.00	675.00	675.00	675.00
	Face Value of Equity Share Capital(Rs.)	10.00	10.00	10.00	10.00
18	Reserves Excluding Revaluation Reserve				16775.45
19	Earnings per share before & After extraordinary Items				
	a) Basic	2.16	6.43	7.58	15.01
	b) Diluted	2.16	6.43	7.58	15.01

Notes:

1. The above unaudited financial results for the quarter ended 30th June 2023 are as per the notified Indian Accounting Standards (Ind AS) under the Companies (Indian Accounting Standards) Rules 2016 as amended. The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 7th Aug, 2023 and subjected to limited review by the Statutory Auditors of the Company.

2. The above is an extract of the detailed format of the Quarterly Financial result filed with Stock Exchange under regulation 33 of the SEBI (LODR) Regulations 2015 the full format of the quarterly financial results are available on the website of Stock Exchange – BSE Limited (www.bseindia.com) and also on the Company's website www.amarjothi.net.

3. The Operations of the Company relates to only one Segment namely, yarn manufacturing.

(BY ORDER OF THE BOARD)
For Amarjothi Spinning Mills Ltd.,



2. Additional disclosures as per clause 52(4) of securities and exchange board of India (listing obligations and disclosure re **STANDALONE**

Particulars	Quarter ended			Year ended
	30.06.2022	31.03.2022	30.06.2022	31.03.2022

V. NARAYANASWAMI M.A., FCA.,
Chartered Accountant

MF3, Ramani's Rajagriha, 28, Desabandhu Stre
Ramnagar, Coimbatore - 641 009.
Phone : 0422 - 2230094
Mobile : +91 94432 33435
E-mail : vnarayanaswami58@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standal

V. NARAYANASWAMI M.A., FCA.,
Chartered Accountant

Continuation Sheet

Based on my review conducted as above, nothing has come to my attention that causes me

to believe that the accounts

AMARJOTHI SPINNING MILLS LTD.,
 Regd. Office : 157 KUMARAN ROAD
 TIRUPUR - 641 601.

Consolidated Statement of un-audited Results for the Quarter ended June 30, 2023

Consolidated Statement of un-audited results for the Quarter ended June 30, 2023						
S. No.		Particulars	CONSOLIDATED			
			3 Months Ended	Proceeding 3	Corresponding 3	Previous year
			30.06.2023	Months ended	months ended in	ended
				31.03.2023	the previous year	31.03.2023
			(Unaudited)	(Audited)	(Unaudited)	(Audited)
			(Rupees In Lakhs)			
1	Inc					

2. Additional disclosures as per clause 52(4) of securities and exchange board of India (listing obligations and disclosure requirements) Regulations 2015:

CONSOLIDATED

Quarter ended

V. NARAYANASWAMI M.A., FCA.,
Chartered Accountant

MF3, Ramani's Rajagriha, 28, Desabandhu Stree
Ramnagar, Coimbatore - 641 009.
Phone : 0422 - 2230094
Mobile : +91 94432 33435

This Standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to the financial data and thus provides less assurance than an audit. I have not performed an audit and, accordingly, I do not express an audit opinion.

I also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

This statement includes the results of the following entities:-

Parent Company:

Amarjothi Spinning Mills Limited

Subsidiary

RPJ Textiles

Based on my review conducted as above, nothing has come to my attention that causes me 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 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 and 52 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.

I have not conducted review of One subsidiary included in the unaudited consolidated financial results, whose unaudited interim financial information reflect total assets of ₹. 225.95 Lakhs, total revenue of ₹.446.29 Lakhs, total net profit /(loss) after tax of ₹. 8.51 Lakhs and total cash flows (net) of ₹. 15.55 Lakhs for the quarter ended 30th June, 2023 as considered in the Statement whose interim financial results and other financial information have not been reviewed by their auditors.



