

Jai Mata Glass Limited

Head Office: 4th Floor, Property No.2, Khasra No. 619/4 & 619/7
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)

August 13, 2021

Corporate Relationship Department
BSE Ltd
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 523467 and Scrip ID: JAIMATG

Sub: Outcome of Meeting of Board of Directors held on August 13, 2021

Dear Sir,

This bears reference to earlier letter dated August 05, 2021 intimating the meeting of Board of Directors of the Company to consider and approve Un-audited financial results (Standalone) of the Company for the quarter and three months ended June 30, 2021.

It is informed that meeting of Board of Directors of the Company was held today at 12:30 p.m (IST) at the head office of the Company and the following businesses amongst others were transacted thereat:

1. Approval of Un-audited financial results on Standalone basis of the Company for the quarter and three months ended June 30, 2021 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and taken on record the "Limited Review Report" thereon as provided by Statutory Auditors of the Company, which has been duly reviewed by Audit Committee and the same is enclosed herewith.
2. Approval of Directors' Report with Annexures for the financial year ended on 31st March, 2021 along with Notice convening 41th Annual General Meeting (AGM) of the Company to be held on Thursday, 30th September, 2021 at 10.30 A.M (IST) at registered office of the Company situated at Village Tipra, Barotiwala, Distt Solan, Himachal Pradesh-174103.

The Un-audited Financial Results and above information are also being uploaded on the Company's website at www.jaimataglass.com.

CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID : admin@jaimataglass.com Website : WWW - Jaimataglass.com

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The meeting concluded at 1.00pm.

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,

For Jai Mata Glass Limited

Amrita Mittal

(Company Secretary & Compliance Officer)



KHIWANI & CO.

CHARTERED ACCOUNTANTS

23/26, 2nd Floor, Main Market, East Patel Nagar New Delhi-110008

Ph: 25714542, 25758388 Fax : 42481491

E-mail-khiwani@khiwaniandco.com

Limited Review report

To,

The Board of Directors

Jai Mata Glass Limited

4TH Floor, Property no. 2, Khasra No. 619/4 & 619/7,

Gopala Building, Opp, Tivoli Garden,

Chattarpur, New Delhi -110074

We have reviewed the accompanying statement of unaudited financial results of **Jai Mata Glass Limited** for the Quarter ended 30th June, 2021. 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 statements based on our review.

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 analytical procedures 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.

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.

Our conclusion is not modified in respect of this matter.

For Khiwani and Co.

Chartered Accountants



Rajesh Kumar Khiwani

CA Rajesh Kumar Khiwani

Partner

M.N. 087192

Place : New Delhi

Date : 13/08/2021

UDIN : 21081792.AAAADH1812

JAI MATA GLASS LIMITED

Regd. Office: TIPRA, BAROTIWALA, DISTRICT, SOLAN (H.P.)-174 103
Statement of UnAudited Financial Results for the Quarter ended on June 30, 2021
CIN: L26101HP1981PLC004430

(Rs.in lakhs)

S. No.	Particulars	QUARTER ENDED	YEAR ENDED
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Notes:

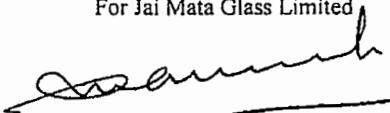
Notes

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 13, 2021.
- 2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The Chief Financial Officer has certified that the financial results for the year ended June 30, 2021, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
- 4 The Company has been appointed as selling agent for sale of Figured Glass. The Board of the company is exploring and evaluating various business opportunities. Accordingly, the accounts of the company have been prepared on a going concern basis.
- 5 Deferred tax asset includes MAT credit available to the company.
- 6 The financial results of the Company for the quarter ended June 30, 2021, are available at the Company's website, www.jaimataglass.com and Bombay Stock Exchange website, www.bseindia.com.
- 7 The figures for the previous periods have been regrouped / rearranged, wherever necessary, to confirm to the current period's classification.

Date: 13.08.2021
Place : New Delhi



By Order of the Board
For Jai Mata Glass Limited


C.M Marwah
Managing Director
DIN: 00172818