

Date: February 14, 2022

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| To, The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 530049 | To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata 700 001 Scrip Code: 020029 |
|---|---|

Dear Sir,

Re: Un-audited Financial Results for the quarter and nine months ended 31st December, 2021 and Outcome of the Board Meeting held on 14th February, 2022 under Regulation 33 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

With reference to the above, the outcome of the Board Meeting held on date is given below:

1. Approved the Un-audited Financial Results for the quarter and nine months ended 31st December, 2021
2. Re-appointment of Sri Rahul Singhi as an Independent Director
3. Appointment of Mr.Prithvijit Das, as an Independent Director.

We are also enclosing herewith a copy of the Limited Review Report issued by M/s. Lihala & Co., the Statutory Auditors of the Company along with Un-audited Financial Results for the quarter and nine months ended 31.12.2021 of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as approved and taken on record.

The meeting was commenced at 2.00 P.M. and concluded at 3.30 P.M.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For J J EXPORTERS LIMITED



RAJIV JHUNJHUNWALA
DIRECTOR (DIN: 00060534)

Encl. As above.

J J EXPORTERS LTD

REGD. OFFICE : 64, Bright Street, Kolkata- 700019.

CORPORATE INDENTITY NUMBER : L17112WB1972PLC028631, TEL : 033-2265 4776

EMAIL ID : sanjeevjain@jjexp.com, WEBSITE : www.jjexporters.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31ST DECEMBER, 2021

(in Lakhs except figures of EPS)

| Sl. No. | PARTICULARS | QUARTER ENDED | | | NINE MONTHS ENDED | | YEAR ENDED |
|-----------|--|---------------|-------------|-------------|-------------------|-------------|------------|
| | | 31.12.2021 | 30.09.2021 | 31.12.2020 | 31.12.2021 | 31.12.2020 | 31.03.2021 |
| | | (UNAUDITED) | (UNAUDITED) | (UNAUDITED) | (UNAUDITED) | (UNAUDITED) | (AUDITED) |
| 1 | Income From Operations | | | | | | |
| | i) Gross Sales/Income From Operations | | | 0.13 | 1.08 | 1.13 | 1.57 |
| | ii) Other Income | 0.50 | 0.58 | | | | |
| | Total income (i+ii) | | 0.44 | 1.55 | 0.44 | 1.55 | 102.55 |
| 2 | Expenses | 0.50 | 1.02 | 1.68 | 1.52 | 2.68 | 104.11 |
| | (a) Cost of Materials Consumed | | | | | | |
| | (b) Purchases of Stock-in-Trade | | | | | | |
| | (c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade | 0.45 | 0.70 | 0.18 | 1.15 | 0.98 | 0.21 |
| | (d) Employee Benefits Expenses | | | 0.06 | | 0.69 | 0.69 |
| | (e) Finance Costs | | | | | | 0.20 |
| | (f) Depreciation and Amortisation Expenses | | | | | | 0.69 |
| | (g) Other Expenses | | | | | | |
| | Total Expenses | 2.92 | 0.98 | 0.53 | 4.06 | 2.10 | |
| 3 | Profit/(Loss) from ordinary activities before Prior period items, Exceptional Items & Tax (1-2) | 3.37 | 1.69 | 0.77 | 4.06 | 2.10 | 34.37 |
| 4 | Exceptional items/Prior period items | (2.87) | (0.67) | 0.91 | (3.69) | (1.09) | 35.46 |
| 5 | Net Profit/(Loss) before Tax (3 + / - 4) | | | | | | 68.65 |
| 6 | Tax Expense | (2.87) | (0.67) | 0.91 | (3.69) | (1.09) | |
| 7 | Net Profit/(Loss) for the period (5 + / - 6) | | | | | | 68.65 |
| 8 | Other Comprehensive Income, Net of Income Tax | (2.87) | (0.67) | 0.91 | (3.69) | (1.09) | 68.65 |
| | i) Items that will not be reclassified to Profit or Loss | | | | | | |
| | ii) Items that will be reclassified to Profit or Loss | | | | | | |
| | Total other Comprehensive Income, net of Income Tax (i+ii) | | | | | | |
| 9 | Total comprehensive Income for the Period (7+/-8) | | | | | | |
| 10 | Paid-up equity share capital (Face Value of Rs. 10/ per Share) | (2.87) | (0.67) | 0.91 | (3.69) | (1.09) | 68.65 |
| | | 926.23 | 926.23 | 926.23 | 926.23 | 926.23 | |
| 11 | Earnings per Share (of Rs.10/ each) (not annualised) | | | | | | |
| | (a) Basic | | | | | | 926.23 |
| | (b) Diluted | (0.03) | (0.01) | 0.01 | (0.04) | (0.01) | 0.74 |
| | | (0.03) | (0.01) | 0.01 | (0.04) | (0.01) | 0.74 |



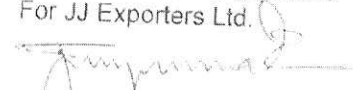
J J EXPORTERS LTD
64, Bright Street, Kolkata- 700019.
CIN – L17112WB1972PLC028631, Phone No. 033-2283-2329, mail; sanjeevjain@jexpo.com

1. These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments thereafter. However, the company has discontinued its business. Accordingly, management has prepared financial statement under the liquidation basis of accounting. All assets and liabilities have been measured and stated at the value they expect to be realised or settled at and provisions have been made in the books of account for the losses arising or likely to arise on account of such closure, to the extent ascertained by management at the time of preparation of these financial statement except asset held for sale.
2. The above financial results have been approved by the Board of Directors at their meeting held on 14th February, 2022. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Net Worth of the Company has fully eroded. However, the accounts of the Company have been prepared on Liquidation basis. In the meantime, the Board has decided in its meeting held on 30.05.2018 that as major portion of the Company's assets has been taken over by the Bank and since operations at all units of the Company has also been stopped and the Company did not have any commercial activity, the continuance of the corporate existence of the Company was no longer feasible. Thus, the Board decided that the Company be wound up under the provisions of Section 271(a) of the Companies Act, 2013 and subsequently approved by shareholder through Postal Ballot on 02.08.2018 and subjected to the approval National Company Law Tribunal, Kolkata Bench. The matter is pending with NCLT, Kolkata.
4. Bank Loans are subject to confirmation and reconciliation along with interest accrued and due. Since Banks are not providing any confirmation about total dues. Since account has become NPA.
5. The Company mainly deals in a single product, namely Textiles.
6. Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the stock exchange websites, www.cse-india.com and www.bseindia.com and on the Company's website www.jjexporters.com.
7. The figures for the quarter ended 31-12-2021 have been derived by deducting the unaudited figures for the Half yearly ended 30.09.2021 from the unaudited figures for the Nine Month ended 31-12-2021.



8. Previous period/ year figures have been regrouped wherever necessary to conform to the current period's presentation.

For and on behalf of Board of Directors
For JJ Exporters Ltd.



S N JHUNJHUNWALA
CHAIRMAN (DIN: 00063450)

Place: Kolkata
Date: 14th February, 2022



INDEPENDENT AUDITORS REVIEW REPORT

The Board of Directors
J J Exporters Ltd
64, Bright Street, Kolkata-700019

1. We have reviewed the accompanying statement of unaudited financial results of J J Exporters Ltd ("the Company") for the quarter and the period ended 31st December, 2021, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. 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 recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, except facts stated in paragraph 4. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. **Basis of Qualified Conclusion**
 - a. The Board of Directors had decided in the meeting held on 30th May, 2018 that a major portion of the Company's assets has been taken over by bank and in the process of sale under the SARFASI Act, 2002, and there is no business operations of the Company and the Company does not have any commercial existence, the continuance of corporate existence of the Company was no longer feasible. Thus, the Board has decided that the Company be wound up under the provisions of section 271(a) of the Companies Act, 2013, subsequently approved by shareholder through Postal Ballot on 02.08.2018 and matter is pending with NCLT, Kolkata Bench. In view of same the Company is not a going concern. Hence liquidation accounting method applied to the extent possible. Refer Note -3 of the statement.

LIHALA & CO.
CHARTERED ACCOUNTANTS

11, Crooked Lane, Kolkata - 700 069
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Email: lihalaco@yahoo.co.in

- b. As the Company has not provided for Interest on the Bank Loan and Non-Confirmation and Reconciliation of the Bank Loans, effect of the same on the statement is not ascertainable at present. Refer Note 4 to the statement.

5. Emphasis of Matter

The Company has accumulated losses and its Net Worth has been fully eroded, the Company has incurred net loss during the current period and previous years and the Company's Current Liabilities exceeded its Total Assets of the Company. These conditions, along with other matters set forth so that Financial Statement of the Company is prepared on Liquidation Basis of Accounting. Refer Note 1 of the statement.

6. Based on our review conducted as above except for the possible effects of our observations in Paragraph 4 above nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lihala & Co.
Chartered Accountants
(Firm ICAI Regd. No. 315052E)

Priyam Dalmiya

Priyam Dalmiya
(Partner)

Membership No - 303794

Place : Kolkata

Date : 14th Day of February, 2022

UDIN : 22303794ACAAAA7457



BRANCH : BENGALURU