



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office. T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
Fax 0091-11-26498341, 26494708, Phone: 0091-11-46181100, 46109900
Email: cs@jagsonpal.com; nandita.singh@jagsonpal.com
CIN No. L74899DL1978PLC009181

Date: February 11th, 2022

To, The Department of Corporate Services- Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, The Department of Corporate Services- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Scrip Code: 507789	Symbol: JAGSNPHARM

SUBJECT: - OUTCOME OF THE MEETING OF BOARD OF DIRECTORS OF JAGSONPAL PHARMACEUTICALS LIMITED HELD ON FEBRUARY 11TH, 2022.

Dear Sir,

This is to intimate that the Board of Directors of the Company at their meeting held today, (i.e. Friday, the 11th Day of February, 2022), have inter alia, approved and taken on record the following:

1. The Un-audited Financial Results for the quarter and nine months ended 31st December, 2021;
2. Limited Review Report on the Un-audited Financial Results for the said quarter;
3. Took note of Resignation of Mr. Sanjiv Kumar Dudeja from the position of Chief Financial Officer of the Company;
4. Appointment of Mr. S.V. Subha Rao as the Chief Financial Officer with effect from 11th February, 2022;
5. Other agenda items.

Kindly take the above on record & oblige.

For JAGSONPAL PHARMACEUTICALS LIMITED


Nandita Singh

Company Secretary cum Compliance Officer

Factory: 20 K.M. Mathura Road, Post Office Amar Nagar, Faridabad-121003 (India) Phone: 0091-95129-2275952, 2275953



LIMITED REVIEW REPORT

The Board of Directors
Jagsonpal Pharmaceuticals Limited
T-210-J, Shahpur Jat
New Delhi-110049

1. We have reviewed the accompanying statement of Unaudited Financial Results of Jagsonpal Pharmaceuticals Limited (the "Company") for the Quarter and Nine Months ended 31st December, 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.
2. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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.

For H.L. Bansal & Co.
Firm Registration Number: 08563N
Chartered Accountants


H. L. Bansal
Partner

Membership Number: 086990
UDIN : 22086990ABHYR2703

Date: 11.02.2022
Place: New Delhi

JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office: T -210J, Shahpur Jat, New Delhi -110049 (India)
 FAX: 0091- 11- 26498341, 26494708 Phone: 0091-11-26494519-24
 CIN No:- L74899DL1978PLC009181

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(Rs. in lakhs)

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	Revenue from operations						
	a) Net sales / income from operations	5,447.39	5,948.87	5,710.43	17,396.12	14,510.91	18,794.56
	b) Other operating Income	-	-	-	-	-	-
	Total revenue from operations	5,447.39	5,948.87	5,710.43	17,396.12	14,510.91	18,794.56
2	Other Income	195.36	28.49	53.48	306.03	173.28	439.33
3	Total income [1+2]	5,642.75	5,977.36	5,763.91	17,702.15	14,684.19	19,233.89
4	Expenses						
	a) Cost of materials consumed	1,567.72	856.29	1,172.94	3,863.52	2,703.75	3,863.45
	b) Purchases of stock-in-trade	1,336.20	1,260.53	1,403.74	3,738.14	2,571.83	3,686.19
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	(730.55)	234.00	(47.90)	(420.46)	1,297.27	527.97
	d) Employee benefits expense	1,513.19	1,408.20	1,533.20	4,360.05	4,280.98	5,398.12
	e) Finance costs	5.81	6.34	13.56	22.69	38.34	51.35
	f) Depreciation and amortisation expense	37.01	22.77	27.43	88.12	82.34	108.60
	g) Other expenses	1,199.70	1,161.76	1,000.18	3,338.20	2,260.76	3,410.98
	Total expenses	4,929.08	4,949.89	5,103.15	14,990.26	13,235.27	17,046.66
	Profit before exceptional items and taxes (3-4)	713.67	1,027.47	660.76	2,711.89	1,448.92	2,187.23
	Exceptional Items	-	-	-	-	-	-
7	Profit before tax [5-6]	713.67	1,027.47	660.76	2,711.89	1,448.92	2,187.23
8	Tax expense	173.02	296.73	117.73	755.69	252.98	481.40
9	Profit after tax [7-8]	540.65	730.74	543.03	1,956.20	1,195.94	1,705.83
10	Other comprehensive Income						
	a) (i) Items that will not be classified to profit or loss	-	-	-	-	-	21.39
	(ii) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-	-	(6.23)
	Total other comprehensive income [A(i) + A(ii)]	-	-	-	-	-	15.16
11	Total comprehensive income [9+10]	540.65	730.74	543.03	1,956.20	1,195.94	1,720.99
12	Paid up equity share capital (face value Rs. 5/- each)	1,309.90	1,309.90	1,309.90	1,309.90	1,309.90	1,309.90
13	Earnings per equity share (face value Rs 5/- each)						
	a) Basic (Rs.)	2.06	2.79	2.07	7.47	4.57	6.51
	b) Diluted (Rs.)	2.06	2.79	2.07	7.47	4.57	6.51

Notes

- The above Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on February 11, 2022. The results have been subjected to Unaudited review by Statutory Auditors of the Company.
- In line with the provisions of Ind AS 18, the Company operates in one reportable business segment i.e. 'Pharmaceuticals'.
- Figures for the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.
- The above results are available on website of the company www.jagsonpal.com and on the Website of BSE (www.bseindia.com) and NSE (www.nseindia.com).
- The Company has adopted Ind AS from April 1, 2017 and accordingly, these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act 2013, read with relevant rules issued thereunder.
- The revenue for the quarter ended 31-12-2021, is reported net of GST.
- Provision for taxation includes provision for current tax.

By Order of the Board
For Jagsonpal Pharmaceuticals Limited

Rajpal Singh Kochhar

Rajpal Singh Kochhar
Chairman and Managing Director
DIN: 00059492

Place : New Delhi
Date : 11-02-2022





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Date: February 11th, 2022

To, The Department of Corporate Services- Listing Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001	To, The Manager- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: JAGSNPHARM & 507789	
SUB: APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE COMPANY	

Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please note that Mr. S.V. Subha Rao has been appointed as Chief Financial Officer of the Company with immediate effect i.e. 11th Day of February, 2022, pursuant to Section 203 of the Companies Act 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Brief Profile of Mr. S.V. Subha Rao is mentioned below:

Name	Mr. S.V. Subha Rao
Reason for Change	Resignation of erstwhile Chief Financial Officer
Qualifications	Fellow Member of Institute of Chartered Accountants of India (ICAI)
Experience	Mr. Rao has considerable experience in the following fields: 1. Finance and Budgeting 2. Implementing effective costing systems 3. Accounts and Audits 4. Treasury and Fund Management 5. Auditing and Taxation 6. Strategic legal and Business planning 7. Corporate Affairs/Corporate Governance

This is for your information & record.

For JAGSONPAL PHARMACEUTICALS LIMITED


Rajpal Singh Kochhar
Chairman and Managing Director

