

J R D FINANCE LIMITED

Regd.Off. : 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. -5G, Kolkata-700 072
Tel. : 91-33 4006 6062 ; E-mail : fin.jrd@gmail.com ; Website : www.jrdfinance.com
CIN - L65999WB1993PLC058107

Date: 13th August, 2024

To,
Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

Symbol: MSEI- JFL

Sub.: Outcome of Board Meeting

We would like to inform you that Board of Directors at the meeting held on Tuesday, the 13th day of August, 2024 considered and approved inter-alia the following businesses:

- (i) Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2024, prepared pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Enclosed herewith Unaudited financial Results for the quarter ended June, 2024 along with Limited Review Report dated 13th August, 2024, of M/s. Gupta & Manglik, Auditors of the Company.
- (ii) Directors' Report for the financial year ended on 31.03.2024;
- (iii) Notice convening the 31st Annual General Meeting of the Company to be held at its Registered Office at 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata - 700 072 on Thursday, the 26th September, 2024 at 1:00 P.M.
- (iv) Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and in compliance with the Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 till Thursday, 26th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting;
- (v) In compliance with the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has fixed 19th September, 2024 as the CUT OFF DATE to determine the entitlement of voting rights of members for E-Voting in the ensuing Annual General Meeting scheduled to held on 26th September, 2024. The E-Voting period will commence on 23rd September, 2024 (9.00 a.m) and ends on 25th September, 2024 (5.00 p.m). The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).



- (vi) Undertaking regarding Non-Applicability of Statement of Deviation(s) or Variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (vii) Approved the increase in the Authorized Share Capital of the Company from Rs. 23,50,00,000/- (Rupees Twenty Three Crores Fifty Lacs Only) divided into 35,00,000 (Thirty Five Lacs) Equity Shares of Rs. 10/- each and 20,00,000 (Twenty Lacs) 5% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- to Rs. 25,50,00,000 /- (Rupees Twenty Five Crores Fifty Lacs Only) divided into 55,00,000 (Fifty Five Lacs) Equity Shares of Rs. 10/- each and 20,00,000 (Twenty Lacs) 5% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- and thereby consequent alteration to the Memorandum of Association of the Company, subject to approval of shareholders
- (viii) Based on the recommendation of Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Ganga Sharan Pandey (DIN: 02292513) as an Additional Non-Executive Independent Director of the Company with effect from 26th September, for a term of 5 consecutive years commencing from 26th September to 25th September, 2029, subject to the approval of Shareholders.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**

Meeting commenced at 11:30 A.M IST
Meeting concluded at 1:15 P.M IST

We request you to take the information on your records.

Yours faithfully,

For J R D Finance Limited


Pritha Sinha Pandey
Company Secretary & Compliance Officer

Annexure-1

THE BREIF PROFILE OF MR. GANGA SHARAN PANDEY

Sl. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment	Appointment of Mr. Ganga Sharan Pandey as an Additional director (Independent Category) of the Company.
2.	Date of Appointment/cessation {as applicable}	with effect from 26 th September, 2024.
3.	Qualification	B.COM, C.A
4.	Term of Appointment	Appointed as an Additional Director (Independent Category) of the Company for a period of 5 (five) years subject to approval of shareholders at ensuing annual general meeting.
5.	Brief Profile	Mr. Ganga Sharan Pandey is a Chartered Accountant He has more than Twenty five years of experience in direct and indirect taxation
6.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Ganga Sharan Pandey is not related to any Director of the Company.



Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
JRD Finance Limited

1. We have reviewed the accompanying statement of unaudited financial results of JRD Finance Limited (the "Company") for the quarter ended June 30, 2024 (the "Statement"), 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. The Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 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 could become aware of all significant matters that might be identified in an audit. 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, 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: August 13, 2024



For M/S GUPTA & MANGLIK
Chartered Accountants
Firm Reg. No. 311118E

R Gupta
(CA RAHUL GUPTA)

Partner

Membership Number-065761

UDIN-24065761BKEOTL2370

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(₹ in Lakh)				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024				
Particulars	Quarter ended			Year ended March 31,
	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	2024 (Audited)
(I) Revenue from Operations				
Interest Income	78.25	79.51	74.73	305.32
Dividend Income	-	-	-	-
Sale of shares	-	-	-	-
Net gain on sale of current investments	-	-	-	0.02
Total Income from Operations (net)	78.25	79.51	74.73	305.34
(II) Other Income				0.89
(III) Total Income (I + II)	78.25	79.51	74.73	306.23
(IV) Expenses				
Finance Costs	41.97	32.48	40.05	152.43
Purchase of Stock-in-trade	-	-	-	-
Changes in Inventories of Stock-in-trade	-	1.89	-	-
Employee Benefits Expenses	2.20	-	1.93	7.55
Depreciation, amortization and impairment	-	-	-	-
Other Expenses	30.63	43.34	29.29	137.59
Total Expenses	74.80	77.71	71.27	297.57
(V) Profit / (Loss) before tax (III - IV)	3.45	1.80	3.46	8.66
(VI) Tax expense				
- Current Tax	0.90	0.64	0.86	2.15
Income tax for earlier years	-	0.21	-	-
- Deferred Tax	-	(0.03)	-	(0.03)
(VII) Profit / (Loss) for the period (V - VI)	2.55	0.98	2.60	6.54
(VIII) Other Comprehensive Income				
(i) Item that will not be reclassified to profit or loss				
Equity Instrument fair valued through other comprehensive income	-	-	-	-
(ii) Income Tax relating to above	-	-	-	-
Other Comprehensive Income (OCI) for the period (net of taxes)	-	-	-	-
(IX) Total Comprehensive Income for the period (comprising of Profit and Other Comprehensive Income for the year) (VII + VIII)	2.55	0.98	2.60	6.54
(X) Paid-up equity share capital (Face value - ₹ 10/-)	272.03	272.03	272.03	272.03
(XI) Other Equity				171.60
(XII) Earnings Per Share (EPS) of Rs.10 each (not annualised):				
Basic (₹)	0.09	0.04	0.10	0.24
Diluted (₹)	0.09	0.04	0.10	0.24

Notes:

1. The above financial results have been prepared in accordance with Indian Accounting Standard (IND AS) prescribed under section 133 of the Companies Act, 2013 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August, 13, 2024. It has been subjected to limited review by the statutory auditors of the company.

2. The Company is primarily engaged in NBFC activities. In terms of Ind AS 108 - 'Operating Segments', the company has one business segment i.e. Financing Activities and related products and all other activities revolve around the said business.

3. The figures of the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the financial year 2023-24 and the published year to date figures upto December 31, 2023.

4. The full format of these financial results are available on the website of the Stock Exchange at www.mseil.in and the Company's website at www.jrdfinance.com

5. Previous periods' figures have been regrouped/rearranged wherever necessary.

Place: Kolkata

Dated: August 13, 2024



For J R D Finance Limited

Himanshu Mondal

Director

(DIN - 0698401)

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To,
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Building A, Unit 205A, 2nd Floor,
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L.B.S Road, Kurla West,
Mumbai - 400 070

Symbol: MSEI - JFL

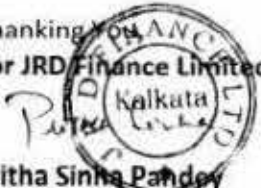
Sub. : Undertaking regarding Non-Applicability of Statement for Deviation(s) or Variation(s) under Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that the Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, statement of deviation and variation for proceeds of public issue, Qualified Institutions Placement (QIP) etc. are not applicable for our Company M/s. JRD Finance Limited for the quarter ended 30th June, 2024,

This is for your information and record

Thanking you
For JRD Finance Limited


Pritha Sinha Pandey
(Company Secretary & Compliance officer)