

A and M JUMBO BAGS LIMITED

MFG. OF FIBC JUMBO BAGS

Office No. 403, Fourth Floor, Money Plant Business, Nr. Bhavik Publication, Silver Oak College Road, Gota, Ahmedabad, Gujarat -382481,
CIN : L25202GJ2011PLC065632 ; E-mail : cs@aandmjumbobags.com ; Website : www.aandmjumbobags.com M : 9081079238, 9106029264

Date: November06th, 2023

To,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, 5th Floor
Plot No. C/1, Block-G,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 read with Clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015.

Ref: Scrip Symbol: AMJUMBO (A AND M JUMBO BAGS LIMITED)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Monday, 06th November, 2023 has inter alia **considered and approved** the following business transaction as under;

1. Consolidated half yearly Unaudited Financial Results, for the period ended 30th September, 2023 of the company.
2. Resignation of Mr. Hitendra Jain from the post of Chief Executive Officer and appointing him as Chief Financial Officer of the company.

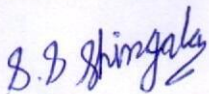
Disclosure of information pursuant to Reg 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015, dated September, 2015, is enclosed as Annexure-A.

3. The Board of Directors took note of being SDD fully compliant in respect of SEBI (PIT) Regulation, 2015.
4. Other business matters with the permission of Chairman.

We wish to inform you further that the Board Meeting commenced at 4.00p.m. and concluded at 5.00 pm.

You are requested to kindly take the above on records.

FOR A AND M JUMBO BAGS LIMITED



Savan Kumar S. Shingala
Managing Director
(DIN: 08548046)

LIMITED REVIEW REPORT FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2023

To,
The Board of Directors,
A and M JUMBO BAGS LIMITED

We have reviewed the accompanying statement of unaudited financial results of A and M JUMBO BAGS LIMITED for the period ended on 30th September, 2023 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review 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 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.

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 M/s. MAAK & Associates,
Chartered Accountants
FRN No.135024W

Place: Ahmedabad
Date: 6th November, 2023


CA Kenan Satyawadi
(Partner)
Mem.No.139533
UDIN: 23139533BGWNYB4621



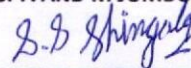
(Rs. In Lacs)

Audited Standalone Statement of Assets And Liabilities for the Half-Year Ended On 30/09/2023

Standalone Statement of Assets and Liabilities		As at	Year ended on
Particulars		30/09/2023	31.03.2023
Equity and Liabilities			
1 Shareholders' Fund			
Share Capital		1,050.00	1,050.00
Reserves and Surplus		(188.18)	(179.32)
Money received against shares warrants		-	-
Sub Total-Share Holders Fund		861.82	870.68
2 Share Application Money Pending Allotment		-	-
3 Non Current liabilities			
Long Term Borrowings		492.71	492.71
Deffered Tax Liabilities		-	-
Sub-Total-Non Current Liabilities		492.71	492.71
4 Current Liabilities			
Short Term Borrowings		174.07	174.07
Trade Payables		29.24	29.24
Other Current Liabilities		70.26	70.26
Short Term Provisions		3.25	2.50
Sub-Total Current Liabilities		276.82	276.07
TOTAL EQUITY AND LIABILITIES		1,631.35	1,639.46
ASSETS			
1 Non-Current Assets			
(i) Fixed Assets			
Tangible assets		404.58	404.58
Total fixed assets		404.58	404.58
(ii) Non-current investments		-	-
(iii) Long Term Advances		-	-
(iv) Deferred Tax Asset		3.58	3.58
Total non-current assets		3.58	3.58
2 Current assets			
Current investments		200.00	200.00
Inventories		-	-
Trade receivables		40.69	40.69
Cash and cash equivalents		19.17	27.29
Short-term loans and advances		842.01	842.01
Other current assets		121.32	121.31
Sub-Total-Current Assets		1,223.19	1,231.30
TOTAL ASSETS		1,631.35	1,639.46

Date: 06/11/2023
Place: Ahmedabad

For A AND M JUMBO BAGS LIMITED


SAVANKUMAR S SHINGALA
Managing Director
(DIN: - 08548046)

A and M JUMBO BAGS LIMITED

(CIN:L25202GJ2011PLC065632)

(Regd. Office:- Office No.403, Fourth Floor, Money Plant Business, Nr. Bhavik Publication, Silver OAK College Road , Gota, Ahmedabad, Ghandhinagar,Gujarat -382481)

E-mail id: cs@aandmjumbobags.com

website:www.aandmjumbobags.com

Standalone Audited Financial Results for the half year Ended on 30/09/2023

(Rs.in Lacs)

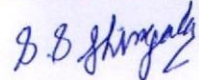
Particulars	Half Year ended			Year ended
	30/09/2023	31/03/2023	30/09/2022	31/03/2023
(Refer Notes Below)	(un - Audited)	(Audited)	(un - Audited)	(Audited)
1. Revenue from Operations				
Sales/Income from operations	-	-	-	-
Other income	-	-	-	-
Total income	-	-	-	-
2. Expenses				
(a) Purchase of stock-in-trade	-	-	-	-
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(c) Direct Expenses	-	-	-	-
(d) Employee benefits expense	1.25	-	-	-
(e) Finance Cost	-	0.01	-	0.01
(f) Depreciation and amortisation expense	-	-	-	-
(g) Other Expenses	7.61	3.31	0.65	3.96
Total Expenses	8.86	3.31	0.65	3.96
3. Profit / (Loss) before extra-ordinary itmes, finance costs and exceptional items (1-2)	(8.86)	(3.31)	(0.65)	(3.96)
4. Exceptional Items	-	175.87	-	175.87
5. Profit / (Loss) before finance costs (3-4)	(8.86)	(179.18)	(0.65)	(179.83)
6. Finance Cost	-	-	-	-
7.Profit / (Loss) before Extra- ordinary items (5-6)	(8.86)	(179.18)	(0.65)	(179.83)
8. Extra- ordinary items	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax	(8.86)	(179.18)	(0.65)	(179.83)
10. Tax expense				
Current Tax	-	-	-	-
Deferred Tax	-	-	-	-
Previous years Tax	-	-	-	-
Total Tax Expenses	-	-	-	-
11.Profit/(loss) from ordinary activities after tax	(8.86)	(179.18)	(0.65)	(179.83)
12.Details of equity share capital				
Paid-up share capital	1,050.00	1,050.00	1,050.00	1,050.00
Face value of equity share capital	10.00	10.00	10.00	10.00
13. Reserves excluding revaluation reserve	-	-	-	(179.32)
14. Earning per Equity Shareof Rs.10 Each (Not Annualised)				
(i) before extraordinary items				
(a)Basic	(0.01)	-	-	(1.71)
(b)Diluted	(0.01)	-	-	(1.71)
(i) After Extraordinary Items				
(a) Basic	(0.01)	-	-	(1.71)
(b) Diluted	(0.01)	-	-	(1.71)

Notes:

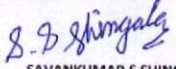
- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on 6/11/2023.
- The Company is engaged in to the business of Electrical Contracting and there is no Segment reportable.
- The financial result have been prepared in aocordance with the Generally Accepted Accounting Principles In India (Indian GAAP)as IND AS is not currently applicable to the Company.
- Figures of the previous period have been regrouped and/or recast wherever considered necessary to confirm the groupings of current period
- The figures for the last quarter are the balance figures between the audited figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the current financial year.

Date: 6/11/2023
Place: Ahmedabad

For A AND M JUMBO BAGS LIMITED



SAVANKUMAR S SHINGALA
Managing Director
(DIN: - 08548046)

A and M JUMBO BAGS LIMITED		
Cash flow Statement for the half year ended as on 30th September 2023		(Rs. In Lacs)
Particulars	For the year ended on	
	30th September 2023	31st March 2023
A) Cash flows from operating activities		
Profit before taxation	(8.86)	(179.83)
Adjustments for:		
Depreciation	-	-
Preliminary Expense Written Off	-	-
Balance Written Off	-	-
Investment income	-	-
Interest expense	-	0.01
Rate Difference	-	-
Profit / (Loss) on the sale of Investment	-	-
Working capital changes:		
(Increase) / Decrease in trade and other receivables	-	0.50
(Increase) / Decrease in inventories	-	175.87
Increase / (Decrease) in trade payables	-	-
Increase / (Decrease) in other current liabilities	-	(0.41)
Increase / (Decrease) in Short Term Provision	0.75	1.50
Increase / (Decrease) in Other Current Assets	(0.01)	
Cash generated from operations	(8.12)	(2.37)
Interest paid	-	-
Income taxes paid	-	-
Dividends paid	-	-
Net cash from operating activities (A)	(8.12)	(2.37)
B)Cash flows from investing activities		
Business acquisitions, net of cash acquired	-	-
Purchase of property, plant and equipment	-	-
Proceeds from sale of Property , Plant and Equipmen	-	-
Proceeds/(Acquisition) from sale of Investment	-	-
Investment income	-	-
Net cash used in investing activities(B)	-	-
C) Cash flows from financing activities		
Proceeds from issue of share capital	-	-
Proceeds from long-term borrowings	-	2.32
Share Capital Issue Expenses	-	-
Proceeds from long term loans and advances	-	-
Net cash used in financing activities (C)	-	2.32
D) Net increase in cash and cash equivalents = (A) + (B) + (C)	(8.12)	(0.05)
Cash and cash equivalents at beginning of period	27.29	-
Cash and cash equivalents at end of period	19.17	27.29
Date: 06/11/2023 Place: Ahmedabad  SAVANKUMAR S SHINGALA Managing Director (DIN: - 08548046)		