

JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg
Hamam Street, Fort, Mumbai – 400001
T : 022-22675720 / 22655782
E : jmt_ltd@yahoo.co.in
Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

August 13, 2025

BSE Limited

Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 513012

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to requirement of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Directors of the Company at its meeting held today Wednesday, August 13, 2025 at 4.00 p.m. (IST) has inter alia considered and approved the following items:

1. the Un-audited Financial Results (Standalone) along with Limited Review Report for the quarter ended June 30, 2025.
2. Upon the recommendation of the Nomination and Remuneration Committee, Board has approved, the appointment of Mrs. Tasnim A. Sabuwala (DIN: 03557575) as an 'Additional Director' in the category of 'Non-Executive – Independent Women Director' of the company for term of Five years. We hereby confirm that she is not debarred from holding the office of director by virtue of any order of SEBI or any such authority.
3. Appointment of M/s B.R. Gharpure & Associates., Practicing Company Secretary, as Secretarial Auditor of the company for a term of five consecutive years commencing from F.Y. 2025-26 to 2029-30, subject to approval of Shareholders at the ensuing AGM.
4. Appointment of M/s J. S. Bhatia & Co., Chartered Accountants, as Internal Auditor for the financial year 2025-26 as per section 138 of Companies Act, 2013.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in annexure A.

**Corporate Address (Address of Communication) Parekh Vora Chambers, Ground Floor,
62 Nagindas Master Road, Fort, Mumbai - 400 001.
Tel: +91-22-2267 2124 / 5822 - Email: info@qmt-india.com**

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The Financial Results will also be available on the Company's website at <https://www.jeetmachinetools.in/>.

The meeting of the Board of Directors concluded at 5.25 p.m.

Kindly take the above information on your record and acknowledge.

Yours Faithfully,

For **JEET MACHINE TOOLS LIMITED**

KAWALJIT
SINGH JAGJIT
SINGH CHAWLA

Digitally signed by KAWALJIT SINGH JAGJIT
SINGH CHAWLA
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KAWALJIT SINGH CHAWLA
MANGING DIRECTOR
DIN: 00222203

Encl: As above

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ANNEXURE A

Details pertaining to Regulation 30(6) Read with Para A (7) of Part A of Schedule III of the Listing Regulations and Sebi Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123
Dated 13 July 2023

1.	Name of Director	Mrs. Tasnim Abdeali Sabuwala
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Tasnim Abdeali Sabuwala (DIN: 03557575) as Additional Independent Director.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	August 13, 2025.
4.	Brief Profile	Mrs. Tasnim A. Sabuwala has experience of over two decades in Market Research Industry. She has worked with ORG Marg as a qualitative researcher and progressed to being business director for overall qualitative and quantitative researcher for Indian Net marketing services. She has worked as a consultant for a brand identity development company. She has also worked with Supermoms4u Foundation as their Marketing Head from 2019 to 2023.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None.

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Appointment of M/s B.R. Gharpure & Associates, Secretarial Auditor of the Company for Five years.

1.	Name of Secretarial Auditor	Mr. Bhushan R. Gharpure
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. B.R. Gharpure & Associates., bearing Unique Identification No. S2011MH151400 as the Secretarial Auditor of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	August 13, 2025. M/s. B.R. Gharpure & Associates, Company Secretaries firm is appointed as Secretarial Auditors of the Company for a tenure of Five (5) years commencing from F.Y 2025-26 till 2029-30, subject to approval of members at the ensuing AGM of the Company.
4.	Brief Profile	M/s. B. R. Gharpure & Associates, is an integrated secretarial firm focused on Companies Act, SEBI (LODR) and various acts. Mr. Bhushan Gharpure has extensive knowledge and experience of more than 10 years dealing in Company Law, Securities Law and Due Diligence. The firm strongly focuses on creating value for its clients and leading by example
5.	Disclosure of relationships between directors (in case of appointment of a director).	Nil.

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Appointment of M/s J. S. Bhatia & Co., Chartered Accountants as Internal Auditors of the Company for F.Y. 2025-26.

1.	Name of Internal Auditor firm	M/s J. S. Bhatia & Co
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	August 13, 2025. M/s J. S. Bhatia & Co, Chartered Accountant firm is appointed as Internal Auditors of the Company.
4.	Brief Profile	M/s. J. S. Bhatia & Co., is a Chartered Accountant firm registered with the Institute of Chartered Accountants of India having Firm Registration No. 118806W. Firm is engage in vide range of services such as Statutory Audits, Internal Audits, Income tax Returns, Service tax, Tax Planning and various other eligible services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Nil.

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Independent Auditor's Review report on interim financial results of JEET MACHINE TOOLS LIMITED
Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the Quarter ended 30th June 2025.

To
Board of Directors
JEET MACHINE TOOLS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of JEET MACHINE TOOLS LIMITED. ("the company") for the Quarter ended 30th June 2025 ("the Statement") 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 amended) including relevant circulars issued by the SEBI from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS-34), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Review of Interim Financial Information performed by the Independent Auditors 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 audited 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 recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal Jain & Gupta
ICAI Registration No.: 013538C
UDIN: 25199969BMIOAQ1306

SARWAN
KUMAR
PRAJAPATI

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SARWAN KUMAR
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Sarwan Prajapati

Partner:

Membership No.: 199969

Date: 13th August 2025.

JEET MACHINE TOOLS LIMITED CIN: L28900MH1984PLC032859 Registered Office : 25, Ambalal Doshi Marg, Fort, Mumbai, Maharashtra 400023.				
(₹ in Lakhs)				
STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025				
Sr. No.	Particulars	Quarter ended on		
		30.06.2025	31.03.2025	30.06.2024
		(Unaudited)	(Refer to Note 6)	(Unaudited)
				Year ended on 31.03.2025 (Audited)
1	Revenue from Operations			
(a)	Other Operating Income	0.18	(0.00)	2.39
(b)	Other Income	0.78	3.44	0.00
	Total Income (a+b)	0.97	3.44	2.39
2	Expenditure			
(a)	Purchases of stock-in-trade	0.59	-	3.55
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.44)	-	(1.40)
(c)	Employees benefits expenses	4.06	3.73	2.52
(d)	Finance Costs	-	-	-
(e)	Depreciation, Amortization & Depletion Expenses	-	-	-
(f)	Other Expenses	2.28	5.92	16.53
	Total Expenditure (a to d)	6.49	9.65	21.20
3	Profit / (Loss) before exceptional items and tax(1-2)	(5.52)	(6.21)	(18.81)
4	Exceptional items	-	-	(21.89)
5	Profit / (Loss) after exceptional items and tax (3-4)	(5.52)	(6.21)	(40.70)
6	Tax Expense:			
(a)	Current Tax	-	-	-
(b)	Deferred Tax	1.57	1.72	(2.49)
(c)	Earlier year Tax Adjustments	-	-	-
7	Profit / (Loss) for the period (5-6)	(3.95)	(4.49)	(43.18)
8	Profit/(Loss) from discontinued operations	-	-	-
9	Tax expenses of discontinuing operations	-	-	-
10	Net profit (loss) from discontinued operation after tax (8-9)	-	-	-
11	Profit/ (Loss) for the period (7+10)	(3.95)	(4.49)	(43.18)
8	Other Comprehensive Income			
(a)	(i) Items that will not be reclassified to profit or loss	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-
(b)	(i) Items that will be reclassified to profit or loss	4.10	(48.43)	38.04
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-
	Total other comprehensive income net of taxes	4.10	(48.43)	38.04
9	Total Comprehensive Income for the period/year (7+8) Comprising Profit (Loss) and Other comprehensive Income for the period	0.15	(52.91)	(5.14)
10	Paid up Equity Share Capital (face value Rs.10 each, fully paid)	196.00	196.00	196.00
11	Other Equity			(17.87)
A2	Earning per equity share of Rs.10/- each			
	(1) Basic	(0.20)	(0.23)	(2.20)
	(2) Diluted	(0.20)	(0.23)	(2.20)
See accompanying note to the financial results:				

Notes :

- The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable.
- The above statement of financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2025.

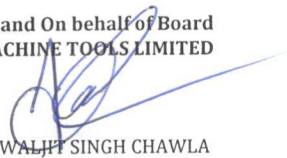


- 3 The company operates mainly one segment, accordingly there are no separate reportable segment as per Ind AS-108- Operating Segment.
- 4 The Company has unabsorbed losses/ unabsorbed depreciation under the Income Tax Act, 1961 which can be set off against the Profits of the Company. Accordingly, no provision for current tax has been considered necessary.
- 5 Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.
- 6 The figures for the quarter ended as on March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter. Also, the figures up to the third quarter were subject to limited review.

Place: Mumbai.
Date: 13th August 2025



For and On behalf of Board
For JEET MACHINE TOOLS LIMITED


KAWALJIT SINGH CHAWLA
Director
DIN: - 00222203