

JOCIL/ADM/30D(iv)/2025/ 790

DATE : 05-08-2025

M/s. National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051.

Dear Sirs,

Sub: Outcome of the Board Meeting of the Company held on **05-08-2025**.

Outcome of the Meeting of the Board of Directors held on today is as follows:

1. Approval of Unaudited Financial Results for the Quarter ended 30-06-2025:

The Board has taken on record and approved the Unaudited Financial Results for the **Quarter ended 30-06-2025**. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the Unaudited Financial Results for the **Quarter ended 30-06-2025** approved by the Board along with Limited Review Report of the Auditors thereon.

2. Recommendation of appointment of Director

The Board has recommended appointment of Sri Subbarao V. Tipirneni as an Independent Director of the Company w.e.f. 1-10-2025 for a term of 5 years subject to approval of Shareholders at their ensuing Annual General Meeting to be held on 24-9-2025.

His term of appointment as an Independent Director would commence from 1-10-2025 **only** with the approval of Shareholders.

Disclosures under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with SEBI circular No. SEBI / HO / CFD / CFD-PoD-1 / P / CIR / 2023 / 123 dated July 13, 2023.

Change in Directors:

S.No	Particulars	Sri Subbarao V. Tipirneni (DIN : 00337027)
1	Reason for Change	Appointment
2	Proposed date of appointment & Term of appointment	1 October 2025 5years i.e., from 1 October 2025 to 30 September 2030

Cont...2

A Subsidiary of The Andhra Sugars Limited

S.No	Particulars	Sri Subbarao V. Tipirneni (DIN : 00337027)
3	Brief Profile	Shri Subbarao V. Tipirneni is a graduate in Electronics & Communications Engineering. He was earlier associated with the Company as an Independent Director from 22-01-2005 to 30.09.2022. He is MD & CEO of IVUS Software Development Centre Pvt. Ltd. He formerly worked with General Electric in their Medical Imaging Division in India, early in his career. He attended EDP courses in Strategic Management at IIM, Ahmedabad and Corporate Finance at Administrative Staff College of India.
4	Relationships Between Directors	Not Related to other Directors and Key Managerial Personnel of the Company

Sri Subbarao V. Tipirneni is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.

This is for your kind information and record.

The Board Meeting commenced **at 11:30 a.m.** and concluded at 12:30 p.m.

Thanking you,

Yours faithfully,
For Jocil Limited,

(J. MURALI MOHAN)
Managing Director

Statement of Financial Results for the Quarter ended 30-06-2025

(₹ in lakhs)

Sl.No	Particulars	Quarter Ended			Year ended 31.03.2025
		30.6.2025	31.03.2025	30.06.2024	
		Unaudited	Audited (Refer note no.2)	Unaudited	Audited
1	Revenue				
	a) Revenue from Operations	26994.38	17814.72	23770.19	86554.20
	b) Other Income	49.08	67.78	76.68	195.09
	Total Revenue	27043.46	17882.50	23846.87	86749.29
2	Expenses				
	a) Cost of materials consumed	22781.54	13417.92	19843.16	69634.64
	b) Purchases of stock-in-trade	-	-	1100.80	2637.36
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(167.32)	1108.97	(1385.01)	(955.18)
	d) Employee benefits expense	875.22	905.63	805.60	3558.90
	e) Finance Costs	6.04	6.37	0.31	23.23
	f) Depreciation and amortisation expense	122.24	142.21	139.38	567.08
	g) Other expenses	3129.13	2242.98	3068.86	11149.20
	Total expenses	26746.85	17824.08	23573.10	86615.23
3	Profit before exceptional items and tax (1-2)	296.61	58.42	273.77	134.06
4	Exceptional items	-	-	-	-
5	Profit before Tax (3-4)	296.61	58.42	273.77	134.06
6	Tax expense				
	Current Tax	99.76	62.26	95.17	90.00
	Short /(Excess) Provision of Income Tax in earlier years	-	4.40	-	4.40
	Deferred tax (Credit)	(25.11)	(53.64)	(26.26)	(62.34)
7	Profit after tax (5-6)	221.96	45.40	204.86	102.00
8	Other Comprehensive Income				
	A. Items that will not be re-classified to profit and loss account (net of tax)				
	a. Changes in fair value of investments	61.44	(256.48)	301.93	(363.55)
	b. Re-measurement of defined employee benefit plans	(13.75)	(129.12)	24.71	(55.00)
9	Total comprehensive income / (Expense) for the period (7+8)	269.65	(340.20)	531.50	(316.55)
10	Paid-up equity share capital (Face Value of ₹ 10/-each)	888.12	888.12	888.12	888.12
11	Other Equity (excluding revaluation reserve)				19719.99
12	Earnings per share - Basic and Diluted [Before and after extraordinary items (of ₹ 10/- each) (not annualised)]	2.50	0.51	2.31	1.15

A Subsidiary of The Andhra Sugars Limited

Segment wise revenue, results and capital employed for the Quarter ended 30-06-2025

(Rs. in lakhs)

Particulars	Quarter Ended			Year ended 31.03.2025
	30.06.2025	31.03.2025	30.06.2024	
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
Chemicals	22477.96	16364.43	21166.30	77879.23
Soap	13515.79	8407.32	9327.11	33543.48
Power Generation	1090.19	992.26	848.54	3761.01
Total	37083.94	25764.01	31341.95	115183.72
Inter Segment Revenue	(10089.56)	(7949.29)	(7571.76)	(28629.52)
Gross Sales / Income from Operations	26994.38	17814.72	23770.19	86554.20
Segment Results				
Chemicals	222.09	28.52	511.02	1087.06
Soap	148.51	196.73	223.23	325.04
Power Generation	215.18	162.48	(153.82)	(33.09)
Total	585.78	387.73	580.43	1379.01
Interest income	3.09	47.06	27.99	70.26
Other unallocable expenditure net off unallocable income	(286.22)	(370.00)	(334.34)	(1291.98)
Interest expense	(6.04)	(6.37)	(0.31)	(23.23)
Total Profit before Tax	296.61	58.42	273.77	134.06
Segment Assets				
Chemicals	9925.59	13260.51	15554.19	13260.51
Soap	9838.56	6289.96	6620.66	6289.96
Power Generation	2081.18	2033.31	2589.88	2033.31
Others	8275.01	7183.31	7932.97	7183.31
Total	30120.34	28767.09	32697.70	28767.09
Segment Liabilities				
Chemicals	5518.69	5535.02	9655.37	5535.02
Soap	2227.02	1752.32	647.73	1752.32
Power Generation	376.93	581.87	322.02	581.87
Others	1119.90	289.73	483.16	289.73
Total	9242.54	8158.94	11108.28	8158.94
Capital Employed				
(Segment Assets – Segment Liabilities)				
Chemicals	4406.90	7725.49	5898.82	7725.49
Soap	7611.54	4537.64	5972.93	4537.64
Power Generation	1704.25	1451.44	2267.86	1451.44
Others	7155.11	6893.58	7449.81	6893.58
Total	20877.80	20608.15	21589.42	20608.15

Notes:

1. These financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 5th August 2025. These results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The statutory auditors have carried out a limited review of these results for the quarter ended June 30, 2025 and have issued an unmodified report on these results.
2. The figures for the quarter ended March 31, 2025 of the financial results are balancing figures between the audited figures of the full financial year ended March 31, 2025 and the published year to date figures up to 3rd quarter ended December 31, 2024.

3. Previous period's figures have been regrouped wherever necessary to conform to current period classification.

For and on behalf of Board of Directors

Place : Dokiparru
Date : 05-08-2025

J.MURALI MOHAN
Managing Director

INDEPENDENT AUTORS' REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS PURSUANT TO THE REGULATION 33 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO THE BOARD OF DIRECTORS OF
JOCIL LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **JOCIL Limited** ("the Company"), for the quarterended 30thJune,2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement is the responsibility of the Company's Management and approved by the Board of Directors in their Meeting held on 5thAugust, 2025 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"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the results included in the Statement 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 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 issubstantially 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the results included in the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed 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 no material misstatement.

Place :Guntur

Date:05-08-2025

UDIN : 25028105BMJLL 0 2225



For CHEVUTURI ASSOCIATES
Chartered Accountants
(Firm's Registration No.000632S)

B. Raghunadha Rao

Raghunadha Rao Balineni
Partner
Membership No.028105