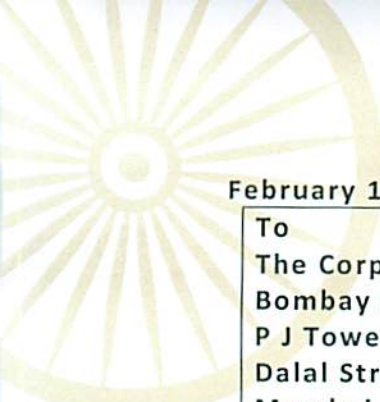




February 14, 2014

To
The Corporate Relationship Dept
Bombay Stock Exchange Limited
P J Tower
Dalal Street,
Mumbai 400 001

To
The Compliance Dept.
National Stock Exchange of
India Limited (NSE)
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E)
Mumbai 400 051

Dear Sir,

Subject: Outcome of the Board of Directors Meeting held on February 14, 2014.

Ref: Jaihind Projects Limited: Code: 531339 Symbol: JAIHINDPRO

It is hereby informed that the Board of Directors Meeting was held at the Registered Office of the Company to transact the following business:

1. The Board considered and took on record the Un-audited Financial Results alongwith the Limited Review Report given by the Statutory Auditors of Company M/s. R. K. Doshi & Co. for the quarter ended on 31st December, 2013 pursuant to Clause 41 of the Listing Agreement.
2. Mr. Shivram Ganesan has tendered his resignation from the post of Compliance Officer of the Company.
3. Mr. Niranjana Jain has been appointed as Compliance Officer of the Company.

Kindly acknowledge the receipt and update your website with the same.

Thanking You,

Yours faithfully

For Jaihind Projects Limited

Prakash L. Hinduja
Chairman & Managing Director



Encl: as above



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email: info@jpl.co.in | www.jpl.co.in

**Limited Review Report to the Board of Directors of
JAIHIND PROJECTS LIMITED, for the quarter ended 31st December, 2013**

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of JAIHIND PROJECTS LIMITED for the quarter and nine months ended on 31 December 2013, except for the disclosures regarding "Public Shareholding" and "Promoters and Promoter Group Shareholding", which have been traced from disclosures made by the Management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 14th February 2014, our responsibility is to issue a report on these financial Statements based on our review.

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 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 Statement is free of material misstatements. A review is limited primarily to inquiries of the Company personnel and an analytical procedure applied to financial data and thus provides 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 stated above nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared for the quarter and nine months ended 31 December 2013 prepared in accordance with the accounting standard issued pursuant to the Companies (Accounting Standards) Rules, 2006 under section 211 (3C) of the Companies Act, 1956 which as per the General circular no. 15/2013 dated 13 September 2013 issued by the Ministry of Corporate Affairs continues to apply under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, R. K. Doshi & Co.
Chartered Accountants
(Registration No. 102475W)



Jaydeep Vasani

(Jaydeep Vasani)
(Membership No. 138651)

Place: Ahmedabad
Date: 14 February, 2014

- ☐ Aditya Centre, 2nd Floor, Opp. Phulchhab Chowk, RAJKOT-360 001. Phone : (0) +91-281-2448970, 2447642, Fax : 91-0281-2476118.
- ☐ 201, Amiya Apartment, Sameer Chandavarkar Road, Dahanukar Wadi, Kandivali (west), MUMBAI-400 067. Cell : +91-98214 66826.
- ☐ 133, OM Shopping Centre, Ravapar Road, Near Sahakari Bank, MORVI-363 641. Phone : +91-2822-234485.
- ☐ 602, Rose Wood Estate, Near Premnathirth Bunglows, Jodhapur Char Rasta, Satellite Road, Ahmedabad. Cell : +91-90169 14438
- ☐ 586, Vicky Chambers, Plot No. 597, Ward No. 12/C, Gandhidham. Cell : +91-98793 08630
- ☐ 19, Din Dayal Shopping Center, Near Central Cinema, GONDAL. Ph. : +91-2825-222839

JAIHIND PROJECTS LIMITED
 3rd Floor, Venus Atlantis Corporate Park, Anandnagar Road, Satellite, Ahmedabad

PART I: Statement of Standalone Unaudited Results for the Quarter and Nine months ended December 31, 2013

(₹ in lacs)

Sl.	Particulars	3 Months ended			Nine Months ended		Year ended
		December 31 2013	September 30 2013	December 31 2012	December 31 2013	December 31 2012	March 31 2013
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Net Sales/Income from operations	6,865.78	5,539.87	6,182.94	19,747.07	26,107.79	30,355.72
	b) Other Operating Income	19.12	-	1,279.92	92.63	1,279.92	343.53
	Total Income from operations (net)	6,884.90	5,539.87	7,462.86	19,839.70	27,387.71	30,699.25
2	Expenses						
	a) Cost of materials consumed	547.93	572.46	3,966.65	3,002.95	6,824.79	7,646.73
	b) Sub Contracting Cost	3,460.17	2,699.09	1,865.12	8,844.58	11,265.53	12,488.86
	c) Employee benefits expense	395.95	474.77	737.54	1,307.26	1,911.75	2,137.19
	d) Depreciation and amortisation expense	280.06	277.05	302.00	847.82	902.99	1,258.08
	e) Other Expenses	824.55	993.30	1,999.27	3,280.02	5,511.00	7,100.43
	Total Expenses	5,508.65	5,016.66	8,870.58	17,282.62	26,416.06	30,631.29
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	1,376.24	523.21	(1,407.72)	2,557.08	971.65	67.96
4	Other Income	54.33	82.09	83.66	198.38	281.26	312.82
5	Profit/(Loss) from Ordinary activities before finance costs and exceptional items (3+4)	1,430.56	605.30	(1,324.06)	2,755.45	1,252.91	380.78
6	Finance costs	1,620.09	1,224.84	1,640.06	4,118.32	5,084.74	6,516.51
7	Profit/(Loss) from Ordinary activities after finance costs but before Exceptional Items (5-6)	(189.52)	(619.54)	(2,964.11)	(1,362.86)	(3,831.83)	(6,135.73)
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7+8)	(189.52)	(619.54)	(2,964.11)	(1,362.86)	(3,831.83)	(6,135.73)
10	Tax Expense	(53.45)	(56.18)	(1,124.12)	(271.86)	(1,227.79)	(665.95)
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(136.08)	(563.36)	(1,839.99)	(1,091.01)	(2,604.04)	(5,469.78)
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	(136.08)	(563.36)	(1,839.99)	(1,091.01)	(2,604.04)	(5,469.78)
14	Paid-up Equity Share Capital (Face value: ₹ 10 / share)	975.74	975.74	975.74	975.74	975.74	975.74
15	Reserves excluding Revaluation Reserve as per the balance sheet of previous accounting year						8,167.34
16	Basic and Diluted Earnings per share (₹) (Not Annualised)	(1.39)	(5.77)	(18.86)	(11.18)	(26.69)	(56.06)



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 email: info@jpl.co.in | www.jpl.co.in

PART II: Select Information for the Quarter and Nine months ended December 31, 2013

		3 months ended			Nine Months ended		Year ended
		December 31 2013	September 30 2013	December 31 2012	December 31 2013	December 31 2012	March 31 2013
A	Particulars of Shareholding						
1	Public shareholding						
	- Number of Shares	3282925	3282925	3282925	3282925	3282925	3282925
	- Percentage of Shareholding	33.65	33.65	33.65	33.65	33.65	33.65
2	Promoters and Promoter Group Shareholding						
a)	Pledged/Encumbered						
	- Number of Shares	6474518	6474518	4997577	6474518	4997577	5897577
	- Percentage of Shares (as a % of the total Shareholding of Promoters and Promoter Group)	100.00	100.00	77.19	100.00	77.19	91.09
	- Percentage of Shares (as a % of the total Share Capital of the Company)	66.35	66.35	51.22	66.35	51.22	60.44
b)	Non-Encumbered						
	- Number of Shares	-	-	1476941	-	1476941	576941
	- Percentage of Shares (as a % of the total Shareholding of Promoters and Promoter Group)	-	-	22.81	-	22.81	8.91
	- Percentage of Shares (as a % of the total Share Capital of the Company)	-	-	15.14	-	15.14	5.91
B	Investor Complaints						
	Pending at the beginning of the Quarter	Nil					
	Received during the Quarter	0					
	Disposed of during the Quarter	0					
	Remaining unresolved at the end of the Quarter	Nil					

- The above Standalone financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on 14th February, 2014.
- The Statutory Auditors have carried out a limited review of the financial results for the quarter ended 31st December 2013
- The above stated Net Sales/ Income from operation includes income from sale of solar power generated of ₹263.02 Lacs for the quarter and ₹ 763.15 Lacs for the nine months period both ended on 31st December, 2013. Such income for the corresponding previous quarters of ₹298.97 Lacs, previous nine months' period and for the year ended on 31st December, 2012 was ₹684.80 Lacs.
- The Company operates mainly in the single business segment as per Accounting Standard 17.
- Figures have been regrouped/rearranged wherever necessary.

Date : 14.02.2014
Place : Ahmedabad



For Jaihind Projects Limited

P. L. Hinduja
PRAKASH L. HINDUJA
 Chairman & Managing Director



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