

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, INDIA
Ph.: +91-22-6774 3555. Fax : 91-22-2673 0814. E-mail : info@jkumar.com Website: www.jkumar.com

20th May, 2014

The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1, G- Block
Bandra- Kurla Complex, Bandra East
Mumbai-400 051
Fax No.26598237/8238

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Tuesday 20th May, 2014 at the Registered Office situated at 16-A, Andheri Industrial Estate, Veeradesai Road, Andheri (w), Mumbai.

With reference to the above subject matter, we are pleased to enclose herewith

- Audited Financial Results for the Year to date ended 31st March, 2014 which have been reviewed by Audit Committee and approved by the Board at their respective meetings held on Tuesday 20th May, 2014.
- Directors recommended dividend of Rs 3.75/- per equity share (i.e. 37.50% on the Face value of Rs10/- per Equity Share) for the financial year 2013-2014, which is subject to the approval of the shareholders at the ensuing Annual General Meeting of the company.
- Mrs. Kusum Jagdish Gupta appointed as Women Director of the Company.
- Mr. Arvind Gupta AGM (Finance & Accounts) had been appointed as Chief Financial Officer (CFO) of the Company.
- Event of Postal Ballot approved by the Board.

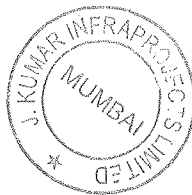
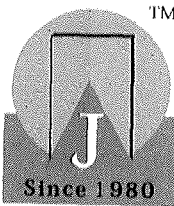
You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

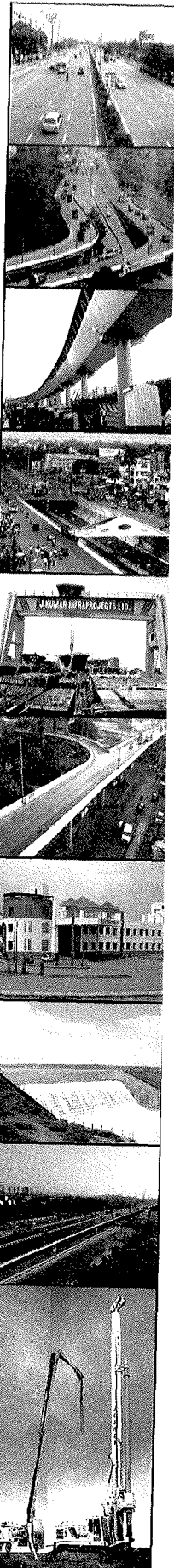
For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary



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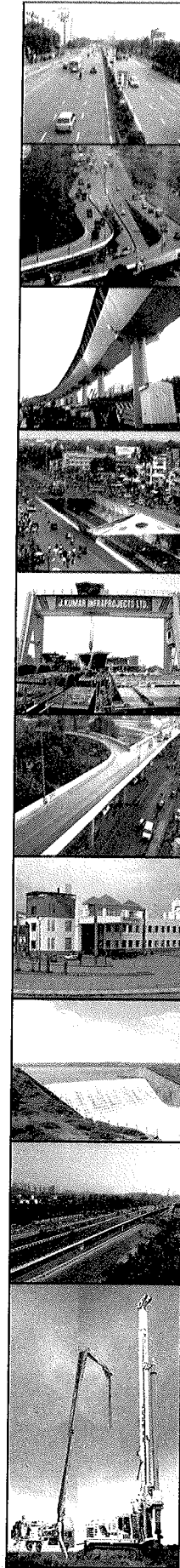
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Statement of Audited Results for the Quarter ended and Year to date ended 31/03/2014

(Rs. In Lacs)

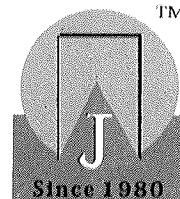
Sl No.	Particulars	3 months ended (31/03/2014)	Preceding 3 months ended (31/12/2013)	Corresponding 3 months ended (31/03/2013) in the previous year	Year Ended (31/03/2014)	Previous Year Ended (31/03/2013)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	44,974.95	26,895.32	30,922.81	116,887.70	97,731.12
	(b) Other Operating income	496.81	379.46	870.06	1,790.19	2,336.97
	Total income from operations (net)	45,471.76	27,274.78	31,792.87	118,677.89	100,068.09
2	Expenses					
	(a) Cost of materials consumed	33,925.30	17,733.24	22,063.15	80,088.17	74,298.90
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(5,581.11)	(2,568.96)	(2,051.05)	(11,885.07)	(11,659.82)
	(d) Employee benefits expense	2,065.60	2,130.48	1,545.14	7,730.30	4,735.04
	(e) Labour Charges	3,839.35	2,719.62	2,347.62	11,609.85	7,788.43
	(f) Depreciation and amortisation expense	1,122.68	850.44	735.53	3,476.02	2,441.06
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3,932.44	2,261.62	2,637.65	10,552.66	8,167.99
	Total Expenses	39,304.26	23,126.44	27,278.04	101,571.93	85,771.60
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	6,167.49	4,148.34	4,514.83	17,105.96	14,296.49
4	Other income	436.17	252.46	527.24	1,081.27	885.37
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	6,603.66	4,400.80	5,042.07	18,187.23	15,181.86
6	Finance costs	1,826.85	1,645.76	1,524.67	5,763.72	4,063.75
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	4,776.82	2,755.04	3,517.40	12,423.51	11,118.11
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	4,776.82	2,755.04	3,517.40	12,423.51	11,118.11
10	Tax expense	1,647.31	785.00	1,200.24	4,018.26	3,543.83
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	3,129.52	1,970.04	2,317.16	8,405.26	7,574.28



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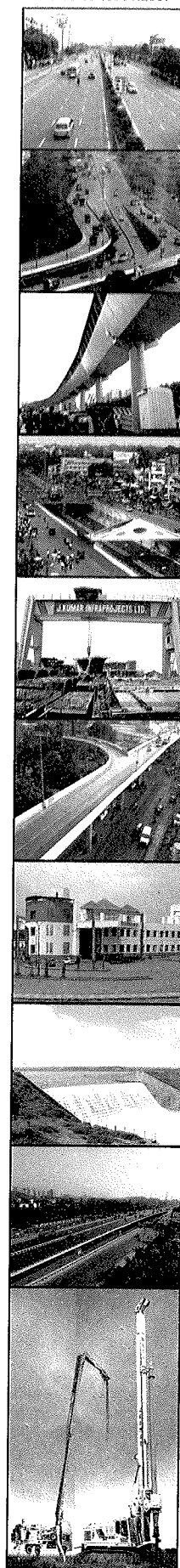
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12	Extraordinary items (net of tax expense)		-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	3,129.52	1,970.04	2,317.16	8,405.26	7,574.28
14	Share of profit / (loss) of associates*		-	-	-	-
15	Minority interest *		-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	3,129.52	1,970.04	2,317.16	8,405.26	7,574.28
17	Paid-up equity share capital (Face Value of Rs.10/- each per share)	2,780.12	2,780.12	2,780.12	2,780.12	2,780.12
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				54,748.63	47,563.33
19.i	Earnings per share (before extraordinary items) (of Rs./ Per share) (not annualised):					
	(a) Basic (in Rs./per Share)	11.26	7.09	8.33	30.23	27.24
	(b) Diluted (in Rs./per Share)	11.26	7.09	8.33	30.23	27.24
19.ii	Earnings per share (after extraordinary items) (of Rs. / Per share) (not annualised):					
	(a) Basic (in Rs./per Share)	11.26	7.09	8.33	30.23	27.24
	(b) Diluted (in Rs./per Share)	11.26	7.09	8.33	30.23	27.24
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	11,857,178	11,857,178	11,907,178	11,857,178	11,907,178
	- Percentage of shareholding	42.65%	42.65%	42.83%	42.65%	42.83%
2	Promoters and Promoter Group Shareholding **					
	a) Pledged / Encumbered	-	-	-	-	-
	- Number of shares	4,000,000	4,000,000	4,000,000	4,000,000	4,000,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	25.09%	25.09%	25.55%	25.09%	25.17%
	- Percentage of shares (as a % of the total share capital of the company)	14.39%	14.39%	14.39%	14.39%	14.39%
	b) Non - encumbered					
	- Number of shares	11,944,027	11,944,027	11,894,027	11,944,027	11,894,027
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	74.91%	74.91%	74.83%	74.91%	74.83%
	Percentage of shares (as a % of the total share capital of the company)	42.96%	42.96%	42.78%	42.96%	42.78%



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	Particulars	3 months ended (31/03/2014)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	4
	Disposed of during the quarter	4
	Remaining unresolved at the end of the quarter	Nil

NOTES:-

1. The above results have been Reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on Tuesday, 20th May, 2014.

* 2. The Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

3. The Board of Directors has recommended the Dividend of Rs. 3.75 per equity share (37.50% on the Face Value of Rs.10/- per Equity Share) for the F. Y 2013-14 , which is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company

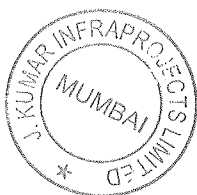
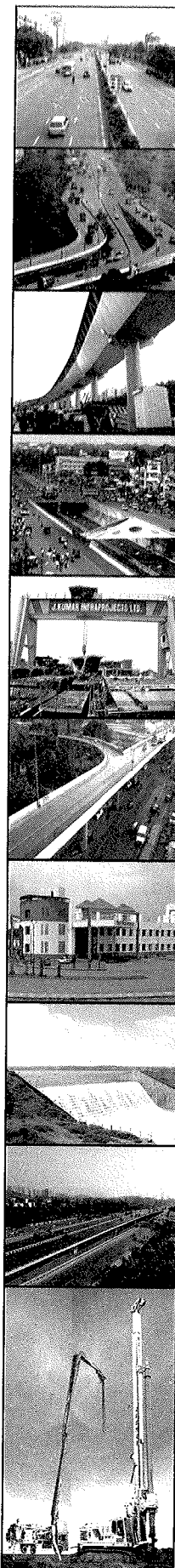
4. Provision for Tax includes Current Tax and Deferred Tax.

5. The company has a single business segment namely Construction.

6. The figures for the previous period have been re-grouped and/or rearranged wherever considered necessary.

For J. Kumar Infraprojects Limited

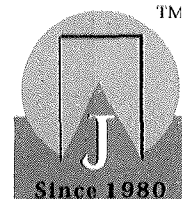
Jagdishkumar M. Gupta
Chairman cum Managing Director
Date: 20/05/2014
Place: Mumbai



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STATEMENT OF ASSETS AND LIABILITIES AS AT 31 ST MARCH, 2014

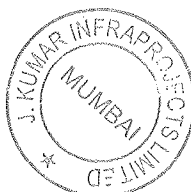
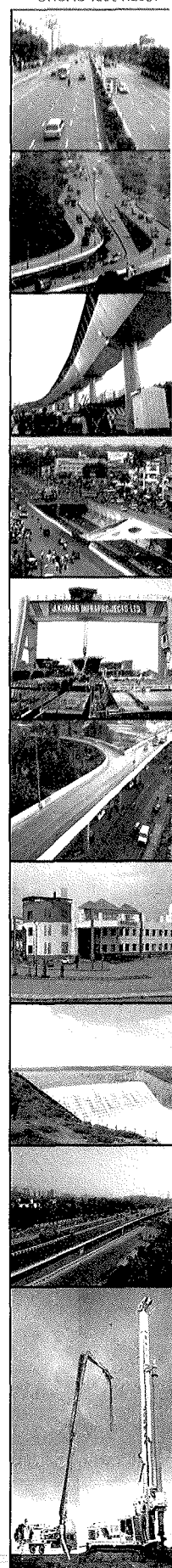
(Rs. in lacs)

Particulars		As at 31.03.2014	As at 31.03.2013
		Audited	Audited
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	2,780.12	2,780.12
	(b) Reserves and surplus	54,748.63	47,563.33
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	13,500.45	8,590.85
	(b) Deferred tax liabilities (Net)	705.81	513.55
	(c) Long-term provisions	59.55	16.39
4	Current liabilities		
	(a) Short-term borrowings	32,238.91	12,442.94
	(b) Trade payables	18,174.11	9,095.43
	(c) Other current liabilities	41,433.71	33,692.60
	(d) Short-term provisions	1,665.34	1,130.89
	TOTAL- EQUITIES AND LIABILITIES	165,306.62	115,826.10
II.	ASSETS		
	Non-current assets		
1	(a) Fixed assets		
	(i) Tangible assets	32,552.70	20,888.55
	(ii) Intangible assets	-	-
	(iii) Capital work-in-progress	17,521.35	10,125.09
	(iv) Intangible assets under development	-	-
	(b) Non-current investments	229.25	9.50
	(c) Other non-current assets	14,142.61	11,926.68
2	Current assets		
	(a) Inventories	56,580.59	39,495.56
	(b) Trade receivables	13,197.62	11,470.89
	(c) Cash and Bank balance	12,124.23	11,186.84
	(d) Short-term loans and advances	14,204.76	7,886.02
	(e) Other current assets	4,753.51	2,836.97
	TOTAL - ASSETS	165,306.62	115,826.10
Significant Accounting Policies and Notes to Financial Statements			

For J. Kumar Infraprojects Limited

[Signature]

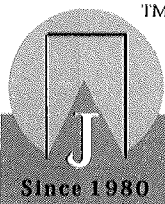
Jagdishkumar M. Gupta
Chairman cum Managing Director
Date: 20/05/2014
Place: Mumbai



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20th May, 2014

To,

**The General Manager
Department of Corporate Services
BSE-Bombay Stock Exchange Ltd.
Mumbai Samachar Marg, P J Towers
Mumbai-400 001
Fax No. 2272 3121/3719/2037/39/41/61**

**The Manager
Listing Department
The National Stock Exchange of
India Limited
Bandra-Kurla Complex
Mumbai -400 051
FaxNo.26598237/38, 26598347/48**

Scrip Code: JKIL/ 532940

Dear Sir,

J. Kumar Infraprojects Limited Bags orders worth Rs. 467.51 Crores from Various Authorities.

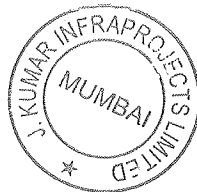
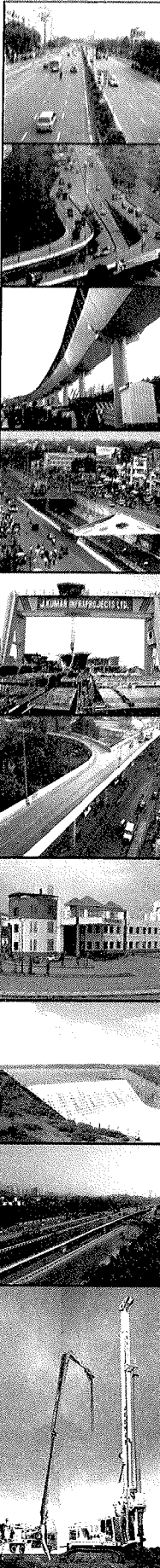
- W266 Concreting of various roads in Western Suburbs worth Rs. 204.94 Crores.
- Design and Construction Flyover Grade Separator will All Allied Work Including Shifting of Utilities at KSB Chowk worth Rs. 109.26 Crores.
- Construction of Bridge Over Mulla River Near Balewadi Survey No.46/47 Pune worth Rs. 31.45 Crores.
- Work of Construction of ROB at Jogeshwari (South) in lieu of L.C. No. 24 & 25 enhanced from Rs. 198.24 Crs to Rs. 298.10 Crs i.e. Rs. 99.86 crores of worth work increased.
- Other Work from various client Rs.22.00 Crores.

Kindly take the same on your records.

Thanking you

**Yours faithfully
For J. Kumar Infraprojects Limited**

**Jagdishkumar M. Gupta
(Chairman cum Managing Director)**



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J.KUMAR INFRAPROJECTS LIMITED

CIN NO L74210MH1999PLC122886

16-A, ANDHERI INDUSTRIAL ESTATE, VEERA DESAI ROAD, ANDHERI, MUMBAI-53

CALENDER OF EVENTS FOR POSTAL BALLOT

Sr.No	Particulars	Specimen Date
1	Date of Consideration of the matter in the Board Meeting	20 th May 2014
2	Date on which consent given by the scrutinizer to act as such	20 th May 2014
3	Date of Appointment of the Scrutinizer	20 th May 2014
4	Date of Board resolution authorizing one of the functional directors and executive officer to be responsible for the entire poll process	20 th May 2014
5	Date of completion of dispatch of notice along with postal ballot	28 th May 2014
6	Filing of intimation of the Board resolution and event of calendar for conducting postal ballot to the ROC & BSE	20 th May 2014 & 23 rd May 2014
7	Publication of notice in newspaper for postal ballot process	30 th May 2014
8	Last date for receiving postal ballot paper by scrutinizer	30 th June 2014
9	Date of handing over the ballot papers to the designated authority	1 st July 2014
10	Date on which the results of the postal ballot will be announced by the Chairman	3 rd July 2014
11	Date of signing of the minute book by the chairman in which the result of ballot is recorded	5 th July 2014
12	Date of returning the ballot papers, register required to be maintained by the scrutinizer and other related papers to the chairman by the scrutinizer	3 rd July 2014

For J. Kumar Infraprojects Limited

Jagdishkumar Gupta

Chairman cum Managing Director

Date: 20th May 2014

Place: Mumbai

