



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739
Website : www.jpifcl.com

Date: 22nd August, 2016

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Stock Code: 536773

The Manager, Listing
National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Stock Code : JPOLYINVST

Subject : Outcome of Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 22nd August, 2016

Dear Sir,

The board of directors in its meeting held on 22nd August, 2016 (commenced at 1:00 P.M and concluded at 2:30 P.M) has approved following matters:

- 1) Unaudited Financial Results on Standalone basis for the quarter ended 30th June, 2016
- 2) Unaudited Financial Results along with Limited Review Report thereon for the quarter ended 30th June, 2016 are attached herewith.
- 3) Appointment of Mr. Vinumon K. Govindan as Additional Director(Independent Director)
- 4) To convene next Annual General Meeting of Company on Thursday, 29th Day of September, 2016
- 5) To close Register of Members and Transfer books of Company from 22nd September, 2016 to 29th September, 2016.

For JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED


Pramod Kumar
Company Secretary
ACS:23157



Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L65923UP2012 PLC051433



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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(Rs in Lacs)

S.No.	PARTICULARS	Quarter Ended 30th June, 2016 Unaudited	Quarter Ended 31st March, 2016 Audited	Quarter Ended 30th June, 2015 Unaudited	Year ended 31st March, 2016 Audited
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of Excise Duty)				
	(b) Other Operating Income	1.09	0.82	6.77	8.22
	Total Income from Operations (Net)	1.09	0.82	6.77	8.22
2	Expenses				
a.	Consumption of Raw Materials	-	-	-	-
b.	Purchase of stock in trade	-	-	-	-
	Changes in inventories of finished goods, Work in progress and	-	-	-	-
c.	Stock-in-trade	-	-	-	-
d.	Employees Cost	6.49	12.71	7.78	42.03
e.	Power & Fuel	-	-	-	-
f.	Depreciation	-	-	-	-
g.	Other Expenditure	5.37	10.28	5.43	25.57
	Total Expenses	11.86	22.98	13.21	67.60
3	Profit from Operations before Other income and Exceptional items (1-2)	(10.77)	(22.16)	(6.44)	(59.39)
4	Other Income	-	-	-	-
5	Profit/(Loss) from ordinary activities before Exceptional items (3+4)	(10.77)	(22.16)	(6.44)	(59.39)
6	Exceptional items	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5+6)	(10.77)	(22.16)	(6.44)	(59.39)
8	Tax Expense	(3.03)	3.10	0.67	3.30
9	Net Profit/(Loss) from ordinary activities after tax (7-8)	(7.74)	(25.26)	(7.11)	(62.69)
10	Extraordinary items (Net of Tax Expense)	-	-	-	-
11	Net Profit/(Loss) for the period (9-10)	(7.74)	(25.26)	(7.11)	(62.69)
12	Paid up Equity Share Capital (Face Value Rs. 10/- each)	1,051.19	1,051.19	1,051.19	1,051.19
13	Reserves excluding revaluation reserves				63,618.46
14	Basic/Diluted EPS (Not annualised/Rs.)				
	Before Extraordinary Items	-	-	-	-
	After Extraordinary Items	-	-	-	-

Notes:

- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the above results for the quarter ended June 30, 2016 have been reviewed and recommended by the Audit Committee of Directors and subsequently approved by the Board of Directors at their respective meetings held on 22nd August, 2016. Limited Review has been carried out by the Statutory Auditor of the company.
- The company is mainly engaged in the investments activities and do not qualify for separate reporting as required under AS-17 on "Segment Reporting".
- The figures of previous periods/year have been regrouped or recasted wherever necessary to make them comparable with those of the current period/year.

By Order of the Board
For Jindal Poly Investment and Finance Company Limited

Place: New Delhi
Date : 22.08.2016



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