YAMUNA EXPRESSWAY PROJECT

JAYPEE INFRATECH
165 km expressway with 5 integrated townships
INDIAN MILESTONE IN INFRASTRUCTURE

Ref: JIL :SEC:2015

February 9, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Fax No. 022-26598237/
022-26598238 &022-26598347/48
022-66418125/26

BSE Limited
25th Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001
Fax No.022-22723121/2037/
2039/2041

Sub : Decisions taken in Board Meeting held on 9th February, 2015

Dear Sir,

This is to inform you that Board of Directors of the Company in its meeting held today, the 9th February, 2015, inter-alia, decided the following:-

1. Approved the Un-audited Financial Results for the Quarter ended 31st December, 2014 in terms of the Clause 41 of the Listing Agreement. We are enclosing herewith the same along with Limited Review Report of Statutory Auditors M/s R. Nagpal Associates, Chartered Accountants, New Delhi.

2. Appointed Shri Lalit Bhasin on the Board of the Company as an Additional Director (Independent) for a period of (5) five years w.e.f. 9th February, 2015.

3. Appointed Shri Gopalkrishna Annaji Tadas, Chief General Manager, IDBI Bank, Mumbai as Nominee of IDBI Bank w.e.f. 9th February, 2015.

Thanking you,

Yours faithfully,
For **JAYPEE INFRATECH LIMITED**

(SUMAN LATA)
Company Secretary

Encl: As above

JAYPEE INFRATECH LIMITED
Sector -128, Noida-201304 (U.P.)
CIN: L45203UP2007PLC033119
Ph: 91 (120) 4609000,2470800 Fax : 91 (120) 4609783
Email:cs.jil@jalindia.co.in
Website: www.jaypeeinfratech.com

PART I - STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

(₹ in Lacs)

S.No.	Particulars	Quarter Ended			Nine Months Ended		Previous Accounting Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income from Operations**						
	(a) Net sales / Income from operations	86,319	85,560	98,780	2,42,443	2,55,363	3,31,869
	(b) Other operating income	-	-	-	-	-	-
	Total Income from Operations	**86,319**	**85,560**	**98,780**	**2,42,443**	**2,55,363**	**3,31,869**
2.	**Expenses**						
	(a) Cost of sales	47,605	43,841	56,928	1,30,401	1,38,379	1,84,054
	(b) Employee benefits expense	1,065	1,166	1,091	3,316	2,829	4,031
	(c) Depreciation and amortisation expense	682	672	300	2,045	1,826	2,143
	(d) Other expenses	1,987	2,680	3,054	7,885	9,522	13,538
	Total Expenses (a:d)	**51,339**	**48,359**	**63,373**	**1,43,647**	**1,52,656**	**2,03,766**
3.	**Profit from operations before other income, finance cost and exceptional Items (1-2)**	**34,980**	**37,201**	**35,407**	**98,796**	**1,02,807**	**1,28,103**
4.	Other income	342	181	42	898	1,293	1,344
5.	**Profit from ordinary activities before finance costs & exceptional items (3+4)**	**35,322**	**37,382**	**35,449**	**99,694**	**1,04,100**	**1,29,447**
6.	Finance costs	23,064	22,718	22,647	66,957	67,919	89,402
7.	**Profit from ordinary activities after finance costs but before exceptional items (5-6)**	**12,258**	**14,664**	**12,802**	**32,737**	**36,181**	**40,045**
8.	Exceptional items	-	-	-	-	-	-
9.	**Profit from ordinary activities before tax (7+8)**	**12,258**	**14,664**	**12,802**	**32,737**	**36,181**	**40,045**
10.	Tax expenses (MAT)	2,569	3,074	2,684	6,862	7,584	10,129
11.	**Net Profit from ordinary activities after tax (9-10)**	**9,689**	**11,590**	**10,118**	**25,875**	**28,597**	**29,916**
12.	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13.	**Net Profit for the period (11-12)**	**9,689**	**11,590**	**10,118**	**25,875**	**28,597**	**29,916**
14.	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	1,38,893	1,38,893	1,38,893	1,38,893	1,38,893	1,38,893
15.	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						4,66,563
16.	(i) Earnings per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):						
	- Basic (In ₹)	0.70	0.84	0.73	1.86	2.06	2.15
	- Diluted (In ₹)	0.70	0.84	0.73	1.86	2.06	2.15
	(ii) Earnings per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):						
	- Basic (In ₹)	0.70	0.84	0.73	1.86	2.06	2.15
	- Diluted (In ₹)	0.70	0.84	0.73	1.86	2.06	2.15

PART II: Select information for the Quarter and Nine Months ended 31st December, 2014

S.No.	Particulars	Quarter Ended			Nine Months Ended		Previous Accounting Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	**PARTICULARS OF SHAREHOLDING**						
1	Public shareholding						
	- Number of Shares	3939,33,497	3939,33,497	3923,41,337	3939,33,497	3923,41,337	3923,41,337
	- Percentage of Shareholding	28.36	28.36	28.25	28.36	28.25	28.25
2	Promoters & Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	9283,56,087	9283,56,087	8283,56,087	9283,56,087	8283,56,087	9283,56,087
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	93.30	93.30	83.12	93.30	83.12	93.15
	- Percentage of Shares (as a % of the total Share capital of the Company)	66.84	66.84	59.64	66.84	59.64	66.84
	b) Non-Encumbered						
	- Number of Shares	666,43,913	666,43,913	1682,36,073	666,43,913	1682,36,073	682,36,073
	- Percentage of Share (as a % of the total Shareholding of promoter and promoter group)	6.70	6.70	16.88	6.70	16.88	6.85
	- Percentage of Shares (as a % of the total Share capital of the Company)	4.80	4.80	12.11	4.80	12.11	4.91

	Particulars	Quarter ended 31.12.2014
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	53
	Disposed of during the quarter	53
	Remaining unresolved at the end of the quarter	NIL

Notes :

1 The standalone result of the Company comprises of only one segment i.e. Yamuna Expressway Project, an integrated project which interalia includes construction, operation and maintenance of Yamuna Expressway and rights for land development of 25 million sq. mtrs. along the expressway.

2 The useful life of fixed assets has been revised in accordance with Schedule II of the Companies Act,2013.Accordingly, depreciation of ₹ 177 lacs on account of assets whose useful life is already exhausted as on 01.04.2014 has been adjusted with General Reserve. If there had not been any change in useful life of assets, depreciation for the quarter would have been lower by ₹ 54 lacs.

3 Previous quarters/nine months figures have been reworked/regrouped/rearranged wherever necessary to conform with those of current quarter/ nine months.

4 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th February, 2015 and have been subjected to a Limited Review by the Statutory Auditors of the Company.

Place : Noida
Date : 9th February, 2015

Manoj Gaur
Chairman-cum-Managing Director

R. NAGPAL ASSOCIATES
CHARTERED ACCOUNTANTS

B-1/1018, VASANT KUNJ,
NEW DELHI - 110 070
TELEPHONE : 41082626
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ravinagpal@rnaca.in

INDEPENDENT AUDITORS' REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
JAYPEE INFRATECH LIMITED

1. We have reviewed the results of Jaypee Infratech Limited (the "Company") for the quarter ended December 31, 2014 which are included in the accompanying [Statement of Standalone Unaudited Results for the Quarter ended 31st December, 2014] (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management but have neither been reviewed nor been audited by us. The Statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchange in India, which has been initialed by us for identification purposes. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement.

3. 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 audit and, accordingly, we do not express an audit opinion.

4. We have only traced the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholdings' in the Statement from the disclosures made by the Management and are, therefore, not expressing a review opinion thereon.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 read with the General Circular 15/2013 dated September 13, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, and 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. Nagpal Associates
Chartered Accountants
Firm Regn. No. 002626N



(CA. Ravinder Nagpal)
Partner
M.No. 081594

Place: Noida
Date: February 9, 2015