



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

JPIFCL/ST-EX/2014-15

Dated: 11th Feb, 2015

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38
cc_nse@nse.co.in
cmli@nse.co.in
(Stock Code:JPOLYINVST)

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.com
(Stock Code:536773)

Dear Sirs,

Sub: OUTCOME OF THE BOARD MEETING HELD ON 11TH FEB, 2015.

Dear Sir(s),

This is to inform you that the Board of Directors of the Company has considered and approved inter-alia the following matters in its meeting held on today, 11th day of Feb, 2015:

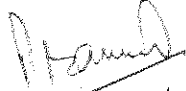
Un-audited Financial Results of the Company along with Limited Review Report by the Auditors of the Company on Unaudited Financial Results for the Quarter Ended 31st December, 2014 (enclosed).

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,

For **JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**


PRAMOD CHAUHAN
(COMPANY SECRETARY)
ACS-23157
Encl.: As above

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

C/N: U65923UP2012PLC051433

CIN : L65923UP2012PLC051433

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

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st Dec, 2014

(Rs in Lacs Except EPS & Shares)

S.No.	PARTICULARS	Quarter Ended 31st Dec, 2014 (Unaudited)	Quarter Ended 30th Sept, 2014 (Unaudited)	Quarter Ended 31st Dec, 2013 (Unaudited)	9 Months Ended 31st Dec, 2014 (Unaudited)	9 Months Ended 31st Dec, 2013 (Unaudited)	Year Ended 31st Mar, 2014 (Audited)
Part I							
1.	Income from Operations						
	(a) Net Sales/Income from Operations (Net of Excise Duty)						
	(b) Other Operating Income	6.49	7.00	165.98	28.36	575.65	812.42
	Total Income from Operations (Net)	6.49	7.00	165.98	28.36	575.65	812.42
2.	Expenses						
a.	Consumption of Raw Materials	-	-	-	-	-	-
b.	Purchase of stock in trade	-	-	-	-	-	-
c.	Changes in inventories of finished goods, Work in progress and Stock-in-trade	-	-	-	-	-	-
d.	Employees Cost	8.46	7.85	3.72	22.40	7.75	16.69
e.	Power & Fuel	-	-	-	-	-	-
f.	Depreciation	-	-	-	-	-	-
g.	Other Expenditure	4.68	10.03	4.47	21.98	9.62	17.42
	Total Expenses	13.14	17.87	8.19	44.37	17.37	34.11
3.	Profit from Operations before other Income, Finance cost and Exceptional items (1-2)	(6.65)	(10.88)	157.79	(16.02)	558.28	778.31
4.	Other Income	-	-	-	-	-	-
5.	Profit from ordinary activities before finance costs and Exceptional items (3+4)	(6.65)	(10.88)	157.79	(16.02)	558.28	778.31
6.	Finance Costs	-	-	-	-	-	-
7.	Profit from ordinary activities after finance costs but before Exceptional items (5-6)	(6.65)	(10.88)	157.79	(16.02)	558.28	778.31
8.	Exceptional items	-	-	-	-	-	-
9.	Profit/Loss from ordinary activities before tax (7+8)	(6.65)	(10.88)	157.79	(16.02)	558.28	778.31
10.	Tax Expense						
	Provision-Income Tax	-	-	-	0.87	1.90	31.30
	MAT Credit Entitlement	-	-	-	-	-	(26.50)
	Deferred Tax Liability / (Assets)	-	-	-	(41.19)	-	(1.67)
	Income Tax Related to earlier years	-	-	-	-	37.10	37.14
10	Total Tax Expense	-	-	-	(40.32)	39.00	40.27
11.	Net Profit from ordinary activities after tax (9-10)	(6.65)	(10.88)	157.79	24.30	519.28	738.04
12.	Extraordinary items (Net of Tax Expense)	-	-	-	-	-	-
13.	Loss from discontinuing operations (Net of Taxes)	-	-	-	-	-	-
14.	Net Profit for the period (11-12)	(6.65)	(10.88)	157.79	24.30	519.28	738.04
15.	Add : Share of Profit/(Loss) in Associates	NA	NA	NA	NA	NA	NA
16.	Less : Share of Profit/(Loss) of Minority	NA	NA	NA	NA	NA	NA
17.	Net Profit after Share in Minority/ Associates	(6.65)	(10.88)	157.79	24.30	519.28	738.04
18.	Paid up Equity Share Capital (Face Value Rs. 10/- each)	1051.19	1,051.19	1,051.19	1,051.19	1,051.19	1051.19
19.	Reserves excluding revaluation reserves	-	-	-	-	-	63696.99
20	Basic/Diluted EPS (Not annualised/Rs.)						
	Before Extraordinary Items	(0.06)	(0.10)	1.50	0.23	4.94	7.02
	After Extraordinary Items	(0.06)	(0.10)	1.50	0.23	4.94	7.02
Part II							
A	PARTICULARS OF SHARE HOLDING						
1	Public Shareholding						
	No of Equity Shares	2667242	26,67,242	26,67,242	26,67,242	26,67,242	26,67,242
	% of Share holding	25.37%	25.37%	25.37%	25.37%	25.37%	25.37%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Equity shares	Nil	Nil	Nil	Nil	Nil	Nil
	- % of shares (of the total shareholding of promoter and	NA	NA	NA	NA	NA	NA
	- Percentage of shares (of the total share capital of the company)	NA	NA	NA	NA	NA	NA
	b) Non - encumbered						
	- Number of Equity shares	7844687	7844687	7844687	7844687	7844687	7844687
	- % of shares (of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (of the total share capital of the company)	74.63%	74.63%	74.63%	74.63%	74.63%	74.63%
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter					Nil	
	Received during the quarter					1	
	Disposed of during the quarter					1	
	Remaining unresolved at the end of the quarter					Nil	
1.	The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 11th Feb 2015 Limited Review of these results ,as required under clause 41 of the listing agreement has been carried out by the Statutory Auditors of the Company.						
By Order of the Board for JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED							
Place : New Delhi Date : 11th Feb 2015							
Managing Director							



UBS & Company

Chartered Accountants

F-10, Manish Twin Plaza,
Plot No. 3, Sector-IV, Dwarka,
New Delhi - 110 078
Tel. : 011 - 45621780
E-mail : bhimca@hotmail.com

INDEPENDENT AUDITORS' REVIEW REPORT

To

The Board of Directors,
Jindal Poly Investment and Finance Company Limited
19th K M Hapur Bulandshahr Road,
P.O.: Gulaothi, Dist.: Bulandshahr,
Bulandshahr - 245408,
Uttar Pradesh, India.

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of M/s Jindal Poly Investment and Finance Company Limited (the Company), for the quarter ended 31.12.2014 (the Statement), prepared in pursuance of Clause-41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial Statements based on our review.

We Conducted our review of the these Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per Sec. 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 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 UBS & Company
Chartered Accountants
FRN012351N



(Bhimraj Agarwal)
Partner
Membership No 090909

Place: New Delhi
Date : 11/02/2015