JAYPEE INFRATECH

Ref: JIL :SEC:2010

28th May, 2010

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

Bombay Stock Exchange Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001

Fax No.22-22723121/2037/
2039/2041

Sub : Board Meeting held on 28th May, 2010

Dear Sir,

In terms of Clause 20 of the Listing Agreement, please find enclosed copy of **Statement of Appropriations** in respect of **Audited Financial Results** of the Company for the **year ended 31st March, 2010**, as approved by the Board of Directors of the Company in their meeting held on 28th May, 2010.

Thanking you,

Yours faithfully,
For **JAYPEE INFRATECH LIMITED**

(**GEETA PURI SETH**)
Company Secretary

Encl: As above

YAMUNA EXPRESSWAY PROJECT

INFR TECH

(Meeting of the Board of Directors of the Company held on 28/05/2010)

Statement of Appropriations
(As per Clause 20 of the Listing Agreement)

Name of the Company : **Jaypee Infratech Limited**

For the year ended : 31st March 2010 (Rs in Lakhs)

		For the year ended 31st March, 2010		For the year ended 31st March, 2009
1 Total Turnover and other Receipts		65285		55626
2 Gross Profit (Before deducting any of the following)		60353		31757
(a) Interest		-		-
(b) Depreciation		1618		1397
(c) Misc. Expenses W/off		-		-
(d) Tax Liability				
Current Tax	9986		3658	
Deferred Tax	-		-	
Fringe Benefit Tax	-	9986	29	3687
3 Net Profit available for appropriation		48749		26673
4 Provision for investment Allowance Reserve		-		-
5 Net Profit / Loss				
(a) Add Profit(loss) b/f from last yeat		25536		(1137)
Profit available for appropriation		74285		25536
Less:Transferred to				
(i) General Reserve		-		-
(ii) Debentures Redemption Reserve		12500		-
6 Balance Carried forward		61785		25536
7 Proposed Right/Bonus Shares/Convertiable Debenture issue		Nil		Nil
8 Closure of Register of Members				

For Jaypee Infratech Limited

Geeta Puri Seth
Company Secretary

New Delhi
28th May 2010