

Date: 18th August 2017

To, The Corporate Relationship Department The Bombay Stock Exchange Limited P.J. Tower, Dalal Street Fort, Mumbai - 400 001	To, The Compliance Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra, Mumbai - 400 051
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Dear Sir/Madam,

SUBJECT : OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON TODAY, 18TH AUGUST, 2017.

REF : BSE SCRIP CODE: 531339 NSE SYMBOL - JAIHINDPRO

This is to inform you that, the Board of Directors at their Meeting held on today i.e. 18th August, 2017 at 5:00 pm at 3rd Floor, Venus Atlantis, Nr. Reliance Petrol Pump, Nr. Prahladnagar Garden, Anandnagar Road, Vejalpur, Ahmedabad - 380015, had considered following matters;

1. The Board had discussed and approved the Standalone Unaudited Financial Result for the first quarter and three months ended 30th June, 2017 as per regulation 33 of the SEBI (LODR) Regulation 2015 along with Limited Review Report. (attached herewith)
2. Approval of draft notice for calling the 31st Annual General Meeting of the Company to be held on Friday, 29th September, 2017.
3. Approval of Draft of Director's Report for the Financial Year ended on 31st March 2017.

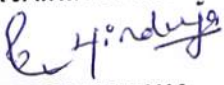
The Board Meeting was concluded on 6:00 pm.

Kindly acknowledge the receipt and update your website with the same.

Thanking You,

Yours faithfully

FOR JAIHIND PROJECTS LIMITED


PRAKASH HINDUJA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01688850



Encl.: as above

Unaudited Standalone Results for the Quarter ended June 30, 2017

Sr. No.	Particulars	For the quarter Ended on			Year ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	2,035.18	1,067.98	2,599.88	6,104.50
II	Other Income	64.95	235.03	12.17	299.65
III	Total Revenue (I + II)	2,100.13	1,303.01	2,612.05	6,404.15
IV	Expenses				
	(a) Cost of materials consumed	25.05	0.88	-	56.31
	(b) Sub Contracting Cost	1,622.43	751.00	2,163.05	4,783.72
	(c) Employee Benefits Expenses	33.84	56.83	41.45	170.11
	(e) Financial Cost	182.69	(7.72)	164.71	463.27
	(f) Depreciation and amortisation expense	306.61	333.75	298.20	1,223.89
	(g) Other Expenses	41.63	201.64	42.11	483.24
	Total Expenses	2,212.24	1,336.39	2,709.52	7,180.54
V	Profit before exceptional and extraordinary items and tax (III - IV)	(112.11)	(33.39)	(97.46)	(776.39)
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	(112.11)	(33.39)	(97.46)	(776.39)
VIII	Extraordinary items	-	-	-	-
IX	Profit/(Loss) before tax (VII- VIII)	(112.11)	(33.39)	(97.46)	(776.39)
X	Tax Expenses				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	(112.11)	(33.39)	(97.46)	(776.39)
XII	Profit/(loss) from discontinuing operations before tax	(112.11)	(33.39)	(97.46)	(776.39)
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	(112.11)	(33.39)	(97.46)	(776.39)
XV	Profit (Loss) for the period before minority interest(XI + XIV)	(112.11)	(33.39)	(97.46)	(776.39)
XVI	Share of profit/(Loss) of associates*	-	-	-	-
XVII	Minority Interest	-	-	-	-
XVIII	Profit (Loss) for the period (XV - XVI - XVII)	(112.11)	(33.39)	(97.46)	(776.39)
XIX	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(1.15)	(0.34)	(1.00)	(7.96)
	(b) Diluted	(1.15)	(0.34)	(1.00)	(7.96)
	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(1.15)	(0.34)	(1.00)	(7.96)
	(b) Diluted	(1.15)	(0.34)	(1.00)	(7.96)

Notes :

- 1 The above Standalone financial results for Quarter ended June 30, 2017 have been reviewed by the Audit Committee and approved by the Board in their meeting held on 18th August, 2017 and limited review by the Statutory auditors.
- 2 The above stated Net Sales/ Income from operation includes income from sale of solar power generated of Rs.273.21 Lacs for the quarter ended on 30st June, 2017. Such income for the corresponding previous quarters ended on 30th June 2016 was Rs.276.32 Lacs.
- 3 The Company operates mainly in the single business segment as per Accounting Standard 17.
- 4 The Company had executed a Corporate Debt Restructuring agreement with its principal lenders for its FB and NFB exposures of Rs.705.43 Crores. The package has been implemented by all consortium lenders. The present status of the package, All lenders account is slip in Non Performing Assets. No provision has been made against Interest of bank facilities after Non-Performing Assets declared by the Bank. further all consortium lenders have decided to exit from CDR and same has been approved by CDR EG as communicated to the company on 04.06.2016.
- 5 Previous year's/ Quarter's figures have been regrouped/reclassified wherever necessary.
- 6 Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the aforesaid financial Result may be accessed on the Company's website at www.jpl.in and may also be accessed at the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & nseindia.com

For Jaihind Projects Limited



P. Hinduja

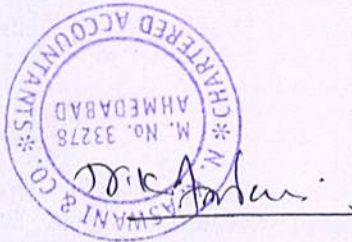
PRAKASH HINDUJA

Chairman & Managing Director

DIN: 01688850

Date : 18.08.2017

Place : Ahmedabad





N. K. Aswani & Co.

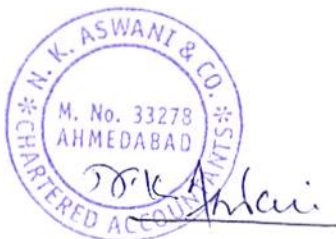
CHARTERED ACCOUNTANTS

701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad-6. Ph.: 26402552 - 53

LIMITED REVIEW REPORT

**Review Report to,
The Board of Directors of
Jaihind Projects Limited.**

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Jaihind Projects Limited ("the Company") for the quarter ended on 30th June, 2017 ("The statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The Preparation of the Statements in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditors 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 Statement is free of material misstatements. A review is limited primarily to inquiries of the Company personnel and 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.





N. K. Aswani & Co.

CHARTERED ACCOUNTANTS

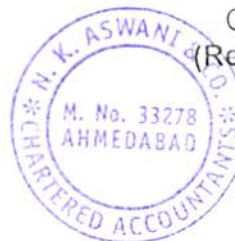
701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad-6. Ph.: 26402552 - 53

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principal laid down in the application Indian Accounting Standards prescribed under Section 133 of the Company Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016. Including the manner in which it is to be disclosed, or that it contains any material misstatement.

We draw attention to:

- (a) No Provision has been made against Interest on bank facilities after Non-Performing Assets declared by the Bank.
- (b) Interest on delayed payment of statutory dues has not been provided for, which has neither been quantified nor the effect of the same on the financial statement has been ascertained.

Place: Ahmedabad
Date: 18.08.2017



for N.K. Aswani & Co
Chartered Accountants
(Registration No. 100738w)


C.A. Narain K. Aswani
(Proprietor)
(M.No. 033278)