

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, INDIA
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com
CIN No. : L74210MH1999PLC122886



August 20, 2020

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 4000 51 NSE Code – JKIL	BSE Limited, 25 th Floor, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai – 400001 Script Code – 532940
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Sub: Outcome of the Meeting of the Board of Directors of the Company held on August 20, 2020

Dear Sir/Madam,

With reference to intimation submitted to Exchange dated August 13, 2020 for schedule of Board Meeting and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Board of Directors in their meeting held through Video conferencing, in accordance with (Companies (Meetings of Board and its Powers) Amendment Rules, 2020) issued by the Ministry of Corporate Affairs dated 19th March 2020, on Thursday, August 20, 2020, which commenced at 11:30 a.m. and concluded at 1:15 p.m., inter alia, considered and approved the following:

1. Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2020 along with Limited Review Report from the Statutory Auditor of the Company, which has been duly reviewed and recommended by the Audit Committee. The Unaudited Standalone Financial Results will be made available at www.jkumar.com, website of the Company.

A copy of the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2020 along with the Limited Review Report from Statutory Auditor of the Company Todi Tulsyan & Co, Chartered Accountants, in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure A**.

2. The 21st Annual General Meeting of the Company will be held on Tuesday, September 29, 2020 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility;
3. In pursuance of the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the company will remain closed from Wednesday 23rd September 2020 to 29th September 2020 (both days inclusive) for the purpose of determining the shareholders who are eligible for payment of Equity Dividend of ₹ 1.25 per Equity Share of face value of ₹ 5 each, as recommended by the Board and if approved by the Members at the forthcoming Annual General of the Company.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary
Encl: As above



J. Kumar Infraprojects Limited

CIN No. L74210MH1999PLC122886

Reg. office: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri(W), Mumbai - 400 053

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Statement of standalone unaudited financial result for the Quarter ended June 30, 2020

Rs. In Lakh (except per share data)

Sr.No.	Particulars	Quarter ended		Year Ended	
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
		Unaudited	Audited	Unaudited	Audited
1	REVENUE				
	a) Revenue from operations	28,525.62	87,778.08	66,774.14	2,97,053.67
	b) Other income	607.50	804.19	559.40	2,829.91
2	Total Revenue	29,133.12	88,582.27	67,333.54	2,99,883.58
3	EXPENSES				
	a) Cost of construction materials consumed	16,833.64	57,016.22	38,686.13	1,81,694.91
	b) Changes in inventories of work-in-progress	-	-	1,784.86	-
	c) Employee benefits expense	3,530.81	8,227.67	6,335.61	29,870.48
	d) Finance costs	2,681.58	2,467.74	2,616.16	9,760.97
	e) Depreciation and amortisation expenses	3,504.74	3,498.92	2,890.62	12,625.38
	f) Other expenses	5,330.41	13,340.33	8,833.10	42,597.08
	Total Expenses	31,881.19	84,550.89	61,146.47	2,76,556.83
4	Profit/ (Loss) before exceptional items and tax (2-3)	(2,748.07)	4,031.38	6,187.07	23,326.75
	Exceptional Items	-	-	-	-
5	Profit/ (Loss) before tax	(2,748.07)	4,031.38	6,187.07	23,326.75
6	Tax expense:				
	Current tax (includes earlier year taxation)	83.06	826.21	2,145.27	5,959.36
	Deferred tax	(750.07)	99.47	(50.36)	(990.17)
	Total tax Expenses	(667.01)	925.68	2,094.91	4,969.19
7	Net Profit/ (Loss) after tax (5-6)	(2,081.06)	3,105.70	4,092.16	18,357.56
	Attributable to :				
	Shareholders of the Company				
	Non Controlling Interest	-	-	-	-
8	Other Comprehensive (Loss)/Income				
	A. Other Comprehensive income not to be reclassified to profit and loss in subsequent periods:				
	Remeasurement of gains (losses) on defined benefit plans	47.61	201.22	(3.60)	190.42
	Income tax effect	16.66	(70.41)	1.26	(66.64)
	Other Comprehensive income for the year, net of tax	64.26	130.80	(2.34)	123.79
9	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX	(2,016.79)	3,236.50	4,089.82	18,481.34
10	Paid Up Share Capital (Face value Rs. 5/- per share)	3,783.28	3,783.28	3,783.28	3,783.28
11	Other Equity (Excluding Revaluation Reserve)				1,79,313.01
11	Earning per Share (of Rs. 5/- each)				
	(a) Basic	(2.75)	4.10	5.41	24.26
	(a) Diluted	(2.75)	4.10	5.41	24.26
Notes:					

NOTES:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company in their respective meetings held on Thursday August 20, 2020.
- These results have been prepared in accordance with the Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The Limited Review as required under Regulation 33 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 has been completed by the Statutory Auditors of the Company.

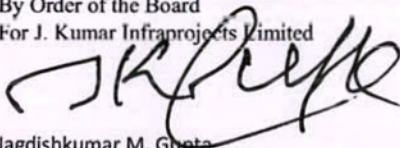


- 4 The figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures of the full financial year ended March 31, 2020 and the published year to date figures up to December 31, 2019.
- 5 The lock down imposed to contain the spread of COVID 19 impacted significantly on the Company's operations and financial results for the quarter under review. The Company has been taking special measures required for containing the spread of COVID-19 and the operations have resumed gradually during the quarter. However, the limited availability of work force and disruptions in supplies continue to impact the progress. The results for the quarter are therefore not comparable with those for the previous quarter. The Company has taken necessary measures to control the costs and also to maintain the liquidity to ensure progress in the projects wherever possible. The extent to which the COVID-19 pandemic will impact the Company's results will depend on future development. The company continues to monitor the economic effects of the pandemic while taking steps to improve its operations.
- 6 The figures for the previous period have been regrouped and /or rearranged wherever considered necessary.
- 7 The Company is primarily engaged in "Construction and Engineering Activities" and there are no other reportable segments under Ind AS 108 "Operating Segments".

Date : August 20, 2020
Place : Mumbai



By Order of the Board
For J. Kumar Infraprojects Limited


Jagdishkumar M. Gupta
Managing Director
DIN No.: 01112887



Todi Tulsyan & Co.

Chartered Accountants

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GSTIN : 27AACFT0522C1ZS

Limited Review Report on the Unaudited Financial Results for the quarter ended 30th June 2020 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To the Board of Directors
J.Kumar Infraprojects Limited

We have reviewed the accompanying statement of Unaudited Financial Results of J. Kumar Infraprojects Limited ("the Company"), for the quarter ended June 30, 2020 and year to date from April 1, 2020 to June 30, 2020 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review 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 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 misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian



Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter Paragraph:

We draw attention to note of 5 the financial results, which describes the uncertainties and the possible effects of Covid-19 on the operations of the Company. Our conclusion is not modified in respect of this matter.

FOR Todi Tulsyan & Co.
Chartered Accountants
(FRN : 002180C)

Dilip Kumar



Dilip Kumar
Partner
Membership No.054575

Mumbai, August 20, 2020.
UDIN: 20054575AAAAEK6435