

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...



J. Kumar

ISO 9001:2015
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OHSAS 18001:2007

Corp. Off.: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (E), Mumbai - 400 057, Maharashtra, INDIA.

Ph.: +91-22-6871 7900 • E-mail : info@jkumar.com • Website : www.jkumar.com

CIN : L74210MH1999PLC122886

2nd August, 2022

To,

The General Manager Department of Corporate Services, BSE Ltd, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001, Maharashtra Scrip Code: 532940	The Listing Department National Stock Exchange of India Ltd Plot No. C/1, G- Block, Bandra- Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra Scrip Name: JKIL
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Sub: Outcome of the Meeting of the Board of Directors of the Company held on Tuesday, 02nd August, 2022

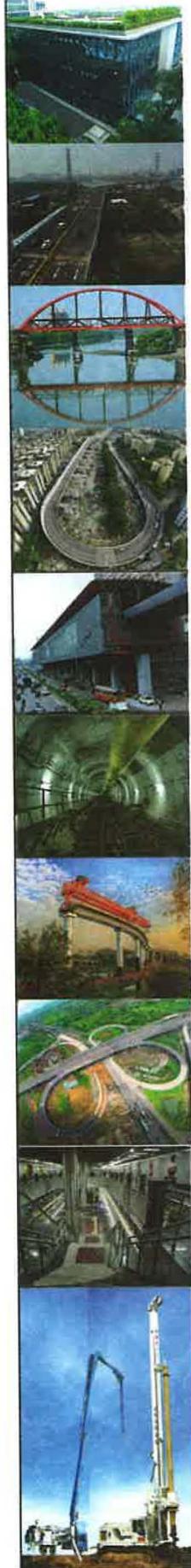
Dear Sir,

With reference to the intimation submitted to the Exchange dated 21st July, 2022, for schedule of the Board Meeting and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (hereinafter referred to as the "SEBI Listing Regulations") this is to inform that the **Board of Directors in their meeting held today, i.e. on Tuesday, 02nd August, 2022**, which commenced at 12:00 Noon and concluded at 01:00 P.M., *inter-alia* considered and approved the following:

1. Statement of Unaudited Financial Results for the quarter ended 30th June, 2022 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 Financial Results will be made available at www.jkumar.com, website of the Company;

A copy of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 along with the Limited Review Report from Statutory Auditor of the Company, M/s. Todi Tulsyan & Co, Chartered Accountants, in accordance with Regulation 33 of the SEBI Listing Regulations is attached herewith as "Annexure-A".

2. The 23rd Annual General Meeting of the Company will be held on Tuesday, 20th September 2022 at 11:00 A.M. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")



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3. In pursuance of the Regulation 42 of the SEBI LODR Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 10th September 2022 to 20th September 2022 (both days inclusive) for the purpose of convening the 23rd Annual General Meeting for the Financial Year ended as on March, 2022 and determining the shareholders who are eligible for payment of Equity Dividend of ₹3.00 per Equity Share of face value of ₹ 5.00 each, as recommended by the Board of Directors of the Company, at their Meeting held on 02nd August, 2022 and if approved by the Members at the forthcoming Annual General of the Company.
4. In furtherance to our letter dated 30th June, 2022, informing that the trading window for trading in securities of the Company by Designated Persons will remain closed from 1st July, 2022, till the end of 48 hours from the declaration of financial results of the Company for the quarter and financial year ended as on 30th June, 2022, we would like to inform you that the trading window will re-open on 04th August, 2022.

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

for J. Kumar Infraprojects Ltd

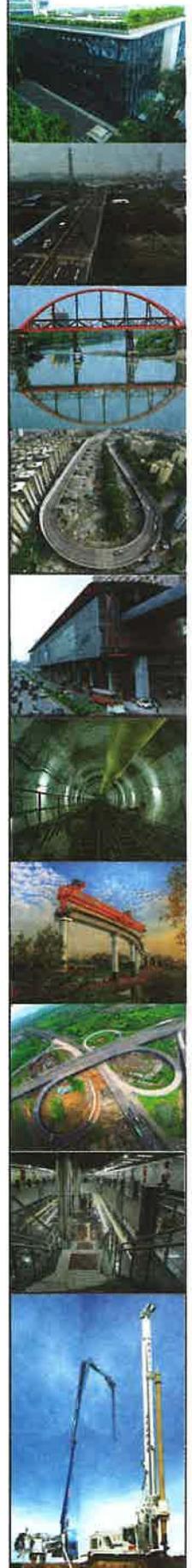
Poornima
Poornima
Company Secretary



Enclosures: As Above

CC: For Information:

- a. National Securities Depository Limited
- b. Central Depository Services (India) Limited
- c. Bigshare Services Private Limited - Registrar and Share Transfer Agent





J. Kumar InfraProjects Limited

CIN No. L74210MH1999PLC122886

Reg. office: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri(W), Mumbai - 400 053
 Corp Off: J.Kumar House , CTS No. 448, 448/1, 449, Vile Parle (East), Subhash Road, Mumbai 400057, Maharashtra, India
 Tel: 022-67743555, Fax 022-26730814, Email - info@jkumar.com, Website: jkumar.com

Statement of Unaudited Financial Results for the Quarter ended June 30, 2022.

(₹ In Lakh)

Sr.No.	Particulars	Quarter ended			Year ended
		30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
		Unaudited	Audited	Unaudited	Audited
	REVENUE				
1	Revenue from operations	99,376.97	1,11,445.19	67,506.33	3,52,720.00
2	Other income	572.52	828.56	515.32	2,486.24
3	Total Revenue (1+2)	99,949.48	1,12,273.75	68,021.65	3,55,206.24
4	EXPENSES				
	a) Cost of materials consumed	66,995.08	73,751.58	42,503.11	2,26,824.13
	b) Construction Expenses	10,464.24	12,493.37	7,307.24	41,759.57
	c) Employee benefits expense	6,884.50	7,077.28	6,762.11	27,894.46
	d) Finance costs	2,475.89	2,642.53	2,220.24	9,999.13
	e) Depreciation expense	3,743.86	3,766.93	3,701.45	14,678.87
	f) Administrative & other expenses	995.01	2,200.32	1,255.74	5,782.56
	Total Expenses	91,558.59	1,01,932.00	63,749.89	3,26,938.73
5	Profit before exceptional items and tax (3-4)	8,390.90	10,341.75	4,271.76	28,267.52
	Exceptional Items	-	-	-	-
6	Profit/ (Loss) before tax	8,390.90	10,341.75	4,271.76	28,267.52
7	Tax expense:				
	Current tax	2,194.61	3,064.93	1,107.92	7,840.66
	Deferred tax	5.02	(123.62)	(46.41)	(160.79)
	Total tax expense	2,199.63	2,941.31	1,061.51	7,679.87
8	Profit/ (Loss) for the year (6 -7)	6,191.27	7,400.44	3,210.25	20,587.65
9	Other Comprehensive Income/ (Loss)				
	Items not to be reclassified to profit and loss in subsequent periods:				
	Remeasurement of gains (losses) on defined benefit plans	55.96	135.72	29.37	223.83
	Income tax effect	(14.08)	(47.49)	(10.28)	(78.33)
10	Total Comprehensive Income/ (Loss) for the period/year (8+9)	6,233.14	7,488.67	3,229.34	20,733.15
11	Paid - up equity share capital	3,783.28	3,783.28	3,783.28	3,783.28
12	Other equity				2,04,881.68
13	Earning per Share(in ₹)				
	Face Value of ₹ 5/- each				
	(a) Basic	8.18	9.78	4.24	27.21
	(a) Diluted	8.18	9.78	4.24	27.21



Notes:

- 1 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 August 02, 2022.
- 2 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.
- 3 The Limited Review for the Quarter ended June 30, 2022 as required under Regulation 33 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the Statutory Auditors of the Company.
- 4 The Company is primarily engaged in "Construction and Engineering Activities" and there are no other reportable segments under Ind AS 108 "Operating Segments".
- 5 The figures for the previous period/year have been regrouped/reclassified wherever considered necessary.



Date : August 02, 2022
Place : Mumbai

**By Order of the Board
For J. Kumar Infraprojects Limited**

A handwritten signature in blue ink, appearing to read "JKG" followed by a stylized flourish.

**Jagdishkumar M. Gupta
Executive Chairman**



Todi Tulsyan & Co.

Chartered Accountants

201/202, B-Wing Extn., 2nd Floor, Rolex Shopping Centre, Station Road, Goregaon (W), Mumbai - 400 104.
Telefax : 022 - 6755 6030 , Mob. : 93233 44556, Email: ttcomumbai@gmail.com
GSTIN:27AACFT0522C1ZS

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
J. Kumar Infraprojects Limited

1. We have reviewed the accompanying statement of unaudited financial results of J. Kumar Infraprojects Limited (the "Company") for the quarter ended June 30, 2022 (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, as amended (the "Listing Regulations")
2. This 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 Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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.
3. We conducted our review of the Statement 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 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.
4. 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 aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Todi Tulsyan & Co.
Chartered Accountants
Firm Regd. No.: 002180C**

Dilip Kumar



**Dilip Kumar
(Partner)
M. No. 054575
UDIN : 22054575AOBEIP1612
Place: Mumbai
Date : 02.08.2022**