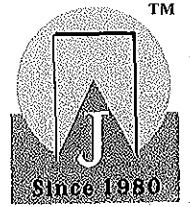


J. Kumar Infraprojects Ltd.

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



J. Kumar

ISO 9001:2015
ISO 14001:2015
OHSAS 18001:2007

To,

7th August, 2019

The General Manager
Department of Corporate Services,
BSE Limited
P J Towers
Dalal Street
Mumbai - 400 001

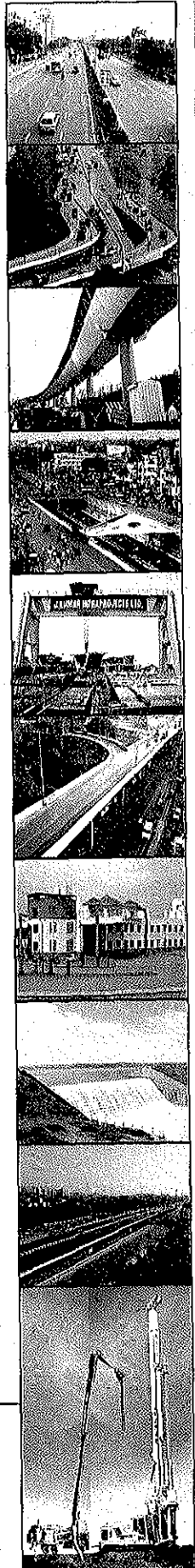
The Manager
Listing Department
The National Stock
Exchange of India Limited
Bandra Kurla Complex
Mumbai - 400051

Scrip Code: JKIL/532940

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Wednesday 7th August 2019 at the Registered Office situated at 16-A, Andheri Industrial Estate, Veeradesai Road, Andheri (w), Mumbai.

With reference to the above subject matter, we are pleased to inform and enclose herewith:

- Un-Audited Financial Results for the first Quarter (Q1) ended on 30th June 2019 approved by the Board of Directors at the Board Meeting held on Wednesday 7th August 2019 at the Registered Office of the Company along with the Limited Review Report of the Auditor.
- Mrs Kusum J Gupta, Non-Executive Women Director of the Company has resigned from the position w.e.f 7th August 2019 as she wished to reduce her commitments in view of her pre-occupation. The Board of Directors of the Company deeply appreciates her valuable contribution and support during her term as a Women Director of the Company. Further as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (LODR) regulations, 2015, enclosed are the detailed reasons for the resignation of Mrs Kusum J Gupta and a confirmation from her regarding there being no material reasons other than those mentioned by her for her resignation as the Women Director from the Board of Directors of the Company.
- Appointment of Dr.R.Srinivasan, Independent Director, Mr. P.P.Vora, Independent Director, Mr. Ajith Singh Chatha, Independent Director for



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J. Kumar

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OHSAS 10001:2007

- further period of five years from the conclusion of the ensuing Annual General Meeting, which is subject to the approval of the shareholders.
- d) Appointment of Mrs Archana Yadav, has been appointed as an Additional Director in the category of Independent Director of the Company for a term of 5 years w.e.f. 7th August, 2019, subject to the approval of the members at the forthcoming Annual General Meeting of the Company. The detailed information required under regulation 30 of SEBI (LODR) regulations, 2015 and as per circular CIR/CFD/CMD/4/2015, dated 9th September, 2015 is enclosed as Annexure.

The Board Meeting commenced at 12.30 p.m and concluded at 2.15 p.m

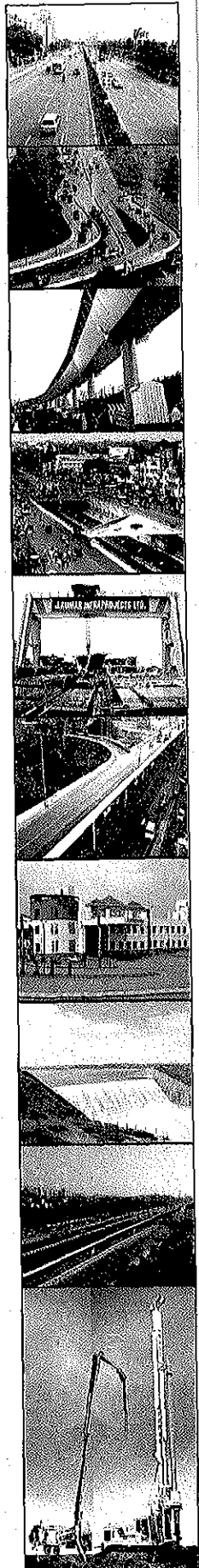
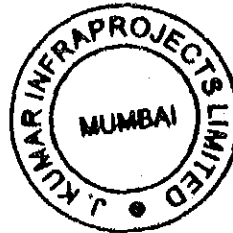
You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

Jagdishkumar Gupta
Executive Chairman



J. Kumar Infraprojects Ltd

CIN No. L74210MH1999PLC122886

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

Tel: 022-67743555, Fax 022-26730814, Email - info@jkumar.com, Website: jkumar.com

Statement of standalone unaudited financial result for the quarter ended 30th June 2019

Rs. In Lakh (except per share data)

Sr.No.	Particulars	Quarter ended		Year Ended	
		30/06/2019	31/03/2019	30/06/2018	31/03/2019
		Unaudited	Audited	Unaudited	Audited
	REVENUE				
1	Revenue from operations	66,774.14	96,799.04	61,841.74	278,709.09
2	Other income	559.40	962.27	633.56	2,811.91
3	Total Revenue (1+2)	67,333.54	97,761.32	62,475.30	281,521.01
4	EXPENSES				
	a) Cost of material consumed	38,686.13	59,322.23	37,463.97	175,127.56
	b) Changes in inventories of work-in-progress	1,784.86	3,854.84	1,530.58	(3,094.52)
	c) Employee benefits expense	6,335.61	6,345.45	5,048.31	24,770.55
	d) Finance costs	2,616.16	3,076.87	2,149.79	9,390.41
	e) Depreciation expense	2,890.62	2,540.68	2,497.54	10,221.97
	f) Other expenses	8,833.10	13,871.25	7,803.24	38,275.64
	Total Expenses	61,146.47	89,011.32	56,493.43	254,691.61
5	Profit before exceptional items and tax (3-4)	6,187.07	8,749.99	5,981.87	26,829.39
	Exceptional Items	-	-	-	-
6	Profit before tax	6,187.07	8,749.99	5,981.87	26,829.39
7	Tax expense:				
	Current Tax (including earlier year tax)	2,145.27	2,614.05	1,842.91	8,345.98
	Deferred Tax	(50.36)	404.32	120.26	776.71
	Total tax Expenses	2,094.91	3,018.37	1,963.17	9,122.69
8	Profit for the period (6-7)	4,092.16	5,731.62	4,018.69	17,706.70
9	Other Comprehensive (Loss)/Income				
	Other Comprehensive income not to be reclassified to profit and loss in subsequent periods:				
	Remeasurement of gains (losses) on defined benefit plans	(3.60)	(158.43)	(12.35)	(14.39)
	Income tax effect	1.26	55.36	4.32	4.96
	Other Comprehensive income for the period, net of tax	(2.34)	(103.07)	(8.03)	(9.43)
10	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX	4,089.82	5,628.55	4,010.67	17,697.26
11	Paid Up Share Capital	3,783.28	3,783.28	3,783.28	3,783.28
12	Earning per Share				
	(a) Basic	5.41	7.57	5.31	23.40
	(a) Diluted	5.41	7.57	5.31	23.40

Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 02, 2019 in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The statutory auditors of the company have carried out a Limited Review of the result for the quarter ended 30th June 2019.
- 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 Effective from April 1, 2019, the company has adopted Ind AS 116 - Leases using the modified retrospective approach. The adoption of the standard did not have any material impact on these financial results.
- 4 The "Management Approach" as defined in "Ind AS 108 - Operating Segments", requires disclosure of segment wise information based on the manner in which the Chief Operating Decision Maker (CODM) evaluates the performance and allocates resources in cases where a reporting entity operated in more than one business segment. Since the company is primarily engaged only in the business of "Construction and Engineering Activities" which the management and CODM recognise as the sole business segment, hence there are no other reportable segments.
- 5 Adjustments have been made in the financial results for the quarter ended 30th June 2019 to comply with the requirements of Ind AS 111 on "Joint Arrangements".
- 6 The figures for the previous period have been regrouped and / or rearranged wherever considered necessary.

By Order of the Board
For J. Kumar Infraprojects Limited



Jagdish Kumar M. Gupta
(Executive Chairman)
DIN: 01112887



Date August 7, 2019
Place Mumbai



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 / 2873 7979, Mob.: 93233 44556, Email : tcomumbai@gmail.com
GSTIN : 27AACFT0522C1ZS

Limited Review Report on the Unaudited Standalone Financial Results for the quarter ended 30th June 2019 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

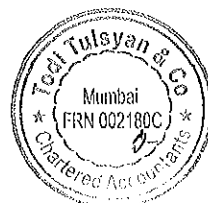
To the Board of Directors
J.Kumar Infraprojects Limited

We have reviewed the accompanying statement of Unaudited standalone Financial Results of J. Kumar Infraprojects Limited ("the Company"), for the quarter ended June 30, 2019 and year to date from April 1, 2019 to June 30, 2019 ("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, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the Statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular 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.

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 is limited primarily to Inquiries of 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.

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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations





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 / 2873 7979, Mob.: 93233 44556, Email : tcomumbai@gmail.com
GSTIN : 27AACFT0522C1ZS

and Disclosure Requirements) Regulations, 2015, read with SEBI Circular 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.

FOR TODI TULSYAN & CO.
CHARTERED ACCOUNTANTS
FIRM REG. NO.: 002180C

Dilip Kumar



DILIP KUMAR
PARTNER

Membership No.: 054575

Mumbai, August 07, 2019

Certificate No.: 19054575AAAACQ2331

KUSUM JAGDISHKUMAR GUPTA

701/702, Ritu Apartment, J.V.P.D. Scheme, Road No.03, Plot No.42, Vile Parle (West), Mumbai-400 056.

Date: 7th August 2019

The Board of Directors,
J. Kumar Infraprojects Limited,
Unit No 16A, Andheri Industrial Estate,
Veera Desai Road, Andheri(W), Mumbai-53

Dear Sir,

Subject: Resignation from the Board of Directors of the Company

This is with reference to the captioned subject I wish to resign as a Non-Executive Woman Director from the Board of Directors of the Company with immediate effect, as I have been pre-occupied with other commitments. I would like to thank all the directors and executive team for their support while on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation form the Board of the Company.

Yours Sincerely,

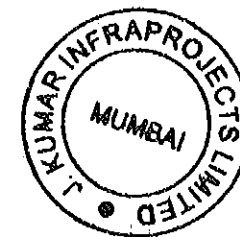
Kusum J Gupta

Mrs. Kusum J Gupta
Din: 03138909



Information as per circular CIR/CFD/CMD/4/2015, dated 9th September, 2015 on continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) regulations, 2015.

1	Name	Dr.R.Srinivasan	Mr.P.P.Vora	Mr.Ajith Singh Chatha	Mrs Archana Yadav
2	DIN	00003968	00003192	02289613	07335198
3	Date of Birth/Age	May 30,1931	October 01,1943	January 14,1936	December 30,1976
4	Qualification	Doctorate in Banking & Finance	Bachelor in Commerce & Chartered Accountant	Electrical Engineering	Chartered Accountancy (C.A.)
5	Date of Joining the Board	July 16,2007	July 16,2007	February 13, 2014	August 07,2019
6	Experience (approx.)	More than 40 Years'Experience	More than 33 Years'Experience	More than 35 Years'Experience	More than 14 Years'Experience
7	Nature of Expertise	Expertise in Accountancy, Finance, Banking	Expertise in Audit, Accountancy, Finance, Banking	Expertise in strategy, administration, advisory, Governance etc	Expertise in Audit, Accountancy, Finance, Consultancy,Liasaning
8	Back Ground Details/Job Profile& Suitability/Recognition& Awards	Dr. R. Srinivasan, aged 88 years, holds a Doctorate in Banking & Finance, and has extensive managerial expertise. He has held several senior managerial positions in the public sector banks as Chairman & Managing Director of Bank of India and Allahabad Bank. He is also serving on the Board of several Companies focussed on software, pharmaceuticals, tea, paints, in addition to mutual fund industry.	Mr. Padmanabh P. Vora, aged 76 years, is an Independent Director of our Company and has over 33 year's of experience in finance, banking & management. He hold a Bachelor's Degree in Commerce and is a Chartered Accountant by Profession. During his carrer as a banker, he has held several prestigious positions in the industry such as serving as the Chairman-cum- Managing Director of the Industrial Bank of India from which he retired in 2003.	He is graduated with Honors in Electrical Engineering from Government Engineering Colledge, Jabalpur and joined the I.A.5 cadre of Punjab in 1963 and held wide range of assignments from the field to the secretariat such as Deputy Commissioner of Patiala, Sangrur, Ludhiana, Managing Director, Punjab State Industrial development corporation Ltd, Joint Secretary, Ministry of Commerce, and Principal Secretary, department of Industries, Cooperation, housing, Irrigation and Power, Home and Justice and as Chief Secretary to the Govt. of Punjab	Mrs. Archana Surendra Yadav Chartered Accountancy (C.A.) from Institute of Chartered Accountants of India (ICAI) in 2004, PGDBM from Xavier Institute of Management , Bhubaneshawar , Cleared Forensic Audit & Fraud Detection Course by ICAI in Jan 2017. She has been Appointed as GST Faculty by ICAI for GST knowledge sharing across India



9	Terms and Conditions of Appointment	Independent Director for a period of five years not liable to retire by rotation	Independent Director for a period of five years not liable to retire by rotation	Independent Director for a period of five years not liable to retire by rotation	Independent Director for a period of five years not liable to retire by rotation
11	Details of remuneration sought to be paid	Eligible to receive sitting fees.	Eligible to receive sitting fees.	Eligible to receive sitting fees.	Eligible to receive sitting fees.
12	Remuneration last drawn	4.20	4.50	4.50	-
13	Comparative remuneration profile, profile of the position and person	NA	NA	NA	NA
14	Pecuniary relationships directly or indirectly with the Company	NA	NA	NA	NA
15	Number of Board Meeting attended during the Year	4	6	6	-
16	Disclosure of relationship with other directors/KMP	Dr. R. Srinivasan is not related to any of the Directors/KMP of the Company	Mr. P.P.Vora is not related to any of the Directors/KMP of the Company	Mr. Ajith Singh Chatha is not related to any of the Directors/KMP of the Company	Mrs Archana Yadav not related to any of the Directors/KMP of the Company
17	Shareholding of Director with J.Kumar Infraprojects Ltd	Nil	Nil	8,000	Nil
18	List of Directorship in other companies as on 31st March 2019	Goldiam International Ltd Audit Committee : Member Nomination & Remuneration Committee:Member Stakeholders Relationship Committee : Chairman Williamson Magor & Co Ltd : Audit Committee : Member Nomination & Remuneration Committee : Chairman Graphite India Ltd : Audit Committee : Mmember Nomination & Remuneration Committee : Member Macleod Russel India Ltd : Audit Committee : Chairman Nomination & Remuneration Committee : Member	Reliance Home Finance Ltd : Audit Committee:Member Nomination & Remuneration Committee:Member Stakeholders Relationship Committee: Chairman	Cotton County Retail Limited,Indian Acrylics Limited	Reasonance Specialities Ltd

