

# 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



10<sup>th</sup> August, 2021

To,

The General Manager Department of Corporate Services BSE Ltd Mumbai Samachar Marg Mumbai - 400 001 Fax: 2272 2037 / 39 /41/61 Scrip Code: 532940	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G- Block Bandra- Kurla Complex, Bandra East Mumbai-400 051 Fax No.26598237/8238 Scrip Name: JKIL.
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Sub: Outcome of the Meeting of the Board of Directors of the Company held on Tuesday, 10<sup>th</sup> August, 2021

Dear Sir/Ma'am,

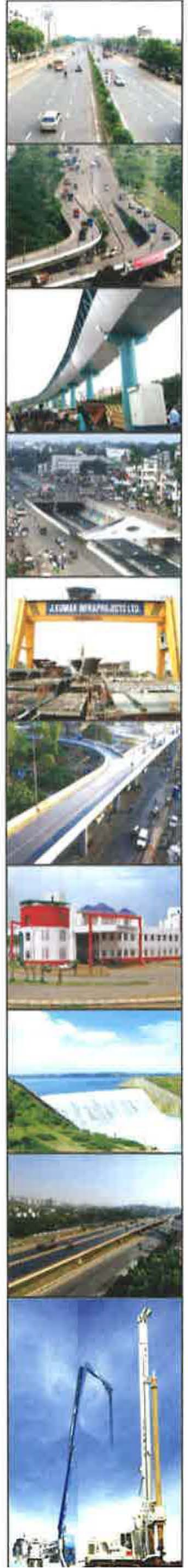
With reference to the intimation submitted to the Exchange dated 2<sup>nd</sup> August, 2021, for schedule of the Board Meeting and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (hereinafter referred to as the "SEBI Listing Regulations") this is to inform that the **Board of Directors in their meeting held through Video Conferencing**, in accordance with (Companies (Meetings of Board and its Powers) Amendment Rules, 2020) read with the Circulars as issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, on **10<sup>th</sup> August, 2021** which commenced at 11:00 A.M. and concluded at **12:30 P.M.**, *inter-alia* considered and approved the following:

1. Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2021 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](http://www.jkumar.com), website of the Company;

A copy of the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2021 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 Obligation and Disclosure Requirements) Regulations, 2015 is attached herewith as Annexure.

2. The 22<sup>nd</sup> Annual General Meeting of the Company will be held on Tuesday, September 21, 2021 at 11:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility;

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 15<sup>th</sup> September 2021 to 21<sup>st</sup> September 2021 (both days inclusive) for the purpose of determining the shareholders who are



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

eligible for payment of Equity Dividend of Rs. 1.00 per Equity Share of face value of Rs. 5.00 each, as recommended by the Board and if approved by the Members at the forthcoming Annual General of the Company.

- To change the Registrar and Share Transfer Agent ("RTA") from M/s. KFin Technologies Pvt. Ltd (Karvy) [Formerly known as "Karvy Fintech Private Limited"] of the Company. The change of RTA was decided in order to facilitate continuation of more efficient shareholders' services with monitoring being localized.

We also inform you that the Company has appointed M/s. Bigshare Services Private Limited, ("Bigshare") (SEBI Registration No. INR000001385), E-3 Ansa Industrial Estate, Saki -Vihar Road, Sakinaka, Andheri (East), Mumbai 400 072, as the new Registrar and Share Transfer Agent of the Company, effective from 10<sup>th</sup> August, 2021. We further inform your good office, the formalities of change in RTA as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. the shifting of electronic connectivity and transition of records is in process.

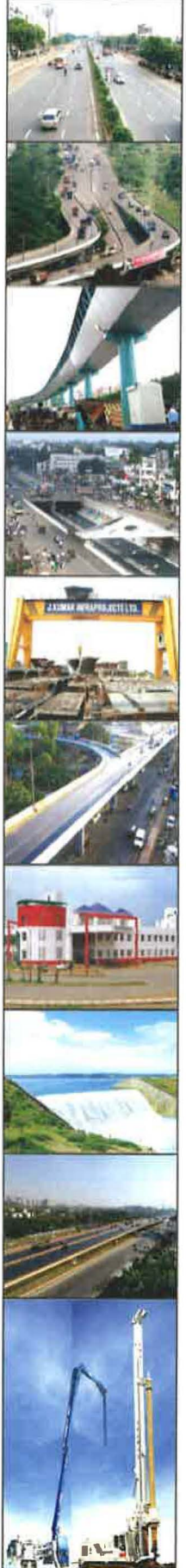
However, Karvy will continue to act as the RTA of the Company and render Registrar and Transfer Agent services to the Company, to Investors and Members till such time the database and the electronic connectivity is shifted to Bigshare and until the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services Limited.

- Re-appointment of M/s. Todi Tulsyan & Co., Chartered Accountants Mumbai (Firm Registration No. 002180C) as Statutory Auditors of the Company, for a second term of 5 (five) consecutive years i.e. from the conclusion of this AGM till the conclusion of the 27<sup>th</sup> AGM of the Company to be held in the year 2026, subject to the approval of the shareholders of the Company, in the ensuing Annual General Meeting of the Company, which is to be scheduled on Tuesday, September 21, 2021 through Video Conference / Other Audio Visual Means facility.
- In furtherance to our letter dated 30<sup>th</sup> June, 2021, informing that the trading window for trading in securities of the Company by Designated Persons will remain closed from 1<sup>st</sup> July, 2021, till the end of 48 hours from the declaration of financial results of the Company for the quarter and financial year ended as on 30<sup>th</sup> June, 2021, we would like to inform you that the trading window will re-open on 13<sup>th</sup> August, 2021.

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

For J. Kumar Infraprojects Ltd

*Poornima*  
Poornima Reddy  
Company Secretary  
Enclosures: As Above



## 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 June 30, 2021

₹ In Lakh

Sr.No.	Particulars	Quarter ended			Year Ended
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Unaudited	Audited	Unaudited	Audited
	<b>REVENUE</b>				
1	Revenue from operations	67,506.33	99,199.16	28,525.62	257,084.41
2	Other income	515.32	645.74	607.50	2,528.95
3	<b>Total Revenue (1+2)</b>	<b>68,021.65</b>	<b>99,844.90</b>	<b>29,133.12</b>	<b>259,613.36</b>
4	<b>EXPENSES</b>				
	a) Cost of construction materials consumed	42,503.11	65,669.39	16,833.64	161,210.87
	b) Employee benefits expense	6,762.11	7,975.83	3,530.81	23,116.07
	c) Finance costs	2,220.24	2,920.03	2,681.58	10,438.63
	d) Depreciation expense	3,701.45	3,723.27	3,504.74	14,371.13
	e) Other expenses	8,562.98	15,112.78	5,330.41	41,619.83
	<b>Total Expenses</b>	<b>63,749.89</b>	<b>95,401.29</b>	<b>31,881.19</b>	<b>250,756.54</b>
5	<b>Profit before exceptional items and tax (3-4)</b>	<b>4,271.76</b>	<b>4,443.61</b>	<b>(2,748.07)</b>	<b>8,856.82</b>
	Exceptional Items				
6	<b>Profit/ (Loss) before tax</b>	<b>4,271.76</b>	<b>4,443.61</b>	<b>(2,748.07)</b>	<b>8,856.82</b>
7	<b>Tax expense:</b>				
	Current tax	1,107.92	1,380.17	83.06	2,711.89
	Deferred tax	(46.41)	(207.19)	(750.07)	(246.53)
	<b>Total tax expenses</b>	<b>1,061.51</b>	<b>1,172.98</b>	<b>(667.01)</b>	<b>2,465.36</b>
8	<b>Profit/ (Loss) for the year (6 -7)</b>	<b>3,210.25</b>	<b>3,270.63</b>	<b>(2,081.06)</b>	<b>6,391.46</b>
9	<b>Other Comprehensive Income/ (Loss)</b>				
	Items not to be reclassified to profit and loss in subsequent periods:				
	Remeasurement of gains (losses) on defined benefit plans	29.37	(25.35)	47.61	117.47
	Income tax effect	(10.28)	(20.41)	16.66	29.56
10	<b>Total Comprehensive Income/ (Loss) for the period/year (8+9)</b>	<b>3,229.34</b>	<b>3,224.87</b>	<b>(2,016.79)</b>	<b>6,538.50</b>
11	Paid - up equity share capital	3,783.28	3,783.28	3,783.28	3,783.28
12	Other equity				184,905.69
13	Earning per Share( in ₹ )				
	Face Value of ₹ 5/- each				
	(a) Basic	4.24	4.32	(2.75)	8.45
	(a) Diluted	4.24	4.32	(2.75)	8.45



**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 Tuesday August 10, 2021.
- 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, 2021 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 Company has considered the possible effects that may result from COVID-19 in preparation of the financial results. The Company continues to monitor the impact of COVID-19 on its business, customers, vendors and employees, etc. The Company has exercised due care in significant accounting judgements and estimates in relation to the recoverability of receivables, investments and loans and advances, based on the information available to date, both internal and external, while preparing the Company's financial results for the current period.
- 5 The Company is primarily engaged in "Construction and Engineering Activities" and there are no other reportable segments under Ind AS 108 "Operating Segments".
- 6 The figures for the previous period have been regrouped and /or rearranged wherever considered necessary.

Date : August 10, 2021  
Place : Mumbai



By Order of the Board  
For J. Kumar Infraprojects Limited

  
Kamal J. Gupta  
Managing Director  
DIN No.: 00628053



# 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](mailto:ttcomumbai@gmail.com)

GSTIN:27AACFT0522C1ZS

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

Review Report

To

The Board of Directors

J. Kumar Infraprojects Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of J. Kumar Infraprojects Limited (the "Company") for the quarter ended June 30, 2021 (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.





# 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](mailto:ttcomumbai@gmail.com)  
GSTIN:27AACFT0522C1ZS

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.

#### 5. Emphasis of Matter Paragraph

We draw attention to note 4 of standalone financial results, which describe 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 Accountant

FRN: 002180C

*Dilip Kumar*



Dilip Kumar

Partner

Membership No.: 054575

Place: Mumbai

Date: 10.08.2021

UDIN: 21054575AAAAEQ4617