

08th August, 2023

To,

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, 08th August, 2023**

Dear Sir,

With reference to the intimation submitted to the Exchange dated 31st July, 2023, 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, 08th August, 2023**, 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, 2023 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, 2023 along with the Limited Review Report from Statutory Auditor of the Company, M/s. Todi Tulshyan & Co., Chartered Accountants, in accordance with Regulation 33 of the SEBI Listing Regulations is attached herewith as "**Annexure-A**".

2. The 24th Annual General Meeting of the Company will be held on Tuesday, 26th September 2023 at 11:00 A.M. (I.S.T.) at GMS Community Hall, Sitladevi Complex, 1st Floor, D.N. Nagar, Opp. Indian Oil Nagar on link Road, Andheri (W), Mumbai 400 053, Maharashtra





J. Kumar

ISO 9001:2015

ISO 14001:2015

OHSAS 18001:2007



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 15th September 2023 (Friday) to 26th September 2023 (Tuesday) (both days inclusive) for the purpose of convening the 24th Annual General Meeting for the Financial Year ended as on March, 2023 and determining the shareholders who are eligible for payment of Equity Dividend of ₹ 3.50 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 23rd May, 2023 and if approved by the Members at the forthcoming Annual General of the Company.

4. In furtherance to our letter dated 29th June, 2023, informing that the trading window for trading in securities of the Company by Designated Persons will remain closed from 1st July, 2023, 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, 2023, we would like to inform you that the trading window will re-open on 10th August, 2023.

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

for J. Kumar Infraprojects Limited

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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

ANNEXURE - A



J. Kumar Infraprojects Limited

CIN No. L74210MH1999PLC122886

Reg. office: 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, 2023

₹ In Lakhs

Sr.No.	Particulars	Quarter ended			Year ended
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		Reviewed	Reviewed (refer note 3)	Reviewed	Audited
	INCOME				
1	Revenue from operations	1,13,132.49	1,13,420.52	99,376.97	4,20,314.34
2	Other income	704.55	931.94	572.52	3,043.66
3	Total Income (1+2)	1,13,837.04	1,14,352.46	99,949.48	4,23,358.00
4	EXPENSES				
	a) Cost of construction materials consumed	75,085.49	74,161.93	66,995.08	2,78,398.30
	b) Construction expenses	11,872.71	12,971.14	10,464.24	45,661.48
	c) Employee benefits expense	8,548.23	7,950.16	6,884.50	30,932.97
	d) Finance costs	2,739.15	2,728.17	2,475.89	9,919.78
	e) Depreciation expense	4,144.70	4,131.15	3,743.86	15,473.94
	f) Administrative & other expenses	1,434.80	2,392.55	995.01	5,614.40
	Total Expenses	1,03,825.08	1,04,335.09	91,558.58	3,86,000.87
5	Profit before exceptional items and tax (3-4)	10,011.96	10,017.37	8,390.90	37,357.12
	Exceptional Items				-
6	Profit before tax	10,011.96	10,017.37	8,390.90	37,357.12
7	Tax expense:				
	Current tax	2,847.16	2,718.01	2,194.61	10,047.76
	Deferred tax	(118.45)	(87.24)	5.02	(129.78)
	Total tax expense	2,728.71	2,630.77	2,199.63	9,917.99
8	Profit after tax (6 -7)	7,283.25	7,386.60	6,191.27	27,439.14
9	Other comprehensive income (OCI)				
	Items not to be reclassified to profit and loss in subsequent periods:				
	Remeasurement of gains (losses) on defined benefit plans	46.32	17.17	55.96	185.28
	Income tax effect	(11.66)	(4.32)	(14.08)	(46.57)
10	Total comprehensive income (8+9)	7,317.91	7,399.45	6,233.14	27,577.85
11	Paid - up equity share capital (Face value of ₹ 5/- each)	3,783.28	3,783.28	3,783.28	3,783.28
12	Other equity				
13	Earning per share (in ₹) Face value of ₹ 5/- each (a) Basic (a) Diluted	9.63 9.63	9.76 9.76	8.18 8.18	36.26 36.26

[Signature]





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 8, 2023.
- 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 Figures for the quarter ended March 31, 2023 represent the difference between audited figures for the financial year and the limited reviewed figures for the nine months period ended December 31, 2022.
- 4 The Limited Review for the Quarter ended June 30, 2023 as required under Regulation 33 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the Statutory Auditors of the Company.
- 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/year have been regrouped/reclassified wherever considered necessary.

By Order of the Board
For J. Kumar Infraprojects Limited



Jagdishkumar M.Gupta
Executive Chairman

Date : August 8, 2023

Place : Mumbai



Todi Tulsysan & 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 review of Interim Financial Results of the Company

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, 2023, (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 Company's Management and has been 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 recognised 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 (ICAI). 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 states in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. We did not review the financial information of 21 Joint Operations (JOs) included in the financial statements of the Company whose financial statements/financial information reflect total assets of Rs. 81,108.52 Lakh (without intercompany elimination) as of June 30, 2023, total revenue of Rs. 40,824.23 Lakh (without intercompany elimination) and total profit after tax (net) of Rs. 698.84 Lakh (without intercompany elimination) for the quarter ended on that date, as considered in the financial statements. The financial information of 5 JOs have been reviewed by other auditors whose reports have been furnished to us by the management whose financial statements/financial information reflect total assets of Rs. 73,832.85 Lakh (without intercompany elimination) as of June 30, 2023, total revenue of Rs. 40,824.23 Lakh (without intercompany elimination) and total profit after tax (net) of Rs. 698.84 Lakh (without intercompany elimination) for the quarter ended on that date and for remaining 16 JOs, whose financial information reflect total assets of Rs. 7,275.67 Lakh (without intercompany elimination) as of June 30, 2023, total revenue of Rs. Nil (without intercompany elimination) and total profit/(loss) after tax (net) of Rs. Nil (without intercompany elimination), un-audited financial information certified by the management have been furnished to us by the management, and our opinion in so far as it relates to the amounts and disclosures included in respect of these JOs, is based solely on the reports of such other auditors and financial statements certified by the management, respectively.

Our conclusion on the Statement is not modified in respect of the above matter.

**For TODI TULSYAN & CO.
CHARTERED ACCOUNTANTS
(FRN: 002180C)**



DILIP KUMAR
PARTNER
Membership No. 054575

Place: Mumbai
Dated: 08-08-2023
UDIN No.: 23054575BGVMNH3734