

Ref: JIL: SEC: 2014

26<sup>th</sup> July, 2014

The Manager  
Listing Department  
**National Stock Exchange of India Ltd**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Fax No.** 022-26598237/  
022-26598238 &  
022-26598347/48  
022-66418125/26

**BSE Limited**  
25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
MUMBAI 400 001

**Fax No.** 022-22723121/2037/  
2039/2041

**Sub : Board Meeting held on 26th July, 2014**

Dear Sir,

In terms of Clause 41 of the Listing Agreement, please find enclosed standalone **Un-audited Financial Results** for the **Quarter ended 30th June, 2014**, as approved by the Board of Directors of the Company in their meeting held on **26<sup>th</sup> July, 2014**.

We also enclose herewith the Limited Review Report on the Un-audited financial results for the Quarter ended 30<sup>th</sup> June, 2014, received from Statutory Auditors M/s. R Nagpal Associates, Chartered Accountants, New Delhi.

Thanking you,

Yours faithfully  
For **JAYPEE INFRATECH LIMITED**



**(SANJAY KUMAR GUPTA)**  
Company Secretary

Encl: As above

**PART I - STATEMENT OF STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2014**

		(₹ in Lacs)				
S.No.	Particulars	Standalone			Previous Accounting Year Ended	
		Quarter Ended				
		30.06.2014	31.03.2014	30.06.2013		31.03.2014
		Unaudited	Audited	Unaudited		Audited
1	<b>Income from Operations</b>					
	(a) Net sales / Income from operations	70564	76506	76920	331869	
	(b) Other operating income	-	-	-	-	
	<b>Total Income from Operations</b>	<b>70564</b>	<b>76506</b>	<b>76920</b>	<b>331869</b>	
2.	<b>Expenses</b>					
	(a) Cost of sales	38955	47107	39347	184054	
	(b) Employee benefits expense	1085	1202	808	4031	
	(c) Depreciation and amortisation expense	691	317	858	2143	
	(d) Other expenses	3218	2584	3247	13538	
	<b>Total Expenses (a:d)</b>	<b>43949</b>	<b>51210</b>	<b>44260</b>	<b>203766</b>	
3.	<b>Profit from operations before other income, finance cost and exceptional items (1-2)</b>	<b>26615</b>	<b>25296</b>	<b>32660</b>	<b>128103</b>	
4.	Other income	375	51	738	1344	
5.	<b>Profit from ordinary activities before finance costs &amp; exceptional items (3+4)</b>	<b>26990</b>	<b>25347</b>	<b>33398</b>	<b>129447</b>	
6.	Finance costs	21175	21483	23148	89402	
7.	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>5815</b>	<b>3864</b>	<b>10250</b>	<b>40045</b>	
8.	Exceptional items	-	-	-	-	
9.	<b>Profit from ordinary activities before tax (7+8)</b>	<b>5815</b>	<b>3864</b>	<b>10250</b>	<b>40045</b>	
10.	Tax expenses	1219	2545	2149	10129	
11.	<b>Net Profit from ordinary activities after tax (9-10)</b>	<b>4596</b>	<b>1319</b>	<b>8101</b>	<b>29916</b>	
12.	Extraordinary Items (net of tax expenses)	-	-	-	-	
13.	<b>Net Profit for the period (11-12)</b>	<b>4596</b>	<b>1319</b>	<b>8101</b>	<b>29916</b>	
14.	Paid-up Equity Share Capital (Face Value of ₹ 10/- each )	138893	138893	138893	138893	
15.	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				466563	
16.	(i) Earnings per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):					
	- Basic (In ₹)	0.33	0.09	0.58	2.15	
	- Diluted (In ₹)	0.33	0.09	0.58	2.15	
	(ii) Earnings per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):					
	- Basic (In ₹)	0.33	0.09	0.58	2.15	
	- Diluted (In ₹)	0.33	0.09	0.58	2.15	

**PART II: Select information for the quarter ended 30<sup>th</sup> June, 2014**

		Standalone				
S.No.	Particulars	Quarter Ended			Previous Accounting Year Ended	
		Quarter Ended				
		30.06.2014	31.03.2014	30.06.2013		31.03.2014
		Unaudited	Audited	Unaudited		Audited
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public shareholding					
	- Number of Shares	39,39,33,497	39,23,41,337	39,23,41,337	39,23,41,337	
	- Percentage of Shareholding	28.36	28.25	28.25	28.25	
2	Promoters & Promoter Group Shareholding					
	<b>a) Pledged / Encumbered</b>					
	- Number of Shares	92,83,56,087	92,83,56,087	82,83,56,087	92,83,56,087	
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	93.30	93.15	83.12	93.15	
	- Percentage of Shares (as a % of the total Share capital of the Company)	66.84	66.84	59.64	66.84	
	<b>b) Non-Encumbered</b>					
	- Number of Shares	6,66,43,913	6,82,36,073	16,82,36,073	6,82,36,073	
	- Percentage of Share (as a % of the total Shareholding of promoter and promoter group)	6.70	6.85	16.88	6.85	
	- Percentage of Shares (as a % of the total Share capital of the Company)	4.80	4.91	12.11	4.91	

	Particulars	Quarter ended 30.06.2014
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	9
	Disposed of during the quarter	9
	Remaining unresolved at the end of the quarter	NIL

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Notes:

- 1 The standalone result of the Company comprises of only one segment i.e. Yamuna Expressway Project, an integrated project which interalia includes construction, operation and maintenance of Yamuna Expressway and rights for land development of 25 million sq. mtrs. along the expressway.
- 2 The useful life of fixed assets has been revised in accordance with Schedule II of the Companies Act,2013. Accordingly, depreciation of ₹177 lacs on account of assets whose useful life is already exhausted as on 01.04.2014 has been adjusted with General Reserve. If there had not been any change in useful life of assets, depreciation for the quarter would have been lower by ₹71 lacs.
- 3 Previous quarters figures have been reworked/regrouped/rearranged wherever necessary to conform with those of current quarter.
- 4 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26<sup>th</sup> July, 2014 and have been subjected to a Limited Review by the Statutory Auditors of the Company.

Place : Noida  
Date : 26<sup>th</sup> July, 2014

  
 Manoj Gaur  
 Chairman-cum-Managing Director



**R. NAGPAL ASSOCIATES**  
CHARTERED ACCOUNTANTS

B-1/1018, VASANT KUNJ,  
NEW DELHI - 110 070  
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**Independent Auditors Review Report**

**To the Board of Directors of  
JAYPEE INFRATECH LIMITED**

We have reviewed the accompanying statement of unaudited financial results of JAYPEE INFRATECH LIMITED (the Company) for the quarter ended 30<sup>th</sup> June 2014 (the Statement), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

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 Auditors 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 is limited primarily to inquiries of company personnel and analytical procedures 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 Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per section 133 of the Companies Act, 2013, read with Rule 7 of Companies (Accounts) Rules, 2014, and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R.Nagpal Associates  
Chartered Accountants  
Firm Registration No. 002626N



(R.Nagpal)  
Partner

Membership No. 081594

Place: Noida  
Date: 26.07.2014