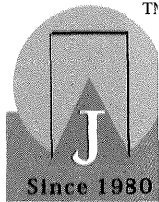


J. Kumar Infraprojects Ltd.

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To,

14th August, 2012

The General Manager
Department of Corporate Services,
Bombay Stock Exchange 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 Tuesday 14th August 2012 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 enclose herewith:

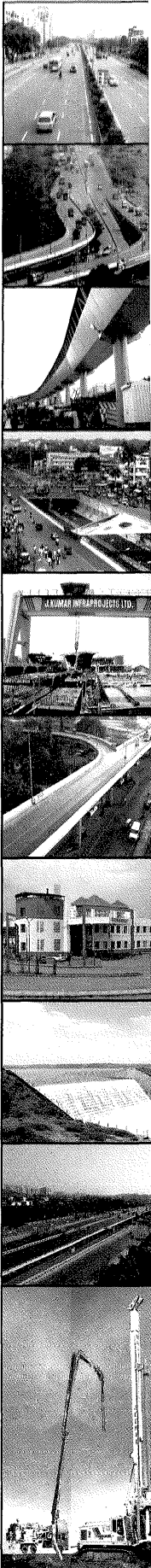
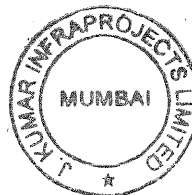
- Audited Financial Results for the Year ended on 31st March, 2012 approved by the Board of Directors at the Board Meeting held on Tuesday 14th August, 2012 at the Registered Office of the Company.
- Un-Audited Financial Results for the first Quarter (Q1) ended on 30th June 2012 approved by the Board of Directors at the Board Meeting held on Tuesday 14th August, 2012 at the Registered Office of the Company.
- Board of Directors Recommended dividend 22.50% (Rs 2.25 per Share on the Face Value of Rs 10/- each) for the Financial Year 2011-2012 which is subject to the Shareholders approval on the ensuing Annual General Meeting of the Company.
- Annual General Meeting of the Company will be held at "GMS Community Centre Hall" Sithadevi Complex, 1st Floor, D.N. Nagar, Opp: Indian oil Nagar on Link Road, Andheri (W), Mumbai 400053 on **Wednesday, 26th September 2012.**

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

Thanking you,

Yours faithfully
For J. Kumar Infraprojects Ltd

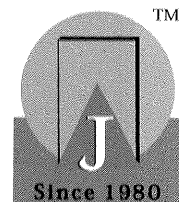
Poornima
Poornima Reddy
Company Secretary



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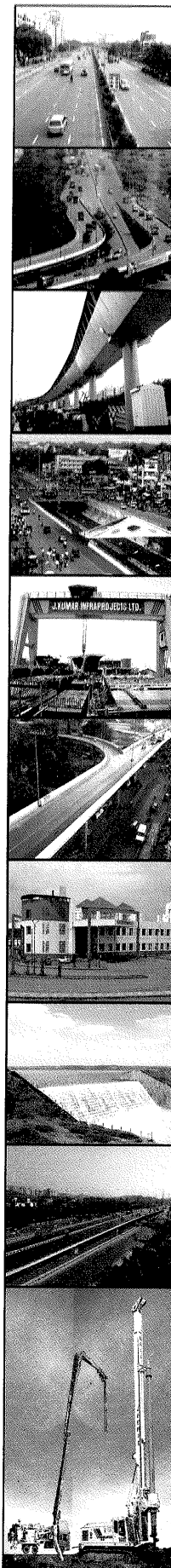


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Statement of Unaudited Results for the Quarter Ended and year to date ended 30/06/2012

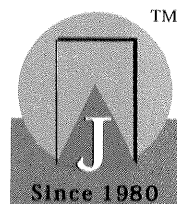
Rs. In Lacs					
Sl No.	Particulars	3 months ended (30/06/2012)	Preceding 3 months ended (31/03/2012)	Corresponding 3 months ended (30/06/2011) in the previous year	Year ended (31/03/2012)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	20,441.85	28,183.67	19,727.36	90,273.06
	(b) Other Operating income	662.29	825.67	775.35	2,882.41
	Total income from operations (net) Expenses	21,104.15	29,009.34	20,502.71	93,155.47
2	Expenses				
	(a) Cost of materials consumed	16,356.64	21,457.78	16,400.96	65,370.91
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2,250)	(3,025)	(2,206)	(6,900)
	(d) Employee benefits expense	741.74	923.45	603.37	2,790.90
	(e) Labour Charges	1,022.43	2,223.83	975.79	5,703.63
	(f) Depreciation and amortisation expense	523.35	543.03	416.28	1,888.29
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1,897.05	2,973.88	1,693.30	11,194.51
	Total Expenses	18,291.22	25,096.96	17,883.38	80,048.24
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2,812.93	3,912.37	2,619.33	13,107.23
4	Other income	121.72	232.31	173.05	672.59
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	2,934.65	4,144.68	2,792.38	13,779.82
6	Finance costs	662.68	960.60	553.98	3,661.84
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	2,271.97	3,184.09	2,238.40	10,117.98
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	2,271.97	3,184.09	2,238.40	10,117.98
10	Tax expense	737.14	906.11	738.01	3,311.41
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	1,534.83	2,277.98	1,500.39	6,806.57



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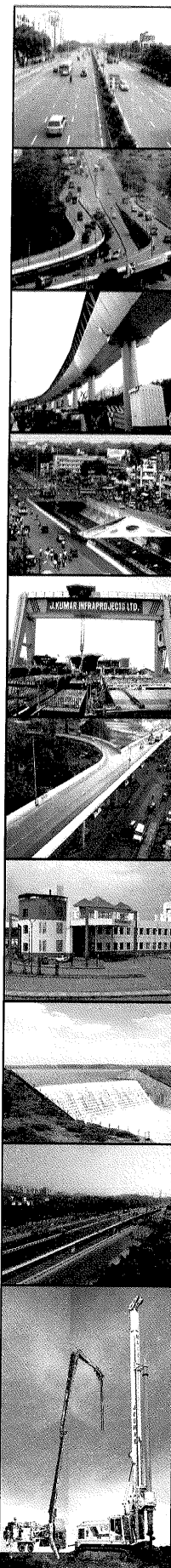


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12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	1,534.83	2,277.98	1,500.39	6,806.57
14	Share of profit / (loss) of associates*	-	-	-	-
15	Minority interest *	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	1,534.83	2,277.98	1,500.39	6,806.57
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	2,780.12	2,780.12	2,780.12	2,780.12
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				41,119.94
19.ii	Earnings per share (before extraordinary items) (of Rs. /- each) (not annualised):				
	(a) Basic	Rs. 5.52/-	Rs. 7.05/-	Rs. 5.40/-	Rs. 24.48/-
	(b) Diluted	Rs. 5.52/-	Rs. 7.05/-	Rs. 5.40/-	Rs. 24.48/-
19.ii	Earnings per share (after extraordinary items) (of Rs. /- each) (not annualised):				
	(a) Basic	Rs. 5.52/-	Rs. 7.05/-	Rs. 5.40/-	Rs. 24.48/-
	(b) Diluted	Rs. 5.52/-	Rs. 7.05/-	Rs. 5.40/-	Rs. 24.48/-
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	12,645,285	12,645,285	12,645,285	12,645,285
	- Percentage of shareholding	45.48%	45.48%	45.48%	45.48%
2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	4,000,000	4,000,000	4,000,000	4,000,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.39%	26.39%	26.39%	26.39%
	- Percentage of shares (as a % of the total share capital of the company)	14.39%	14.39%	14.39%	14.39%
	b) Non - encumbered				
	- Number of shares	11,155,920	11,155,920	11,155,920	11,155,920
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	73.61%	73.61%	73.61%	73.61%
	Percentage of shares (as a % of the total share capital of the company)	40.13%	40.13%	40.13%	40.13%

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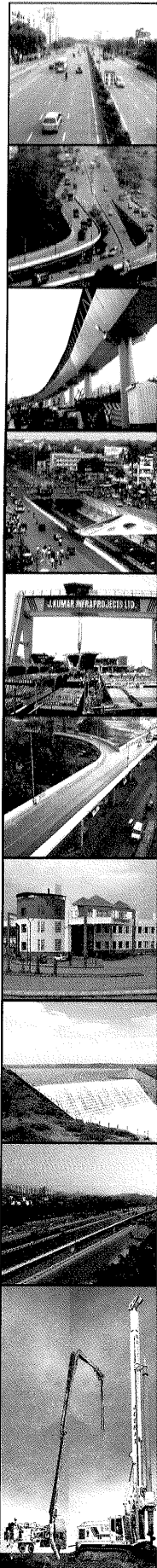
	Particulars	3 months ended (30/06/2012)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	4
	Disposed of during the quarter	4
	Remaining unresolved at the end of the quarter	Nil

NOTES:-

1. The above results have been Reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on Tuesday, 14th August, 2012.
2. The Statutory Auditors have carried out Limited Review of the financial results for the quarter ended 30th June, 2012.
3. Provision for Tax includes Current Tax and Deferred Tax.
4. The company has a single business segment namely Construction.
5. The figures for the previous period have been re-grouped and/or rearranged wherever considered necessary.

For J. Kumar Infraprojects Limited

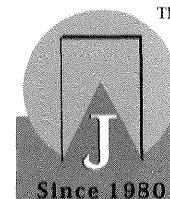
Jagdishkumar M. Gupta
Chairman cum Managing Director
Date: 14/08/2012
Place: Mumbai



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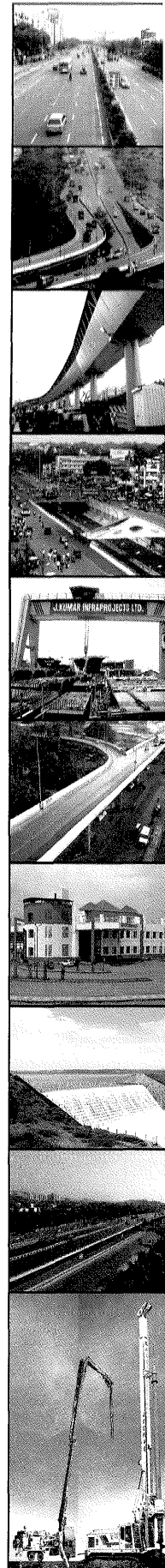


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Audited Financial Results for the year ended March 31, 2012

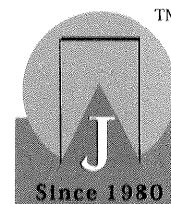
Sl.No.	Particulars	Audited Results	
		Rs. in Lacs (except for Share data) Year ended March 31st	
		2012	2011
1	Income from operations		
	(a) Net sales/income from operations (Net of excise duty)	90,273.06	91,986.51
	(b) Other Operating income	2,882.41	2,932.28
2	Total income from operations (net) Expenses	93,155.47	94,918.79
	Expenses		
	(a) Cost of materials consumed	65,370.91	66,722.66
	(b) Purchases of stock-in-trade	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(6,900)	(4,350)
	(d) Employee benefits expense	2,790.90	2,245.51
	(e) Labour Charges	5,703.63	4,516.58
	(f) Depreciation and amortisation expense	1,888.29	1,585.11
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	11,194.51	11,439.91
4	Total Expenses	80,048.24	82,159.77
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	13,107.23	12,759.02
4	Other income	672.59	708.59
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	13,779.82	13,467.61
6	Finance costs	3,661.84	2,771.27
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	10,117.98	10,696.34
8	Exceptional items	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	10,117.98	10,696.34
10	Tax expense	3,311.41	3,304.76
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	6,806.57	7,391.58
12	Extraordinary items (net of tax expense)	-	-
13	Net Profit / (Loss) for the period (11 + 12)	6,806.57	7,391.58
14	Share of profit / (loss) of associates*	-	-
15	Minority interest *	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	6,806.57	7,391.58
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	2,780.12	2,780.12
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	41,119.94	35,040.37
19.ii	Earnings per share (before extraordinary items) (of Rs. /- each) (not annualised):		
	(a) Basic	Rs. 24.48/-	Rs. 26.59
	(b) Diluted	Rs. 24.48/-	Rs. 26.59
19.ii	Earnings per share (after extraordinary items) (of Rs. /- each) (not annualised):		
	(a) Basic	Rs. 24.48/-	Rs. 26.59
	(b) Diluted	Rs. 24.48/-	Rs. 26.59
A	PARTICULARS OF SHAREHOLDING		
1	Public shareholding		
	- Number of shares	12,645,285	12,645,285



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	- Percentage of shareholding	45.48%	45.48%
2	Promoters and Promoter Group Shareholding **		
	a) Pledged / Encumbered		
	- Number of shares	4,000,000	4,000,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.39%	26.39%
	- Percentage of shares (as a % of the total share capital of the company)	14.39%	14.39%
	b) Non - encumbered		
	- Number of shares	11,155,920	11,155,920
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	73.61%	73.61%
	Percentage of shares (as a % of the total share capital of the company)	40.13%	40.13%

Notes:

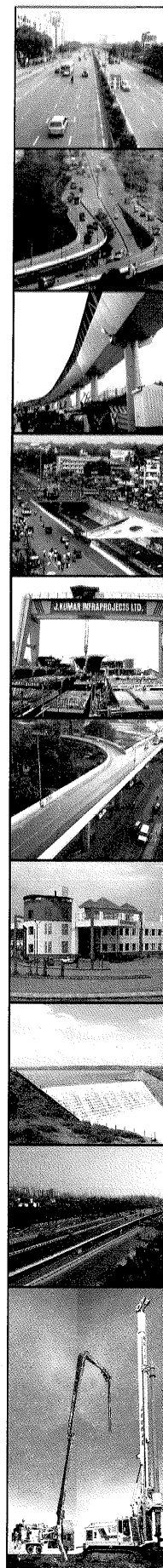
1. The audited results for the year ended March 31, 2012 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Tuesday August 14, 2012.
2. Directors have recommended a dividend of Rs. 2.25/- per share of the face value of Rs. 10/- each (22.50%) for the year ended 31.03.2012, subject to the approval by the Shareholders at the Annual General Meeting.
3. **Investors complaints:**
During the year ending March 31, 2012, two investor complaints were received and resolved. There were no complaints pending at the end of the Year.
4. The company has a single business segment namely Construction.
5. The figures for the previous year have been re-grouped or re-arranged where ever consider necessary.

By Order of the Board of Directors of
J. Kumar Infraprojects Ltd.


Jagdishkumar Gupta
Chairman cum Managing Director

Place: Mumbai
Date: 14th August 2012





Gupta Saharia & Co.

Chartered Accountants

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To
Board of Directors,

J. Kumar Infraprojects limited.

We have reviewed the accompanying statement of unaudited financial results of J. Kumar Infraprojects Ltd for the quarter ended and year to date as on 30th June, 2012, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management but have neither been reviewed nor been audited 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 these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are 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. We have only traced the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' in the Statement from the disclosures made by the management and are, therefore, not expressing a review opinion thereon.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211 (3C) of the Companies Act, 1956 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gupta Saharia & Co.
Chartered Accountants
Firm Reg.No.103446W



Pawan Gupta
Partner

Membership No: 071471

Place: Mumbai

Date: 14th August, 2012.

