

Jinprabhu Infrastructure Developments Ltd.

CIN NO.: L45400WB1984PLC037526

Regd. Off.: Room No.15, Basement Floor, Sir RNM House, 3-B, Lal Bazar Street, Kolkata- 700 001,

Email: jinprabhuinfrastructure@hotmail.com, Phone: 033-22625609

13th December, 2017

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 13th December, 2017.

This is to inform you that, Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Director at its meeting was held its Registered Office on Wednesday, 13th December, 2017 at **(commenced at 4.00 P.M. and concluded at 4.45 P.M.)** have inter-alia considered and approved the following agenda:

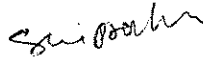
1. To consider and approve Unaudited Financial Results for the 2nd quarter ended 30th September, 2017.
2. To discuss any other matters with the permission of the Chairman.

Please acknowledge the receipt.

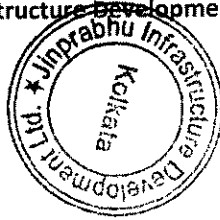
Thanking you,

Yours faithfully,

For Jinprabhu Infrastructure Developments Limited



Shri Prakash
DIN: 07526354



Jinprabhu Infrastructure Developments Ltd.

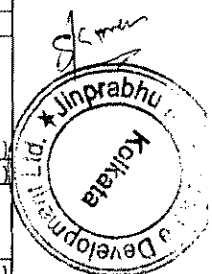
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Statement of Standalone Unaudited Financial Results for the 2nd quarter and half year ended 30th September, 2017						
PART I						
Sl. No.	Particulars	Unaudited				
		Quarter Ended			Half Year Ended	
		30-09-2017	30-06-2017	30-09-2016	30-09-2017	30-09-2016
1	Income from operations					
	(a) Net Sales / income from operations	-	-	3,11,080	-	5,95,775
	(b) Other Income	-	-	-	-	-
	Total income from operations (net)	-	-	3,11,080	-	5,95,775
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(a) Purchases of stock-in-trade	-	-	1,47,780	-	2,77,088
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(b) Employee benefits expense	43,600	43,500	96,075	87,100	1,86,130
	(c) Finance Cost	-	-	-	-	-
	(d) Depreciation and amortisation expense	-	-	-	-	-
	(e) Other expenses	28,995	49,120	56,167	78,115	1,11,465
	Total expenses	72,595	92,620	3,00,022	1,65,215	5,74,683
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(72,595)	(92,620)	11,058	(1,65,215)	21,092
4	Exceptional & Extraordinary Items	-	-	-	-	252,45,801
5	Profit / (Loss) before Tax (3 ± 4)	(72,595)	(92,620)	11,058	(1,65,215)	(252,24,709)
6	Tax expense					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
	Earlier Years	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-
7	Net Profit/(Loss) after tax(5 ± 6)	(72,595)	(92,620)	11,058	(1,65,215)	(252,24,709)
8	Other Comprehensive Income / (Loss)	-	-	-	-	-
9	Total Comprehensive Income / (Loss) [7 ± 8]	(72,595)	(92,620)	11,058	(1,65,215)	(252,24,709)
10	Paid-up equity share capital	600,10,000	600,10,000	600,10,000	600,10,000	600,10,000
	(Face Value of the Share shall be indicated)(₹)	10	10	10	10	10
11	Earnings Per Share (not annualised):					
	Basic & Diluted	(0.01)	(0.02)	0.00	(0.03)	(4.20)

Quarterly Reporting Segmentwise Revenue, Results and Capital Employed alongwith the quarterly results for the 2nd Quarter and Half Year Ended 30th September, 2017						
Sl. No.	Particulars	Unaudited				
		Quarter Ended			Half Year Ended	
		30-09-2017	30-06-2017	30-09-2016	30-09-2017	30-09-2016
	Segment Revenue					
	(net sale/income from each segment should be disclosed under this head)					
1	(a) Trading Activities	-	-	2,11,080	-	3,95,775
	(b) Consultancy Services	-	-	1,00,000	-	2,00,000
	(c) Unallocated	-	-	-	-	-
	Total	-	-	3,11,080	-	5,95,775
	Less: Inter Segment Revenue	-	-	-	-	-
	Net sales/Income From Operations	-	-	3,11,080	-	5,95,775
	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#					
2	(a) Trading Activities	-	-	63,300	-	1,18,687
	(b) Consultancy Services	-	-	1,00,000	-	2,00,000
	(c) Unallocated	(72,595)	(92,620)	(1,52,242)	(1,65,215)	(255,43,396)
	Total	(72,595)	(92,620)	11,058	(1,65,215)	(252,24,709)
	Less: i) Interest	-	-	-	-	-
	ii) Other Un-allocable Expenditure net off	-	-	-	-	-
	(iii) Un-allocable income	-	-	-	-	-
	Total Profit Before Tax	(72,595)	(92,620)	11,058	(1,65,215)	(252,24,709)
3	Segment assets					
	(a) Trading Activities	-	-	-	-	-
	(b) Consultancy Services	-	-	-	-	-
	(c) Unallocated	88,48,269	89,65,807	89,89,556	88,48,269	89,89,556
	Total Segment assets	88,48,269	89,65,807	89,89,556	88,48,269	89,89,556
4	Segment Liabilities					
	(a) Trading Activities	-	-	-	-	-
	(b) Consultancy Services	-	-	-	-	-
	(c) Unallocated	1,05,600	1,50,544	90,544	1,05,600	90,544
	Total Segment Liabilities	1,05,600	1,50,544	90,544	1,05,600	90,544



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Notes:

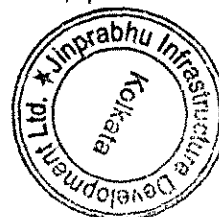
- 1 The above Unaudited Financial Results have been reviewed by the Audit Committee at their meeting held on 13th December 2017 and adopted by the Board of Directors at their meeting held on 13th December, 2017.
- 2 The results are based on the financial statements prepared by the Company's Management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. Beginning with 01st April, 2017, the company has for the first time adopted Ind AS with the transition date of 01st April, 2016. Financial Results of all the periods presented have been prepared in accordance with the recognition and the measurement principles of IND AS - 34 (Interim Financial Reporting).
- 3 The company is engaged in the business of Trading in goods and Consultancy Services and therefore has two reportable segments as envisaged by Ind AS 108 'Operating Segment'.
- 4 The Ind AS Compliant Financial Result pertaining to period 30th September, 2016 has not been subjected to Limited Review or audit. However, the management has exercised necessary due diligence to ensure that such results provides true and fair view of affairs.
- 5 Company has accumulated losses and its net worth has been substantially eroded, the Company has incurred net loss during the current and previous period(s). These conditions indicate the existence of a material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. The management has made a plan to carry on the business of infrastructure developments. Accordingly, the unaudited financial results of the Company have been prepared on a going concern basis.
- 6 Provisions for taxations will be made at the end of the year.
- 7 The statement does not contain Ind AS compliant results for the preceding quarter and previous year ended March 31, 2017 as the same is not mandatory as per SEBI circular CIR/CFD/FAC/62/2016 dated 05th July, 2016.
- 8 The reconciliation of net profit or loss reported in accordance with Indian GAAP to Ind AS is given below:

Particulars	Corresponding	Corresponding
	3 months ended on September 30, 2016	half year ended on September 30, 2016
Net Profit/ (Loss) for the quarter under previous Indian GAAP	11,058	21,092
Add: Effect of Fair Valuation of Investments	-	(252,45,801)
Net Profit/ (Loss) for the quarter under IND AS	11,058	(252,24,709)

The reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 05, 2016 on account of implementation of Ind-AS by listed companies.

- 8 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

By order of the Board
For Jinprabhu Infrastructure Developments Limited



Kishan Singh

Kishan Singh
Director

DIN No.: 07526266

Date: 13th December, 2017

Place: Kolkata

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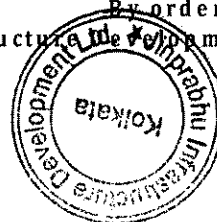
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Statement of Unaudited Assets and Liabilities as on 30th September, 2017

Sl. No.	Particulars	As at 30th September, 2017
I	ASSETS	
A	Non-current assets	
	a) Property, plant and equipment	-
	b) Capital work-in-progress	-
	c) Intangible assets	-
	d) Financial assets	
	i) Investments	55,60,909
	ii) Loans and Advances	32,00,000
	iii) Other Non current financial assets	-
	e) Other non-current assets	-
	f) Deferred tax assets (net)	-
	Total Non-current assets	87,60,909
B	Current assets	
	a) Inventories	-
	b) Financial assets	
	i) Trade receivable	-
	ii) Cash and cash equivalents	87,359
	iii) Loans and Advances	-
	iv) Other current financial assets	-
	c) Other current assets	-
	d) Prepayments	-
	Total Current assets	87,359
	TOTAL ASSETS	88,48,268
II	EQUITY AND LIABILITIES	
A	EQUITY	
	a) Equity Share capital	600,10,000
	b) Other Equity	(512,67,333)
	Total equity	87,42,668
B	LIABILITIES	
I	Non-current liabilities	
	a) Financial liabilities	
	i) Borrowings	-
	ii) Other non-current financial liabilities	-
	Total Non-current liabilities	-
II	Current liabilities	
	a) Financial liabilities	
	i) Borrowings	-
	ii) Trade payables	-
	iii) Other current financial liabilities	-
	b) Other current liabilities	1,05,600
	c) Provisions	-
	d) Tax liabilities	-
	Total Current liabilities	1,05,600
	TOTAL EQUITY AND LIABILITIES	88,48,268

By order of the Board
For Jinprabhu Infrastructure Developments Limited



Kishan Singh
Kishan Singh
Director

DIN No.: 07526266

Date: 13th December, 2017
Place: Kolkata

Limited Review Report on quarterly Unaudited Financial Results of Jinprabhu Infrastructure Developments Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To the Board of Directors of
Jinprabhu Infrastructure Developments Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of Jinprabhu Infrastructure Developments Limited ('the Company') for the quarter and six months period ended 30 September, 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016. Attention is drawn to the fact that the figures for the corresponding quarter and six months period ended 30 September 2016 including the reconciliation of profit under Ind AS of the corresponding quarter / period with profit reported under previous GAAP, as reported in these financial results have been approved by the Company's Board of Directors but have not been subjected to review.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 13th December, 2017. Our responsibility is to issue a Report on this Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' ('the Standard'), 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 of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the 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 and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The financial results of the company for the quarter and six months ended 30th September 2016 and quarter ended 30th June 2017 were reviewed by the predecessor auditor. The report of the predecessor auditor on this comparative financial information respectively expressed an unmodified conclusion.

For C. Ghatak & Co.
Chartered Accountants
FRN: 302162E

C. Ghatak
Partner
M. No. 003591



Place: Kolkata
Date: 13/12/2017