

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

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

13th September, 2017

Dear Sir,

Sub: Outcome of Board Meeting held on 13th September, 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 September, 2017 (**commenced at 4.00 P.M. and concluded at 4.50 P.M.**) have inter-alia considered and approved the following agenda:

1. Unaudited Financial Results for 1st quarter ended 30th June, 2017 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for 1st quarter ended 30th June, 2017

Please acknowledge the receipt.

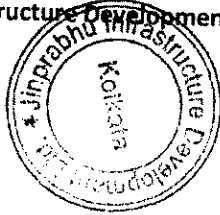
Thanking you,

Yours faithfully,

For Jinprabhu Infrastructure Developments Limited

Shri Prakash

Shri Prakash
Director
DIN: 07526354



Jinprabhu Infrastructure Developments Ltd.

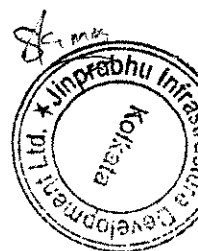
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Statement of Standalone Unaudited Financial Results for the 1st Quarter ended on 30th June 2017			
PART I			
Sr. No.	Particulars	Quarter Ended	
		30-06-2017	30-06-2016
		Unaudited	Unaudited (refer Note No. 4)
1	Income from operations		
	(a) Revenue from operations	-	2,84,695
	(b) Other Income	-	-
	Total income from operations (net)	-	2,84,695
2	EXPENSES		
	(a) Purchase of Stock-in-trade	-	1,29,308
	(b) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-	-
	(c) Employee Benefits Expense	43,500	90,055
	(d) Depreciation and Amortisation Expense	-	-
	(e) Finance Cost	-	-
	(f) Other Expenses	49,120	55,298
	Total Expenses	92,620	2,74,661
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	-92,620	10,034
4	Exceptional & Extraordinary Items	-	252,45,801
5	Profit / (Loss) before Tax (3 ± 4)	-92,620	-252,35,767
6	Tax Expenses		
	Current Tax	-	-
	Deferred Tax	-	-
	Earlier Years	-	-
	Total Tax Expenses	-	-
7	Net Profit/(Loss) after tax (5 ± 6)	-92,620	-252,35,767
8	Other Comprehensive Income / (Loss)	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	-92,620	-252,35,767
10	Paidup Equity Share Capital (Face Value of the Share shall be indicated)(₹)	600,10,000	600,10,000
11	Earnings Per Share (not annualised):		
	Basic & Diluted	(0.015)	(4.205)

Quarterly Reporting Segmentwise Revenue, Results and Capital Employed alongwith the quarterly results for the 1st Quarter Ended 30th June, 2017

Sl. No.	Particulars	Unaudited	
		Quarter Ended	
		30-06-2017	30-06-2016
1	Segment Revenue (net sale/income from each segment should be disclosed under this head)		
	(a) Trading Activities	-	1,84,695
	(b) Consultancy Services	-	1,00,000
	(c) Unallocated	-	-
	Total	-	2,84,695
	Less: Inter Segment Revenue	-	-
	Net sales/Income From Operations	-	2,84,695
2	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#		
	(a) Trading Activities	-	55,387
	(b) Consultancy Services	-	1,00,000
	(c) Unallocated	(92,620)	(253,91,154)
	Total	(92,620)	(252,35,767)
	Less: i) Interest	-	-
	ii) Other Un-allocable Expenditure net off	-	-
	iii) Un-allocable income	-	-
	Total Profit Before Tax	(92,620)	(252,35,767)
3	Segment assets		
	(a) Trading Activities	-	-
	(b) Consultancy Services	-	-
	(c) Unallocated	89,65,807	89,78,499
	Total Segment assets	89,65,807	89,78,499
4	Segment Liabilities		
	(a) Trading Activities	-	-
	(b) Consultancy Services	-	-
	(c) Unallocated	1,50,544	90,544
	Total Segment Liabilities	1,50,544	90,544



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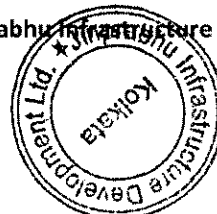
Notes:

- 1 The above Unaudited Financial Results have been reviewed by the Audit Committee at their meeting held on 13th September 2017 and adopted by the Board of Directors at their meeting held on 13th September, 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 June, 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 Provisions for taxations will be made at the end of the year.
- 6 An amount of Rs.252.46 Lakhs have been provided and charged to profit and loss account on account of fair valuation of financial instruments for the quarter ended 30th June 2016.
- 7 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.
- 8 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.
- 9 The reconciliation of net profit or loss reported in accordance with Indian GAAP to Ind AS is given below:

Particulars	Corresponding 3 months ended in the previous year June 30, 2016 (Refer note no. 4)
Net Profit/ (Loss) for the quarter under previous Indian GAAP	10,034
Add: Effect of Fair Valuation of Financial Instruments	(252,45,801)
Net Profit/ (Loss) for the quarter under IND AS	(252,35,767)

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.

By order of the Board
For Jinprabhu Infrastructure Developments Limited



Kishan Singh

Kishan Singh
Director

DIN No.: 07526266

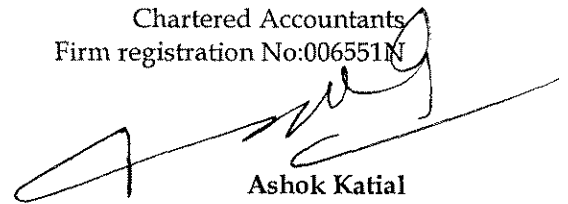
Date: 13th September, 2017
Place: Kolkata

Limited Review Report

To,
The Board of Directors,
M/s. Jinprabhu Infrastructure Developments Limited

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Jinprabhu Infrastructure Developments Limited ("the Company") for the quarter ended June 30, 2017 together with the notes thereon (the "Statement"). The statement has been prepared by the Company pursuant to the requirements of Regulations 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015") read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, which has been initialled by us for identification purpose.
2. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company's opening Unaudited Balance Sheet as at April 01, 2016 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.
4. We were neither engaged to review, nor have we reviewed the comparative figures including the reconciliation to the Total Comprehensive Income for the quarter ended on June 30, 2016 and accordingly, we do not express any conclusion on the results in the Statement for the quarter ended June 30, 2016. As set out in Note 4 to the Statement, these figures have been furnished by the Management.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI circular dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Mohindra Arora & Co.
Chartered Accountants
Firm registration No:006551N



Ashok Katial
Partner

Membership No: 09096

Place : Mumbai
Date : September 13, 2017