



## JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011-66463983/84; Fax No.: 011-66463982

Date: August 3, 2018

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C-I, Block-G,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400051  
Scrip Code: JITFINFRA

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 540311

**SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Please note that the Board of Directors at its meeting held on today, 03<sup>rd</sup> August, 2018, approved the following:

1. The Unaudited Financial Results along with Limited Review Report thereon as given by Lodha & Co, the statutory Auditors of the company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2018. (**Attached as Annexure -A**).
2. Appointment of Mr. Amarendra Kumar Sinha as Whole Time Director of the company for a period of 5 (Five) years with effect from 03<sup>rd</sup> August, 2018, subject to the approval of shareholders in the forthcoming Annual General Meeting.
3. Appointment of Mr. Anuj Kumar as Chief Financial Officer of the company with effect from 03<sup>rd</sup> August, 2018.

Mr. Amarendra Kumar Sinha is not related to any of the Directors of the company. The Brief profile of Mr. Amarendra Kumar Sinha & Mr. Anuj Kumar is enclosed herewith as **Annexure -B**.

The Board Meeting commenced at 02.00 p.m. and concluded at 03.00 p.m.

This is for your information and record.

Thanking You,

Yours faithfully

For JITF Infralogistics Limited

  
Alok Kumar  
Company Secretary  
A-19819



Encl: As above

Independent Auditor's Review Report on Standalone Quarterly Financial Results of JITF INFRALOGISTICS LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To The Board of Directors of  
JITF INFRALOGISTICS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of JITF INFRALOGISTICS LIMITED ('the Company') for the quarter ended 30<sup>th</sup> June 2018 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) specified under Section 133 of the Companies Act 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 Engagement (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 about whether the financial results are free from material misstatement(s). A review is limited primarily to enquiries of the Company personnel and analytical procedures applied to the financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in all material aspects in accordance with the applicable Indian accounting standards prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016, including the manner in which is to be disclosed, or that it contains any material misstatement.
5. **Other Matters**

Attention is drawn to the fact that the comparative financial information of the company for the corresponding quarter and three months period ended 30<sup>th</sup> June 2017 included in

this Statement were reviewed by predecessor auditor who expressed unmodified opinion/conclusion on comparative financial information/ results.  
Our Conclusion is not modified in respect of the matter.

For **LODHA & CO.**  
Chartered Accountants  
Firm's Registration No. 301051E



Gaurav Lodha  
Partner  
Membership No. 507462  
Place: New Delhi  
Dated: 03 August 2018





**JITF INFRALOGISTICS LIMITED**

Regd. Off.: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403

CIN - L60231UP2008PLC069245

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018**

(₹ lacs)

S No.	Particulars	Quarter Ended			Year Ended
		30.06.2018 Unaudited	31.03.2018 Audited	30.06.2017 Unaudited	31.03.2018 Audited
	<b>Income</b>				
I	Revenue from operations	-	-	-	-
II	Other income	74.35	48.91	70.31	240.98
III	<b>Total Income (I+II)</b>	<b>74.35</b>	<b>48.91</b>	<b>70.31</b>	<b>240.98</b>
IV	<b>Expenses</b>				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-
	Employee benefits expense	45.57	29.91	45.59	139.62
	Finance costs	5.40	3.81	5.38	23.29
	Depreciation and amortization expense	0.07	0.07	-	0.11
	Excise duty	-	-	-	-
	Other expenses	17.93	9.97	14.48	58.58
	<b>Total expenses (IV)</b>	<b>68.97</b>	<b>43.76</b>	<b>65.45</b>	<b>221.60</b>
V	<b>Profit/(loss) before tax and exceptional items (III- IV)</b>	<b>5.38</b>	<b>5.15</b>	<b>4.86</b>	<b>19.38</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/(loss) before tax (V-VI)</b>	<b>5.38</b>	<b>5.15</b>	<b>4.86</b>	<b>19.38</b>
VIII	<b>Tax expense:</b>				
	(1) Current tax	3.90	(4.18)	1.25	2.44
	(2) Deferred tax	-	(2.22)	-	(2.22)
	(3) Income tax of earlier year	-	-	-	-
	<b>Total Tax Expense (VIII)</b>	<b>3.90</b>	<b>(6.40)</b>	<b>1.25</b>	<b>0.22</b>
IX	<b>Profit (Loss) for the period (VII-VIII)</b>	<b>1.48</b>	<b>11.55</b>	<b>3.61</b>	<b>19.16</b>
X	<b>Other Comprehensive Income</b>				
	(i) Re-measurement gains (losses) on defined benefit plan	2.09	10.93	-	10.93
	(ii) Income tax effect on above	(0.54)	(2.82)	-	(2.82)
	<b>Total Other Comprehensive Income (X)</b>	<b>1.55</b>	<b>8.11</b>	<b>-</b>	<b>8.11</b>
XI	<b>Total Comprehensive Income for the period (IX+X) (Comprising profit (loss) and other comprehensive income for the year)</b>	<b>3.03</b>	<b>19.66</b>	<b>3.61</b>	<b>27.27</b>
XII	<b>Earnings per equity share (Face value of ₹ 2/- each)</b>				
	(1) Basic (₹)	0.01	0.04	0.01	0.07
	(2) Diluted (₹)	0.01	0.04	0.01	0.07
XIII	Paid up Equity Share Capital	514.07	514.07	514.07	514.07
XIV	Other Equity				31,418.41



Notes:

1. As the Company's business activity falls within a single operating segment, the disclosure requirement of Accounting Standard (Ind AS 108) on "Operating Segment" is not applicable.
2. The Figures for the quarter ended 31 March 2018 are the balancing figures between Audited Figures in respect of the full financial year and published year to date figures up to the third quarter of the year ended 31 March 2018.
3. Figures of the previous year have been re-grouped/ reclassified to conform to the figures of current year.
4. These results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 3rd August 2018 and limited Review of the same has been carried out by the auditors.

For and on behalf of Board of Directors of JITF Infralogistics Limited

Place: New Delhi

Date: 3<sup>rd</sup> August, 2018



Amarendra Kumar Sinha

Whole Time Director

DIN-08190565





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*Annexure - B*

### **BRIEF PROFILE OF MR. AMARENDRA KUMAR SINHA**

He is an HR leader with international experience of having worked in leadership roles with wide geographical responsibilities in multiple sectors like engineering, infrastructure, services and high technology centered organizations which have been market leaders in their area of operations.

With over 22 years of varied experience in the field of HR, he has created and run platforms for enabling businesses with cost-effective strategies, has been instrumental in culture turnarounds, driving leadership effectiveness and people capability development initiatives within globally successful corporations like Siemens, Schneider Electric, Goodyear Tires & Taj Hotels.

He has been a change & culture evangelist in HR and Business Transformation Programs, Workforce Design, M&A and has led change programs and initiatives at enterprise level. He has worked and been trained in India, France & HK. Outside the HR domain, in his role as a COO of a successful organization, he has laid down a strong corner stone of a startup which is into skilling programs. He is a Six Sigma Green Belt Certified professional and has a proven track record of creating a highly engaged & productive workforce apart from being a subject matter expert in his domain. He has been associated with Jindal Group for past 7 years.

### **BRIEF PROFILE OF MR. ANUJ KUMAR**

Mr. Anuj Kumar, 54 years, is a Chartered Accountant by profession. He is having vast experience of around 28 years in managing finance & accounts departments of an organization. In his last assignment he acted as Chief Financial Officer of JITF Water Infrastructure Limited, one of the material subsidiary of the company. Mr. Anuj Kumar also holds Board position in another material subsidiaries namely, JITF Urban Infrastructure Services Limited and JITF Urban Infrastructure Limited besides being director in other companies. He has been associated with Jindal group for more than 8 years.