



JITF INFRALOGISTICS LIMITED

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

Dated: 24.01.2018

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

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

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please note that the Board of Directors at its meeting dated 24th January, 2018, approved the following:

1. The Unaudited financial results of the company in respect of the Third Quarter/ Nine months ended 31st December, 2017, along with Limited Review Report of the Statutory Auditors. (Attached as **Annexure - A**).
2. Appointment of M/s Pankaj Kantha & Company, Company Secretaries, New Delhi as the Secretarial Auditor of the company for the Financial Year 2017-18 to conduct the Secretarial Audit of the company.
3. Appointment of Mr. Amit Kumar, who is the member of ICAI, as the Internal Auditor of the company for the Financial Year (s) 2017-18, 2018 -19 to conduct the Internal Audit of the Company.

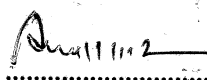
The Board meeting commenced at 05.00 P.M. and concluded at 06.00 P.M.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED


ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819



Encl :As Above

Limited Review Report**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 and nine months ended 31st December 2017 ("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 express a conclusion 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 The 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 accompanying statement of unaudited financial results prepared in all material aspects in accordance with the applicable Indian accounting standards i.e. Ind AS 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

The unaudited standalone financial results for the quarter and nine months ended December 31, 2016 are as certified by the management and which have been relied upon by us for the purpose of our review of the statement.

The standalone financial statements of the Company for the year ended March 31, 2017 was audited by predecessor auditor who expressed an unmodified opinion, vide their report dated 29th May, 2017.

For **LODHA & CO.**

Chartered Accountants

Firm's Registration No. 301051E

N.K. Lodha

Partner

Membership No. 85155

Place: New Delhi

Dated: 24-01-2018



JITF Infralogistics Ltd.

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 AND NINE MONTHS ENDED 31ST DECEMBER, 2017

(₹ lacs)

S. No.	Particulars	Standalone					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2017 Unaudited	30.09.2017 Unaudited	31.12.2016 Unaudited	31.12.2017 Unaudited	31.12.2016 Unaudited	31.03.2017 Audited
	Income						
I	Revenue from operations	-	-	-	-	-	53.09
II	Other income	51.78	69.98	89.19	192.07	267.61	312.02
III	Total Income (I+II)	51.78	69.98	89.19	192.07	267.61	365.11
	Expenses						
IV	Employee benefits expense	29.73	34.39	5.19	109.71	6.29	31.35
	Finance costs	6.40	7.70	0.09	19.48	0.11	4.50
	Depreciation and amortization expense	0.03	0.01	-	0.04	-	-
	Other expenses	12.42	21.71	7.39	48.61	8.15	91.48
	Total expenses (IV)	48.58	63.81	12.67	177.84	14.55	127.33
V	Profit/(loss) before exceptional items and tax (III- IV)	3.20	6.17	76.52	14.23	253.06	237.78
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	3.20	6.17	76.52	14.23	253.06	237.78
	Tax expense:						
VIII	(1) Current tax	0.99	4.38	22.50	6.62	78.92	81.81
	(2) Deferred tax	-	-	-	-	-	-
	Total Tax Expense (VIII)	0.99	4.38	22.50	6.62	78.92	81.81
IX	Profit (Loss) for the period (VII-VIII)	2.21	1.79	54.02	7.61	174.14	155.97
	Other Comprehensive Income						
X	(i) Re-measurement gains (losses) on defined benefit plan	-	-	-	-	-	-
	(ii) Income tax effect on above	-	-	-	-	-	-
	Total Other Comprehensive Income (X)	-	-	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X) (Comprising profit (loss) and other comprehensive income for the year)	2.21	1.79	54.02	7.61	174.14	155.97
XII	Paid up Equity Share Capital (₹ 2/- per share)	514.07	514.07	514.07	514.07	514.07	514.07
	Earnings per equity share (Face value of ₹ 2/- each)						
XIII	(1) Basic (₹)	0.01	0.01	0.21	0.03	0.68	0.61
	(2) Diluted (₹)	0.01	0.01	0.21	0.03	0.68	0.61

JITF Infralogistics Ltd.

UNAUDITED STANDALONE SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

(₹ lacs)

S.No.	Particulars	STANDALONE					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2017 Unaudited	30.09.2017 Unaudited	31.12.2016 Unaudited	31.12.2017 Unaudited	31.12.2016 Unaudited	31.03.2017 Audited
1	Segment Revenue						
	a) Logistics	-	-	-	-	-	53.09
	b) Investment in Infrastructure	-	-	-	-	-	-
	Total revenue from operations	-	-	-	-	-	53.09
2	Segment Results						
	Profit/(Loss) before finance costs, Interest Income, exceptional items and Tax						
	a) Logistics	(42.18)	(56.11)	(12.58)	(158.36)	(14.44)	(69.74)
	b) Investment in Infrastructure	-	-	-	-	-	-
	Total	(42.18)	(56.11)	(12.58)	(158.36)	(14.44)	(69.74)
	(i) Interest Expense	(6.40)	(7.70)	(0.09)	(19.48)	(0.11)	(4.50)
	(ii) Interest Income	-	-	89.19	-	267.61	312.02
	(iii) Other Un-allocable Income (Net of Expenditure)	51.78	69.98	-	192.07	-	-
	Total	3.20	6.17	76.52	14.23	253.06	237.78
	Exceptional items	-	-	-	-	-	-
	Profit/(Loss) before Tax	3.20	6.17	76.52	14.23	253.06	237.78
	(i) Provision for Current Tax	0.99	4.38	22.50	6.62	78.92	81.81
	(ii) Provision for Deferred Tax	-	-	-	-	-	-
	Profit/(Loss) after Tax	2.21	1.79	54.02	7.61	174.14	155.97
3	Segment Assets						
	a) Logistics	57.38	143.86	8.97	57.38	8.97	69.66
	b) Investment in Infrastructure	32,083.16	32,083.16	28,865.52	32,083.16	28,865.52	32,083.16
	c) Unallocated	6.16	0.15	3,216.66	6.16	3,216.66	-
	Total Segment Assets	32,146.70	32,227.17	32,091.15	32,146.70	32,091.15	32,152.82
4	Segment Liabilities						
	a) Logistics	46.59	85.03	-	46.59	-	76.69
	b) Investment in Infrastructure	-	-	85.91	-	85.91	-
	c) Unallocated	187.29	231.53	83.33	187.29	83.33	170.92
	Total Segment Liabilities	233.88	316.56	169.24	233.88	169.24	247.61


Notes:

1. The Company has two primary segments i.e. Logistics and Investment in Infrastructure. The Interest in Infrastructure comprise primarily in the businesses of Waste to Power, Water Infrastructure and manufacturing of Rail wagons, through its subsidiaries.
2. The above results are on standalone basis. Consolidated results will be published on annual basis.
3. Previous year/ quarter figures have been regrouped/rearranged, wherever considered necessary to conform to current quarter's classification.
4. These results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held 24th January 2018. The Statutory Auditors have carried out limited review of these financial results.

On behalf of Board of Directors of JITF Infralogistics Limited

Place: New Delhi

Date: 24th January 2018



Rakesh Kumar Grover
Managing Director
DIN 01431428