CSK 1/9/4 Dear DC 99 2019 CSK 150/4 beat DC 147/6 2019 CSK 128/6 lost to DC 162/5 2018 CSK 211/4 beat DC 198/5 2018 CSK 119/6 lost to DC 120/4 2015

JERFOEDARIEVANDOIT QUALIFIER 2 DELHI vs

THE TAXOR METUAR SPORTS

Place: Mumbai Date: May 9, 2019 Managing Director & CEO DIN:01229696

To support green initiative of the Government in full measure, Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses in the following manner:

- a. In respect of electronic holdings with the Depository through their concerned Depository Participants.
- b. Members who hold shares in physical form are requested to register their e-mail ID with cs@kalpatarupower.com quoting your name and folio number.



# JMC Projects (India) Limited (A Kalpataru Group Enterprise)

CIN: L45200GJ1986PLC008717

Regd. Office: A-104, Shapath 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015. Phone: +91 79 30011500, Fax: +91 79 30011700, Email: cs@jmcprojects.com, Website: www.jmcprojects.com

### EXTRACT OF STATEMENT OF AUDITED HAVIOR ESTATES UP IS FOR THE QUARTER AND YEAR ENDED MARCHES 1.2019

Sr. No.	Particulars .	Standalone				Consolidated	
		Quarter ended (Audited)		Year ended (Audited)		Year ended (Audited)	
		31/03/2019	31/03/2018	31/03/2019	31/03/2018	31/03/2019	31/03/2018
1	Total Income from operations (net)	94,348	72,698	327,765	277,326	343,356	290,572
2	Net Profit for the period (before tax and exceptional item)	6,381	4,453	18,852	14,495	11,539	5,050
3	Net Profit for the period before tax (after exceptional item)	6,381	4,453	18,852	14,495	11,539	5,050
4	Net Profit for the period after tax and after exceptional item	4,870	3,428	14,213	10,612	7,664	2,685
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and	4.070	0.004	14.700	10 = 20	8,184	2.605
	Other Comprehensive Income (after tax)]	4,972	3,091	14,733	10,532	1.00	1 1 2 1 2 2
6	Equity Share Capital (face value ₹ 2/- per share)	3,358	3,358	3,358	3,358	3,358	3,358
7	Other Equity (excluding Revaluation Reserve)			88,970	75,541	53,631	46,752
8	Earnings Per Share (of ₹ 2/- each) (not annualised)						
	(a) Basic	2,90	2.04	8.47	6.32	4.56	1.60
	(b) Diluted :	2.90	2.04	8.47	6.32	4.56	1.60

- The above financial results which are published in accordance with Regulation 33 and Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 8, 2019. The above results have been audited by the statutory auditors of the Company. The audited financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies.
- During the year, the Company had issued and allotted 1,500 Secured, Rated, Listed, Redeemable Non-Convertible Debentures (NCDs) of the face value of ₹ 1,000,000/- (Rupees Ten Lakh Only) each, for an aggregate nominal value of ₹ 15,000 Lakhs (Rupees One Hundred Fifty Crores Only) divided in Series I Debentures (300 Nos.), Series II Debentures (450 Nos.) and Series III Debentures (750 Nos.) on private placement basis. The said NCDs are listed on the Wholesale Debt Market segment of BSE Limited.
- During the year, the Company has sub-divided the face value of equity shares of the Company from ₹ 10/- each to ₹ 2/- each. The Record date for the sub-division was October 05, 2018. Consequently, the Company has issued total 16,79,05,170 equity shares of ₹ 2/- each in lieu of 3,35,81,034 equity shares of ₹ 10/- each. In order to maintain uniformity and better comparability, the Earnings Per Share (EPS) of previous periods have been restated.
- The Board of Directors have recommended a dividend at the rate of ₹ 0.70 per share (i.e. 35%) of face value of ₹ 2/- each aggregating to ₹ 1,175.34 lakhs for the year ended March 31 2019
- The Company has adopted Ind AS 115 'Revenue from Contracts with Customers' effective April 1, 2018. The Company has elected the option of the modified retrospective approach and there is no material impact on the measurement of revenue and retained earnings as of April 1, 2018.
- The above is an extract of the detailed format of quarterly and annual results filed with BSE Ltd. and National Stock Exchange of India Ltd. under Regulation 33 and Regulation 52 of Listing Regulations. The full format of quarterly and annual financial results are available on the stock exchange websites (www.bseindia.com / www.nseindia.com) as well as on Company's website www.jmcprojects.com
- The figures for the last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto third quarter of the respective financial years
- Previous period figures have been regrouped and reclassified wherever necessary.

For & on behalf of the Board of Directors For JMC Projects (India) Limited

> Shailendra Kumar Tripathi CEO & Dy. Managing Director DIN: 03156123

Date: May 08, 2019 Place: Mumbai

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38.75,143 (217],8	14.0 .	316/113
10,1.17,1.20 (8531),XT	5.7 .	2/1
1.70,16.75L,15.63 [22954],XT · · · · ·	57.9	44/17
5,5.55 [7],XT		33/3
5,39,37.10,35.30 [1475],X	9.5 .	61/13
0,20.60,21.25 [5445],8	2.5 .	76/20
3,47,48.20 [337],X	9.9 .	84/43
9,0,49,0.49 [15584],XT		1
5,58.60,57,57.90 [4472],5	16.7 .	85/43
95.40,810.50 [2177],X	16.7 ,	. :928/784
1021.40,1001.05,1010.45 (374),8		. 1203/735

Place : Mumbai Date : May 9, 2019

Managing Director & CEO DIN:01229696

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### EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

Sr.	Particulars	Standalone				(₹ in Lakhs <b>Consolidated</b>	
No.		Quarter ended (Audited)		Year ended (Audited)		Year ended (Audited)	
		31/03/2019	31/03/2018	31/03/2019	31/03/2018	31/03/2019	31/03/2018
1	Total Income from operations (net)	94,348	72,698	327,765	277,326	343,356	290,572
2	Net Profit for the period (before tax and exceptional item)	6,381	4,453	18,852	14,495	11,539	5,050
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4	Net Profit for the period after tax and after exceptional item	4,870	3,428	14,213	10,612	7,664	2,685
5 -	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and						
	Other Comprehensive Income (after tax)]	4,972	3,091	14,733	10,532	8,184	2,605
6 🚽	Equity Share Capital (face value ₹ 2/- per share)	3,358	3,358	3,358	3,358	3,358	3,358
7	Other Equity (excluding Revaluation Reserve)			88,970	75,541	53,631	46,752
8	Earnings Per Share (of ₹ 2/- each) (not annualised)						
	(a) Basic:	2.90	2.04	8.47	6.32	4.56	1.60
	(b) Diluted :	2.90	2.04	8.47	6.32	4.56	1.60

#### Notes:

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For & on behalf of the Board of Directors For JMC Projects (India) Limited

> Shailendra Kumar Tripathi CEO & Dy. Managing Director DIN: 03156123

Date: May 08, 2019 Place: Mumbai