



# JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)  
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739  
Website : www.jpifcl.com

Date: 22<sup>nd</sup> August, 2016

The Manager Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort,  
MUMBAI - 400 001  
Stock Code: 536773

The Manager, Listing  
National Stock Exchange of  
India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051  
Stock Code : JPOLYINVST

**Subject : Outcome of Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 22<sup>nd</sup> August, 2016**

Dear Sir,

The board of directors in its meeting held on 22<sup>nd</sup> August, 2016 (commenced at 1:00 P.M and concluded at 2:30 P.M) has approved following matters:

- 1) Unaudited Financial Results on Standalone basis for the quarter ended 30<sup>th</sup> June, 2016
- 2) Unaudited Financial Results along with Limited Review Report thereon for the quarter ended 30<sup>th</sup> June, 2016 are attached herewith.
- 3) Appointment of Mr. Vinumon K. Govindan as Additional Director( Independent Director)
- 4) To convene next Annual General Meeting of Company on Thursday, 29<sup>th</sup> Day of September, 2016
- 5) To close Register of Members and Transfer books of Company from 22<sup>nd</sup> September, 2016 to 29<sup>th</sup> September, 2016.

**For JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED**

  
**Pramod Kumar**  
**Company Secretary**  
**ACS:23157**



**Regd Office:** 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L65923UP2012 PLC051433



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## JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433

Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.)

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(Rs in Lacs)

S.No.	PARTICULARS	Quarter Ended 30th June, 2016 Unaudited	Quarter Ended 31st March, 2016 Audited	Quarter Ended 30th June, 2015 Unaudited	Year ended 31st March, 2016 Audited
1	<b>Income from Operations</b>				
	(a) Net Sales/Income from Operations (Net of Excise Duty)				
	(b) Other Operating Income	1.09	0.82	6.77	8.22
	<b>Total Income from Operations (Net)</b>	1.09	0.82	6.77	8.22
2	<b>Expenses</b>				
a.	Consumption of Raw Materials	-	-	-	-
b.	Purchase of stock in trade	-	-	-	-
	Changes in inventories of finished goods, Work in progress and	-	-	-	-
c.	Stock-in-trade	-	-	-	-
d.	Employees Cost	6.49	12.71	7.75	42.03
e.	Power & Fuel	-	-	-	-
f.	Depreciation	-	-	-	-
g.	Other Expenditure	5.37	10.28	5.43	25.57
	<b>Total Expenses</b>	11.86	22.98	13.21	67.60
3	<b>Profit from Operations before Other income and Exceptional Items (1-2)</b>	(10.77)	(22.16)	(6.44)	(59.39)
4	Other Income	-	-	-	-
5	<b>Profit/(Loss) from ordinary activities before Exceptional items (3+4)</b>	(10.77)	(22.16)	(6.44)	(59.39)
6	Exceptional items	-	-	-	-
7	<b>Profit/(Loss) from ordinary activities before tax (5+6)</b>	(10.77)	(22.16)	(6.44)	(59.39)
8	<b>Tax Expense</b>	(3.03)	3.10	0.67	3.30
9	<b>Net Profit/(Loss) from ordinary activities after tax (7-8)</b>	(7.74)	(25.26)	(7.11)	(62.69)
10	Extraordinary items (Net of Tax Expense)	-	-	-	-
11	<b>Net Profit/(Loss) for the period (9-10)</b>	(7.74)	(25.26)	(7.11)	(62.69)
12	<b>Paid up Equity Share Capital ( Face Value Rs. 10/- each)</b>	1,051.19	1,051.19	1,051.19	1,051.19
13	<b>Reserves excluding revaluation reserves</b>				63,618.46
14	<b>Basic/Diluted EPS (Not annualised/Rs.)</b>				
	Before Extraordinary Items	-	-	-	-
	After Extraordinary Items	-	-	-	-

### Notes:

- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the above results for the quarter ended June 30, 2016 have been reviewed and recommended by the Audit Committee of Directors and subsequently approved by the Board of Directors at their respective meetings held on 22nd August, 2016. Limited Review has been carried out by the Statutory Auditor of the company.
- The company is mainly engaged in the investments activities and do not qualify for separate reporting as required under AS-17 on "Segment Reporting".
- The figures of previous periods/year have been regrouped or recasted wherever necessary to make them comparable with those of the current period/year.

By Order of the Board  
For Jindal Poly Investment and Finance Company Limited

Place: New Delhi  
Date : 22.08.2016



Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L65923UP2012 PLC051433



**UBS & Company**  
Chartered Accountants

F-10, Manish Twin Plaza,  
Plot No. 3, Sector-IV, Dwarka,  
New Delhi - 110 078  
Tel : (011) 45621780  
E-mail : bhimca@hottrail.com

**LIMITED REVIEW REPORT**

Review Report to  
The Board of Directors  
Jindal Poly Investment and Finance Company Limited  
19<sup>th</sup> K M Hapur Bulandshahr Road,  
P.O.: Gulaothi, Distt.: Bulandshahr,  
Bulandshahr – 245408,  
Uttar Pradesh, India.

We M/s UBS & Company have reviewed the accompanying Statement of unaudited financial results of Jindal Poly Investment and Finance Company Limited (the Company), for the quarter ended June 30, 2016 (the "Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial Statement based on our review.

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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 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 accounting standards and other recognized 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For UBS & Company  
Chartered Accountants  
FRN012351N

(Bhimraj Agarwal)  
Partner  
Membership No 090909

Place: New Delhi  
Date : 22/08/2016