



JCK

JCK Infrastructure
Development Limited
309, 1st Floor
Westminster Building
13, Cunningham Road
Bangalore 560 052

E / investors@jckgroup.in
T / +91 80 22203423
www.jckgroup.in
CIN: L70102KA1979PLC003590
Formerly known as KAP CHEM LTD.

JCKIDL/CS/2019/MSEI/282

February 11, 2019

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

Company's Symbol in MSEI	JCKINFRA
ISIN	INE188R01019

Sub: Outcome of Board Meeting held on February 11, 2019

We wish to inform you that the Board of Directors at their meeting held today i.e. Monday, February 11, 2019, which concluded at 1.30 PM took on record the Unaudited Financial Results for the quarter ended 31st December 2018.

The Board considered the following items:

- Unaudited Financial Results for the quarter ended 31st December 2018 along with the Limited Review Report. The same has been enclosed with this letter.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Thanking you.

Yours Faithfully

For JCK Infrastructure Development Limited


Suhas CB
Company Secretary



Encl: a/a

JCK INFRASTRUCTURE DEVELOPMENT LIMITED
(Formerly known as KAP CHEM LIMITED)

CIN:L70102KA1979PLC003590

Regd Office 309-10, FIRST FLOOR, WEST MINSTER BUILDING, 13 CUNNINGHAM ROAD, BENGALURU - 560 052
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2018

(Amount in Lakhs)

Sl.No	PARTICULARS	3 Months Ended 31.12.2018	Preceeding 3 Months Ended 30.09.2018	Corresponding 3 Months Ended 31.12.2017	Year to date figures period ended 31.12.2018	Year to date figures period ended 31.12. 2017	Previous Year Ended 31.03. 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	322.65	801.80	231.37	1435.33	410.99	508.53
2	Other Income	1.21	0.01	2.19	3.86	6.94	24.79
3	Total Income (1)+(2)	323.86	801.81	233.56	1439.19	417.93	533.32
4	Expenses						
(a)	Cost of Land and Development Charges	83.13	111.04	74.02	632.55	110.00	135.75
(b)	Purchases of Stock In Trade	-	-	-	-	-	-
(c)	Changes in inventories of Finished Goods	-	-	-	-	-	-
(d)	Employee Benefits Expenses	40.97	35.29	33.30	111.39	92.87	127.29
(e)	Depreciation & Amortisation Exp	6.49	6.12	5.78	18.36	17.44	23.09
(f)	Other Expenses	31.32	24.32	17.39	89.27	70.40	95.43
(g)	Finance Cost	6.69	17.20	17.92	39.59	49.31	66.37
	Total Expenses	171.61	494.88	149.21	891.16	340.18	447.93
5	Profit from Ordinary Activities after Finance Cost but before Exceptional Items	152.26	306.94	84.36	548.04	77.75	85.39
6	Exceptional items	0	0	0	0	0	0
7	Profit From Ordinary Activities before Tax	152.26	306.94	84.36	548.04	77.75	85.39
8	Tax Expenses						
(a)	Current Tax	31.35	61.73	14.81	112.82	14.81	18.62
(b)	Deferred Tax	-0.12	0.12	-0.71	0.56	-2.00	-3.42
	Total Tax Expenses	31.23	61.84	14.11	113.38	12.82	15.20
9	Net Profit (+)/Loss (-) from Ordinary Activities after Tax	121.03	245.09	70.25	434.66	64.93	70.19
10	Other Comprehensive Income (OCI)						
	a) Items that will not be reclassified to Profit or Loss (Net of Tax)						
	b) Items that will be reclassified to Profit or Loss (Net of Tax)						
11	Total Comprehensive Income (OCI)						
12	Details of Equity Share capital						
	Paid Up Equity Share Capital	416.67	416.67	416.67	416.67	416.67	416.67
	Face value	₹10	₹10	₹10	₹10	₹10	₹10
	Reserves (Excluding Revaluation Reserves as per Balance Sheet) as shown in the Audited Balance Sheet of the previous year						131.74
	EPS from Continuing Operations						
	- Basic	2.90	5.88	0.57	10.43	4.94	5.35
	- Diluted	2.90	5.88	0.57	10.43	4.94	5.35

Notes

1 The Above Standalone Financial results for the Quarter and Nine Months ended 31st December 2018 have been reviewed by the Audit Committee and approved by the board in their meeting held on 11th February 2019. The figures for the quarter and nine months ended 31st December 2018 was subject to 'Limited Review' by Statutory Auditors of the Company who have expressed an unqualified review opinion. The information presented above is prepared above in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules 2016.

2 The Figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

3 Position of Investor Complaints for the quarter ended 31.12.2018

Particulars	No of Complaints
Pending as on 01.10.2018	0
Received during the Quarter	0
Resolved during the Quarter	0
Pending as on 31.12.18	0

Place: Bangalore
Date: 11.02.2019



(Signature)

Krishan Kapur
Managing Director
DIN: 05183136

P. CHANDRASEKAR LLP

Chartered Accountants

Independent Auditor's Review Report on Quarterly and year to date Unaudited Financial Results of the JCK Infrastructure Development Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of JCK Infrastructure Development Limited

1. We have reviewed the accompanying statement of unaudited financial results of **M/s. JCK Infrastructure Development Limited** ("the company") for the quarter ended 31st December 2018 and the year-to-date results for the nine months ended December 2018 ("the Statement"), which are included in the accompanying statement of unaudited Financial results. This statement has been prepared by the company pursuant to the requirement of Regulation 33 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the company's Management and has been approved by the Board of Directors. This Statement has been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement of unaudited financial results based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 audit opinion.
3. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard as specified under section 133 of the Companies Act 2013 read with relevant rules issued thereunder 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 as modified by Circular number CIR/CFD/FAC/62/2016 dated July 5 2016 including the manner in which it is to be disclosed , or that it contains any material misstatement.

For P. Chandrasekar LLP
Chartered Accountants
FRN No: 000580S/S200006


P. Chandrasekaran
Partner
Membership No: 026037
Date: 11.02.2019



Bangalore * Chennai