



J. KUMAR INFRAPROJECTS LIMITED

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: 022 67743555, Fax: +91 22 26730814, Email: investor.grievances@jkumar.com Website: www.jkumar.com, CIN: L74210MH1999PLC122886

24th September, 2024

To,

The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61
Scrip Name/Code: JKIL/532940

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra East
Mumbai-400 051
Fax No.26598237/8238

Dear Sir's,

Sub: Outcome of the 25th Annual General Meeting: Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We inform you that 25th Annual General Meeting (“AGM”) of members of the Company was held on Tuesday, 24th September 2024, that commenced at 11:00 A.M. and concluded at 12:30 P.M. Details of business concluded:

Sr No.	Details of resolution	Ordinary/Special Resolution	Mode of Voting
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and voting at AGM
2	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Auditors thereon.	Ordinary	Remote e-voting and voting at AGM
3	To declare dividend on equity shares for the financial year ended March 31, 2024.	Ordinary	Remote e-voting and voting at AGM
4	To appoint Mr. Kamal J. Gupta (DIN: 00628053) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director.	Ordinary	Remote e-voting and voting at AGM



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5	To ratify the remuneration payable to M/s. Vaibhav P. Joshi & Associates, Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2025.	Ordinary	Remote e-voting and voting at AGM
6	To consider the re-appointment of Mrs. Archan Surendra Yadav (DIN:07335198) as Non-Executive Independent Director of the Company for a second term of five consecutive years.	Special	Remote e-voting and voting at AGM
7	To consider and approve material related party transactions in relation to, construction, and operation of a twin tunnel from Film City, Goregaon to Khindipada (Amar Nagar) Mulund including box tunnel (cut and cover) at Film City along with the electrical, mechanical and associated works.	Ordinary	Remote e-voting and voting at AGM
8	An increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary	Remote e-voting and voting at AGM
9	To consider and approve raising of funds through issuance of securities.	Special	Remote e-voting and voting at AGM

The results for remote e-voting and voting at AGM will be informed within prescribed timeline. This is for your information and records.

Yours faithfully,

For J. Kumar Infraprojects Limited

**Poornima
Company Secretary**