

# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...



**J. Kumar**

ISO 9001:2015  
ISO 14001:2015  
OHSAS 18001:2007

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA  
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com  
CIN No. : L74210MH1999PLC122886

29<sup>th</sup> September, 2020

To,  
The General Manager  
Department of Corporate Services,  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai - 400 001

The Manager  
Listing Department  
The National Stock  
Exchange of India Limited  
Bandra Kurla Complex  
Mumbai - 400051

**Subject: 1. Summary of proceedings at Annual General Meeting.  
2. Payment of final dividend for the year 2019-20**

We inform you that 21<sup>st</sup> Annual General Meeting of members of the Company was held on Tuesday, 29<sup>th</sup> September 2020 at 11.00 AM through Video conferencing (VC/ Other Audio Visual Means) (OAVM). The meeting was concluded at 11.30 AM.

Following were present at the meeting.

Mr. Jagdish Kumar Gupta	- Executive Chairman
Mr. Kamal J Gupta	- Managing Director
Mr. Nalin Gupta	- Managing Director
Dr.R.Srinivasan	- Independent Director
Mr. P.P.Vora	- Independent Director
Mr. P.P.Jain	- Independent Director
Mrs Archana Yadav	- Independent Director
Mrs.Poornima Reddy	- Company Secretary
Mr. Arvind Gupta	- Chief Financial Officer
Mr. Dilip Agrawal	- Statutory Auditors
Mrs. Nirali Mehta	- Scrutinizer

Members : 61 members were present by Video conferencing (VC/ Other Audio Visual Means at the meeting either for themselves or as a representative.

Mrs. Poornima Reddy, Company Secretary welcomed the shareholders and briefed them about the way how the meeting will be conducted pursuant to legal requirements in this behalf.

The Chairman welcomed the shareholders, Directors and other invitees to the meeting and after ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting in order. He mentioned that the registers to be kept open for inspection as per law, have been kept open so. All the Directors present introduced themselves and informed the location from where they were participating in the meeting and also stated that they were in a position to view and listen to the video and audio clearly.

Notice of the meeting, Directors Report, Auditors Report (with un qualified opinion from the Auditors) were taken as read.



# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA  
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com  
CIN No. : L74210MH1999PLC122886



The Chairman announced the names of speaker shareholders one by one for putting up their questions/queries, pertaining to the accounts and other subjects. However, none of them were available for asking their questions on announcing their names by moderator of KFin technologies Private Ltd. (who were appointed by J.Kumar Infraprojects Ltd. as service provider for platform for conducting the meeting by VC/OAVM).

The Chairman informed the members that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, remote e-voting were provided to the members of the Company. The remote e-voting commenced at 9.00 AM on 26<sup>th</sup> September 2020 and ended at 5.00 PM on 28<sup>th</sup> September 2020. Similarly e-voting at the Annual General Meeting (AGM) was also provided which was open for voting from 11.00AM to 11.45 a.m on 29<sup>th</sup> September 2020.

Members were informed that Miss Nirali Mehta, Practicing Company Secretary was appointed as scrutinizer to scrutinize the votes cast through remote e-voting and e-voting at AGM.

Scrutinizer has prepared & submitted her consolidated report dated 29<sup>th</sup> September 2020 on remote e-voting and venue e-voting to the Company on 29<sup>th</sup> September 2020. Based on these reports, Chairman declared that all the four resolutions moved at the AGM have been duly passed as under:

#### Ordinary Business :

Resolution No. 1: Adoption of financial statements of Company, Audited Balance Sheet and the Statement of Profit and Loss together with Directors' Report and Auditors' Report for the year ended 31<sup>st</sup> March 2020. (Ordinary Resolution)

Resolution No. 2: Declaration of dividend on equity shares for the year 2019-20. (Ordinary Resolution)

Resolution No. 3: Reappointment of Mr Nalin J Gupta(DIN:00627832), Director, who retires by rotation. (Ordinary Resolution)

#### Special Business:

Resolution No. 4 : Ratification of remuneration payable to M/s. Kirti Mehta & Co., Cost Accountants, for cost audit of the Company for the financial year ending on 31<sup>st</sup> March 2021. (Ordinary Resolution)

Further, the final dividend for the year 2019-20 will be paid to the shareholders on Tuesday 6<sup>th</sup> October, 2020.

Thanking you,

Yours faithfully,

For J.Kumar Infraprojects Ltd.

*Poornima*  
Poornima Reddy  
Company Secretary

