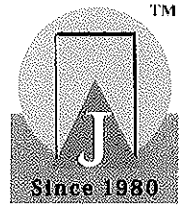


J. Kumar Infraprojects Ltd.

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@jkkumar.com Website : www.jkkumar.com
CIN No. : L74210MH1999PLC122886



J. Kumar

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

The General Manager
Market Operations Department,
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

Scrip Code: JKIL/532940

Sub: Voting results of Twentieth Annual General Meeting of the Company held on Tuesday September 24, 2019.

Ref: Clause 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sirs,

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the result of the remote e-voting as well as Poll conducted at the Twentieth Annual General meeting (AGM) of J. Kumar Infraprojects Limited held on Tuesday 24th, September, 2019 at 11.00 A.M at GMS Community Hall, Sitladevi Complex, 1st Floor, D.N. Nagar, Opp Indian Oil Nagar on link Road, Andheri (W), Mumbai – 53, in respect of all resolutions as set out in the Notice dated August 7, 2019 for your information and noting.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM.

We request you to kindly take note of the same.

Thanking You.

Yours faithfully,

For J. Kumar Infraprojects Limited

Poornima
Poornima Reddy
Company Secretary

Date: 24th September 2019

Place: Mumbai

Encl: as above

