

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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CIN No. : L74210MH1999PLC122886



J. Kumar

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

6th May, 2022

To,
The Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers
Mumbai Samachar Marg
Mumbai - 400 001
Scrip Code: 532940
ISIN: INE576I01022

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
Scrip Symbol: JKIL

Sub: Results of Postal Ballot by remote e-voting process.

Dear Sir,

This is further to our intimation to your good office, dated 29th March, 2022, enclosing copy of the Postal Ballot Notice seeking approval of members for Appointment of Mr. Sidharath Kapur (DIN 02153416), as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from 8th February, 2022 to 07th February, 2027.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated 29th March, 2022.

Remote e-voting process concluded at 05:00 P.M. (I.S.T) on 5th May, 2022, post which the Scrutinizer submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the members of the Company have duly passed the special resolution approving the Appointment of Mr. Sidharath Kapur (DIN 02153416), as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from 8th February, 2022 to 07th February, 2027.

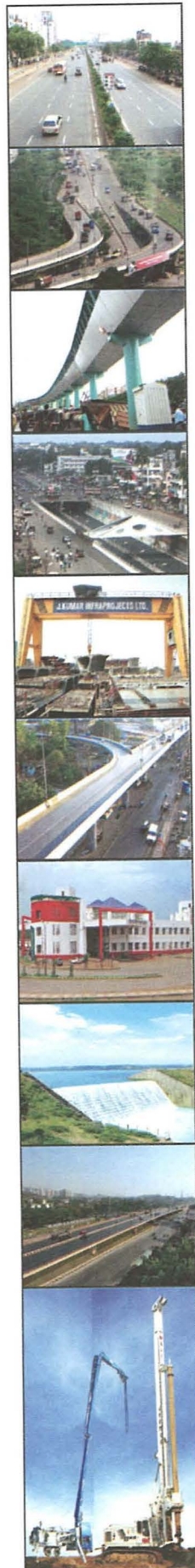
Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Scrutinizer's Report in this behalf for your record.

The Scrutinizer's Report is also uploaded on the Company's website www.jkumar.com and website of National Securities Depository Limited www.evoting.nsdl.com. You are requested to take the same on your record.

for J. Kumar Infraprojects Limited


Poornima
Company Secretary

Enclosures: As Above





Ref: 120/2022-23

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
J. KUMAR INFRAPROJECTS LIMITED
CIN: L74210MH1999PLC122886
16-A, Andheri Industrial Estate,
Veera Desai Road, Andheri (West),
Mumbai 400 053.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

I, Dhrumil M. Shah, Practising Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of J. Kumar Infracorps Limited (hereinafter called as "**the Company**") dated March 29, 2022, pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**") for the purpose of monitoring the e-voting process, scrutinizing the votes casted and ascertaining the results thereof and report to the Chairman in respect of the below mentioned resolution:

I submit my report as under:



The Company has appointed National Securities Depository Limited, (“NSDL”) as the Service Provider, for the facility of electronic voting to the shareholders of the company.

The details regarding Commencement and end date of postal ballot and remote e-voting are as under:

Cut-off date for considering voting rights for postal ballot	Thursday, March 31, 2022
E-voting Commencement date	9.00 A.M. (IST) on Wednesday, April 6, 2022
E-Voting end Date	5.00 P.M. (IST) on Thursday, May 5, 2022

- i. On Monday, April 4, 2022 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e., Thursday, March 31, 2022.
- ii. In compliance with the provisions of the Companies Act, 2013 and MCA General Circulars issued by Ministry of Corporate Affairs, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot (s).
- iii. The Members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent or the Company, were given special facility to get their email ID registered to receive the Notice electronically and participate in remote e-voting process as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- iv. The Company has given a public advertisement in Financial Express (English) and Mumbai Lakshadweep (Marathi) on Monday, April 4, 2022 respectively.
- v. All votes casted through e-voting upto 5.00 P.M. (IST) on Thursday, May 5, 2022, the last date and time fixed by the Company, were considered for scrutiny.



- vi. After completion of e voting, votes casted by the members, were unblocked by me in the presence of two witnesses who are not in the employment of the Company.
- vii. Thereafter, the details, containing, inter-alia list of equity shareholders, who voted "**For**", "**Against**" and "**Invalid**" the Resolution were downloaded from the e-voting portal of <https://www.evoting.nsdl.com> by unblocking the event on 5.00 P.M. (IST) on Thursday, May 5, 2022 around 5:12 P.M.
- viii. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

The results of the remote e-voting conducted through e-voting are as under:

SPECIAL BUSINESS:

ITEM NO. 1- SPECIAL RESOLUTION

Appointment of Mr. Sidharath Kapur (DIN 02153416), as an Independent Director of the Company

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	256	4,86,29,510	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	256	4,86,29,510	
4.	E-voting with assent	230	4,85,93,607	99.93%
5.	E-voting with dissent.	26	35,903	0.07%

Based on the aforesaid result, you may accordingly declare the result of postal ballot through e-voting.



The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

FOR DHRUMIL M SHAH & CO.
UDIN: F008021D000279413

Place: Mumbai
Date: May 6, 2022



Dhrumil M. Shah
Practicing Company Secretary
CP 8978; FCS 8021
PR 995/2020

Countersigned by



Jagdishkumar M. Gupta
Executive Chairman
J. Kumar Infraprojects Limited