



**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: +91 22 67743555. Fax: +91 22 26730814, Email: [info@jkumar.com](mailto:info@jkumar.com),  
[investor.grievances@jkumar.com](mailto:investor.grievances@jkumar.com)**

**Website: [www.jkumar.com](http://www.jkumar.com) , CIN: L74210MH1999PLC122886**

**26<sup>th</sup> September, 2023**

To,

The General Manager  
Department of Corporate Services  
BSE Ltd  
Mumbai Samachar Marg  
Mumbai - 400 001

Fax: 2272 2037 / 39 /41/61

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

**Scrip Name/Code: JKIL/532940 and ISIN: INE576I01022**

**Ref: Outcome of the 24<sup>th</sup> Annual General Meeting (“AGM”) of the Company.**

- Sub: 1.Summary of proceedings of the AGM of the Company, as required under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (“SEBI LODR Regulations, 2015”)  
2. Payment of dividend for the year 2022-23.

Dear Sir,

We hereby inform you that 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 26<sup>th</sup> September, 2023 at 11:00 A.M (I.S.T.) at GMS Community Hall, Sitladevi Complex, 1<sup>st</sup> Floor, D. N. Nagar, Opp. Indian Oil Nagar, on link Road, Andheri (W), Mumbai - 400 053.

**Following Directors and Key Managerial Personnel were present at the meeting:**

Mr. Jagdishkumar M. Gupta	Executive Chairman
Mr. Kamal J. Gupta	Managing Director
Dr. Nalin J. Gupta	Managing Director
Mr. Raghav Chandra	Non-Executive - Independent Director
Mr. Sidharath Kapur	Non-Executive - Independent Director
Mrs. Archana Yadav	Non-Executive - Independent Director
Mrs. Poornima Reddy	Company Secretary and Compliance Officer
Mr. Madan Biyani	Chief Financial Officer

**Invitees:**

Mr. Dilip Agrawal of M/s. Todi Tulsyan & Co., Statutory Auditors  
Mr. Dhruvil M. Shah of M/s. Dhruvil Shah & Co., Secretarial Auditor and Scrutinizer

Mr. Jagdishkumar M. Gupta, Executive Chairman of the Company, chaired the meeting. The Chairman welcomed the Shareholders, Directors and other invitees to the meeting and after ascertaining that the requisite quorum being present, the Chairman called the meeting



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in order. As per the attendance record, in aggregate 69 members were physically present at AGM and no member/s were present through proxy.

Thereafter, he introduced the Board of Directors of the Company who were present on the dias. The Chairman informed that Mrs. Archana Yadav, Independent Director and Chairperson of the Audit Committee and Corporate Social Responsibility Committee, Mr. Sidharath Kapur, Independent Director and Chairman of Nomination & Remuneration Committee and Risk Management Committee, Mr. Raghav Chandra, Independent Director and Chairman of Stakeholders' Relationship Committee attended the Meeting.

He further mentioned that the registers as required to be kept open for inspection under Companies Act, 2013 ("the Act") have been kept open so. The Chairman delivered the speech and gave an overview of the financial performance of the Company for the Financial Year ended 31<sup>st</sup> March, 2023. Further, with the consent of the Shareholders, the Notice convening the Meeting, Director's Report and the Auditor's Report (with unqualified opinion from the Auditors) were taken as read.

The Chairman further informed the members that pursuant to the provisions of Section 108 of the Act read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the e SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015 as amended, the Company has extended the remote e-voting facility to the members of the Company in respect of businesses transacted at the AGM through National Securities Depositories Limited ("NSDL"). The remote e-voting commenced on Saturday, 23<sup>rd</sup> September, 2023 at (09:00 A.M. I.S.T.) and ended on Monday, 25<sup>th</sup> September, 2023 (05:00 P.M. I.S.T.).

The Chairman informed the members that the Company has also arranged for voting through ballot paper in the meeting to cast their vote on all the resolutions to be passed at the Meeting, for those members who have not cast their vote through e-voting and to enable them to vote in respect of items of business as set out in the Notice of the 24<sup>th</sup> AGM. **The following items of business, as per the Notice of 24<sup>th</sup> AGM dated 10<sup>th</sup> August, 2023 were transacted at the meeting:**

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the report of the Board of Directors and Auditors'.
2. To declare dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2023.



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3. To appoint Dr. Nalin J. Gupta (DIN:00627832) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director.

**SPECIAL BUSINESS:**

4. To ratify the remuneration payable to M/s. Vaibhav P. Joshi & Associates, Cost Accountants, of the Company for the Financial Year ending 31<sup>st</sup> March, 2024.
5. To consider and approve for giving authorization to Board of Directors under section 180(1)(c) of the Companies Act, 2013 upto an aggregate limit of ₹ 7,500 Crores.
6. To consider and authorize the Board of Directors of the Company under section 180(1)(a) of the Companies Act, 2013, upto a total limit of ₹ 7,500 crores.

Mr. Dhruvil M. Shah, Partner of M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries, was appointed as scrutinizer to scrutinize the remote e-voting process and voting through ballot paper at the meeting in a fair and transparent manner.

The Company Secretary announced the names of speaker Shareholders one by one for putting up their questions/queries. Members present were given the opportunity to ask questions and seek clarifications. The Chairman jointly with the Managing Director's satisfactorily responded to the questions raised. Post the question and answer session, the Chairman thanked the members present at the meeting. Further, the Dividend, for the Year 2022-23, if approved by shareholder at the AGM shall be paid after 26<sup>th</sup> September, 2023 within 30 days of declaration.

Further, the Chairman announced that the results of e-voting would be declared on receipt of the scrutinizer's report and shall be placed on the website of the Company and the website of NSDL, and the Stock Exchange within the timeline as required under Regulation 44(3) of SEBI LODR Regulations, 2015 from the conclusion of AGM. The AGM concluded at 11:30 A.M. with a vote of thanks to those present.

This is for your information and records.

Thanking You,

***for J. Kumar Infraprojects Limited,***

**Poornima  
Company Secretary**