



**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**

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[investor.grievances@jkumar.com](mailto:investor.grievances@jkumar.com)**

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

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

To,

The General Manager Department of Corporate Services BSE Ltd, P.J. Towers Dalal Street, Fort Mumbai - 400 001 <b>Scrip Code: 532940</b>	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 <b>Scrip Name: JKIL</b>
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**ISIN: INE576I01022**

**Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)**

Dear Sir's,

We submit herewith the Scrutinizer Report of 24<sup>th</sup> (Twenty - Fourth) Annual General Meeting of J. Kumar Infraprojects Limited, held on Tuesday, 26<sup>th</sup> September, 2023 at 11:00 A.M. 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, Maharashtra.

Please find enclosed the e-Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015. Further, we are pleased to inform you that the above mentioned Resolutions have been passed by the Members with requisite majority.

The results will be uploaded on the website of the Company, i.e. [www.jkumar.com](http://www.jkumar.com) and on the website of the National Securities Depository Limited, i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

We request you to kindly take note of the same.

**Yours faithfully,  
for J. Kumar Infraprojects Ltd**

**Poornima  
Company Secretary**

*Encl: As Above*



# **DHRUMIL M. SHAH & CO. LLP**

Practising Company Secretaries

Ref No: 1042/2023-24

## **FORM No. MGT-13**

### **CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
J. KUMAR INFRAPROJECTS LIMITED  
CIN: L74210MH1999PLC122886  
Regd Off: J. Kumar House,  
CTS No. 448, 448/1, 449 Subash Road,  
Vile Parle (East), Mumbai 400057, Maharashtra, India.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of remote e-voting & Poll conducted at the 24<sup>th</sup> Annual General Meeting of J. Kumar Infraprojects Limited held on Tuesday, 26<sup>th</sup> September, 2023 at 11:00 a.m.**

I, Dhrumil Mahendra Shah, partner of M/s. Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of J. Kumar Infraprojects Limited (hereinafter called as "the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the purpose of monitoring the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 24<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Tuesday, 26<sup>th</sup> September, 2023 at 11:00 a.m.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Listing Regulations relating to remote e-voting and physical voting during AGM by the members on the resolutions proposed in the Notice.



My responsibility as a Scrutinizer was restricted to scrutinize the physical ballot forms and the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") the service provider engaged by the Company to provide e-voting facility to its Members.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting facility through physical ballot forms to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The members of the Company holding shares as on the "cut-off" date of 19<sup>th</sup> September, 2023 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The voting period for remote e-voting commenced on 9:00 A.M. (IST) on Saturday, September 23, 2023 and ended at 5:00 P.M. (IST) on Monday, September 25, 2023 and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the physical ballot forms as received respectively.

After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

None of the poll papers were found incomplete or defective.



I now submit my Consolidated Scrutinizer's Report as under on the result of the remote e-voting and voting at the meeting in respect of the following resolutions of the said Notice.

**ORDINARY BUSINESS:**

**Item No. 1- Ordinary Resolution-**

*To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the report of the Board of Directors and Auditors' thereon.*

**Physical Voting**

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	3	4	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	3	4	-
4.	Physical ballot forms with assent	3	4	100.0000%
5.	Physical ballot forms with dissent.	-	-	-

**E-Voting**

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	221	4,99,16,698	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	221	4,99,16,698	100.0000%
4.	E-voting with assent	217	4,99,16,518	99.9996%
5.	E-voting with dissent.	4	180	0.0004%



## Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	224	4,99,16,702	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	224	4,99,16,702	100.0000%
4.	Voting with assent	220	4,99,16,522	99.9996%
5.	Voting with dissent.	4	180	0.0004%

## Item No. 2- Ordinary Resolution-

*To declare dividend on Equity Shares for the financial year ended March 31, 2023.*

## Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	3	4	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	3	4	-
4.	Physical ballot forms with assent	3	4	100.0000%
5.	Physical ballot forms with dissent.	-	-	-



## E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	222	5,03,35,929	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	222	5,03,35,929	100.0000%
4.	E-voting with assent	218	5,03,35,749	99.9996%
5.	E-voting with dissent.	4	180	0.0004%

## Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	225	5,03,35,933	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	225	5,03,35,933	100.0000%
4.	Voting with assent	221	5,03,35,753	99.9996%
5.	Voting with dissent.	4	180	0.0004%

### Item No. 3 - Ordinary Resolution-

*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.*



### Physical Voting

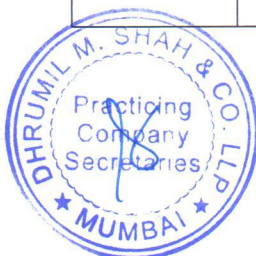
Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	3	4	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	3	4	-
4.	Physical ballot forms with assent	3	4	100.0000%
5.	Physical ballot forms with dissent.	-	-	-

### E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	223	5,03,36,029	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	223	5,03,36,029	100.0000%
4.	E-voting with assent	215	4,80,49,043	95.4566%
5.	E-voting with dissent.	8	22,86,986	4.5434%

### Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	226	5,03,36,033	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	226	5,03,36,033	100.0000%
4.	Voting with assent	218	4,80,49,047	95.4566%
5.	Voting with dissent.	8	22,86,986	4.5434%



**SPECIAL BUSINESS:****Item No. 4- Ordinary Resolution-**

To ratify the remuneration payable to M/s. Vaibhav P. Joshi & Associates, Cost Accountants, of the Company for the Financial Year ending March 31, 2024.

**Physical Voting**

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	3	4	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	3	4	-
4.	Physical ballot forms with assent	3	4	100.0000%
5.	Physical ballot forms with dissent.	-	-	-

**E-Voting**

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	223	5,03,36,029	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	223	5,03,36,029	100.0000%
4.	E-voting with assent	219	5,03,35,849	99.9996%
5.	E-voting with dissent.	4	180	0.0004%





**Total**

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	226	5,03,36,033	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	226	5,03,36,033	100.0000%
4.	Voting with assent	222	5,03,35,853	99.9996%
5.	Voting with dissent.	4	180	0.0004%

**Item No. 5- Special Resolution-**

*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 Rs. 7,500 Crores.*

**Physical Voting**

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	3	4	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	3	4	-
4.	Physical ballot forms with assent	3	4	100.0000%
5.	Physical ballot forms with dissent.	-	-	-



**E-Voting**

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	223	5,03,36,029	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	223	5,03,36,029	100.0000%
4.	E-voting with assent	172	4,72,77,796	93.9244%
5.	E-voting with dissent.	51	30,58,233	6.0756%

**Total**

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	226	5,03,36,033	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	226	5,03,36,033	100.0000%
4.	Voting with assent	175	4,72,77,800	93.9244%
5.	Voting with dissent	51	30,58,233	6.0756%

**Item No. 6- Special Resolution-**

*Authorizing the Board of Directors of the Company under section 180(1)(a) of the Companies Act, 2013, up to a total limit of Rs. 7,500 Crores*



### Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	3	4	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	3	4	-
4.	Physical ballot forms with assent	3	4	100.0000%
5.	Physical ballot forms with dissent.	-	-	-

### E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	222	5,03,35,999	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	222	5,03,35,999	100.0000%
4.	E-voting with assent	172	4,72,77,777	93.9244%
5.	E-voting with dissent.	50	30,58,222	6.0756%



**Total**

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	225	5,03,36,003	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	225	5,03,36,003	100.0000%
4.	voting with assent	175	4,72,77,781	93.9244%
5.	voting with dissent.	50	30,58,222	6.0756%

A list of equity shareholders who voted "FOR" and "AGAINST" is sent by electronic mode to the Company Secretary of the Company.

Based on the above e-voting results, for each resolution the valid votes cast by the members in favour are more than valid votes cast against. Accordingly you may declare the results of e-voting.

All electronic data, poll papers and all other relevant records shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 24<sup>th</sup> AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



For Dhrumil M Shah & Co. LLP.  
(UDIN: F008021E001075857)

  
Dhrumil M Shah  
Partner  
Practicing Company Secretary  
Mem. No. F8021; CP No. 8978  
PR No. 3147/2023

Place: Mumbai

Date: 27<sup>th</sup> September, 2023

For J. Kumar Infraprojects Limited

Jagdishkumar M Gupta  
Chairman