



**J. KUMAR INFRAPROJECTS LIMITED**

Regd. Off: Unit no 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (West), Mumbai - 400 053,

Corp. Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai - 400 057, Maharashtra. Phone: +91 22 67743555, Fax: +91 22 26730814, Email: [info@jkumar.com](mailto:info@jkumar.com),

Website: [www.jkumar.com](http://www.jkumar.com), CIN No: L74210MH1999PLC122886

May 6, 2022

To,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001.

**Scrip Code: 532940**

ISIN: INE576101022

Dear Sir,

**Sub: Declaration of Voting Results of Postal Ballot.**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra, East, Mumbai 400051.

**NSE Symbol: JKIL**

This has reference to our letter dated March 29, 2022, enclosing the Postal Ballot Notice dated March 29, 2022, seeking approval of the Members of the Company through Special resolution, for Appointment of Mr. Sidharath Kapur as an Independent Director of the Company, by way of postal ballot only through remote voting by electronic means ("**remote e-voting**"). We are pleased to inform you that the resolution set out in the Postal Ballot Notice dated March 29, 2022 have been passed by the Members of the Company with requisite majority.

In this regard, please find enclosed the following:

1. The Voting Results of the said Postal Ballot through remote e-voting, in relation to the aforesaid business, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Listing Regulations**) as **Annexure - 1**.
2. The Scrutinizer's Report dated May 5, 2022, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.



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3. The Voting Results along with the Scrutinizer's Report is available on the website of the Company at [www.jkumar.com](http://www.jkumar.com), and will also be made available on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

**for J. Kumar Infraprojects Limited**

*Poonima*  
Poonima  
Company Secretary

Enclosures: As Above



## Format of Voting Results

Date of Declaration of Postal Ballot/ <del>AGM/EGM</del>	Resolutions passed through Postal Ballot on May 5, 2022
Total number of shareholders on record date (i.e. March 31, 2022)	31,269
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public:	Not Applicable
No. of shareholders attended the Meeting through Video Conferencing Promoters and Promoters Group Public:	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
1.Resolution required: Special			To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3,52,94,867	0	0.00%	3,52,94,867	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>3,52,94,867</b>	<b>3,52,94,867</b>	<b>100.00%</b>	<b>3,52,94,867</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	1,28,27,516	1074827	83.998%	1074827	26810	99.7512	0.2488
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>1,28,27,516</b>	<b>1074827</b>	<b>83.998%</b>	<b>1074827</b>	<b>26810</b>	<b>99.7512</b>	<b>0.2488</b>
Public-Non Institutions	E-Voting	2,75,43,123	2559556	9.2929	2550463	9093	99.6447	0.3553
	Poll		0	0.00%	0	0	0.00%	0.00%

ons	Postal Ballot (if applica ble)		0	0.00%	0	0	0.00%	0.00%
	Total	2,75,43,1 23	2559556	9.2929	2550463	9093	99.6447	0.3553
Total		7,56,65,5 06	4862951 0	64.2691	4859360 7	3590 3	99.9262	0.0738

*for J. Kumar Infraprojects Limited*

*Poonima*  
Poonima  
Company Secretary

Enclosures: As Above



Date: May 6, 2022

Place: Mumbai



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



A handwritten signature in blue ink, appearing to read "Dhrumil M. Shah".

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

Countersigned by



A handwritten signature in black ink, appearing to read "Jagdishkumar M. Gupta".

Jagdishkumar M. Gupta  
Executive Chairman  
J. Kumar Infraprojects Limited