

# 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@jkumar.com Website : www.jkumar.com  
CIN No. : L74210MH1999PLC122886



**J. Kumar**

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

22<sup>nd</sup> September, 2021

To,

The General Manager  
Department of Corporate Services  
BSE Ltd  
Mumbai Samachar Marg  
Mumbai - 400 001  
Fax: 2272 2037 / 39 /41/61  
Scrip Name/Code: JKIL/532940

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

- Sub: 1. Summary of proceedings at Annual General Meeting ("AGM") in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;  
2. Payment of final dividend for the year 2020-21;  
3. The Scrutinizer's Report on e-voting.

Dear Sir's,

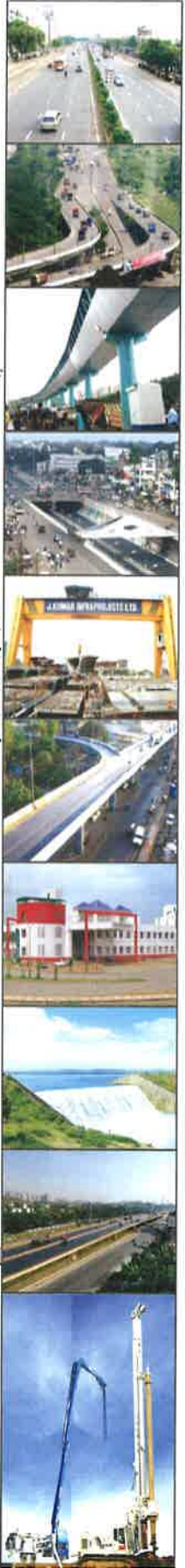
We inform you that 22<sup>nd</sup> Annual General Meeting of members of the Company was held on Tuesday, 21<sup>st</sup> September 2021, at 11:00 A.M. through Video conferencing (VC/ Other Audio Visual Means) (OAVM) without the physical presence of the members at a common venue. The meeting concluded at 11:45 A.M. (after being kept open for 15 minutes, after the conclusion of the meeting to enable the shareholders to cast their vote)

Following were present at the meeting:

Mr. Jagdishkumar M. Gupta	Executive Chairman
Mr. Kamal J. Gupta	Managing Director
Mr. Nalin J. Gupta	Managing Director
Dr. R. Srinivasan	Director
Mr. P. P. Vora	Director
Mr. P. P. Jain	Director
Mrs. Archana Yadav	Director
Mrs. Poornima Reddy	Company Secretary
Mr. Arvind Gupta	Chief Financial Officer
Mr. Dilip Agrawal	Statutory Auditors
Mr. Pushpendra Pratap Singh	Scrutinizer

Members: 75 members were present by Video conferencing (VC/ Other Audio Visual Means) at the meeting either for themselves or as a representative.

*Pushpendra Pratap Singh*



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Mrs. Poornima Reddy, Company Secretary welcomed the shareholders and briefed them about the way how the meeting will be conducted pursuant to legal requirements in this behalf.

Mr. Jagdishkumar Madanlal Gupta, took the Chair. 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 in order. He mentioned that the registers to be kept open for inspection as per law, have been kept open so. All the Directors present at the meeting, introduced themselves and informed the location from where they were participating in the meeting and also stated that they were in a position to view and listen to the video and audio clearly.

Notice of the meeting, Directors Report, Auditors Report (with un qualified opinion from the Auditors) were taken as read.

The Company Secretary announced the names of speaker shareholders one by one for putting up their questions/queries. The Moderator, after the announcement of the name of the speaker shareholder, muted and unmuted them one by one after putting up their questions/queries. The Managing Directors responded to the queries.

The Company Secretary informed the members that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, remote e-voting were provided to the members of the Company by National Securities Depository Limited. The remote e-voting commenced at 9:00 A.M. on 18<sup>th</sup> September 2021 and ended at 5:00 P.M. on 20<sup>th</sup> September 2021. Similarly, e-voting at 22<sup>nd</sup> Annual General Meeting (AGM) was also provided which was open for voting from 11:00 A.M. to 11:45 A.M. on 21<sup>st</sup> September 2021.

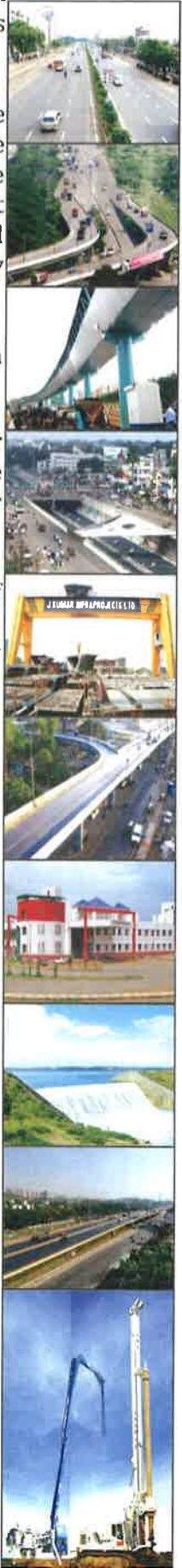
Members were informed that Mr. Pushendra Pratap Singh, Practicing Company Secretary was appointed as scrutiniser to scrutinise the votes cast through remote e-voting and e-voting at AGM.

Scrutiniser has prepared & submitted the consolidated report dated 22<sup>nd</sup> September 2021 on remote e-voting and venue e-voting to the Company on 21<sup>st</sup> September 2021. Based on these reports, Chairman declared that all the six resolutions moved at the AGM have been duly passed as under:

## Ordinary Business:

**Resolution No. 1:** Adoption of financial statements of Company, Audited Balance Sheet and the Statement of Profit and Loss together with Directors' Report and Auditors' Report for the year ended 31<sup>st</sup> March 2021. (Ordinary Resolution)

*Poornima*



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**Resolution No. 2:** Declaration of dividend on equity shares for the year 2020-21.  
(Ordinary Resolution)

**Resolution No. 3:** Re-appointment of Mr. Jagdishkumar Madanlal Gupta (DIN: 01112887) Director, who retires by rotation. (Ordinary Resolution)

**Resolution No. 4:** Re-appoint the Statutory Auditors of the Company, M/s. Todi Tulsyan & Co., (Ordinary Resolution)

**Special Business:**

**Resolution No. 5:** Ratification of remuneration payable to M/s. Kirti Mehta & Co., Cost Accountants, for cost audit of the Company for the financial year ending on 31<sup>st</sup> March 2022. (Ordinary Resolution)

**Resolution No. 6:** Appoint the (new) Registrar and Share Transfer Agent of the Company (Special Resolution)

The Scrutinizer's Report was received on 22<sup>nd</sup> September, 2021 and as set out therein, all the Resolutions have been passed with the requisite majority.

Further, the final dividend for the year 2020-21 will be paid to the shareholders on Wednesday 29<sup>th</sup> September, 2021.

These reports will also be uploaded on the website of the Company viz. [www.jkumar.com](http://www.jkumar.com) and the scrutinizer's report will also be uploaded on the website of the National Securities Depository Limited.

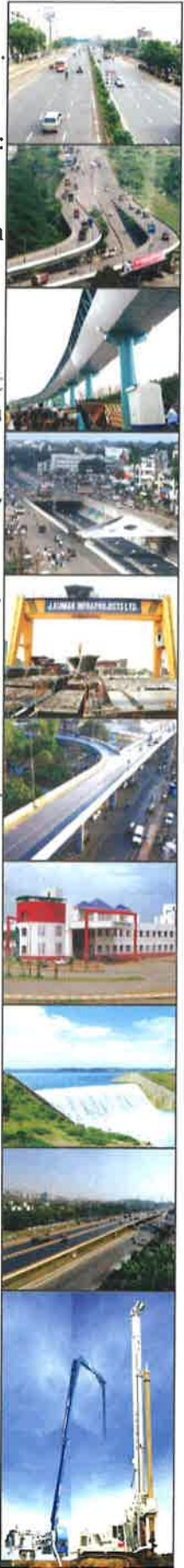
Thanking you.

Yours faithfully,  
For J. Kumar Infraprojects Ltd

*Poornima*  
Poornima Reddy  
Company Secretary



Enclosures: As Above





## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

The Chairman of 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of J. KUMAR INFRAPROJECTS LIMITED, held on Tuesday, September 21, 2021 at 11:00 A.M through Video Conferencing (hereinafter referred to as "VC")/Other Audio Visual Means (hereinafter referred to as "OAVM") provided by National Securities Depository Limited (hereinafter referred to as "NSDL")

Dear Sir,

### 1. APPOINTMENT AS SCRUTINIZER

We, P. P. Singh & Co., Practicing Company Secretaries, have been appointed as scrutinizer by the Board of Directors of J. KUMAR INFRAPROJECTS LIMITED (hereinafter referred to as the "Company") for the purpose of scrutinizing the process of voting through electronic means ("hereinafter referred to as e-voting") on the resolutions contained in the Notice dated August 10, 2021 (hereinafter referred to as "Notice") issued in accordance with General Circular bearing No. 14/2020, 17/2020, 20/2020 and 02/21 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA") (hereinafter collectively referred to as "MCA Circulars"), Government of India and Circular bearing No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars") calling the 22<sup>nd</sup> Annual General Meeting of its Equity Shareholders through VC/OAVM. The AGM was convened on Tuesday, September 21, 2021 at 11:00 AM IST through video conferencing.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter referred to as the "Rules"). As the Scrutinizer, We have to scrutinize:
  - i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (hereinafter referred to as "remote e-voting"); and
  - ii. The process of e-voting at the AGM through electronic voting system.

### 3. DISPATCH OF NOTICE CONVENING THE AGM

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. NSDL and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Notice of the 22<sup>nd</sup> AGM through Electronic Mode on August 10, 2021, 28,404 members who had registered their email ids with the company/depositories were sent the Annual Report and the Notice of the AGM of the Company by email.

The Company had given public notice to its shareholders about the 22<sup>nd</sup> AGM via "Financial Express" (English Newspaper) and "Mumbai Lakshdeep" (Marathi Newspaper) dated August 31, 2021

### 4. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### 5. SCRUTINIZER'S RESPONSIBILITY

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to us electronically by the Company and/or NSDL for our verification.

**6. Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., September 14, 2021 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

**7. E-voting process:-**

- i. The remote e-voting period remained open from Saturday, September 18, 2021 (9:00 A.M) to Monday, September 20, 2021 (5:00 P.M).
- ii. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under our instructions.
- iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/NSDL.
- iv. The votes cast were unblocked on Tuesday, September 21, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Sayalee Gaikwad and Ms. Anuja Jain, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Ms. Sayalee Gaikwad



Ms. Anuja Jain

8. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by us.
9. The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to Ms. Poornima Reddy, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

#### 10. RESTRICTION ON USE

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

**For P. P. Singh & Co.**

**PUSHPEND  
RA PRATAP  
SINGH**

Digitally signed by PUSHPENDRA PRATAP  
SINGH  
DN: cn=P. P. Singh, o=Uttar Pradesh,  
2.5.4.20=92dc7121669398a856841142d7  
9a78635af6db1511808c2169c2d2f31,  
postalCode=208001, street=14 F, BHAIL  
PHERA, POST-CHAMKOLI, UNNAO,  
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e8ed77635c3816278d17ccc477664e495d  
EPA, cn=Personal, cn=PUSHPENDRA PRATAP  
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Date: 2021.09.22 11:33:57 +05'30'

**Pushendra Pratap Singh  
Practicing Company Secretary**

**Membership No.: A33381**

**COP No.: 15570**

**UDIN: A033381C000982494**

**Place: Mumbai**

**Date: September 22, 2021**



**CONSOLIDATED RESULTS**

Item No. of the Notice	Votes in favor of the Resolution			Votes against the Resolution			Total			Invalid Votes
	Number	Votes	As percentage of total no. of valid votes	Number	Votes	As percentage of total no. of valid votes	Number	Votes	Percentage	
<b>Item 1:</b> Receive Consider and adopt 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 (As an <b>Ordinary Resolution</b> )	198	42819241	99.997	3	1290	0.003	201	42820531	100	0
<b>Item 2:</b> Declaration of a Dividend on Equity shares for the Financial Year ended March 2021. (As an <b>Ordinary Resolution</b> )	199	43048325	99.997	3	1290	0.003	202	43049615	100	0
<b>Item 3:</b> Appointment of Mr. JagdishKumar M. Gupta (DIN: 01112887) as a Director who retires by rotation and being eligible offers himself for reappointment as a Director. (As an <b>Ordinary Resolution</b> )*	180	30175341	94.070	21	1902327	5.930	201	32077668	100	1
Item 4. Reappointment of Statutory Auditors of the Company M/s Todi Tulsyan & Co.(As an Ordinary Resolution)	193	43038960	99.975	9	10655	0.025	202	43049615	100	0
Item 5. Ratify the remuneration of Cost Auditor for the Financial Year 2021-22(As an Ordinary Resolution)	194	43046782	99.993	8	2833	0.007	202	43049615	100	0
Item 6. Appointment of the (new) Registrar and Share Transfer Agent of the Company.(As an Special Resolution)	197	43048281	99.997	5	1334	0.003	202	43049615	100	0

\* Note: For Item No. 3. Votes casted by 1 entities for 109,71,947 shares were treated as invalid as the entity was interested in the resolution