



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,
investor.grievances@jkumar.com**

Website: www.jkumar.com , CIN: L74210MH1999PLC122886

27th September, 2023

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 and 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

Fax No. 26598237/8238

**Ref: Summary of proceedings of 24th 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 Listing Regulations, 2015)
2. Payment of dividend for the year 2022-23.
 3. The Scrutinizer’s Report on e-voting.

Dear Sir,

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

Following Directors and Key Managerial Personnel were present:

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. LLP, 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 75 members were present physically at AGM, and no members 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 31st 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 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, 23rd September, 2023 at (09:00 A.M. I.S.T.) and ended on Monday, 25th 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 on all the resolutions to be passed at the Meeting for those members who have not cast their vote through e-voting to enable them to vote in respect of items of business as set out in the Notice of the 24th AGM. **The following items of business, as per the Notice of 24th AGM dated 10th 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 31st 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 31st March, 2023.
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.



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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 31st 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 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 responded to the questions raised satisfactorily. Post the question and answer session, the AGM concluded at 11:30 A.M. with a vote of thanks to those present.

The scrutinizer's report as required under Regulation 44(3) of the SEBI Listing Regulations, 2015 was received on 27th September, 2023 (Annexure - A) and accordingly all the resolutions as set out in the Notice of the 24th AGM were declared as passed with requisite majority and the same would be displayed on the website of the Company (www.jkumar.com) and on the website of NSDL (www.evoting.nsdl.com).

This is for your information and records.

Thanking You,
for J. Kumar Infraprojects Limited,

**Poornima
Company Secretary**

Enclosed: Scrutinizer's Report



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 24th Annual General Meeting of J. Kumar Infraprojects Limited held on Tuesday, 26th 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 24th Annual General Meeting ("AGM") of the Company held on Tuesday, 26th 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 19th 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

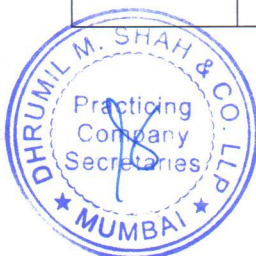
Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	3	4	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	3	4	-
4.	Physical ballot forms with assent	3	4	100.0000%
5.	Physical ballot forms with dissent.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

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 24th 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: 27th September, 2023

For J. Kumar Infraprojects Limited

Jagdishkumar M Gupta
Chairman