



**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**

**24<sup>th</sup> September, 2024**

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: Summary of proceedings of 25<sup>th</sup> Annual General Meeting (“AGM”) of the  
Company.**

In this regard, kindly find the:

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 2023-24.
3. Re-appointment of Mrs. Archana Surendra Yadav (DIN: 07335198) as Non-Executive Independent Director of the Company for a second term of five consecutive years.
4. The Scrutinizer’s Report on e-voting and voting at Annual General Meeting.

Dear Sir,

We hereby inform you that 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 24<sup>th</sup> September, 2024 at 11:00 A.M (I.S.T.) at Vaishnavi Banquets, Gokul Arkade Building, Opp. Garware Chowk, Next to RBL Bank, Vile Parle (E), Mumbai- 400 057.

**Following Directors and Key Managerial Personnel were present:**

Mr. Jagdishkumar M. Gupta

Executive Chairman

Mr. Kamal J. Gupta

Managing Director

Mr. Sidharath Kapur

Non-Executive - Independent Director

Mr. Ramesh Kumar Choubey

Non-Executive - Independent Director

Mr. Pravin Ghag

Director- Administration & Compliances

Mrs. Archana Yadav

Non-Executive - Independent Director



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Mrs. Poornima Reddy  
Mr. Vasant Savla

Company Secretary and Compliance Officer  
Chief Financial Officer

**Invitees:**

- a) Mr. Dilip Kumar Agrawal - Partner of M/s. Todi Tulsyan & Co., Statutory Auditors
- b) Mr. Subhash Kedia - Partner of M/s. B. N. Kedia & Co., Chartered Accountants, Internal Auditors
- c) Mr. Dhruvil M. Shah- Partner 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 in order. As per the attendance record, in aggregate 60 (Sixty) members were physically present at the AGM and 1 (One) member was present through proxy.

Thereafter, he introduced the Board of Directors of the Company who were present on the dais. The Chairman informed that Mr. Kamal J. Gupta, Managing Director, 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. Ramesh Kumar Choubey, Independent Director and Mr. Pravin Ghag, Director- Administration and Compliances, attended the Meeting. All the Directors of the Company, except Dr. Nalin J. Gupta (Managing Director) and Mr. Raghav Chandra (Independent Director) attended the AGM.

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 and Mr. Kamal J. Gupta (Managing Director) delivered their speech and gave an overview of the financial performance of the Company for the Financial Year ended 31<sup>st</sup> March, 2024. 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 LODR 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, 21<sup>st</sup>



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September, 2024 at (09:00 A.M. I.S.T.) and ended on Monday, 23<sup>rd</sup> September, 2024 (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 remote e-voting and to enable them to vote in respect of items of business as set out in the Notice of the 25<sup>th</sup> AGM. **The following items of business, as per the Notice of 25<sup>th</sup> AGM dated 06 August, 2024 were transacted at the meeting:**

**ORDINARY BUSINESS:**

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon
2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Auditors thereon
3. To declare dividend on equity shares for the financial year ended March 31, 2024
4. To appoint Mr. Kamal J. Gupta (DIN: 00628053) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director

**SPECIAL BUSINESS:**

5. To ratify the remuneration payable to M/s. Vaibhav P. Joshi & Associates, Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2025.
6. To consider the re-appointment of Mrs. Archana Surendra Yadav (DIN: 07335198) as Non-Executive Independent Director of the Company for a second term of five consecutive years.
7. To consider and approve material related party transactions in relation to, construction, and operation of a twin tunnel from Film City, Goregaon to Khindipada (Amar Nagar) Mulund including box tunnel (cut and cover) at Film City along with the electrical, mechanical and associated works.
8. An increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.
9. To consider and approve raising of funds through issuance of securities.



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The Chairman further stated that, Mr. Dhrumil M. Shah, Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, Secretarial Auditors and Scrutinizer, (FCS: 8021 and COP: 8978) attended the AGM and 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 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 2023-24, if approved by shareholders at the AGM shall be paid within 30 days of declaration.

Further, the Chairman announced that the results of the remote e-voting and voting at the AGM 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(s) within the timeline as required under Regulation 44(3) of SEBI LODR Regulations, 2015 from the conclusion of AGM. The AGM concluded at 12:30 P.M. with a vote of thanks to those present.

The scrutinizer's report in Form No. MGT-13 (Consolidated Scrutinizer Report) and as required under Regulation 44(3) of the SEBI Listing Regulations, 2015 was received on September 24, 2024 (enclosed herewith as Annexure) and accordingly all the resolutions as set out in the Notice of the 25<sup>th</sup> AGM were declared as passed with requisite majority and the same would be displayed on the website of the Company ([www.jkumar.com](http://www.jkumar.com)) and on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Enclosed herewith is also the disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and under Part A Para A of Schedule III for Re-appointment of Mrs. Archana Surendra Yadav as Independent Director of the Company for a second term of 5 (Five) Years.

This is for your information and records.

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

**Poornima  
Company Secretary**

Enclosed: As Above.





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**Annexure**

Disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and under Part A Para A of Schedule III – Re-appointment of Mrs. Archana Surendra Yadav as Independent Director of the Company for a second term of 5 (Five) Years

<b>Sr No.</b>	<b>Particulars</b>	<b>Mrs. Archana Surendra Yadav (DIN: 07335198)</b>
1	Reason for Change	Re-appointment of Mrs. Archana Surendra Yadav as Independent Director of the Company for a second term for a period of 5 (five) years.
2	Date of Change	With effect from 07 August, 2024 to 06 August, 2029.
3	Brief Profile	<p>Mrs. Archana Surendra Yadav is Chartered Accountant (C.A.) from Institute of Chartered Accountants of India (ICAI) in 2004, PGDBM from Xavier Institute of Management, Bhubaneshwar.</p> <p>She has further cleared Forensic Audit &amp; Fraud Detection Course by ICAI in January 2017. She has been Appointed as Goods and Service Tax (GST) Faculty by Institute of Chartered Accountants of India for GST knowledge sharing across India. She is dynamic professional with nearly 14 years of rich experience in Direct and Indirect Taxation, International taxation, Finance &amp; Accounts, Auditing Handling, Cash Management, MIS, etc.</p>
4	Inter-se relationships between: -Directors-Key Managerial Personnel	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock	Mrs. Archana Surendra Yadav is not debarred from holding the office of director by virtue of any SEBI order or any such authority.



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	Exchange of India Limited with ref. no. NSE/CML/2018/24/dated June 20, 2018	
6	Others	Mrs. Archana Surendra Yadav has confirmed that she meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the SEBI LODR Regulations, 2015.



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

Practising Company Secretaries

Ref No: 1222/2024-25

**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]*

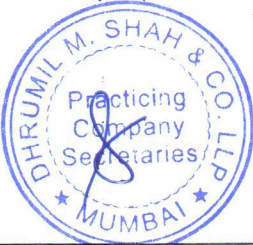
To,  
The Chairman,  
J. KUMAR INFRAPROJECTS LIMITED  
CIN: L74210MH1999PLC122886  
Regd Off: J. Kumar House,  
CTS No. 448, 448/1, 449 Subash Road,  
Vile Parle (East), Mumbai 400057, Maharashtra, India

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of remote e-voting & Poll conducted at the 25<sup>th</sup> Annual General Meeting of J. Kumar Infracprojects Limited held on Tuesday, 24<sup>th</sup> September, 2024 at 11:00 a.m.**

I, Dhrumil Mahendra Shah, partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of J. Kumar Infracprojects 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 25<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Tuesday, 24<sup>th</sup> September, 2024 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 17<sup>th</sup> September, 2024 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.

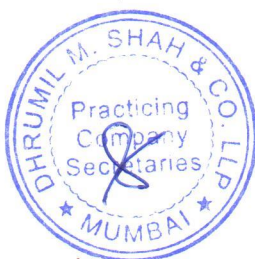
The voting period for remote e-voting commenced on 9:00 A.M. (IST) on Saturday, September 21, 2024 and ended at 5:00 P.M. (IST) on Monday, September 23, 2024 and the NSDL e-voting platform was blocked thereafter.

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.



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-**

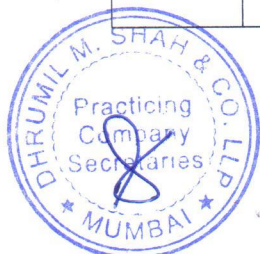
*To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.*

**Physical Voting**

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	22	30,156	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	22	30,156	100.0000
4.	Physical ballot forms with assent	22	30,156	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	272	4,03,30,453	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	272	4,03,30,453	100.0000
4.	E-voting with assent	270	4,03,18,339	99.9700
5.	E-voting with dissent.	2	12,114	0.0300





## Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	294	4,03,60,609	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	294	4,03,60,609	100.0000
4.	Voting with assent	292	4,03,48,495	99.9700
5.	Voting with dissent.	2	12,114	0.0300

## Item No. 2- Ordinary Resolution-

*To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the 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	22	30,156	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	22	30,156	100.0000
4.	Physical ballot forms with assent	22	30,156	100.0000
5.	Physical ballot forms with dissent.	-	-	-



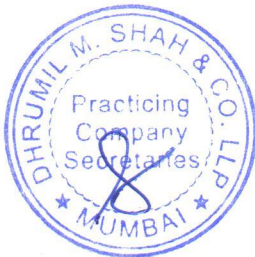


## E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	273	4,03,30,458	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	273	4,03,30,458	100.0000
4.	E-voting with assent	271	4,03,18,344	99.9700
5.	E-voting with dissent.	2	12,114	0.0300

## Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	295	4,03,60,614	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	295	4,03,60,614	100.0000
4.	Voting with assent	293	4,03,48,500	99.9700
5.	Voting with dissent.	2	12,114	0.0300



### Item No. 3 - Ordinary Resolution-

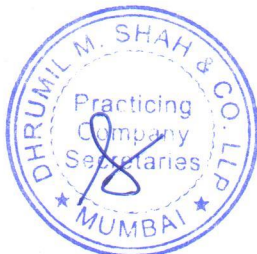
To declare dividend on equity shares for the financial year ended March 31, 2024

#### Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	22	30,156	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	22	30,156	100.0000
4.	Physical ballot forms with assent	22	30,156	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	274	4,06,76,057	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	274	4,06,76,057	100.0000
4.	E-voting with assent	270	4,06,75,846	99.9995
5.	E-voting with dissent.	4	211	0.0005





**Total**

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	296	4,07,06,213	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	296	4,07,06,213	100.0000
4.	Voting with assent	292	4,07,06,002	99.9995
5.	Voting with dissent.	4	211	0.0005

**Item No. 4- Ordinary Resolution-**

*To appoint Mr. Kamal J. Gupta (DIN: 00628053) 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	22	30,156	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	22	30,156	100.0000
4.	Physical ballot forms with assent	22	30,156	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	277	4,06,76,057	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	277	4,06,76,057	100.0000
4.	E-voting with assent	179	3,51,42,245	86.3954
5.	E-voting with dissent.	98	55,33,812	13.6046

## Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	299	4,07,06,213	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	299	4,07,06,213	100.0000
4.	Voting with assent	201	3,51,72,401	86.4055
5.	Voting with dissent.	98	55,33,812	13.5945





## **SPECIAL BUSINESS:**

### **Item No. 5- Ordinary Resolution-**

*To ratify the remuneration payable to M/s. Vaibhav P. Joshi & Associates, Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2025*

#### **Physical Voting**

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	22	30,156	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	22	30,156	100.0000
4.	Physical ballot forms with assent	22	30,156	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	274	4,06,76,057	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	274	4,06,76,057	100.0000
4.	E-voting with assent	270	4,06,76,009	99.9999
5.	E-voting with dissent.	4	48	0.0001



**Total**

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	296	4,07,06,213	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	296	4,07,06,213	100.0000
4.	Voting with assent	292	4,07,06,165	99.9999
5.	Voting with dissent	4	48	0.0001

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

*To consider the re-appointment of Mrs. Archana Surendra Yadav (DIN:07335198) as Non-Executive Independent Director of the Company for a second term of five consecutive years*

**Physical Voting**

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	22	30,156	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	22	30,156	100.0000
4.	Physical ballot forms with assent	22	30,156	100.0000
5.	Physical ballot forms with dissent.	-	-	-



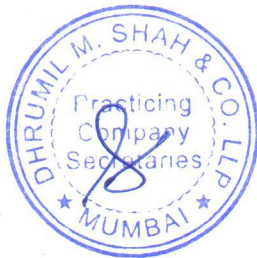


## E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	274	4,06,76,057	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	274	4,06,76,057	100.0000
4.	E-voting with assent	256	3,95,48,774	97.2286
5.	E-voting with dissent.	18	11,27,283	2.7714

## Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	296	4,07,06,213	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	296	4,07,06,213	100.0000
4.	voting with assent	278	3,95,78,930	97.2307
5.	voting with dissent.	18	11,27,283	2.7693



### **Item No. 7- Ordinary Resolution-**

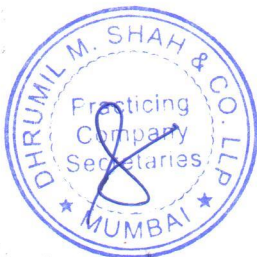
*To consider and approve material related party transactions in relation to, construction, and operation of a twin tunnel from Film City, Goregaon to Khindipada (Amar Nagar) Mulund including box tunnel (cut and cover) at Film City along with the electrical, mechanical and associated works ("Project")*

#### **Physical Voting**

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	22	30,156	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	22	30,156	100.0000
4.	Physical ballot forms with assent	22	30,156	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	265	1,45,31,268	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	265	1,45,31,268	100.0000
4.	E-voting with assent	261	1,45,30,197	99.9926
5.	E-voting with dissent.	4	1,071	0.0074





**Total**

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	287	1,45,61,424	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	287	1,45,61,424	100.0000
4.	voting with assent	283	1,45,60,353	99.9926
5.	voting with dissent.	4	1,071	0.0074

*Note: Based on the examination of information and explanation provided by the management and in accordance with the provisions of Regulation 23(4) of Listing Regulations, all parties within the ambit of "Related Party" as defined in Regulation 2(1)(zb) of the said Regulations were not entitled to vote on the above Resolution, irrespective of the fact whether the entity was a related party to the transaction or not.*

**Item No. 8- Ordinary Resolution-**

*An increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company*

**Physical Voting**

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	22	30,156	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	22	30,156	100.0000
4.	Physical ballot forms with assent	22	30,156	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	274	4,06,76,057	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	274	4,06,76,057	100.0000
4.	E-voting with assent	269	4,05,99,959	99.8129
5.	E-voting with dissent.	5	76,098	0.1871

## Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	296	4,07,06,213	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	296	4,07,06,213	100.0000
4.	voting with assent	291	4,06,30,115	99.8131
5.	voting with dissent.	5	76,098	0.1869





### Item No. 9- Special Resolution-

*To consider and approve raising of funds through issuance of securities*

#### **Physical Voting**

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	22	30,156	-
2.	Less-Invalid Physical ballot forms	-	-	-
3.	Net valid Physical ballot forms	22	30,156	100.0000
4.	Physical ballot forms with assent	22	30,156	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	274	4,06,76,057	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	274	4,06,76,057	100.0000
4.	E-voting with assent	261	3,92,96,930	96.6095
5.	E-voting with dissent.	13	13,79,127	3.3905



## Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	296	4,07,06,213	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	296	4,07,06,213	100.0000
4.	voting with assent	283	3,93,27,086	96.6120
5.	voting with dissent.	13	13,79,127	3.3880

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 25<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  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PRN: 3147/2023

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

Dhrumil M. Shah  
Partner

FCS 8021 | CP 8978  
UDIN: F008021F001303458

Place: Mumbai

Date: September 24, 2024



We, the undersigned, have witnessed that the results of remote e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Tuesday, September 24, 2024.



Dhiraj Palav



Shweta Shetty

**For J. Kumar Infraprojects Limited**

**Jagdishkumar M Gupta  
Chairman**



**J KUMAR INFRAPROJECTS LIMITED**

<b>Date of the AGM</b>	24/09/2024
<b>Total number of shareholders on record date</b>	66953
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	60
Promoters and promoter Group:	02
Public:	58
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	NOT ARRANGED
Promoters and promoter Group:	
Public:	

**Resolution 1** :To consider and adopt the audited standalone financial statements of the company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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 favor (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 & Promoter Group	E-VOTING	35294867	26143573	74.07	26143573	0	100.00	0.00
	POLL	35294867	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35294867	26143573	74.07	26143573	0	100.00	0.00
Public - Institutions	E-VOTING	20246225	14165099	69.96	14153002	12097	99.92	0.09
	POLL	20246225	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20246225	14165099	69.96	14153002	12097	99.91	0.09
Public-Non Institutions	E-VOTING	20124414	21781	0.11	21764	17	99.92	0.08
	POLL	20124414	30156	0.15	30156	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20124414	51937	0.26	51920	17	99.97	0.03
<b>TOTAL</b>		<b>75665506</b>	<b>40360609</b>	<b>53.34</b>	<b>40348495</b>	<b>12114</b>	<b>99.97</b>	<b>0.03</b>

**Resolution 2** :To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Auditors thereon.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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 favor (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 & Promoter Group	E-VOTING	35294867	26143573	74.07	26143573	0	100.00	0.00
	POLL	35294867	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35294867	26143573	74.07	26143573	0	100.00	0.00
Public - Institutions	E-VOTING	20246225	14165099	69.96	14153002	12097	99.92	0.09
	POLL	20246225	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20246225	14165099	69.96	14153002	12097	99.91	0.09
Public-Non Institutions	E-VOTING	20124414	21786	0.11	21769	17	99.92	0.08
	POLL	20124414	30156	0.15	30156	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20124414	51942	0.26	51925	17	99.97	0.03
<b>TOTAL</b>		<b>75665506</b>	<b>40360614</b>	<b>53.34</b>	<b>40348500</b>	<b>12114</b>	<b>99.97</b>	<b>0.03</b>

**Resolution 3** :To declare dividend on equity shares for the Financial year ended March 31, 2024 and in this regard.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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 favor (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 & Promoter Group	E-VOTING	35294867	26143573	74.07	26143573	0	100.00	0.00
	POLL	35294867	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35294867	26143573	74.07	26143573	0	100.00	0.00
Public - Institutions	E-VOTING	20246225	14510703	71.67	14510703	0	100.00	0.00
	POLL	20246225	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20246225	14510703	71.67	14510703	0	100.00	0.00
Public-Non Institutions	E-VOTING	20124414	21781	0.11	21570	211	99.03	0.97
	POLL	20124414	30156	0.15	30156	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20124414	51937	0.26	51726	211	99.59	0.41
<b>TOTAL</b>		<b>75665506</b>	<b>40706213</b>	<b>53.80</b>	<b>40706002</b>	<b>211</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 4** :To appoint Mr. Kamal J. Gupta (DIN: 00628053) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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 favor (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 & Promoter Group	E-VOTING	35294867	26143573	74.07	26143573	0	100.00	0.00
	POLL	35294867	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35294867	26143573	74.07	26143573	0	100.00	0.00
Public - Institutions	E-VOTING	20246225	14510703	71.67	8977106	5533597	61.87	38.14
	POLL	20246225	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20246225	14510703	71.67	8977106	5533597	61.87	38.13
Public-Non Institutions	E-VOTING	20124414	21781	0.11	21566	215	99.01	0.99
	POLL	20124414	30156	0.15	30156	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20124414	51937	0.26	51722	215	99.59	0.41
<b>TOTAL</b>		<b>75665506</b>	<b>40706213</b>	<b>53.80</b>	<b>35172401</b>	<b>5533812</b>	<b>86.41</b>	<b>13.59</b>

**Resolution 5** :To ratify the remuneration payable to M/s. Vaibhav P. Joshi & Associates, Cost Accountants, Cost Auditors of the Company for the Financial year ending March 31,2025

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	35294867	26143573	74.07	26143573	0	100.00	0.00
	POLL	35294867	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35294867	26143573	74.07	26143573	0	100.00	0.00
Public - Institutions	E-VOTING	20246225	14510703	71.67	14510703	0	100.00	0.00
	POLL	20246225	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20246225	14510703	71.67	14510703	0	100.00	0.00
Public-Non Institutions	E-VOTING	20124414	21781	0.11	21733	48	99.78	0.22
	POLL	20124414	30156	0.15	30156	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20124414	51937	0.26	51889	48	99.91	0.09
<b>TOTAL</b>		<b>75665506</b>	<b>40706213</b>	<b>53.80</b>	<b>40706165</b>	<b>48</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 6** :To consider the re-appointments of Mrs. Archan Surendra Yadav (DIN: 07335198) as Non-Executive Independent Director of the Company for a second term of five consecutive years

Resolution required :(Ordinary / Special)	Special Resolution
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 favor (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 & Promoter Group	E-VOTING	35294867	26143573	74.07	26143573	0	100.00	0.00
	POLL	35294867	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35294867	26143573	74.07	26143573	0	100.00	0.00
Public - Institutions	E-VOTING	20246225	14510703	71.67	13384635	1126068	92.24	7.76
	POLL	20246225	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20246225	14510703	71.67	13384635	1126068	92.24	7.76
Public-Non Institutions	E-VOTING	20124414	21781	0.11	20566	1215	94.42	5.58
	POLL	20124414	30156	0.15	30156	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20124414	51937	0.26	50722	1215	97.66	2.34
<b>TOTAL</b>		<b>75665506</b>	<b>40706213</b>	<b>53.80</b>	<b>39578930</b>	<b>1127283</b>	<b>97.23</b>	<b>2.77</b>

**Resolution 7** :To consider and approve material related party transactions in relation to, construction, and operation of a twin tunnel from Film city, Goregaon to Khindipada (Amar Nagar) Mulund including box tunnel (cut and cover) at Film City along with the electrical, mechanical and associated works ("Project").

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

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 favor (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 & Promoter Group	E-VOTING	35294867	0	0.00	0	0	0.00	0.00
	POLL	35294867	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35294867	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	20246225	14510703	71.67	14510703	0	100.00	0.00
	POLL	20246225	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20246225	14510703	71.67	14510703	0	100.00	0.00
Public-Non Institutions	E-VOTING	20124414	20565	0.10	19494	1071	94.79	5.21
	POLL	20124414	30156	0.15	30156	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20124414	50721	0.25	49650	1071	97.89	2.11
<b>TOTAL</b>		<b>75665506</b>	<b>14561424</b>	<b>19.24</b>	<b>14560353</b>	<b>1071</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 8** :An increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company

**Resolution required :(Ordinary / Special)** **Ordinary Resolution**

**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 favor (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 & Promoter Group	E-VOTING	35294867	26143573	74.07	26143573	0	100.00	0.00
	POLL	35294867	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35294867	26143573	74.07	26143573	0	100.00	0.00
Public - Institutions	E-VOTING	20246225	14510703	71.67	14442322	68381	99.53	0.47
	POLL	20246225	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20246225	14510703	71.67	14442322	68381	99.53	0.47
Public-Non Institutions	E-VOTING	20124414	21781	0.11	14064	7717	64.57	35.43
	POLL	20124414	30156	0.15	30156	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20124414	51937	0.26	44220	7717	85.14	14.86
<b>TOTAL</b>		<b>75665506</b>	<b>40706213</b>	<b>53.80</b>	<b>40630115</b>	<b>76098</b>	<b>99.81</b>	<b>0.19</b>

**Resolution 9** :To consider and approve raising of funds through issuance of securities

**Resolution required :(Ordinary / Special)** **Special Resolution**

**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 favor (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 & Promoter Group	E-VOTING	35294867	26143573	74.07	26143573	0	100.00	0.00
	POLL	35294867	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35294867	26143573	74.07	26143573	0	100.00	0.00
Public - Institutions	E-VOTING	20246225	14510703	71.67	13140320	1370383	90.56	9.44
	POLL	20246225	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20246225	14510703	71.67	13140320	1370383	90.56	9.44
Public-Non Institutions	E-VOTING	20124414	21781	0.11	13037	8744	59.86	40.15
	POLL	20124414	30156	0.15	30156	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20124414	51937	0.26	43193	8744	83.16	16.84
<b>TOTAL</b>		<b>75665506</b>	<b>40706213</b>	<b>53.80</b>	<b>39327086</b>	<b>1379127</b>	<b>96.61</b>	<b>3.39</b>