



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: 67743555.

Fax: +91 22 26730814, Email: investor.grievances@jkumar.com

Website: www.jkumar.com, CIN: L74210MH1999PLC122886

24th 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

Sub: Outcome of the 25th Annual General Meeting (“AGM”) of the Company.

In this regard, please find attached herewith:

- a) 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 LODR Regulations, 2015”)
- b) Payment of final dividend for the year 2023-24

Dear Sir,

We hereby inform you that 25th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 24th 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 at the meeting:

- | | |
|------------------------------|--|
| 1. Mr. Jagdishkumar M. Gupta | Executive Chairman |
| 2. Mr. Kamal J. Gupta | Managing Director |
| 3. Mr. Sidharath Kapur | Non-Executive - Independent Director |
| 4. Mr. Ramesh Kumar Choubey | Non-Executive - Independent Director |
| 5. Mr. Pravin Ghag | Director- Administration & Compliances |
| 6. Mrs. Archana Yadav | Non-Executive - Independent Director |
| 7. Mrs. Poornima Reddy | Company Secretary and Compliance Officer |
| 8. Mr. Vasant Savla | Chief Financial Officer |

Invitees:

- a) Mr. Dilip Kumar Agrawal - Partner of M/s. Todi Tulsyan & Co., Statutory Auditors



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- 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 Auditors 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 31st 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, 21st September, 2024 at (09:00 A.M. I.S.T.) and ended on Monday, 23rd September, 2024 (05:00 P.M. I.S.T.).



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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 25th AGM. **The following items of business, as per the Notice of 25th 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.

This is for your information and records.

Thanking You,

for J. Kumar Infraprojects Limited

**Poornima
Company Secretary**