



**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, P.J. Towers Dalal Street, Fort Mumbai - 400 001 <b>Scrip Code: 532940</b>	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 <b>Scrip Name: JKIL</b>
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**ISIN: INE576I01022**

**Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)**

Dear Sir’s,

We submit herewith the Scrutinizer Report of 25<sup>th</sup> (Twenty - Fifth) Annual General Meeting (AGM) of J. Kumar Infraprojects Limited, held on Tuesday, 24<sup>th</sup> September, 2024 at 11:00 A.M. at Vaishnavi Banquets, Gokul Arkade Building, Opp. Garware Chowk, Next to RBL Bank, Vile Parle (E), Mumbai- 400 057.

Please find enclosed the remote e-Voting and the voting results at the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015. Further, we are pleased to inform you that the above mentioned Resolutions have been passed by the Members with requisite majority.

The results will be uploaded on the website of the Company, i.e. <http://www.jkumar.com/> and on the website of the National Securities Depository Limited, i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

We request you to kindly take note of the same.

**Yours faithfully,  
for J. Kumar Infraprojects Ltd**

**Poornima  
Company Secretary**

Encl: As Above

**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>