

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India

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Website: www.jkumar.com, CIN: L74210MH1999PLC122886

24th September, 2024

To,

The General Manager	The Listing Department
Department of Corporate Services	National Stock Exchange of India Ltd
BSE Ltd, P.J. Towers	Exchange Plaza, Plot No. C/1, G- Block
Dalal Street, Fort	Bandra- Kurla Complex, Bandra East
Mumbai - 400 001	Mumbai-400 051
Scrip Code: 532940	Scrip Name: JKIL

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. <a href="http://www.jkumar.com/">http://www.jkumar.com/</a> and on the website of the National Securities Depository Limited, i.e. <a href="http://www.jkumar.com/">www.evoting.nsdl.com</a>

We request you to kindly take note of the same.

Yours faithfully, for J. Kumar Infraprojects Ltd

Poornima Company Secretary

Encl: As Above

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

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL		75665506	40360609	53.34	40348495	12114	99.97	0.03

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.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL		75665506	40360614	53.34	40348500	12114	99.97	0.03

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

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL		75665506	40706213	53.80	40706002	211	100.00	0.00

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.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL		75665506	40706213	53.80	35172401	5533812	86.41	13.59

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	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL		75665506	40706213	53.80	40706165	48	100.00	0.00

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?	Nο

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL		75665506	40706213	53.80	39578930	1127283	97.23	2.77

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	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL		75665506	14561424	19.24	14560353	1071	99.99	0.01

			1- "					
Resolution required :(Ordinar) Whether promoter/promoter g		anda/resolution 2	Ordinary Resolution No					
Whether promoter/promoter g	roup are interested in the ag	genua/resolution :	NO					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & Promoter Group	E-VOTING	35294867	26143573	74.07	26143573	0	100.00	0.00
Tomoter & Fromoter Group	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
ublic - 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
LP. No. Long. Co.	TOTAL	20246225	14510703	71.67	14442322	68381	99.53	0.47
ublic-Non Institutions	E-VOTING POLL	20124414 20124414	21781 30156	0.11 0.15	14064 30156	7717 0	64.57 100.00	35.43 0.00
	PULL	20124414	30136	0.15	30136			0.00
	POSTAL BALLOT	0	0	0.00	1 0			
	POSTAL BALLOT	0 20124414	0 51937	0.00	0 44220	7717	0.00 85.14	
	TOTAL	20124414 75665506	0 51937 40706213	0.00 0.26 53.80	0 44220 40630115	0 7717 76098	0.00 85.14 99.81	14.86 0.19
esolution 9 :To consider and	approve raising of funds through	20124414 75665506	51937 40706213	0.26	44220	7717	85.14	14.86
OTAL  desolution 9 :To consider and a  desolution required :(Ordinary  whether promoter/promoter g	approve raising of funds throug	20124414 75665506 gh issuance of securities	51937	0.26	44220	7717	85.14	14.86
esolution 9 :To consider and	approve raising of funds throug	20124414 75665506 gh issuance of securities	51937 40706213 Special Resolution	0.26	44220	7717	85.14	14.86
esolution 9 :To consider and a esolution required :(Ordinary Phether promoter/promoter g	approve raising of funds through y / Special) group are interested in the age	20124414 75665506  gh issuance of securities  genda/resolution ?	51937 40706213 Special Resolution	0.26 53.80	44220 40630115	7717 76098	85.14 99.81	14.86
esolution 9 :To consider and	approve raising of funds throug	20124414 75665506 gh issuance of securities	51937 40706213 Special Resolution	0.26	44220	7717	85.14 99.81	14.86
esolution 9 :To consider and a esolution required :(Ordinary Phether promoter/promoter g	approve raising of funds through y / Special) group are interested in the age	20124414 75665506 gh issuance of securities genda/resolution ?  No. of shares	51937 40706213 Special Resolution No	0.26 53.80	44220 40630115	7717 76098	85.14 99.81	14.86 0.19
esolution 9 :To consider and a esolution required :(Ordinard hether promoter/promoter g	approve raising of funds through y / Special) group are interested in the age	20124414 75665506 gh issuance of securities genda/resolution ?  No. of shares held	Special Resolution No  No. of votes polled	% of Votes Polled on outstanding shares	44220 40630115 No. of Votes in favor	7717 76098 No. of Votes against	85.14 99.81  % of Votes in favour on votes polled	14.86 0.19  % of Votes against votes polled
esolution 9 :To consider and a esolution required :(Ordinary hether promoter/promoter g	approve raising of funds through y / Special) group are interested in the age	20124414 75665506 gh issuance of securities genda/resolution ?  No. of shares	51937 40706213 Special Resolution No	% of Votes Polled on outstanding	44220 40630115	7717 76098 No. of Votes	85.14 99.81 % of Votes in favour on votes	% of Votes against votes polled
esolution 9 :To consider and a esolution required :(Ordinar hether promoter/promoter g ategory	approve raising of funds throug y / Special) group are interested in the ag  Mode of Voting  E-VOTING	20124414 75665506 gh issuance of securities genda/resolution ?  No. of shares held  (1) 35294867	Special Resolution No  No. of votes polled  (2)  26143573	0.26 53.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 74.07	No. of Votes in favor (4) 26143573	7717 76098 No. of Votes against (5)	85.14 99.81 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	14.86 0.19 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00
esolution 9 :To consider and a esolution required :(Ordinar hether promoter/promoter g ategory	approve raising of funds through y / Special) Troup are interested in the again and the again of	20124414 75665506 gh issuance of securities genda/resolution ?  No. of shares held  (1) 35294867 35294867	Special Resolution No  No. of votes polled  (2)  26143573 0	0.26 53.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 74.07 0.00	No. of Votes in favor (4) 26143573 0	7717 76098 No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	14.86 0.19 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00
esolution 9 :To consider and a esolution required :(Ordinar hether promoter/promoter g ategory	approve raising of funds through y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT	20124414 75665506  gh issuance of securities  yenda/resolution ?  No. of shares held  (1) 35294867 35294867 0	51937 40706213    Special Resolution   No   No. of votes   polled   (2)   26143573   0   0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 74.07 0.00 0.00	No. of Votes in favor (4) 26143573 0 0	7717 76098 No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	14.86 0.19 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00
esolution 9 :To consider and a esolution required :(Ordinar hether promoter/promoter g ategory	TOTAL  approve raising of funds through y / Special) proup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL	20124414 75665506 gh issuance of securities genda/resolution ?  No. of shares held  (1) 35294867 35294867 0 35294867	51937 40706213 Special Resolution No  No. of votes polled  (2)  26143573 0 0 26143573	0.26 53.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 74.07 0.00 0.00 74.07	No. of Votes in favor (4) 26143573 0 26143573	7717 76098 No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	14.86 0.19 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
esolution 9 :To consider and a esolution required :(Ordinar hether promoter/promoter g ategory	TOTAL  approve raising of funds through a prove raising of funds through a provent and a provent and a provent a pro	20124414 75665506 gh issuance of securities genda/resolution ?  No. of shares held  (1) 35294867 35294867 0 35294867 20246225	51937 40706213 Special Resolution No  No. of votes polled  (2)  26143573 0 0 26143573 14510703	0.26 53.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 74.07 0.00 0.00 74.07 71.67	No. of Votes in favor (4) 26143573 0 0 26143573 13140320	7717 76098 No. of Votes against (5) 0 0 0 1370383	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 90.56	14.86 0.19 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 9.44
esolution 9 :To consider and a esolution required :(Ordinar hether promoter/promoter g ategory	TOTAL  approve raising of funds through approve raising of funds through approve raising appr	20124414 75665506  gh issuance of securities  genda/resolution ?  No. of shares held  (1) 35294867 35294867 0 35294867 20246225 20246225	51937 40706213 Special Resolution No  No. of votes polled  (2)  26143573 0 0 26143573 14510703 0	0.26 53.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 74.07 0.00 0.00 74.07 71.67 0.00	No. of Votes in favor (4) 26143573 0 0 0 26143573 13140320 0 0	7717 76098  No. of Votes against  (5)  0  0  1370383	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	14.86 0.19 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 9.44 0.00
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