

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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CIN No. : L74210MH1999PLC122886



J. Kumar

ISO 9001:2015
ISO 14001:2015
OHSAS 18001:2007

29th September, 2020

To,
The General Manager
Department of Corporate Services,
BSE Limited
P J Towers
Dalal Street
Mumbai - 400 001

The Manager
Listing Department
The National Stock
Exchange of India Limited
Bandra Kurla Complex
Mumbai - 400051

Scrip Code: JKIL/532940

Sub: Outcome at Annual General Meeting : Intimation in terms of clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

We inform you that 21st Annual General Meeting of shareholders of the Company was held on Tuesday, 29th September 2020 at 11.00 AM through Video conferencing (VC/ Other Audio Visual Means (OAVM)).

Details of business conducted:

Sr.No	Details of resolutions	Ordinary/ Special	Mode of voting
1	Adoption of Financial Statements including Audited Balance sheet as at 31 st March 2020, Profit and Loss Account for year ended 31 st March 2020 and the Reports of the Directors and Auditors	Ordinary	Remote E-Voting & E-Voting at AGM
2	Payment of dividend @ of Rs /- on equity shares of Rs.5/- each for the year 2019-20 .	Ordinary	Remote E-Voting & E-Voting at AGM
3	Re-appointment of Mr Nalin J Gupta (Din 00627832) as a Director of the Company	Ordinary	Remote E-Voting & E-Voting at AGM
4	Ratification of remuneration payable to cost auditors for the year 2020-21	Ordinary	Remote E-Voting & E-Voting at AGM

The results of remote e-voting and e-voting at AGM will be informed within prescribed time line.

This is for your information and records.

Thanking you,
Yours faithfully,

For J. Kumar Infraprojects Limited

Poornima
Poornima Reddy
Company Secretary

