

# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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CIN No. : L74210MH1999PLC122886



To,

29<sup>th</sup> September, 2020

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

Scrp 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 21<sup>st</sup> Annual General Meeting of shareholders of the Company was held on Tuesday, 29<sup>th</sup> 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 <sup>st</sup> March 2020, Profit and Loss Account for year ended 31 <sup>st</sup> March 2020 and the Reports of the Directors and Auditors	Ordinary	Remote E-Voting & E-Voting at AGM
2	Payment of dividend @ of Rs 1.25/- 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 Reddy  
Company Secretary

