



**J. KUMAR INFRAPROJECTS LIMITED**

**CIN: L74210MH1999PLC122886**

**Regd Off: Unit no 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (West),  
Mumbai: - 400 053, Maharashtra, India**

**Corp Off: J. Kumar House, CTS No. 448, 448/1, 449, Vile Parle (East), Subhash Road,  
Mumbai 400057, 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)**

**September 21, 2022**

To,

The General Manager Department of Corporate Services BSE Ltd, P.J Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532940	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 Scrip Name: JKIL
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ISIN: INE576I01022

Dear Sir's,

**Sub: Outcome of 23<sup>rd</sup> Annual General Meeting ("AGM") held on September 20, 2022**

We hereby inform that the 23<sup>rd</sup> AGM of the Company was held on Tuesday, September 20, 2022 at 11:00 A.M. The Shareholders of the Company have approved the Special business and considered the place of keeping and Inspection of the Registers as prescribed under Section 88 of Companies Act 2013 ("the Act") and copies of Annual Returns under Section 92 of the Act together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Corporate Office of the Company situated at J. Kumar House, CTS No. 448, 448/1, 449, Vile Parle (East), Subhash Road, Mumbai 400 057, Maharashtra, India.

In this regard, we are enclosing herewith the Scrutinizer's Report issued by Ms. Dhruvil M. Shah & Co. dated September 21, 2022, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Yours faithfully,

**for J. Kumar Infraprojects Limited**

POORNIMA  
CHINTAKINDI

Digitally signed by  
POORNIMA CHINTAKINDI  
Date: 2022.09.21 17:05:07  
+05'30'

**Poornima**

**Company Secretary**

Enclosures: As above



Ref: 922/2022-23

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
J. KUMAR INFRAPROJECTS LIMITED  
CIN: L74210MH1999PLC122886  
Regd Off: 16-A, Andheri Industrial Estate,  
Veera Desai Road, Andheri (West),  
Mumbai 400053, Maharashtra, India.

Corp Off: J. Kumar House, CTS No. 448, 448/1, 449,  
Vile Parle (East), Subhash Road,  
Mumbai 400057, Maharashtra, India

**Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 23<sup>rd</sup> (Twenty-Third) Annual General Meeting ("AGM") of J. Kumar Infracorps Limited ("the Company") held on Tuesday, September 20, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC").**

Dear Sir,

I, Dhrumil M. Shah, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of J. Kumar Infracorps Limited ("**the Company**"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of monitoring the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, in respect of the resolutions proposed in the Notice of the AGM of the Company.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder ("**the Act**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("**SEBI Listing Regulations**") relating to e-voting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("**NSDL**"), the service provider.

The shareholders of the Company holding shares as on "**cut-off**" date i.e. **Tuesday, September 13, 2022** were entitled to vote on the resolutions as set-out in the Notice of the



AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on cut-off date.

The remote e-voting commenced on **9:00 A.M. (IST) on Saturday, September 17, 2022** and ended at **5:00 P.M. (IST) on Monday, September 19, 2022**.

At the AGM of the Company held on Tuesday, September 20, 2022, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC but could not participate in the remote e-Voting to record their votes as set-out in the Notice of the AGM.

After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting were unblocked on Tuesday, September 20, 2022 around 11:46 A.M. in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL's e-voting system.

I now submit the Consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting during the AGM, based on the reports generated by NSDL in respect of the following resolutions as under:

**Ordinary Business:**

**Item No. 1 - Ordinary Resolution**

Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2022 together with the report of the Board of Directors and Auditors thereon.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
218	4,77,88,998	99.9999

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
4	46	0.0001

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0



### Item No. 2 - Ordinary Resolution

Declaration of dividend on Equity Shares at the rate of Rs. 3/- (Rupees Three only) per equity share of face value of Rs.5/- (Five Rupees) each fully paid-up for the year ended March 31, 2022.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
219	4,80,95,067	99.9999

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
4	46	0.0001

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0

### Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Kamal J. Gupta (DIN: 00628053) as Director, liable to retire by rotation.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
172	4,20,34,060	87.3978

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
51	60,61,053	12.6022

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0



#### **Item No. 4 - Ordinary Resolution**

Ratification of remuneration payable to M/s. Vaibhav Joshi & Associates, Cost Auditors of the Company for the year ending March 31, 2023.

i. Voting "**in favour**" of resolution.

Number of Members	Number of valid votes cast	% of total number of valid votes cast
217	4,80,94,098	99.9979

ii. Voting "**against**" the resolution.

Number of Members	Number of valid votes cast	% of total number of valid votes cast
6	1,015	0.0021

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0

#### **Special Business:**

#### **Item No. 5 – Special Resolution**

Place of keeping and inspection of the Registers and Annual Returns of the Company

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
218	4,80,95,056	99.9999

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
5	57	0.0001

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0



All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 23<sup>rd</sup> AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Based on the above information, you may accordingly declare the result of e-voting.



Place: Mumbai  
Date: September 21, 2022

FOR DHRUMIL M SHAH & CO.  
UDIN: F008021D001013641

Dhrumil M. Shah  
Practicing Company Secretary  
FCS 8021; CP 8978  
PR 995/2020

Countersigned by  
For J. Kumar Infraprojects Limited

A circular purple stamp with the text "J. KUMAR INFRAPROJECTS LIMITED" around the top edge and "MUMBAI" at the bottom.

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Jagdishkumar M Gupta  
Chairman