

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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26th Sep 2012



J. Kumar

ISO 9001:2008
ISO 14001:2004
OHSAS 18001:2007

To,

The General Manager
Department of Corporate Services,
Bombay Stock Exchange 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

Dear Sir,

Sub: Out come of 13th Annual General Meeting held on 26th September 2012 at "GMS Community Centre Hall" Sithadevi Complex, 1st Floor, D.N. Nagar, Opp: Indian oil Nagar on Link Road, Andheri (W), Mumbai 400053

Scrip Code: 532940

This is to inform you that, the following decisions were taken at the 13th Annual General Meeting of the Members of the Company:

1. Adopted the Balance Sheet together with Profit & Loss Account, Directors Report and Auditors Report thereon for the year ended 31st March, 2012.
2. Declared a dividend Rs 2.25/- per share on the equity share of Rs 10/- each.
3. Approved the Re-appointment of Shri P.P.Vora as a director of the Company.
4. Approved the Re-appointment of Shri Ashwani Kumar as a director of the Company.
5. Approved the Re-appointment of M/s Gupta Saharia & Co., Chartered Accountants, as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company.
6. Approved the enhancement of borrowing limits from Rs 1000 Crores to Rs 2500 Crores under Section 293 (1) (a) and (d)

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

Jagdishkumar Gupta
Chairman cum Managing Director

