



J.KUMAR INFRAPROJECTS LINTIED

CIN NO L74210MH1999PLC122886

16-A, Andheri Industrial Estate, Veera Desai Road, Andheri, Mumbai-53
Tel.: 67743555 • Fax : 26730814 • Website : www.jkumar.com

NOTICE OF POSTAL BALLOT

(Pursuant to Sec 110 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014.

Dear Members,

Notice is hereby given to the Members, pursuant to Section 110 and the applicable provisions of the Companies Act, 2013 along with the rules as may be prescribed therein, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 (including any statutory modification or re-enactment thereof) ("Postal Ballot Rules"), as amended from time to time, that resolutions appended below are proposed to be passed as a Special Resolution by way of Postal Ballot.

The Board of Directors of the Company at its meeting held on Tuesday 20th May 2014, subject to the approval of the Members of the Company by way of a Special Resolution and subject to the necessary approval of such authorities as may be required, has approved the following resolutions as set out in the notice.

Therefore, pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Postal Ballot Rules and Clause 35B of the Listing Agreement, the consent of the Members for the above purpose is sought to be obtained by way of Postal Ballot / e-voting ("Postal Ballot"). The draft resolution proposed to be passed by way of Postal Ballot and the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (erstwhile Section 173 of the Companies Act, 1956) read with Section 110 of the Companies Act, 2013 along with the rules as may be prescribed therein, read with the Postal Ballot Rules, setting out the material facts of the resolutions is appended below for consideration of the members.

Explanatory Statement pursuant to applicable provisions of the Act pertaining to the said resolutions setting out the material facts and reasons thereof is annexed to the Notice. Said Resolutions and Explanatory Statement thereto along with the Postal Ballot Form is being sent herewith for your consideration.

The Company has appointed Mr. DSM Ram, Proprietor of DSMR & Associates, Practising Company Secretary, Hyderabad as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

You are requested to go through the proposed Resolutions along with the Explanatory Statement and then mark your ASSENT or DISSENT by filling the details and affixing your Signature at the marked place in the Postal Ballot Form and return it in the enclosed postage Business Reply Envelope so as to reach the Scrutinizer on or before Monday 30th June 2014. Your ASSENT or DISSENT received after Monday 30th June 2014. would be strictly treated as if no reply has been received. Upon completion of the scrutiny of the Postal Ballots, the Scrutinizer shall submit his report to the Chairman/Managing Director. The results of the Postal Ballots shall be announced on Thursday, 3rd July 2014 at the Registered Office of the Company and shall also be displayed on the company's website www.jkumar.com besides communicating to the Stock Exchange on which the shares of the Company are listed.

The Company is pleased to offer e-voting facility as an alternate to its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-Voting is optional. In case you desire to exercise your vote by using e-voting facility then you are required to carefully follow the instructions as given for e-voting printed on the Postal Ballot Form.

Shri Jagdishkumar Gupta, Chairman cum Managing Director and Ms Poornima Reddy, Company Secretary of the company are authorized jointly and severally to do all necessary steps, acts, deeds and things as may be required to complete the procedural and other formalities for getting the resolutions passed through postal ballot.

SPECIAL RESOLUTION:

1. Authorisation for borrowing money u/s 180 (1) (c) of the Companies Act 2013

To consider and give ASSENT/DISSENT to the following resolution as a Special Resolution.

"RESOLVED THAT in supersession to the Resolution passed in the 14th Annual General meeting held on 26th August 2013, on the matter and pursuant to the provisions of Section 293(1)(d) of the Companies Act, 1956 ("Old Act") and other applicable provisions, if any, of the old Act (including any statutory modification or re-enactment thereof) and the Articles of Association

of the Company, the consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred as 'Board' which term shall include a Committee thereof authorized for the purpose) of the Company under the provisions of Section 180 (1) (C) of the Companies Act, 2013 borrow to, from time to time, any sum or sums of money (including non-fund based banking facilities) as may be required for the purpose of the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporates, whether in India or abroad, by way of loans, cash credit, advances, or deposits, or bills discounting, issue of debentures, bonds, financial arrangement or obligations or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of the Company's assets and properties, whether immovable or movable or stock-in-trade (including raw materials, stores, spare parts and components in stock or in transit) and work in progress, investments, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid up Capital of the Company and its Free Reserves (reserves not set apart for any specific purpose) provided that the total amount that may be borrowed by the Board and outstanding at any point of time, shall not exceed the sum of Rs 3,500 crores (Rupees Three Thousand Five Hundred Crores only) and the Board be and is hereby authorized to decide all terms and conditions in relation to such borrowing, at their absolute discretion and to do all such acts, deeds and things including but not restricted to Debenture Trust Deeds or Mortgage, Charge, Hypothecation, Lien, Promissory Notes, Deposits and other deeds and Instruments or writings containing such conditions and covenants as the Directors may think fit with powers to vary and / or alter the terms and conditions of security created / to be created and to execute all such documents, instruments and writings as may be required."

2. Providing Security u/s 180 (1) (a) of the Companies, 2013 in connection with the borrowings of the Company

To consider and give ASSENT/DISSENT to the following resolution as a Special Resolution.

"RESOLVED THAT in supersession to the Resolution passed in the 14th Annual General meeting held on 26th August 2013, on the matter and pursuant to the provisions of Section 293(1)(a) of the Companies Act, 1956 (" Old Act") and other applicable provisions, if any, of the old Act (including any statutory modification or re-enactment thereof) and the Articles of Association of the Company, the consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred as 'Board' which term shall include a Committee thereof authorized for the purpose) of the Company under the provisions of Section 180 (1) (a) of the Companies Act, 2013, to create mortgages/charges on all or any of the immovable and movable properties and assets, both present and future exclusively or ranking pari passu with or second or subservient or subordinate to the mortgages/charges already created or to be created in future by the Company for securing any loans and/or advances or guarantees and/or any financial assistance or obligations obtained / undertaken or that may be obtained / undertaken by the Company or any other Body Corporate, from financial institutions, insurance companies, banks or credit agencies, incorporated or constituted in India or abroad, machinery suppliers and/or other persons or institutions providing finance for purchase of assets or for making investments or for working capital or for purchase of assets or for making investments or for working capital or for purchase of specific items of machinery and equipments under any deferred payment scheme or bills rediscounting scheme or in favour of trustees for debentureholders/bondholders appointed or that may be appointed hereafter as securities for debentures/bonds issued or that may be issued by the Company, on such terms and conditions and at such times and in such form and manner as the Board of Directors may deem fit, so that the total outstanding amount at any time so secured (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed by more than Rs 3,500 crores (Rupees Three Thousand Five Hundred Crores only) over and above the aggregate of the paid up capital and free reserves of the company being the amounts consented by the Company, by the Resolution passed at this meeting pursuant to Section 180(1)(c) of the Companies Act, 2013, or upto the higher amount/s as may be so consented by the Company from time to time in future, together with interest thereon, and further interest, if any, costs, charges, expenses, remuneration and other monies payable to the lenders/trustees and all other monies payable by the Company AND THAT the mortgages/charges created by the Company so far be and they are hereby approved, confirmed and ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to and cause to prepare, finalise, approve and execute on behalf of the Company with the lending financial institutions, banks, credit agencies, machinery suppliers, institutions and the trustees for the debentures/bondholders, the documents, deeds, agreements, declarations, undertakings and writings as may be necessary and/or expedient for giving effect to the foregoing resolutions".

3. Transaction with Related Party under Section 188 of the Companies Act 2013.

To consider and give ASSENT/DISSENT to the following resolution as a Special Resolution

RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013, if any, consent of the Company be and is hereby accorded for entering into related party transactions by the Company with

effect from 1st April, 2014 upto an amount of Rs 90 Crores for the purpose of purchase of Corporate House for the Company and taking lease and license of Unit No 16A, 14, 134, 145 and 146 situated at Andheri Industrial Estate, Veera Desai Road, Mumbai upto the maximum amount of Rs Seventy Two lakhs Sixty Thousand only (72,60,000/-) per annum amounts as appended below: (Rs. in Crores)

MAXIMUM VALUE OF CONTRACT / TRANSACTION (PER ANNUM) WEF 1ST APRIL 2014				
	Transactions defined u/s 188(1) of Companies Act, 2013			
	Sale, purchase or supply of any goods, materials	Selling or otherwise disposing of, or buying, property of any kind	Leasing of property of any kind	Availing or rendering of any services; Appointment of any agent for purchase or sale of goods, materials, services or property
NAME OF RELATED PARTIES :-				
COMPANIES:				
J. Kumar Developers Limited	—	90.00	-	-
DIRECTORS / KMPs / RELATIVES OF DIRECTORS AND KMPs 1 OTHER FIRMS AND COMPANIES in which directors have some interest as per the provisions of section 2(76) of the Companies Act, 2013				
a) Mr. Jagdishkumar Gupta b) Mr Kamal J Gupta c) Mr. Nalin J Gupta d) J. Kumar & Co		-	0.72	

RESOLVED FURTHER THAT to give effect to this Resolution the Board of Directors and/ or any Committee thereof be and is hereby authorised to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution and to do all acts, deeds, things, as may be necessary in its absolute discretion deem necessary, proper desirable and to finalise any documents and writings related thereto."

By order of the Board
For J. Kumar Infraprojects Limited

Date: 20th May 2014
Place: Mumbai – 53

Jagdishkumar Gupta
Chairman cum Managing Director

- Encl: 1) Notice and Explanatory Statement
2) Postal Ballot Form
3) Self – addressed Postage prepaid envelope.

NOTE:

- The Explanatory Statement pursuant to Section 102 of the Companies Act 2013, read with Companies (Management and Administration) Rules, 2014, setting out the material facts is annexed.
- The Notice is being sent to all Members, whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited as on Friday 23rd May 2014. The date of dispatch of notice will be announced through advertisement in newspaper(s) and any recipient of this notice who has no voting rights as on the date should treat the notice as intimation only.
- The Members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted. However, envelopes containing the Postal Ballot Form, if sent by Courier at the expense of eligible Members, will also be accepted.
- The results of this Postal Ballot will be declared on Thursday, 3rd July 2014 at 12.00 Noon at the registered office of the Company.
- Members are requested to make all correspondence pertaining to shares to the Company's Registrar & Transfer Agent.
- In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.
- The facility of voting by electronic means is being provided by Karvy Computer Share Private Limited for which the same will be mailed to Members separately by the RTA.
- All documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company between 11.00 a.m and 1.00 p.m on any working day except Saturday and public holidays.

EXPLANATORY STATEMENT

The following Explanatory Statement pursuant to Section 102 of Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 sets out all material facts relating to the business mentioned in the accompanying Notice dated Tuesday, 20th May 2014:-

Item No: 1 & 2

As the Members are aware, the Company in its 14th Annual General Meeting held on 26th August 2013 had authorised the Board of Directors to borrow an amount not exceeding Rs 3500 Crores and to create charge/mortgage etc., in the said regard for a corresponding amount.

The said resolutions were passed pursuant to the provisions of Section 293(1) (a) and Section 293 (1) (d) for the Companies, Act 1956. However, in view of the notification of certain Sections under the Companies Act, 2013, Section 180 (1) (a) and 180(1)(c) of the said Act stand to have replaced the corresponding provisions of Section 293 (1) (a) and Section 293(1) (d) of the Companies Act 1956.

In view of the aforesaid, the corresponding resolutions under Section 180 (1) (a) and 180(1)(c) of the Companies Act 2013 are proposed for your consideration and approval through Postal Ballot.

None of the directors and key managerial personnel and their relatives is interested in this resolution except to the extent of their shareholding in the Company.

Item No: 3

Transaction with Related Party under Section 188 of the Companies Act 2013

The provisions of Section 188(1) of the 2013 Act that govern the following Related Party Transactions require a Company to obtain prior approval of the Board of Directors and in case the paid-up share capital of a company is Rs. 10 crores or more, the prior approval of shareholders by way of a Special Resolution:

- (a) sale, purchase or supply of any goods or materials;
- (b) selling or otherwise disposing of, or buying, property of any kind;
- (c) leasing of property of any kind;
- (d) availing or rendering of any services;
- (e) appointment of any agent for purchase or sale of goods, materials, services or property;
- (f) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and
- (g) underwriting the subscription of any securities or derivatives thereof, of the company

The provisions of section 188(3) provide that any contract or arrangement entered into u/s 188(1) may be ratified by the Board or, as the case may be, by the shareholders at a meeting within three months from the date on which such contract or arrangement was entered into.

In the light of provisions of the 2013 Act, the Board of Directors of your Company has approved the transactions along with limits that your Company may enter into with its Related Parties (as defined under the 2013 Act) for the financial year 2014-15 and beyond.

All prescribed disclosures as required to be given under the provisions of the 2013 Act and the Companies (Meetings of Board and its Powers) Rules, 2014 are given here in below in a tabular format for kind perusal of the members

MAXIMUM VALUE OF CONTRACT / TRANSACTION (PER ANNUM) WEF 1ST APRIL 2014				
	Transactions defined u/s 188(1) of Companies Act, 2013			
	Sale, purchase or supply of any goods, materials	Selling or otherwise disposing of, or buying, property of any kind	Leasing of property of any kind	Availing or rendering of any services; Appointment of any agent for purchase or sale of goods, materials, services or property
NAME OF RELATED PARTIES :-				
COMPANIES:				
J. Kumar Developers Limited	—	90.00	-	-
DIRECTORS / KMPs / RELATIVES OF DIRECTORS AND KMPs 1 OTHER FIRMS AND COMPANIES in which directors have some interest as per the provisions of section 2(76) of the Companies Act, 2013				
J. Kumar & Co Mr. Jagdishkumar Gupta Mr. Kamal J Gupta Mr. Nalin J Gupta		-	0.72	

- a) Name of the related party and nature of relationship: As provided in table above.
- b) Nature, duration of the contract and particulars of the contract or arrangement:
- 1) J. Kumar Infra had entered a Contract/Purchase Agreement with J. Kumar Developers limited for the purpose of purchase of Corporate Office space and had entered into an MOU through vide agreement dated 26th April 2014 for total amount of Rs 90 Crores and had paid an amount around of Rs 64 Crores till date and the completion and hand over of the Corporate Office space may take 2 to 3 years. The Audit Committee has obtained valuation report of the proposed purchase of property, and after careful consideration recommend for the purchase, for consideration of Board. Further the Board of Directors of the Company, at its Meeting held on Tuesday, 20th May 2014, has approved, subject to the approval of Members of the Company.
 - 2) The Board of Directors at its meeting held on April 03, 2014 approved the entering into a Leave and License Agreement with J. Kumar & Co, Mr. Jagdishkumar Gupta and Mr. Kamal J Gupta for taking on Leave and license the premises Unit No 16-A for registered office, Unit No 14, 134, 145 and 146 for business purpose.
- C) Material terms of the Contract or arrangement including the value, if any : As referred in point (b) above.
- D) Any advance paid or received for the contract or arrangement, if any :
- J. Kumar Infraprojects Ltd. paid around Rs 64 Crores to J. Kumar Developers Limited.
- Manner of determining the pricing and other commercial terms both included as part of contract and not considered as part of the contract: All proposed transactions would be carried out as part of the business requirements of the Company and would be at arm's length basis. Further, the company is also subject to transfer pricing norms prevalent in the country.
- E) Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors: All factors have been considered.
- F) Any other information relevant or important for the Board to take a decision on the proposed transaction: Nil.

Members are hereby informed that pursuant to second proviso of section 188(1) of the 2013 Act, no member of the company shall vote on such special resolution to approve any contract or arrangement which may be entered into by the company, if such member is a related party.

The Board of Directors of your Company has approved this item in the Board Meeting held on Tuesday 20th May, 2014 and recommends the Resolution as set out in the accompanying Notice for the approval of members of the Company as a Special Resolution. Except Promoter Directors and their relatives, no other Directors and Key Managerial Personnel and their relatives is concerned or interested in the Resolution.

J. KUMAR INFRAPROJECTS LIMITED

16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400 053 India

POSTAL BALLOT FORM

Serial No. :

1.	Name & Registered Address of the Sole / First named Member	:-	
2.	Name (s) of the Joint Holders (s), (If any)	:-	
3.	Client / DP Id	:-	
4.	Number of Share (s) held	:-	

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the Business stated in the Postal Ballot Notice and Explanatory Statement annexed thereto by sending my/our assent (**FOR**) or dissent (**AGAINST**) to the said resolution by placing the tick () mark at the appropriate box below:

Resolution No.	Item	Nature of Resolution	No. of shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
BORROWING LIMITS UP TO Rs 3,500 CRORES	1	Special			
PROVIDING SECUTIRY IN CONNECTION WITH THE ABOVE BORROWINGS LIMITS OF THE COMPANY.	2	Special			
TRANSACTION WITH RELATED PARTY UNDER SECTION 188 OF THE COMPANIES ACT 2013	3	Special			

Date:-

Signature of Member**ELECTRONIC VOTING PARTICULARS**

EVEN		
E VOTING EVENT NUMBER	User ID	Password

Last date for receipt of Postal Ballot Forms by Scrutinizer is Monday 30th June 2014Note: Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to Mr. D.S.M. Ram, Scrutinizer, C/O Karvy Computershare Private Limited, Unit: J Kumar Infraprojects Limited, Plot No.17-24, Vittal Rao Nagar, Madhapur, Hyderabad -500 081, in the attached self addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
2. The self addressed business reply envelope bears the address of the Scrutinizer.
3. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder. In case Postal Ballot Form is signed through a Delegate, a copy of Power of Attorney attested by the Member shall be annexed to the Ballot.
4. The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing tick () mark in the appropriate column.
5. Duly completed Postal Ballot Form should reach the scrutinizer not later than Monday 30th June, 2014. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not received.
6. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
7. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied certified true copy of Board resolution/authority letter.
8. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Post Ballot form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e., Monday 30th June, 2014. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on Friday 23rd May, 2014.
9. A Shareholder need not use all the votes nor needs to cast all the votes in the same way.
10. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
11. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
12. The result of the Postal Ballot will also be posted on the website of the Company and also in newspaper(s) for the information of the Shareholders.
13. The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.

PROCEDURE AND INSTRUCTIONS FOR E-VOTING

The procedure and instructions for e-voting are as follows:

Open your web browser during the voting period and navigate to '<https://evoting.karvy.com>'

Enter the login credentials (i.e., user-id & password) mentioned on the Postal Ballot Form. Your folio/DP Client ID will be your User-ID.

User – ID	For Members holding shares in Demat Form:- a) For NSDL :- 8 Character DP ID followed by 8 Digits Client ID b) For CDSL :- 16 digits beneficiary ID For Members holding shares in Physical Form:- • <u>Event no.</u> , followed by Folio Number registered with the company
Password	Your Unique password is printed on the Postal Ballot Form / via email forwarded through the electronic notice
Captcha	Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

- i) Please contact toll free No. **1-800-34-54-001** for any further clarifications.
- ii) Members can cast their vote online from Wednesday 28.05.2014, 9.00 AM to Monday 30.06.2014, 5.00 PM
- iii) After entering these details appropriately, click on "LOGIN".
- iv) Members holding shares in Demat/ Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through **Karvy Computershare Private Limited e-Voting platform**. System will prompt you to change your password and update any contact details like mobile #, email ID etc on 1st login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- v) You need to login again with the new credentials.
- vi) On successful login, system will prompt to select the 'Event' i.e., '**Company Name**'.
- vii) If you are holding shares in Demat form and had logged on to "<https://evoting.karvy.com>" and casted your vote earlier for any company, then your exiting login id and password are to be used.
- viii) On the voting page, you will see Resolution Description and against the same the option 'FOR/AGAINST/ABSTAIN' for voting .Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding. If the shareholder do not wants to cast, select 'ABSTAIN'
- ix) After selecting the resolution you have decided to vote on, click on "SUBMIT".A confirmation box will be displayed .If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL "and accordingly modify your vote.
- x) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

Corporate/Institutional Members (corporate /FIs/FIIs/Trust/Mutual Funds/Banks, etc) are required to send scan (PDF format) of the relevant Board resolution to the Scrutinizer through e-mail to ram.devata@gmail.com with copy to evoting@karvy.com. The file scanned image of the Board Resolution should be in the naming format "Corporate Name_ Event no."

16. Kindly note that the Members can opt only one mode of voting, i.e. either by Physical Ballot or e-Voting. If you are opting for e-Voting, then do not vote by Physical Ballot also and vice versa. However, in case Members cast their vote by Physical Ballot and e-Voting, then voting done through valid Physical Ballot shall prevail and voting done by e-Voting will be treated as invalid.

17. The result of the Postal Ballot shall be declared by the Chairman on Wednesday, the 3rd July 2014 at the Registered Office of the Company. The resolutions will be taken as passed effectively on the date of announcement of the result by the Chairman, if the result of the Postal Ballot indicates that the requisite majority of the Members had assented to the resolutions. The result of the Postal Ballot shall also be announced through newspaper advertisement and shall also be hosted on the website of the Company www.jkumar.com.

18. All relevant documents referred in the Explanatory Statement shall be open for inspection at the Registered Office of the Company on all working days between 11:00 hrs. to 13:00 hrs. up to the date of declaration of the result of Postal Ballot.

कट व कातकरी वाडोत पाणी पाहचण्यात
ना अनेक अडचणी येत असल्याने अखेर
गल ग्रामपंचायतीने या भागात तेरा वित्त
२५ आयोगातून नविन पाईपलाईन टाकण्याचे
ल काम हाती घेतले.
या ग्रामपंचायतीने गेल्या दोन म
ची हिण्यापासून या भागातील लाईन
ळ खोदून टाकली होती. मात्र काम जैसे
ची थे असल्याने या भागातील ग्रामस्थांना
पिण्याच्या पाण्यासाठी एक किमी अंतर

गावातील नागरिकांची पाण्यासाठी
पायपीट'या शिर्षकावर वृत्त प्रकाशित
केले.

या वृत्ताची दखल घेत ग्रामपंचायतीने
तात्काळ या भागातील नागरिकांना
पाण्याची व्यवस्था करून दिली. आता
या भागात सुबलक पाणी पुरवठा होत
असल्याने गोरगरिब आदिवासींची
पाण्यासाठीची वणवण थांबली असून
ग्रामस्थांनी समाधान व्यक्त केले आहे.

सुमो पकडली सुस्त

वी असा अंदाज असून गाडीची
पध्दत यावरून हे सराहीत गुन्हेगार
स उपनिरीक्षक उध्व व खांडे यांनी
तालुक्यात नुकताच मांडवा येथे
रणारा टेम्पो ग्रामस्थांनी पकडली
तील सुमो पोलीसांनी पकडली
णकर्ते असणारे वनविभाग सुस्त
हितसंबंध चोरट्यांशी आहेत कि
आहे. मांडवा येथे झालेल्या प्रचंड
हतुक करणारे आरोपी अदयाप
कडलेल्या सुमोला नंबर व इतर
आरोपींचा शोध देखील कठिणचं
चे मात्र अतोनात नुकसान होत
काही सोय सुतक नसल्याचा

पोलिसांसाठी प्रथमोपचार आणि सीपीआर प्रशिक्षणाचे फोर्टिसद्वारे आयोजन

कल्याण, दि. २९ - अपघातात जखमी रुग्णासाठी
प्रथमोपचार मिळणे किती आवश्यक असते याचे महत्व
कल्याण डोंबिवली मधील पोलिसांत अधिक जागृती
साठी फोर्टिस रुग्णालय द्वारे पाम हॉटेल मध्ये याविषयी
प्रशिक्षण कार्यक्रमाचे आयोजन करण्यात आले होते .
सुविधा संचालक मंगला डेम्बी बोलतांना
,अपघाताच्या गोळीन अवर मध्ये जर उपचार मिळाले
तर रस्त्यावरील अपघातातील १० तील ८ रुग्ण हे वाचू
शकतात . दरम्यान कार्यक्रमाचा मुख्य उद्देश हा पोलिस
कर्मचाऱ्यांना आयुष्य वाचवण्याची कौशल्ये प्रदान करणे
हा होता .कारण अपघात झाल्यावर सर्वप्रथम अपघात
स्थळावर ते पोहोचतात आणि जर त्यांना योग्य प्रशिक्षण
दिले असेल तर ते हस्तक्षेप करून आयुष्य वाचवण्यास
मदत करू शकतील.

जे.कुमार इन्फ्राप्रोजेक्ट्स लिमिटेड

सीआयएन क्र.ए७४२१०एमएच१९९पीएलसी१२२८८६
१६-ए, अंधेरी इंडस्ट्रियल इस्टेट, वीरा देसाई रोड, अंधेरी, मुंबई-५३
दुर.क्र.:०२२-६७७४३५५५ फॅक्स क्र.:२६७३०८१४ वेबसाईट: www.jkumar.com

सूचना

सदस्यांना येथे सूचना देण्यात येत आहे की, २० मे, २०१४ रोजीच्या सूचनेत नमुदप्रमाणे
प्रकरणाकरिता विशेष ठरावाद्वारे सदस्यांची अनुमती मिळविण्याकरिता सूचनेचे परिशिष्ट,
टपाल मतदान पत्रिका आणि स्व:पत्ता लिहीलेले मुद्रांक शुल्क भरलेले लिफाफे यासह कंपनी
कायदा २०१३ च्या कलम ११० सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम
२०१४ अन्वये टपाल मतदान पत्रिकेसह टपाल मतदान सूचना पूर्ण करण्याची प्रक्रिया कंपनीने
२८मे, २०१४ रोजी पूर्ण केलेली आहे.

कंपनीच्या संचालक मंडळाने टपाल मतदान संचालनाकरिता तपासनीस म्हणून डीएसएमआर
ॲंड असोसिएट्सचे मालक व कार्यरत कंपनी सचिव श्री.डीएसएम राम यांची नियुक्ती केलेली
आहे. ई-वोटिंग कालावधी २८ मे, २०१४ रोजी स.९.०० वा. पासून सुरु होईल आणि ३०
जून, २०१४ रोजी सायं.५.०० वा. पूर्ण होईल. सदस्यांनी सूचनेसह जोडलेले स्व:पत्ता
लिहीलेले मुद्रांक शुल्क भरलेले लिफाफे तपासनीसांकडे ३० जून, २०१४ किंवा त्यापूर्वी
पाठवावे. सदर तारखेनंतर प्राप्त टपाल मतदान पत्रिका अशा सदस्यांकडून प्रतिसाद असला
तरीही प्राप्त झालेले नाही असे समजण्यात येईल.

सदस्यांनी वास्तविक मतदान किंवा ई-वोटिंगद्वारे मतदान करावे. मतदान करण्याकरिता
सदस्यांनी टपाल मतदान सूचनेत नमुद सूचना काळजीपूर्वक वाचाव्यात.
तपासनीस हे त्यांचा कंपनीकडे सादर करतील आणि टपाल निवडणुकीद्वारे मतदानाचा
निकाल गुरुवार दिनांक ०३ जुलै, २०१४ रोजी घोषित केला जाईल. निकाल हा कंपनीच्या
www.jkumar.com या वेबसाईटवर ही प्रदर्शित केला जाईल.
टपाल मतदानाद्वारे मंजूर करण्यात येणाऱ्या निगोजित ठरावा संदर्भात कोणतेही प्रश्न
असल्यास ते कंपनी सचिव, जे.कुमार इन्फ्रा प्रोजेक्ट्स लिमिटेड, १६-ए, अंधेरी इंडस्ट्रियल
इस्टेट, वीरा देसाई रोड, अंधेरी (प.), मुंबई-५३ येथे पाठवावेत.

मंडळाच्या आदेशान्वये

जे.कुमार इन्फ्राप्रोजेक्ट्स लिमिटेडकरिता

पुर्णिमा रेड्डी

कंपनी सचिव

मुंबई, २८ मे, २०१४

१	पूण झालेल परसू
२	क. कर्मचारी लाभाई
३	ड. घसारा
४	इ. इतर खर्च
५	एकूण खर्च
६	इतर उत्पन्न, वितीय व
७	नफा/(तोटा) (१-२)
८	इतर उत्पन्न (व्याज व
९	वितीय खर्च व अपघात
१०	नफा/(तोटा) (३+४)
११	वितीय खर्च
१२	वितीय खर्चानंतर पण ३
१३	साधारण प्रक्रियेतून नफ
१४	अपघातानुक्रम-अधि
१५	करपुर्ब निव्वळ नफा/(
१६	करखर्च
१७	करानंतर निव्वळ नफा/
१८	भरणा केलेले भांडवल
१९	भागील लेखावर्षाच्या त
२०	पुनर्मुल्यांकन राखीव व
२१	उत्पन्न प्रति शेअर (इंफ
२२	मूळ व सौमिकृत इंपीएस

भाग २

अ.	
क्र.	
अ.	भागधारणेचा तपशिल
१.	सार्वजनिक भागधारणा
	-भागांची संख्या
	-भागधारणेची टक्केवा
	प्रवर्तक व प्रवर्तक समुह
अ)	बोजा/तारण
	- भागांची संख्या
	- भागांची टक्केवारी (१)
	समुहाच्या एकूण भागा
	- भागांची टक्केवारी (२)
	भागभांडवलाची % म्ह
ब)	बोजा विव्हील
	- भागांची संख्या
	- भागांची टक्केवारी (१)
	समुहाच्या एकूण भागा
	- भागांची टक्केवारी (२)
	भागभांडवलाची % म्ह
ब.	गुंतवणुकीच्या तक्रारी
	तिमाहीच्या प्रारंभी शिल
	तिमाही दरम्यान प्राप्त
	तिमाही दरम्यान निवार
	तिमाही अखेरीस शिल

टिप:

१. वरील विधीय निष्कर्षांचे
२. कंपनीचे व्यवस्थापन म
३. अपघातानुक्रमानुक्रमे
४. अकरमात तोट्यामुळे व
५. वकालती रोख तोटा सह
६. ३१.०३.२०१४ व ३१
७. महिन्यापर्यंतचे प्रकाशित
८. मालमत्ता व दायित्वाचा

तपशील

अ.	समभाग व दायित्व
१.	भागधारकांचा निधी
	(अ) भागभांडवल
	(ब) राखीव व अधिव
२.	ना-बालू दायित्व
	(अ) विविध मुदत उधार
	(ब) इतर विविध मुदत
	(क) विविध मुदत तरतु
३.	बालू दायित्व
	(अ) लघू मुदत उधार
	(ब) व्यापार देय
	(क) इतर बालू दायित्व
	(ड) लघू मुदत तरतु
	एकूण
ब.	मालमत्ता
१.	ना वास्तविक मालम
	(अ) कथायी मालम
	(ब) ना-वास्तविक
	(क) विविध मुदत कर्ज
२.	बालू मालमत्ता
	(अ) वस्तुची दायी
	(ब) प्राप्त व्यापारी व
	(क) रोख व रोख त
	(ड) लघू मुदत कर्ज
	एकूण

७. जेथे आवश्यक आहेत

दिकाण: मुंबई

दिनांक: २९ मे, २०१४

रायक ठी

या
रतीतून
चांपले

या पर्यायी
१. त्यांची
गाची इच्छा
व्यवस्था
करून
च्यासमोर

सासनाने
व्यवस्था
क. इमारतीत
आसारा
करण्यात

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rospective effect is unlikely



spokesperson said...
the Trent-Tesco...
compliant, Trent Hy...
ready transferred...
Gujarat and Tamil...
where FDI in su...
red—to a subsidi...
market.
stop them now...
a policy reversal...
in a strong posi...
be applied retro-

spectively strictly in cases of inter-pretational issues. Retrospective changes are clarificatory in nature," said a government official.

In 2012, the Indian government amended its income tax law retro-spectively and re-opened an ₹8,000-crore tax liability dispute with British telco Vodafone. The move sparked an international row and has been blamed for undermining business sentiment.

One of the compromise options before the government is to roll back FDI in the sector to a maximum of 49%, which will mean that majority control remains with the Indian partner.

This will ensure that India gets capital and foreign expertise without the issue becoming politicised.

ET had reported on Thursday that the finance ministry will propose at least 49% FDI in all sectors as part of a plan to revive investment and put the economy back on the growth track.

dilasha.seth@timesgroup.com



J. KUMAR INFRAPROJECTS LTD.

CIN NO L74210MH1999PLC122886

16-A, Andheri Industrial Estate, Veera Desai Road, Andheri, Mumbai-53
Tel. No : 022- 67743555 Fax No : 26730814 Website: www.jkumar.com

NOTICE

Members are hereby informed that the Company has on 28th May, 2014 completed the dispatch Postal Ballot Notice along with Postal Ballot Form, Under Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 along with annexure to the notice, postal ballot form and self-addressed postage pre-paid envelope, for Notice seeking members consent by way of Special Resolution for matters as set out in the Notice dated 20th May, 2014.

The Board of Directors of the Company has appointed Mr.DSM Ram, Proprietor of DSMR & Associates, and Practising Company Secretary as the Scrutinizer for conduction the Postal Ballot. E-voting period commences on and from 28th May, 2014 at 9.00 a.m and ends on 30th June 2014 at 5.00 p.m. Members may please return the form duly completed in all respects in the self-addressed postage pre-paid envelope attached along with the Notice so as to reach the Scrutinizer on or before 30th June, 2014. Postal Ballot forms received after that date will be strictly treated as if reply from such member has not been received.

A member may exercise voting either by physical ballot or e-voting. For casting vote, the members are required to read the instructions printed in the Postal Ballot Notice carefully.

The Scrutinizer will submit his report to the Company and the result of the voting by postal ballot will be announced on Thursday 3rd July, 2014. The Result will also be posted on the Company's Web site: www.jkumar.com.

Shareholders who do not receive the Postal Ballot Form may apply to the Company and obtain in duplicate thereof.

Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Company Secretary, J. Kumar Infraprojects Limited, 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 53.

By order of the Board
For J. Kumar Infraprojects Limited

Poornima Reddy
Company Secretary

Mumbai, 28th May 2014.

Corporation Limited

rimbhoy Road, Ballard Estate, Mumbai 400 001.

ed Market Share

Excellent GRM

0 31st MARCH 2014

Audited Consolidated Results For		
	Accounting Year ended 31-03-2014	Accounting Year ended 31-03-2013
	(7)	(8)
11	28.69	28.55
10	34.31	33.67
14	1.90	6.96
18	3.06	3.22
	2,64,25,735	2,42,04,339
	14,925	13,759
	2,64,40,660	2,42,18,098
	1,34,04,198	1,20,22,102
	1,07,08,574	1,02,31,146

STATEMENT OF ASSETS & LIABILITIES AS AT 31 st MARCH 2014				
Particulars	₹ Lakhs			
	Audited			
	Standalone		Consolidated	
	Accounting year ended 31-03-2014	Accounting year ended 31-03-2013	Accounting year ended 31-03-2014	Accounting year ended 31-03-2013
(1)	(2)	(3)	(4)	(5)
A. EQUITY AND LIABILITIES				
1 Shareholders' Funds				
(a) Share Capital	72,308	72,308	72,308	72,308
(b) Reserves and Surplus	18,73,568	15,91,094	18,70,319	16,05,246
Sub-Total - Shareholders' Funds	19,45,876	16,63,402	19,42,627	16,77,554
2 Minority Interest			1,14,686	1,07,658
3 Share Warrants in respect of Joint Ventures			1,345	-
4 Non-Current Liabilities				
(a) Long-Term Borrowings	11,80,836	5,50,837	21,99,772	12,70,218
(b) Deferred Tax Liabilities (Net)	1,36,090	1,65,572	1,25,110	1,60,586
(c) Other Long-Term Liabilities	6,074	6,082	10,075	7,813
(d) Long-Term Provisions	1,15,731	1,09,201	1,32,576	1,26,586