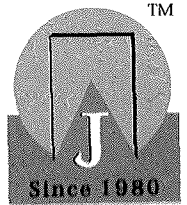


# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

CIN No. L74210MH1999PLC122886

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA  
Ph.: +91-22-6774 3555. Fax : 91-22-2673 0814. E-mail : info@jkumar.com Website: www.jkumar.com



**J. Kumar**

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

To,

16<sup>th</sup> September, 2014

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

**Scrip Code: JKIL/532940**

**Proceedings of the 15<sup>th</sup> Annual General Meeting of the members of the Company held on Tuesday 16<sup>th</sup> September, 2014 at 11.00 a.m at GMS Community Hall, Sitladevi Complex, 1<sup>st</sup> Floor, D.N. Nagar, Opp Indian Oil Nagar on link Road, Andheri (W), Mumbai – 53.**

Mr. Jagdishkumar Gupta, Chairman cum Managing Director of the Company, was elected to the Chair and presided over the meeting.

As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman gave a warm welcome to the members present at the Annual General Meeting of the Company. He briefly apprised the members about the performance of the Company during the year.

As per the clarification issued by Ministry of Corporate Affairs, Government of India vide General Circular No 20/2014 dated 17<sup>th</sup> June 2014, the resolutions had been put to vote through poll. CS DSM Ram was appointed as scrutinizer for conducting poll process.

The meeting was successfully held. However, the Voting result is pending as the scrutinizer has not yet submitted the result of voting.

Kindly take the same on your record. Final report on outcome will be submitted after receipt of polling result from scrutinizer.

Thanking you,

For J. Kumar Infraprojects Limited

*Poornima*  
Poornima Reddy  
Company Secretary

