

# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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CIN No. L74210MH1999PLC122886

To,

19<sup>th</sup> August, 2015

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

Sub: Cut-off Date for evoting and date of open and close of evoting period

We would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, the company has fixed 8<sup>th</sup> September 2015 as the cut-off date to record the entitlement of the shareholders who can vote electronically for the 16<sup>th</sup> Annual General meeting of the Company on 15<sup>th</sup> September, 2015. The Company has engaged the services of Karvy Computershare Private Limited for providing e-voting facilities to the Members enabling them to cast their vote in a secure manner.

The e-voting period shall commence on September 12, 2015 (9.00a.m) and ends on September 14, 2015 (5.00 p.m). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date ("Cut-off Date") of 8<sup>th</sup> September, 2015 may cast their vote electronically. The e-voting module shall be disabled by Karvy for voting thereafter.

Mr. D.S. Ram, a Company Secretary in whole -time practice, will act as scrutinizer to the e-voting process to ensure the same is conducted in a fair and transparent manner.

The Results shall be declared after the AGM of the Company. The Result declared alongwith the Scrutinizer's Report shall be placed on the Company website at [www.jkumar.com](http://www.jkumar.com) not later than two days of passing of the resolutions of the AGM and communicated to the exchanges.

Thanking you,

Yours faithfully  
For J. Kumar Infraprojects Ltd

Poornima  
Poornima Reddy  
Company Secretary



**J. Kumar**

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

