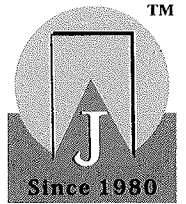


J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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
CIN No. : L74210MH1999PLC122886



J. Kumar

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

17th May, 2017

The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61

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
Fax No.26598237/8238

Dear Sir/Madam,

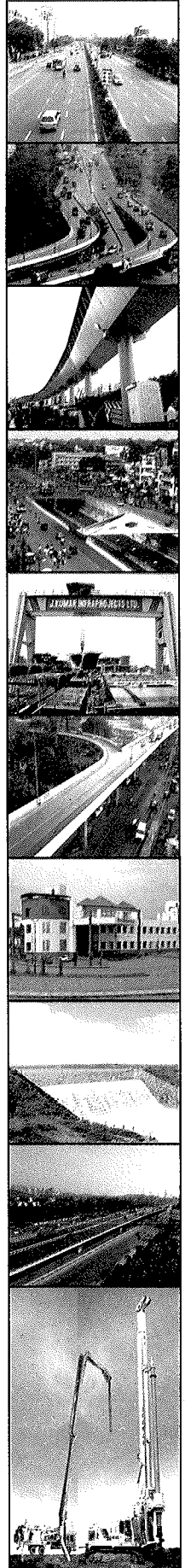
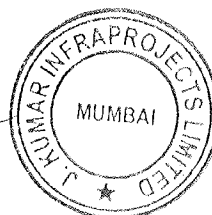
Sub: Results of Postal Ballot

This has reference to our letter dated April 17, 2017 enclosing the postal ballot notice along with the explanatory statement seeking the consent of the members by way of Ordinary resolution vide postal ballot/electronic voting with respect to the following items of business:

- i) To approve and ratify Related Party Transactions under Section 188 of the Companies Act, 2013 with J.Kumar Developers Limited.
- ii) To approve and ratify Related Party Transactions under Section 188 of the Companies Act, 2013 with Mr. Jagdishkumar Madanlal Gupta, Executive Chairman and Mr. Kamal Jagdish Gupta Managing Director of the Company
- iii) To approve and ratify Related Party Transactions under Section 188 of the Companies Act, 2013 with Mr. Jagdishkumar Madanlal Gupta, Executive Chairman and Mrs. Kusum Jagdish Gupta Managing Director of the Company
- iv) To approve and ratify Related Party Transactions under Section 188 of the Companies Act, 2013 with Mr. Govind Dabriwal.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolutions 1,2,3 and 4 as mentioned above have been passed by the members of the company with requisite majority.

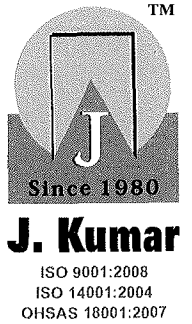
Poornima



J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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
CIN No. : L74210MH1999PLC122886



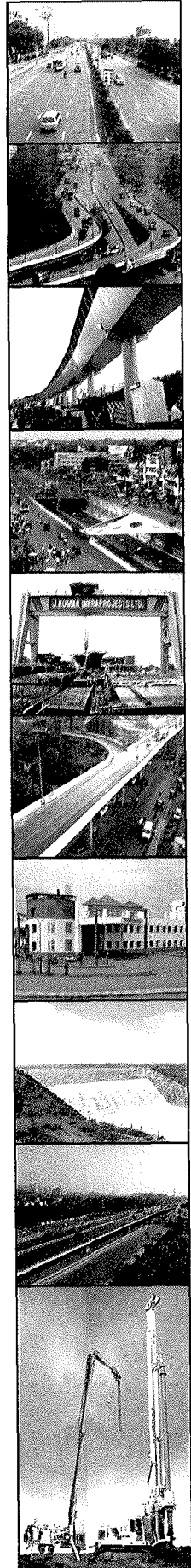
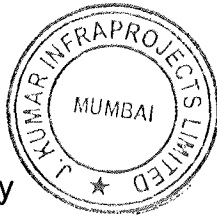
The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e on 16th May 2017.

Please find enclosed the voting results and scrutinizer's report. The same will also be made available on the Company's website www.jkumar.com.

This is for your information and records.

Yours Sincerely,
For J. Kumar Infraprojects Limited

Poornima
Poornima Reddy
Company Secretary



Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	J KUMAR INFRAPROJECTS LIMITED
Date of the AGM/EGM	NOTICE DATED 28TH MARCH 2017(VOTING DATE START:17TH APRIL 2017VOTINGDATEEND:16TH MAY2017
Total number of shareholders on record date	27221
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - To approve and ratify Related Party Transactions under Section 188 of the Companies Act, 2013 with J.Kumar Developers Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	33245554	0	0.0000	00	0	0.0000	0.0000		
	Poll	33245554	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	33245554	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	27013001	23320979	86.3324	16089712	7231267	68.9924	31.0075		
	Poll	27013001	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	27013001	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	15406951	4044	0.0262	3957	87	97.8486	2.1513		
	Poll	15406951	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	15406951	2085022	13.5330	2085022	0	100.0000	0.0000		
Public- Non Institutions	Total	75665506	25410045	33.5821	18178691	7231354	71.5414	28.4586		

Resolution required: (Ordinary/ Special)	ORDINARY - To approve and ratify Related Party Transactions under Section 188 of the Companies Act, 2013 with Mr Jagdish Kumar M Gupta, Executive Chairman and Mr. Kamal J Gupta Managing Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Kamal J Gupta Managing Director of the Company									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting	33245554	0	0.0000	00	0	0.0000	0.0000		
	Poll	33245554	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	33245554	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	27013001	23320979	86.3324	22620979	700000	96.9984	3.0015		
Public- Non Institutions	Poll	27013001	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	27013001	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	15406951	4044	0.262	3957	87	97.8486	2.1513		
	Poll	15406951	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	15406951	2085172	13.5340	2085172	0	100.0000	0.0000		
	Total	75665506	25410195	33.5823	24710103	700087	97.2449	2.7551		

Resolution required: (Ordinary/ Special)	ORDINARY - To approve and ratify Related Party Transactions under Section 188 of the Companies Act, 2013 with Mr Jagdish Kumar M Gupta, Executive Chairman and Mrs. Kusum J Gupta Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Kusum J Gupta Director of the Company									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting	33245554	0	0.0000	00	0	0.0000	0.0000		
	Poll	33245554	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	33245554	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	27013001	23320979	86.3324	21045729	2275250	90.2437	9.7562		
Public- Non Institutions	Poll	27013001	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	27013001	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	15406951	4044	0.262	3957	87	97.8486	2.1513		
	Poll	15406951	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	15406951	2085272	13.5346	2085272	0	100.0000	0.0000		
	Total	75665506	25410295	33.5824	23134958	2275337	91.0456	8.9544		

ORDINARY - To approve and ratify Related Party Transactions under Section 188 of the Companies Act, 2013 with Mr Govind Dabriwal

No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting	33245554	0	0.0000	00	0	0.0000	0.0000
Poll	33245554	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	33245554	0	0.0000	00	0	0.0000	0.0000
E-Voting	27013001	21546550	79.7636	14002363	7544187	64.9865	35.0134
Poll	27013001	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	27013001	0	0.0000	00	0	0.0000	0.0000
E-Voting	15406951	4049	0.0263	3982	67	98.3452	1.6547
Poll	15406951	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	15406951	2085172	13.5340	2085172	0	100.0000	0.0000
Total	75665506	23635771	31.2372	16091517	7544254	68.0812	31.9188

16th May, 2017
Hyderabad

To

The Chairman
J. Kumar Infra Projects Limited,
16 – A, Andheri Industrial Estate,
Veera Desai Road, Andheri
Mumbai – 400053

Dear Sir,

In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 I was appointed as the Scrutinizer by the Company on 28th March, 2017 for conducting the Postal Ballot and e-Voting process and furnish my report for obtaining the approval of members for the Special Resolutions set out in the Notice dated 28th March, 2017

I submit my report as under:

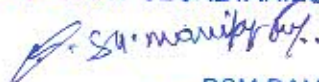
1. On the basis of the Register of Members and the List of Beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 7th April, 2017 the Company completed dispatch of the Notice of Postal Ballot on 12th April, 2017:
 - by email to **23,129** members who had registered their email ids with the Company or as provided by the Depositories or the Registrar and Share Transfer Agents and also in Physical Form by Registered Post.
 - by Registered Post to **4,092** members in Physical Form.
2. I was also informed that no physical forms were returned undelivered.

For DSMR & ASSOCIATES
COMPANY SECRETARIES

P. Sumaniksha P.K.

3. The Company has also published an advertisement in one English Newspaper i.e., "Financial Express" and in one Regional Newspaper (Marathi) i.e., "Mumbai Lakshyadeep" on 16th April, 2017 about the dispatch of the Notice and Postal Ballot Forms as required under the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
4. In terms of the aforesaid notice, members were required to convey their assent / dissent, as the case may be on or before 16th May, 2017 in respect of the Special Resolutions as set out in the Notice of Postal Ballot dated 28th March, 2017:
 - In case of Postal Ballot Forms mailed to them by the Company in pre paid envelopes addressed to me on or before 16th May, 2017
 - In case of e-Voting, votes to be cast electronically on e-Voting platform provided by Karvy Computershare Private Limited on or before 16th May, 2017 before 5.00 p. m.
5. I received **27** Postal Ballot forms and **95** members casted their vote on the e-Voting Platform, till 16th May, 2017 being the last date for receipt of duly completed postal ballots forms and e-Voting on Karvy portal, as per the said notice.
6. With the support of Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company the Postal Ballot Forms were scrutinized and signatures of members who had cast their votes were verified with their specimen signatures registered with the Company and as provided by the Depositories.
7. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by Karvy Computershare Private Limited.
8. The votes, if any, cast by member(s) both in physical form and e-Voting have been identified, in terms of the said Notice, votes cast through Physical forms were considered valid.
9. I have downloaded the e-Voting Report from Karvy website by using the Scrutinizer's Login ID and Password on 16th May, 2017.

For DSMR & ASSOCIATES
COMPANY SECRETARIES



DSM RAM
PROPRIETOR
C.P. No. 4239

10. All the ballot forms received / votes casted in e-Voting website of Karvy upto the close of working hours i.e., 5.00 p.m. on 16th May, 2017 being the last date and time fixed by the Company for receipt of the forms were considered for scrutiny.
11. No Envelopes containing the Postal Ballot Forms were received after 5.00 p. m., on 16th May, 2017.
12. Envelopes containing the Postal Ballot Forms returned undelivered were also not opened and they are kept separately.
13. There are no defaced / mutilated ballot papers.
14. After the aforesaid scrutiny of the Postal Ballot Forms and taking into account the e-Voting results, I report that the Special Resolutions as contained in the said Notice has been passed with requisite majority.

I have annexed with this Report, the details of the Postal Ballot and e-Voting and the analysis of the Results of the Ordinary Resolutions as contained in the said Notice.

Place: Hyderabad
Date: 16.05.2017

For DSMR & Associates
Company Secretaries



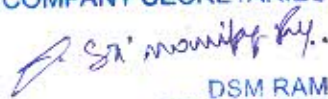
D.S.M. Ram
Proprietor
C. P. No. 4239

ANNEXURE**Details of the Postal Ballot and e-Voting relating to Resolution No. 1**

Resolution No. 1 – To approve and ratify Related Party Transactions under Section 188 of the Companies Act, 2013 with J.Kumar Developers Limited

A	Postal Ballot	
	Number of Forms received	27
	Number of Invalid Votes (includes people who abstained from voting)	10
	No. of Valid Forms (A)	17
B	e-Voting	
	Number of members who participated in e-Voting	95
	Votes casted in physical form so not accounted	0
	Number of Invalid e-Votes (includes people who abstained from voting)	8
	Number of Valid e-Votes (B)	87
	TOTAL (A+B)	104

For DSMR & ASSOCIATES
COMPANY SECRETARIES



DSM RAM
PROPRIETOR
C.P. No. 4239

Analysis of Special Resolution No. 1 as set out in the Notice

Particulars	Number of		Number of votes contained in			Percentage	
	Postal Ballot Forms	e-Votes	Total	Postal Ballot Forms	e-Votes		Total
Invalid	10	8	18	38,602	18,309	56,911	0.22
Assent	17	63	80	2,085,022	16,093,669	18,178,691	71.38
Dissent	0	24	24	0	7,231,354	7,231,354	28.40
Total	27	95	122	2,123,624	23,343,332	25,466,956	100.00

Accordingly, out of the 25,466,956 votes polled both in physical ballot and e-voting platform:

- 56,911 votes are invalid representing 0.22% of the total votes polled
- 18,178,691 votes are casted for the resolution representing 71.38% of the total votes polled
- 7,231,354 votes are casted against the resolution representing 28.40% of the total votes polled

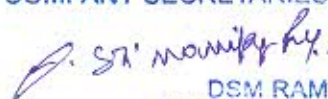
Thus the Ordinary Resolution No. 1 as contained in the Notice dated 28th March, 2017 have been passed with Requisite Majority as required under the provisions of the Companies Act, 2013.

Details of the Postal Ballot and e-Voting relating to Resolution No. 2

Resolution No. 2 – To approve and ratify Related Party Transactions under Section 188 of the Companies Act, 2013 with Mr Jagdish Kumar M Gupta, Executive Chairman and Mr. Kamal J Gupta Managing Director of the Company

A	Postal Ballot	
	Number of Forms received	27
	Number of Invalid Votes (includes people who abstained from voting)	9
	No. of Valid Forms (A)	18
B	e-Voting	
	Number of members who participated in e-Voting	95
	Votes casted in physical form so not accounted	0
	Number of Invalid e-Votes (includes people who abstained from voting)	8
	Number of Valid e-Votes (B)	87
	TOTAL (A+B)	105

For DSMR & ASSOCIATES
COMPANY SECRETARIES



DSM RAM
PROPRIETOR
C.P. No. 4239

Analysis of Special Resolution No. 2 as set out in the Notice

Particulars	Number of		Number of votes contained in			Percentage	
	Postal Ballot Forms	e-Votes	Total	Postal Ballot Forms	e-Votes		Total
Invalid	9	8	17	38,452	18,309	56,761	0.22
Assent	18	82	100	2,085,172	22,624,936	24,710,108	97.03
Dissent	0	5	5	0	700,087	700,087	2.75
Total	27	95	122	2,123,624	23,343,332	25,466,956	100.00

Accordingly, out of the 25,466,956 votes polled both in physical ballot and e-voting platform:

- 56,761 votes are invalid representing 0.22% of the total votes polled
- 24,710,108 votes are casted for the resolution representing 97.03% of the total votes polled
- 700,087 votes are casted against the resolution representing 2.75% of the total votes polled

Thus the Ordinary Resolution No. 2 as contained in the Notice dated 28th March, 2017 have been passed with Requisite Majority as required under the provisions of the Companies Act, 2013.

For DSMR & ASSOCIATES
COMPANY SECRETARIES

P. Sri Manikya Reddy

DSM RAM
PROPRIETOR
C.P. No. 4239

Details of the Postal Ballot and e-Voting relating to Resolution No. 3

Resolution No. 3 – To approve and ratify Related Party Transactions under Section 188 of the Companies Act, 2013 with Mr Jagdish Kumar M Gupta, Executive Chairman and Mrs. Kusum J Gupta Director of the Company

A	Postal Ballot	
	Number of Forms received	27
	Number of Invalid Votes (includes people who abstained from voting)	8
	No. of Valid Forms (A)	19
B	e-Voting	
	Number of members who participated in e-Voting	95
	Votes casted in physical form so not accounted	0
	Number of Invalid e-Votes (includes people who abstained from voting)	0
	Number of Valid e-Votes (B)	87
	TOTAL (A+B)	106

For DSMR & ASSOCIATES
COMPANY SECRETARIES

DSM RAM

DSM RAM
PROPRIETOR
C.P. No. 4239

Analysis of Special Resolution No. 3 as set out in the Notice

Particulars	Number of		Number of votes contained in			Percentage	
	Postal Ballot Forms	e-Votes	Total	Postal Ballot Forms	e-Votes		Total
Invalid	8	8	16	38,352	18,309	56,661	0.22
Assent	19	74	93	2,085,272	21,049,686	23,134,958	90.84
Dissent	0	13	13	0	2,275,337	2,275,337	8.93
Total	27	95	122	2,123,624	23,343,332	25,466,956	100.00

Accordingly, out of the 25,466,956 votes polled both in physical ballot and e-voting platform:

- 56,661 votes are invalid representing 0.22% of the total votes polled
- 23,134,958 votes are casted for the resolution representing 90.84% of the total votes polled
- 2,275,337 votes are casted against the resolution representing 8.93% of the total votes polled

Thus the Ordinary Resolution No. 3 as contained in the Notice dated 28th March, 2017 have been passed with Requisite Majority as required under the provisions of the Companies Act, 2013.

For DSMR & ASSOCIATES
COMPANY SECRETARIES

DSM RAM

DSM RAM
PROPRIETOR
C.P. No. 4239

Details of the Postal Ballot and e-Voting relating to Resolution No. 4

Resolution No. 4 – To approve and ratify Related Party Transactions under Section 188 of the Companies Act, 2013 with Mr Govind Dabriwal

A	Postal Ballot	
	Number of Forms received	27
	Number of Invalid Votes (includes people who abstained from voting)	9
	No. of Valid Forms (A)	18
B	e-Voting	
	Number of members who participated in e-Voting	95
	Votes casted in physical form so not accounted	0
	Number of Invalid e-Votes (includes people who abstained from voting)	9
	Number of Valid e-Votes (B)	86
	TOTAL (A+B)	104

For DSMR & ASSOCIATES
COMPANY SECRETARIES


DSM RAM
PROPRIETOR
C.P. No. 4239

Analysis of Special Resolution No. 4 as set out in the Notice

Particulars	Number of		Number of votes contained in			Percentage	
	Postal Ballot Forms	e-Votes	Total	Postal Ballot Forms	e-Votes		Total
Invalid	9	9	18	38,452	1,792,733	1,831,185	7.19
Assent	18	54	72	2,085,172	14,006,345	16,091,517	63.19
Dissent	0	32	32	0	7,544,254	7,544,254	29.62
Total	27	95	122	2,123,624	23,343,332	25,466,956	100.00

Accordingly, out of the 25,466,956 votes polled both in physical ballot and e-voting platform:

- 1,831,185 votes are invalid representing 7.19% of the total votes polled
- 16,091,517 votes are casted for the resolution representing 63.19% of the total votes polled
- 7,544,254 votes are casted against the resolution representing 29.62% of the total votes polled

Thus the Ordinary Resolution No. 4 as contained in the Notice dated 28th March, 2017 have been passed with Requisite Majority as required under the provisions of the Companies Act, 2013.

**For DSMR & ASSOCIATES
COMPANY SECRETARIES**

D. Sri Manjula Rao
**DSM RAM
 PROPRIETOR
 C.P. No. 4239**

Thus, all the Ordinary Resolutions (4 Nos.) as contained in the Notice dated 28th March, 2017 have been passed with Requisite Majority as required under the provisions of the Companies Act, 2013.

Place: Hyderabad

Date: 16.05.2017

For DSMR & Associates
Company Secretaries



D.S.M Ram
Proprietor

C. P. No. 4239