

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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CIN No. : L74210MH1999PLC122886



J. Kumar

ISO 9001:2015
ISO 14001:2015
OHSAS 18001:2007

27th April, 2018

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 March 28, 2018 enclosing the postal ballot notice along with the explanatory statement seeking the consent of the members by way of Special Resolution vide postal ballot/electronic voting with respect to the following items of business:

- i) To consider and approve the reimbursement of medical expenses to Shri Jagdishkumar M Gupta, Executive Chairman as Special Resolution.

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

The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e on 26th April 2018.

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



Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Date : 27th April, 2018

To,

THE CHAIRMAN

J. KUMAR INFRAPROJECTS LIMITED

16-A, Andheri Industrial Estate,

22 Veena Desai Road,

Andheri (West), Mumbai – 400058,

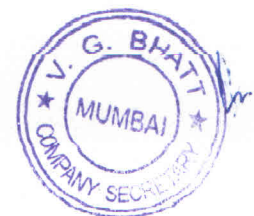
Maharashtra, India.

Subject: Scrutinizer's Report under Sections 108 and 110 of the Companies Act, 2013 for voting by Equity Shareholders through Postal Ballot & Remote e-voting.

The Board of Directors of J. Kumar Infraprojects Limited (hereinafter referred to as the 'Company') at its meeting held on Tuesday, 20th March, 2018 had appointed me as the Scrutinizer for the Postal Ballot / Remote Electronic Voting ('Remote e-voting') pursuant to Sections 108 and 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), for the Resolution in respect of the matter as set out in the Notice of Postal Ballot proposed to be transacted by way of postal ballot / e-voting.

Report on Scrutiny

- The Company had appointed Karvy Computershare Private Limited ('KCPL' or 'Karvy') as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company through their website <https://evoting.karvy.com>.
- Karvy Computershare Private Limited is the Registrar and Transfer Agents of the Company.
- The cut-off date for determining Members for the dispatch of the Notice of Postal Ballot was Friday, 16th March, 2018 (Physical & E-mail) and as on that date, there were 25,080 Members of the Company. The Company had sent the Notice of Postal Ballot along with Postal Ballot Form and e-voting details by e-mail to 22089 cases whose e-mail ID were registered with the Company / Depository Participants and in respect of 2991 cases, the Company had sent Notice of the Postal Ballot, Postal Ballot Form along with self-addressed pre-paid Business Reply Envelope in physical form by physical mode.
- The Company completed the dispatch of the Notice of Postal Ballot through / by email and physical form to the members on Monday 26th March, 2018.



- The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolution placed for approval of the Members was Friday, 16th March, 2018.
- The remote e-voting facility was kept open from Wednesday, 28th March, 2018 (10:00 a.m.) to Thursday, 26th April, 2018 (06:00 p.m.)
- As prescribed in clause (v) of sub-rule (4) of Rule 20 read with sub-rule (3) of Rule 22 of the Companies (Management and Administration Rules), 2014, as amended from time to time, the Company also released an advertisement in 'Financial Express' all editions in English language having country-wide circulation dated March 28, 2018 and in 'Mumbai Lakshadeep' in Marathi language dated March 28, 2018. The notice published in the Newspapers carried the information as specified under the said Rules.
- The votes were unblocked on Thursday, 26th April, 2018 after 06.00 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
- All postal ballot forms received up to, Thursday, 26th April, 2018 being the last date fixed by the Company for the receipt of the forms, were considered for my scrutiny. All votes cast on Karvy Computershare Private Limited remote e-voting platform up to 06.00 p.m. on Thursday, 26th April, 2018 were considered for my scrutiny.
- The postal ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Envelopes containing postal ballot forms returned undelivered were also not opened and they were kept separately.



The combined results of the Remote e-voting together with voting conducted by Postal Ballot are as under:

Details	Remote E-voting	Postal Ballot	Total voting
Number of members who cast their votes	80	17	97
Total number of shares held by them	2,44,93,379	2,23,93,763	4,68,87,142
Valid votes	As per details provided in the Resolution mentioned hereunder.		
Invalid votes	As per details provided in the Resolution mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Postal Ballot.

Item of the Notice (As a Special Resolution)

To Consider and approve the reimbursement of medical expenses to Mr. Jagdish kumar M. Gupta, Executive Chairman (DIN : 01112887) for his treatment in India and abroad subject to overall limit of Rs. 2.00 Crores on actual basis.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	2,44,93,379	4,46,272	2,40,47,107	2,32,83,649	-	7,63,458	-
Postal Ballot	2,23,93,763	100	2,23,93,663	2,23,93,663	-	0	-
Total	4,68,87,142	4,46,372	4,64,40,770	4,56,77,312	98.36%	7,63,458	1.64%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item of Notice - As per Annexure A

The Resolution mentioned in the Notice as per the details given above stand passed under remote e-voting and voting conducted by postal ballot with the requisite majority.

I hereby confirm that I am maintaining the registers received from the KCPL or Karvy both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted by postal ballot by the Members of the Company. The postal ballot papers and all



other relevant records relating to remote e-voting and physical Postal Ballot are under my safe custody and will be handed to the Company Secretary / Authorized Person of the Company for safe keeping.

Thanking You,

Yours Faithfully




Virendra Bhatt
ACS- 1157
COP-124

Date : 27th April, 2018
Place: Mumbai

Witnesses:



Ms. Amruta Samant



Ms. Dolly Malaviya

Countersigned and received the Report

For J. Kumar Infraprojects Limited

Director

Date: 27th April, 2018
Place: Mumbai

ANNEXURE A

J KUMAR INFRAPROJECTS LIMITED

Company Name	J KUMAR INFRAPROJECTS LIMITED									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the reimbursement of medical expenses to Mr. Jagdishkumar M. Gupta, Executive Chairman (Din no 01112887)									
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	0.0000	0.0000
	Poll	33245554	0	0.0000	00	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)									
Public- Institutions	E-Voting	26823812	24042856	89.6325	23281509	761347	96.8333	3.1666	0.0000	3.1666
	Poll	26823812	0	0.0000	00	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	26823812	0	0.0000	00	0	0.0000	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	15596140	4251	0.0273	2140	2111	50.3410	49.6589	0.0000	0.0000
	Poll	15596140	0	0.0000	00	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	15596140	31159	0.1998	31159	0	100.0000	0.0000	0.0000	0.0000
Total		75665506	46440770	61.3764	45677312	763458	98.3561	1.6439		

