

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

