

# 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

To,

24<sup>th</sup> August, 2018

The General Manager  
Department of Corporate Services,  
BSE 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 as Wednesday 19<sup>th</sup> September, 2018 the cut-off date to record the entitlement of the shareholders who can vote electronically for the 19<sup>th</sup> Annual General meeting of the Company on Wednesday 26<sup>th</sup> September, 2018. 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 Sunday 23<sup>rd</sup> September 2018(9:00 am) and ends on Tuesday 25<sup>th</sup> September 2018 (5:00 pm). 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 Wednesday 19<sup>th</sup> September, 2018 may cast their vote electronically. The e-voting module shall be disabled by Karvy for voting thereafter.

Mr.Virendra Bhatt, 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

