

# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...



**J. Kumar**

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

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CIN No. : L74210MH1999PLC122886

To,

26<sup>th</sup> September, 2018

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

**Proceedings of the 19<sup>th</sup> Annual General Meeting of the members of the Company held on Wednesday 26<sup>th</sup> September, 2018 at 11.00 a.m at GMS Community Hall, Sitladevi Complex, 1<sup>st</sup> Floor, D.N. Nagar, Opp Indian Oil Nagar on link Road, Andheri (W), Mumbai – 53.**

Mr. Kamal J Gupta , Managing Director of the Company, was elected to the Chair and presided over the meeting.

As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman gave a warm welcome to the members present at the Annual General Meeting of the Company. He briefly apprised the members about the performance of the Company during the year.

The meeting was successfully held. However, the Voting result is pending as the scrutinizer has not yet submitted the result of voting.

Kindly take the same on your record. Final report on outcome will be submitted after receipt of polling result from scrutinizer.

Thanking you,

For J. Kumar Infraprojects Limited

*Poornima*  
Poornima Reddy  
Company Secretary

