



J. KUMAR INFRAPROJECTS LIMITED

Regd Off: CTS No. 448, 448/1, 449, Vile Parle (East), Subhash Road, Mumbai 400057, Maharashtra, India Phone: +91 22 67743555. Fax: +91 22 26730814,

Email: info@jkumar.com Website: www.jkumar.com,

CIN: L74210MH1999PLC122886

December 15, 2022

To,

The Department of Corporate Services

BSE Ltd

Phiroze Jeejeebhoy Towers

Mumbai Samachar Marg

Mumbai - 400 001

Scrip Code: 532940

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

Scrip Symbol: JKIL

Sub: Declaration of Voting Results of Postal Ballot, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations")

Dear Sir,

This is further to our intimation dated November 10, 2022 regarding the intimation of the Postal Ballot process. The Remote e-voting process concluded at 05:00 P.M. (I.S.T.) on December 14, 2022, post which the Scrutinizer submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the members of the Company have duly passed the special resolutions as per the Postal Ballot Notice dated November 01, 2022. In this regard, please find enclosed the following:

- (a) Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the Scrutinizer's Report marked as **"Annexure - A"**
- (b) Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report dated December 15, 2022, as **"Annexure - B"**

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.jkumar.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com. You are requested to take the same on your record.

for J. Kumar Infraprojects Limited

Poornima

Company Secretary

Enclosures: As Above



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Annexure - A

Date of the Postal Ballot	December 14, 2022
Total number of shareholders on record date	28,845
No. of shareholders present in the meeting either in person or through Proxy: Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

Resolution 1 :Appointment of Mr. Raghav Chandra (DIN: 00057760) as an Independent Director

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	35294867	35294867	100.00	35294867	0	100.00	0.00
	POLL	35294867	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35294867	35294867	100.00	35294867	0	100.00	0.00
Public - Institutions	E-VOTING	17043458	15559688	91.29	15559688	0	100.00	0.00
	POLL	17043458	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00



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	TOTAL	17043458	15559688	91.29	15559688	0	100.00	0.00
Public-Non Institutions	E-VOTING	23327181	72984	0.31	65499	7485	89.74	10.26
	POLL	23327181	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	23327181	72984	0.31	65499	7485	89.74	10.26
TOTAL		75665506	50927539	67.31	50920054	7485	99.99	0.01

Resolution 2 :Shifting of Registered Office of the Company

Resolution required :(Ordinary / Special)	Special Resolution
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Whether promoter/promoter group are interested in the agenda/resolution ?	No
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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 favor (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 & Promoter Group	E-VOTING	35294867	35294867	100.00	35294867	0	100.00	0.00
	POLL	35294867	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35294867	35294867	100.00	35294867	0	100.00	0.00
Public - Institutions	E-VOTING	17043458	15559688	91.29	15559688	0	100.00	0.00
	POLL	17043458	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17043458	15559688	91.29	15559688	0	100.00	0.00
Public-Non Institutions	E-VOTING	23327181	72984	0.31	67141	5843	91.99	8.01
	POLL	23327181	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	23327181	72984	0.31	67141	5843	91.99	8.01
TOTAL		75665506	50927539	67.31	50921696	5843	99.99	0.01



Ref: 1599/2022-23

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
J. KUMAR INFRAPROJECTS LIMITED
CIN: L74210MH1999PLC122886

J. Kumar House, CTS No. 448, 448/1, 449,
Subhash Road, Vile Parle (East),
Mumbai 400 057, Maharashtra, India

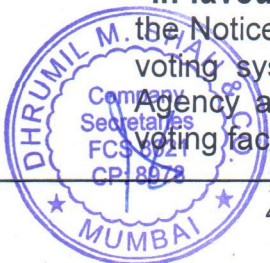
Sub: Scrutinizer's Report on postal ballot voting by way of electronic means in respect of passing of the resolution set-out in the notice dated November 1, 2022 through Postal Ballot

Dear Sir,

I, Dhrumil M. Shah, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of J. Kumar Infraprojects Limited ("**the Company**"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated November 1, 2022 ("**Notice**") issued in accordance with the Act and Rules read with General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**SEBI Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**").

The management of the Company is responsible to ensure compliance with the requirements of: (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Listing Regulations. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "**in favour**" and "**against**" by the members in respect of the resolutions as stated in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("**NSDL**"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.



The Members of the Company as on the "**cut-off**" date as set out in the Notice i.e. **Friday, November 4, 2022** were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced on 9:00 a.m. (IST) on Tuesday, November 15, 2022 and concluded at 5:00 p.m. (IST) on Wednesday, December 14, 2022.

The votes cast during the remote e-voting were unblocked on **Wednesday, December 14, 2022 around 05:02 P.M.** after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. Bigshare Services Private Limited ("**RTA**") and authorizations lodged with the Company.

I now submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by NSDL, in respect of the following resolutions as under:

SPECIAL BUSINESS:

ITEM NO. 1 - SPECIAL RESOLUTION

Appointment of Mr. Raghav Chandra (DIN: 00057760) as an Independent Director

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
219	5,09,20,054	99.99

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
15	7,485	0.01

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0



ITEM NO. 2 - SPECIAL RESOLUTION

Shifting of Registered Office of the Company

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
223	5,09,21,696	99.99

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
11	5,843	0.01

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Based on the aforesaid results, you may accordingly declare the result of postal ballot through e-voting.

Place: Mumbai

Date: December 15, 2022

FOR DHRUMIL M SHAH & CO.
UDIN: F008021D002719499



Dhrumil M. Shah
Practicing Company Secretary
CP 8978; FCS 8021
PR 995/2020



Countersigned by
For J. Kumar Infraprojects Limited

Jagdishkumar M. Gupta
Executive Chairman