



J. KUMAR INFRAPROJECTS LMTIED

Corporate Identification No. (CIN) - L74210MH1999PLC122886
16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-53. India.
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ATTENDANCE SLIP

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and administration) Rules, 2014]

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record me presence at the Twentieth Annual General Meeting of the Company at GMS Community Hall, Sitladevi Complex, 1st Floor, D.N. Nagar, Opp. Indian Oil Nagar on link Road, Andheri(W), Mumbai – 400 053, Maharashtra held on Tuesday September 24, 2019 at 11.00 a.m.

Folio No.: _____

DP ID No.* _____

Client ID No.* _____

Name of the Member _____

Name of the Proxyholder _____

Signature

Signature

1. Only Member/ Proxyholder can attend the Meeting.
2. Member /Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.
3. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip.

*Applicable for investors holding shares in electronic form.