

**NIRALI MEHTA**  
COMPANY SECRETARY

**The Chairman,**  
**J. Kumar Infraprojects Limited,**  
**CIN: L74210MH1999PLC122886**  
16-A, Andheri Industrial Estate,  
Veera Desai Road, Andheri (W),  
Mumbai-400 053.

Dear Sir,

I would like to thank you for appointing me as the Scrutinizer for remote e-voting and the voting by your members at the 21<sup>st</sup> Annual General Meeting (hereinafter referred to as "AGM") of your Company duly conducted on Tuesday September 29, 2020 at 11.00 A.M.

I am pleased to submit the Consolidated Scrutinizer's Report in regard to the e-voting done at the AGM, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.



**Nirali Mehta**  
**Company Secretary**



**Membership No.: A37734**  
**COP No.: 20754**  
**UDIN: A037734B000801079**

**Place: Mumbai**

**Date: September 29, 2020**

505, C- Wing, Trade World, Kamla Mill Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400013  
Contact: +91 8169175537 / +91 9819733214  
PAN: AZRPM4701G

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of J. KUMAR INFRAPROJECTS LIMITED held on Tuesday September 29, 2020 at 11.00 A.M. through video conferencing platform provided by KFin Technologies Private Limited (hereinafter referred as "KTPL")

Dear Sir,

### 1. APPOINTMENT AS SCRUTINIZER

I, **Nirali Mehta, Practicing Company Secretary**, have been appointed as scrutinizer by the Board of Directors of J. KUMAR INFRAPROJECTS LIMITED (hereinafter referred as the "Company") (CIN: L74210MH1999PLC122886) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated August 20, 2020 (hereinafter referred as "**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "**MCA Circulars**"), Government of India, calling the 21<sup>st</sup> Annual General Meeting of its Equity Shareholders through Video conferencing. The AGM was convened on Tuesday September 29, 2020 at 11.00 A.M. IST through video conferencing.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
  - i. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
  - ii. Process of e-voting at the AGM through electronic voting system ("**e-voting**").

### 3. DISPATCH OF NOTICE CONVENING THE AGM

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (hereinafter referred to as "NSDL") and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Notice of the 21<sup>st</sup> AGM through electronic mode on September 4, 2020 to **23656**

