



J. KUMAR INFRAPROJECTS LIMITED

Corporate Identification No. (CIN) - L74210MH1999PLC122886
Unit No.-16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-53. India.
Phone: + 91-22-6774 3555/2673 0291 Fax: +91-22-2673 0814
E-Mail: investor.grievances@jkumar.com Website: www.jkumar.com

PROXY FORM

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

Name of the Member(s) : _____
Registered address : _____
E-mail ID : _____
Folio No. : _____ DP ID No.*: _____ Client ID No.* _____

*Applicable for investors holding shares in electronic form.

I/We, being the Member(s) of _____ Ordinary Equity Shares and/or _____ 'A' Ordinary Equity Shares of J. Kumar Infraprojects Limited, hereby appoint:

- Name: _____ E-mail ID: _____
Address: _____
Signature: _____
- Name: _____ E-mail ID: _____
Address: _____
Signature: _____
- Name: _____ E-mail ID: _____
Address: _____
Signature: _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twentieth Annual General Meeting of the Company to be held on Tuesday September 24, 2019 at 11.00 a.m. at GMS Community Hall, Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar on link Road, Andheri(W), Mumbai – 400 053 and at any adjournment thereof in respect of such resolutions as are indicated hereinafter:

	Description of Resolution	Type of Resolution	For	Against
1	To receive consider and adopt Audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”	Ordinary		
2	To declare dividend on equity shares for the financial year ended March 31, 2019.	Ordinary		
3	To appoint Mr. Kamal J Gupta, (DIN: 00628053) who retires by rotation and being eligible offers himself for re-appointment as a Director.	Ordinary		
4	To appoint Mrs. Archana Surendra Yadav (DIN:07335198) as an Independent Director.	Ordinary		
5	To re-appoint Dr. R.Srinivasan (DIN:00003968), Independent Director of the Company	Special		
6	To re-appoint Mr. P.P.Vora (DIN: 00003192), Independent Director of the Company	Special		
7	To re-appoint Mr. Ajit Singh Chatha (DIN: 02289613),Independent Director of the Company	Special		
8	To re-appoint Mr. Jagdishkumar Gupta (DIN:00628053) as an Executive Chairman	Special		
9	To re-appoint Mr. Kamal J Gupta (DIN :00628053) as an Managing Director	Ordinary		
10	To re-appoint Mr. Nalin J Gupta (DIN: 00627832) as an Managing Director	Ordinary		
11	Ratification of remuneration of Cost Auditor for the Financial Year 2019-20.	Ordinary		

Signed this _____ day of _____ 2019

Signature of Member _____ Signature of Proxyholder _____

Affix
Revenue
Stamp

Notes:

- Please put a in the Box in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, you Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at Unit No. - 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai – 400 053., not less than 48 hours before the commencement of the Meeting.

