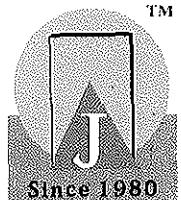


# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...



Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, INDIA  
Ph.: +91-22-6774 3555. Fax: +91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com  
CIN No. : L74210MH1999PLC122886

**J. Kumar**  
ISO 9001:2015  
ISO 14001:2015  
OHSAS 18001:2007

To,

24<sup>th</sup> September, 2019

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

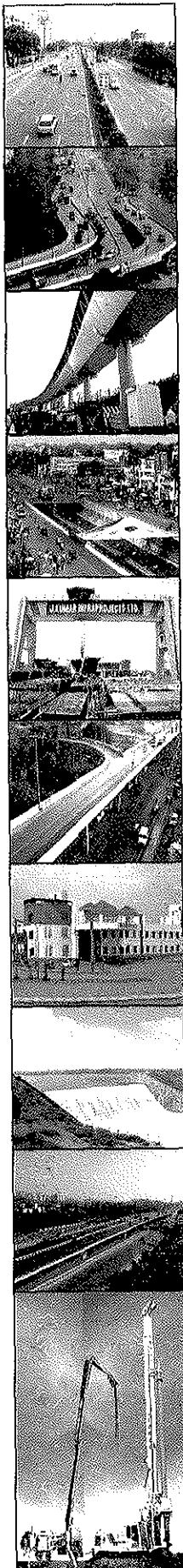
**Proceedings of the 20<sup>th</sup> Annual General Meeting of the members of the Company held on Tuesday 24<sup>th</sup> September, 2019 at 11.00 a.m at GMS Community Hall, Sitladevi Complex, 1<sup>st</sup> Floor, D.N. Nagar, Opp Indian Oil Nagar on link Road, Andheri (W), Mumbai – 53.**

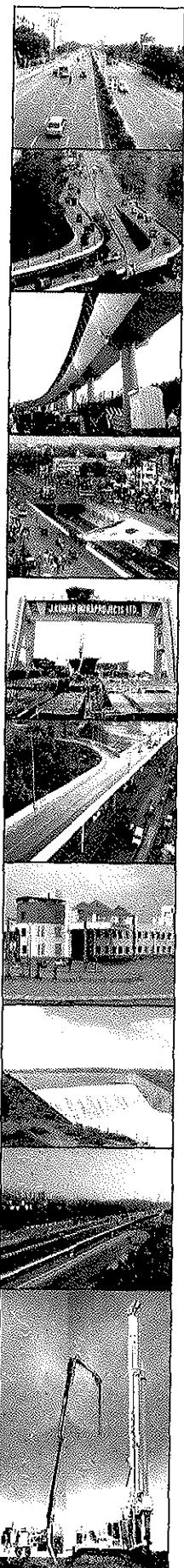
Mr.Jagdishkumar M Gupta, Executive Chairman of the Company, chaired the meeting. All the Directors of the Company called the Meeting to order. Thereafter, he introduced the Board of Directors of the Company who were present on the dias.

The Chairman delivered the speech and gave an overview of the financial performance of the Company for the Financial Year ended 31<sup>st</sup> March 2019 and its future outlook. Further, with the consent of the Shareholders, the Notice convening the Meeting and the Auditor's Report were taken as read.

The Chairman further informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (management and Administration) Rules, 2014 as amended, the Company has extended the remote e-voting facility to the members of the Company in respect of businesses transacted at the Annual General Meeting thorough Karvy Computer share Private Limited. The remote e-voting commenced on Saturday 21<sup>st</sup> September 2019 (10.00 a.m) and ended on Monday 23rd September 2019 (5.00 p.m).

The Chairman informed the members that the Company has also arranged for voting through ballot paper in the meeting on all the resolutions to be passed at the Meeting for those members who have not cast their vote through e-voting.





The following items of business, as per the Notice of AGM dated 07.08.2019 were transacted at the meeting:

**ORDINARY BUSINESS:**

1. Adopted the Audited Balance Sheet as at March 31, 2019 and the report of the Board of Directors and Auditors Report.
2. Declared dividend of Rs 2.25/- per share on the face value of Rs 5/- each for the financial year ended March 31, 2019.
3. Appointed Mr. Kamal J. Gupta (DIN: 00628053), as a Director of the who retires by rotation.

**SPECIAL BUSINESS:**

1. Appointed Mrs. Archana Surendra Yadav (DIN:07335198) as an Independent Director.
2. Re-appointed Dr. R. Srinivasan (DIN:00003968), as an Independent Director.
3. Re-appointed Mr. P. P. Vora (DIN: 00003192), as an Independent Director.
4. Re-appointed Mr. Ajit Singh Chatha (DIN: 02289613), as an Independent Director.
5. Re-appointed Mr. Jagdishkumar M. Gupta (DIN:01112887) as an Executive Chairman.
6. Re-appointed Mr. Kamal J. Gupta (DIN: 00628053) as a Managing Director.
7. Re-appointed Mr. Nalin J. Gupta (DIN: 00627832) as a Managing Director.
8. Ratification of the remuneration of the Cost Auditor for the "Financial Year 2019-20".

Mr. Virendra Bhatt Practising Company Secretary was appointed as scrutinizer to scrutinize the remote e-voting process and voting through ballot paper at the meeting in a fair and transparent manner.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

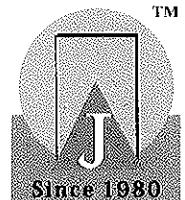
Post the question and answer session, the Chairman thanked the members present at the members present at the meeting and then concluded the meeting by authorizing the Company Secretary to declare the results of voting.



# J. Kumar Infraprojects Ltd.

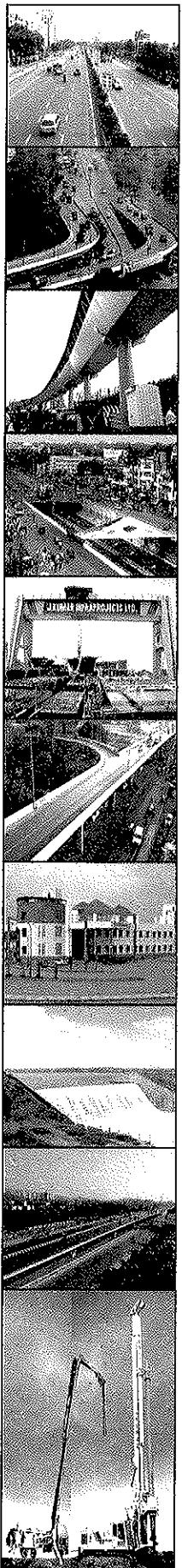
We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA  
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com  
CIN No. : L74210MH1999PLC122886



**J. Kumar**

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



The scrutinizer's report was received and accordingly all the resolutions as set out in the 20<sup>th</sup> Annual General Meeting notice were declared as passed.

The Annual General Meeting concluded with a vote of than to those present.

This is for your information and records.

Thanking you,

For J. Kumar Infraprojects Limited

*Poornima*  
Poornima Reddy  
Company Secretary

