



**J. KUMAR INFRAPROJECTS LIMITED**

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

**Phone: +91 22 67743555. Fax: +91 22 26730814, Email: [info@jkumar.com](mailto:info@jkumar.com), [investor.grievances@jkumar.com](mailto:investor.grievances@jkumar.com)**

**Website: [www.jkumar.com](http://www.jkumar.com) , CIN: L74210MH1999PLC122886**

**September 24, 2025**

To,  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai – 400051

Scrip Code: 532940

Scrip Symbol: JKIL

Dear Sir/Madam,

**Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)**

Please find enclosed voting results of the 26<sup>th</sup> Annual General Meeting (AGM) of J. Kumar Infraprojects Limited, held on Tuesday, September 23, 2025 at 11:00 A.M. at Vaishnavi Banquets, Gokul Arkade Building, Opp. Garware Chowk, Next to RBL Bank, Vile Parle (E), Mumbai- 400 057.

Further, we are pleased to inform that the resolutions as set out in the Notice of the 26<sup>th</sup> AGM were declared as passed with requisite majority and the results will be uploaded on the website of the Company, i.e. <http://www.jkumar.com/> and on the website of the National Securities Depository Limited, i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

We request you to kindly take note of the same.

Thanking You,

***for J. Kumar Infraprojects Limited***

**Poornima Chintakindi  
Company Secretary**

**Encl: As Above**

J KUMAR INFRAPROJECTS LIMITED								
Date of the AGM			23/09/2025					
Total number of shareholders on record date			56145					
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:			72 5 67					
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:			NOT ARRANGED					
Resolution 1 :To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	35294867	34187147	96.86	34187147	0	100.00	0.00
	POLL	35294867	1107720	3.14	1107720	0	100.00	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	21331191	17971755	84.25	17971755	0	100.00	0.00
	POLL	21331191	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21331191	17971755	84.25	17971755	0	100.00	0.00
Public-Non Institutions	E-VOTING	19039448	1261286	6.63	1260574	712	99.94	0.06
	POLL	19039448	30171	0.16	30171	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19039448	1291457	6.78	1290745	712	99.94	0.06
TOTAL		75665506	54558079	72.10	54557367	712	100.00	0.00
Resolution 2 :To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	35294867	34187147	96.86	34187147	0	100.00	0.00
	POLL	35294867	1107720	3.14	1107720	0	100.00	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	21331191	17971755	84.25	17971755	0	100.00	0.00
	POLL	21331191	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21331191	17971755	84.25	17971755	0	100.00	0.00
Public-Non Institutions	E-VOTING	19039448	1261286	6.63	1260574	712	99.94	0.06
	POLL	19039448	30171	0.16	30171	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19039448	1291457	6.78	1290745	712	99.94	0.06
TOTAL		75665506	54558079	72.10	54557367	712	100.00	0.00

<b>Resolution 3</b> :To declare dividend on equity shares for the financial year ended March 31, 2025								
Resolution required :(Ordinary / Special)				Ordinary 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	34187147	96.86	34187147	0	100.00	0.00
	POLL	35294867	1107720	3.14	1107720	0	100.00	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	21331191	18281026	85.70	18281026	0	100.00	0.00
	POLL	21331191	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21331191	18281026	85.70	18281026	0	100.00	0.00
Public-Non Institutions	E-VOTING	19039448	1261294	6.63	1260582	712	99.94	0.06
	POLL	19039448	30171	0.16	30171	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19039448	1291465	6.78	1290753	712	99.94	0.06
TOTAL		75665506	54867358	72.51	54866646	712	100.00	0.00
<b>Resolution 4</b> :To appoint Dr. Nalin J. Gupta (DIN: 0062783) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director								
Resolution required :(Ordinary / Special)				Ordinary 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	31669337	89.73	31669337	0	100.00	0.00
	POLL	35294867	1107720	3.14	1107720	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35294867	32777057	92.87	32777057	0	100.00	0.00
Public - Institutions	E-VOTING	21331191	18281026	85.70	16572857	1708169	90.66	9.34
	POLL	21331191	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21331191	18281026	85.70	16572857	1708169	90.66	9.34
Public-Non Institutions	E-VOTING	19039448	1261128	6.62	1260128	1000	99.92	0.08
	POLL	19039448	30171	0.16	30171	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19039448	1291299	6.78	1290299	1000	99.92	0.08
TOTAL		75665506	52349382	69.19	50640213	1709169	96.74	3.26

**Resolution 5 :** To ratify the remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2026

Resolution required : (Ordinary / Special)

Ordinary 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	34187147	96.86	34187147	0	100.00	0.00
	POLL	35294867	1107720	3.14	1107720	0	100.00	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	21331191	18281026	85.70	18281026	0	100.00	0.00
	POLL	21331191	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21331191	18281026	85.70	18281026	0	100.00	0.00
Public-Non Institutions	E-VOTING	19039448	1261128	6.62	1260416	712	99.94	0.06
	POLL	19039448	30171	0.16	30171	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19039448	1291299	6.78	1290587	712	99.94	0.06
TOTAL		75665506	54867192	72.51	54866480	712	100.00	0.00

**Resolution 6 :** Appointment of M/s. Dhrumil M. Shah & Co., Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration

Resolution required : (Ordinary / Special)

Ordinary 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	34187147	96.86	34187147	0	100.00	0.00
	POLL	35294867	1107720	3.14	1107720	0	100.00	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	21331191	18257815	85.59	18257815	0	100.00	0.00
	POLL	21331191	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21331191	18257815	85.59	18257815	0	100.00	0.00
Public-Non Institutions	E-VOTING	19039448	1261128	6.62	1260416	712	99.94	0.06
	POLL	19039448	30171	0.16	30171	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19039448	1291299	6.78	1290587	712	99.94	0.06
TOTAL		75665506	54843981	72.48	54843269	712	100.00	0.00

**Resolution 7** :Approval for giving loan in connection with loan availed by J. Kumar-NCC Private Limited under Section 185 of the Companies Act, 2013

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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	0	0.00	0	0	0.00	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	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	21331191	18281026	85.70	18137312	143714	99.21	0.79
	POLL	21331191	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21331191	18281026	85.70	18137312	143714	99.21	0.79
Public-Non Institutions	E-VOTING	19039448	1260070	6.62	1259254	816	99.94	0.07
	POLL	19039448	30171	0.16	30171	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19039448	1290241	6.78	1289425	816	99.94	0.06
TOTAL		75665506	19571267	25.87	19426737	144530	99.26	0.74