



J. Kumar Infracore 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: investor.grievances@jkumar.com
Website: www.jkumar.com, CIN: L74210MH1999PLC122886

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. / Client ID No. : DP ID No.

I / We, being the member(s) of Shares of J. Kumar Infracore Limited, hereby appoint

1 Name:E-mail Id:

Address:

Signature:or failing him

2 Name:E-mail Id:

Address:

Signature: or failing him

3 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 25th AGM of the Company to be held on Tuesday, September 24, 2024 at 11:00 a.m. (I.S.T.) at Vaishnavi Banquets, Gokul Arkade Building, Opp. Garware Chowk, Next to RBL Bank, Vile Parle (E), Mumbai- 400 057, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated hereinafter:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Board of Directors and Auditors.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors. To declare dividend on equity shares for the financial year ended March 31, 2024
3. To consider the appointment of Mr. Kamal J. Gupta (DIN: 00628053) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director.

SPECIAL BUSINESS:

5. To ratify the remuneration payable to M/s. Vaibhav P. Joshi & Associates, Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2025.
6. To consider the re-appointment of Mrs. Archan Surendra Yadav (DIN:07335198) as Non-Executive Independent Director of the Company for a second term of five consecutive years.
7. To consider and approve the material related party transactions in relation to, construction, and operation of a twin tunnel from Film City, Goregaon to Khindipada (Amar Nagar) Mulund including box tunnel (cut and cover) at Film City along with the electrical, mechanical and associated works ("Project").
8. To increase the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.
9. To consider and approve raising of funds through issuance of securities.

Signed this _____ day of _____ 2024

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix one rupee
revenue stamp

NOTES:

1. 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.
2. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at J. Kumar House, CTS No. 448, 448/1, 449, Vile Parle (East), Subhash Road, Mumbai - 400 057, Maharashtra, India, not less than 48 hours before the commencement of the Meeting.
3. Those Members who have multiple folios with different joint holders may use copies of this Attendance slip/Proxy.