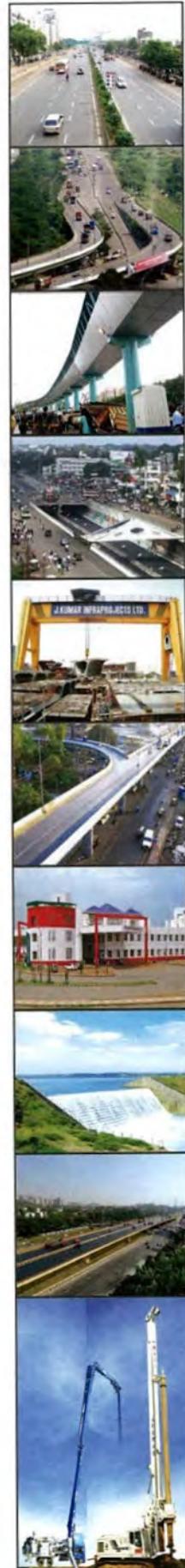


29th September, 2020

To,
 The General Manager
 Department of Corporate Services,
 BSE 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



**Subject: 1. Summary of proceedings at Annual General Meeting.
 2. Payment of final dividend for the year 2019-20**

We inform you that 21st Annual General Meeting of members of the Company was held on Tuesday, 29th September 2020 at 11.00 AM through Video conferencing (VC/ Other Audio Visual Means) (OAVM). The meeting was concluded at 11.30 AM.

Following were present at the meeting.

Mr. Jagdish Kumar Gupta
 Mr. Kamal J Gupta
 Mr. Nalin Gupta
 Dr.R.Srinivasan
 Mr. P.P.Vora
 Mr. P.P.Jain
 Mrs Archana Yadav
 Mrs.Poornima Reddy
 Mr. Arvind Gupta
 Mr. Dilip Agrawal
 Mrs. Nirali Mehta

- Executive Chairman
- Managing Director
- Managing Director
- Independent Director
- Independent Director
- Independent Director
- Company Secretary
- Chief Financial Officer
- Statutory Auditors
- Scrutinizer

Members : 61 members were present by Video conferencing (VC/ Other Audio Visual Means at the meeting either for themselves or as a representative.

Mrs. Poornima Reddy, Company Secretary welcomed the shareholders and briefed them about the way how the meeting will be conducted pursuant to legal requirements in this behalf.

The Chairman welcomed the shareholders, Directors and other invitees to the meeting and after ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting in order. He mentioned that the registers to be kept open for inspection as per law, have been kept open so. All the Directors present introduced themselves and informed the location from where they were participating in the meeting and also stated that they were in a position to view and listen to the video and audio clearly.

Notice of the meeting, Directors Report, Auditors Report (with un qualified opinion from the Auditors) were taken as read.



J. Kumar Infraprojects Ltd.

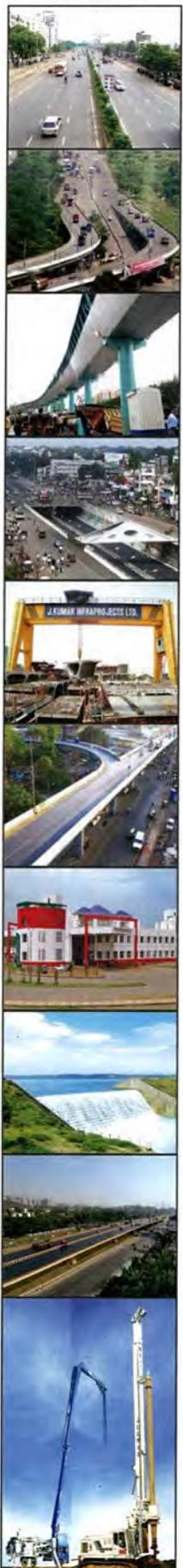
We dream ... So we achieve...

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 Chairman announced the names of speaker shareholders one by one for putting up their questions/queries, pertaining to the accounts and other subjects. However, none of them were available for asking their questions on announcing their names by moderator of KFin technologies Private Ltd. (who were appointed by J.Kumar Infraprojects Ltd. as service provider for platform for conducting the meeting by VC/OAVM).

The Chairman informed the members that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, remote e-voting were provided to the members of the Company. The remote e-voting commenced at 9.00 AM on 26th September 2020 and ended at 5.00 PM on 28th September 2020. Similarly e-voting at the Annual General Meeting (AGM) was also provided which was open for voting from 11.00AM to 11.45 a.m on 29th September 2020.

Members were informed that Miss Nirali Mehta, Practicing Company Secretary was appointed as scrutinizer to scrutinize the votes cast through remote e-voting and e-voting at AGM.

Scrutinizer has prepared & submitted her consolidated report dated 29th September 2020 on remote e-voting and venue e-voting to the Company on 29th September 2020. Based on these reports, Chairman declared that all the four resolutions moved at the AGM have been duly passed as under:

Ordinary Business :

Resolution No. 1: Adoption of financial statements of Company, Audited Balance Sheet and the Statement of Profit and Loss together with Directors' Report and Auditors' Report for the year ended 31st March 2020. (Ordinary Resolution)

Resolution No. 2: Declaration of dividend on equity shares for the year 2019-20. (Ordinary Resolution)

Resolution No. 3: Reappointment of Mr Nalin J Gupta(DIN:00627832), Director, who retires by rotation. (Ordinary Resolution)

Special Business:

Resolution No. 4 : Ratification of remuneration payable to M/s. Kirti Mehta & Co., Cost Accountants, for cost audit of the Company for the financial year ending on 31st March 2021. (Ordinary Resolution)

Further, the final dividend for the year 2019-20 will be paid to the shareholders on Tuesday 6th October, 2020.

Thanking you,

Yours faithfully,

For J.Kumar Infraprojects Ltd.

Poornima
Poornima Reddy
Company Secretary

