



**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 23, 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: Outcome of the 26<sup>th</sup> Annual General Meeting (“AGM”) of the Company**

In this regard, please find attached herewith:

1. Summary of proceedings of the AGM of the Company, as required under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (SEBI Listing Regulations, 2015)
2. Payment of dividend for the year 2024-25.

Dear Sir,

We hereby inform you that 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Tuesday, September 23, 2025 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.

**Following Directors and Key Managerial Personnel were present:**

1. Mr. Jagdishkumar M. Gupta - Executive Chairman
2. Mr. Kamal J. Gupta - Managing Director
3. Dr. Nalin J Gupta - Managing Director
4. Mr. Pravin Ghag - Director – Administration & Compliances
5. Mrs. Archana Yadav - Non-Executive – Independent Director
6. Mrs. Poornima Chintakindi - Company Secretary & Compliance Officer
7. Mr. Vasant Savla - Chief Financial Officer



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**Invitees:**

- a) Mr. Dilip Kumar Agrawal - Partner of M/s. Todi Tulsyan & Co., Statutory Auditors.
- b) Mr. Dhruvil M. Shah- Partner of M/s. Dhruvil Shah & Co. LLP, Secretarial Auditor and Scrutinizer.

Mr. Jagdishkumar M. Gupta, Executive Chairman of the Company, chaired the meeting. The Chairman welcomed the Shareholders, Directors and other invitees to the meeting and after ascertaining that the requisite quorum being present, the Chairman called the meeting in order.

As per the attendance record, in aggregate 72 (Seventy-two) members were physically present at the AGM and 3 (Three) members were present through proxy.

Thereafter, he introduced the Board of Directors of the Company who were present on the dais. The Chairman informed that Mr. Kamal J. Gupta, Managing Director, Dr. Nalin J. Gupta, Managing Director, Mr. Pravin Ghag, Director- Administration and Compliances and Mrs. Archana Yadav, Independent Director and Chairperson of the Audit Committee and Corporate Social Responsibility Committee, attended the Meeting.

He further mentioned that the registers as required to be kept open for inspection under Companies Act, 2013 ("the Act") have been kept open so. The Chairman, Mr. Kamal J. Gupta (Managing Director) and Dr. Nalin J. Gupta (Managing Director) delivered their speech and gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2025.

Further, with the consent of the Shareholders, the Notice convening the Meeting, Director's Report and the Auditor's Report (with unqualified opinion from the Auditors) were taken as read.

The Chairman further informed the members that pursuant to the provisions of Section 108 of the Act read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations, 2015 as amended, the Company has extended the remote e-voting facility to the members of the Company in respect of businesses transacted at the AGM through National Securities Depositories Limited ("NSDL"). The remote e-voting commenced on Saturday September 20, 2025 at (09:00 A.M. I.S.T.) and ended on Monday, September 22, 2025 (05:00 P.M. I.S.T.).

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



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e-voting and to enable them to vote in respect of items of business as set out in the Notice of the 26<sup>th</sup> AGM. **The following items of business, as per the Notice of 26<sup>th</sup> AGM dated July 29, 2025 were transacted at the meeting:**

**ORDINARY BUSINESS:**

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.
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 Auditors thereon.
3. To declare dividend on equity shares for the financial year ended March 31, 2025.
4. 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.

**SPECIAL BUSINESS:**

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.
6. Appointment of M/s. Dhruvil M. Shah & Co., Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration.
7. Approval for giving loan in connection with loan availed by J. Kumar - NCC Private Limited under Section 185 of the Companies Act, 2013.

The Chairman further stated that, Mr. Dhruvil M. Shah, Partner of M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries, Secretarial Auditors and Scrutinizer, (FCS: 8021 and COP: 8978) attended the AGM and 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.

The Company Secretary announced the names of speaker Shareholders one by one for putting up their questions/queries. Members present were given the opportunity to ask questions and seek clarifications. The Chairman jointly with the Managing Director satisfactorily responded to the questions raised. Post the question and answer session, the Chairman thanked the members present at the meeting. Further, the Dividend, for the Year 2024-25, if approved by shareholders at the AGM shall be paid within 30 days of declaration.



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Further, the Chairman announced that the results of the remote e-voting and voting at the AGM would be declared on receipt of the scrutinizer's report and shall be placed on the website of the Company and the website of NSDL, and the Stock Exchange(s) within the timeline as required under Regulation 44(3) of SEBI LODR Regulations, 2015 from the conclusion of AGM. The AGM concluded at 12:20 P.M. with a vote of thanks to those present.

This is for your information and records.

Thanking You,

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

**Poornima Chintakindi  
Company Secretary**