



**J. KUMAR INFRAPROJECTS LIMITED**  
**CIN: L74210MH1999PLC122886**

**Regd Off:** Unit no 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (West), Mumbai: - 400 053, Maharashtra, India

**Corp Off:** J. Kumar House, CTS No. 448, 448/1, 449, Vile Parle (East), Subhash Road, Mumbai 400057, 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)

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To,

21<sup>st</sup> September, 2022

The General Manager Department of Corporate Services BSE Ltd, P.J. Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532940	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G- Block Bandra- Kurla Complex, Bandra East Mumbai-400 051 Scrip Name: JKIL
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ISIN: INE576I01022

Sub: 1. Summary of proceedings at Annual General Meeting in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;  
2. Payment of final dividend for the year 2021-22;  
3. The Scrutinizer's Report on e-voting.

Dear Sir's,

We inform you that 23<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Company was held on Tuesday, 20<sup>th</sup> September 2022, at 11:00 A.M. through Video conferencing / Other Audio Visual Means without the physical presence of the members at a common venue. The meeting concluded at 11:45 A.M. (after being kept open for 15 minutes, after the conclusion of the meeting to enable the shareholders to cast their vote)

**Following were present at the meeting:**

**Directors:**

Mr. Jagdishkumar M. Gupta	Executive Chairman
Mr. Kamal J. Gupta	Managing Director
Dr. Nalin J. Gupta	Managing Director
Mr. Sidharth Kapur	Director
Mrs. Archana Yadav	Director



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Mrs. Poornima Reddy

Company Secretary

Mr. Madan Biyani

Chief Financial Officer

**Invitees:**

Mr. Dilip Agrawal

Statutory Auditors

Mr. Dhrumil M. Shah

Scrutinizer

Members: 98 members were present by Video conferencing / 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.

Mr. Jagdishkumar Madanlal Gupta, took the Chair. 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. He mentioned that the registers to be kept open for inspection as per law, have been kept open so. All the Directors present at the meeting, 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.

The Company Secretary announced the names of speaker Shareholders one by one for putting up their questions/queries. The Moderator, after the announcement of the name of the speaker Shareholder, muted and unmuted them one by one after putting up their questions/queries. The Managing Directors responded to the queries.

The Company Secretary 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



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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 by National Securities Depository Limited. The remote e-voting commenced at 9:00 A.M. on 17<sup>th</sup> September 2022 and ended at 5:00 P.M. on 19<sup>th</sup> September 2022. Similarly, e-voting at 23<sup>rd</sup> Annual General Meeting (AGM) was also provided which was open for voting from 11:00 A.M. to 11:45 A.M. on Tuesday, 20<sup>th</sup> September 2022.

Members were informed that Mr. Dhrumil M. Shah, Practicing Company Secretary was appointed as scrutiniser to scrutinise the votes cast through remote e-voting and e-voting at the AGM.

Scrutiniser has prepared & submitted the consolidated report on 21<sup>st</sup> September 2022. Based on the report, Chairman declared that all the five resolutions moved at the AGM have been duly passed as under:

**Ordinary Business:**

**Resolution No. 1:** Adoption of Audited Financial Statements of the Company for the Year ended March 31, 2022 together with the report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

**Resolution No. 2:** Declaration of dividend on Equity Shares for the Year ended March 31, 2022 (Ordinary Resolution)

**Resolution No. 3:** 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. (Ordinary Resolution)



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**Special Business:**

**Resolution No. 4:** Ratify the remuneration payable to M/s. Vaibhav Joshi & Associates, Cost Auditors of the Company for the Year ending March 31, 2023. (Ordinary Resolution)

**Resolution No. 5:** Place of keeping and inspection of the Registers and Annual Returns of the Company. (Special Resolution)

The Scrutinizer's Report was received on 21<sup>st</sup> September, 2022 and as set out therein, all the Resolutions have been passed with the requisite majority.

Further, the final dividend for the year 2021-22 will be paid to the Shareholders on Tuesday 27<sup>th</sup> September, 2022.

These reports will also be uploaded on the website of the Company viz. [www.jkumar.com](http://www.jkumar.com) and the Scrutinizer's report will also be uploaded on the website of the National Securities Depository Limited.

Thanking you.

Yours faithfully,

**For J. Kumar Infraprojects Ltd**

POORNIMA | Digitally signed by  
POORNIMA CHINTAKINDI  
CHINTAKINDI Date: 2022.09.21 17:48:39  
+05'30'

Poornima  
Company Secretary

**Date:** 21<sup>st</sup> September 2022

**Place:** Mumbai

Enclosures: As Above



Ref: 922/2022-23

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**J. KUMAR INFRAPROJECTS LIMITED**  
CIN: L74210MH1999PLC122886  
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Veera Desai Road, Andheri (West),  
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Vile Parle (East), Subhash Road,  
Mumbai 400057, Maharashtra, India

**Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 23<sup>rd</sup> (Twenty-Third) Annual General Meeting ("AGM") of J. Kumar Infraprojects Limited ("the Company") held on Tuesday, September 20, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC").**

Dear Sir,

I, Dhrumil M. Shah, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of J. Kumar Infraprojects Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of monitoring the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, in respect of the resolutions proposed in the Notice of the AGM of the Company.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI Listing Regulations") relating to e-voting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the service provider.

The shareholders of the Company holding shares as on "cut-off" date i.e. **Tuesday, September 13, 2022** were entitled to vote on the resolutions as set-out in the Notice of the



AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on cut-off date.

The remote e-voting commenced on **9:00 A.M. (IST) on Saturday, September 17, 2022** and ended at **5:00 P.M. (IST) on Monday, September 19, 2022**.

At the AGM of the Company held on Tuesday, September 20, 2022, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC but could not participate in the remote e-Voting to record their votes as set-out in the Notice of the AGM.

After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting were unblocked on Tuesday, September 20, 2022 around 11:46 A.M. in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL's e-voting system.

I now submit the Consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting during the AGM, based on the reports generated by NSDL in respect of the following resolutions as under:

**Ordinary Business:**

**Item No. 1 - Ordinary Resolution**

Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2022 together with the report of the Board of Directors and Auditors thereon.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
218	4,77,88,998	99.9999

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
4	46	0.0001

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0



### Item No. 2 - Ordinary Resolution

Declaration of dividend on Equity Shares at the rate of Rs. 3/- (Rupees Three only) per equity share of face value of Rs.5/- (Five Rupees) each fully paid-up for the year ended March 31, 2022.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
219	4,80,95,067	99.9999

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
4	46	0.0001

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0

### Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Kamal J. Gupta (DIN: 00628053) as Director, liable to retire by rotation.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
172	4,20,34,060	87.3978

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
51	60,61,053	12.6022

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0



#### Item No. 4 - Ordinary Resolution

Ratification of remuneration payable to M/s. Vaibhav Joshi & Associates, Cost Auditors of the Company for the year ending March 31, 2023.

i. Voting "in favour" of resolution.

Number of Members	Number of valid votes cast	% of total number of valid votes cast
217	4,80,94,098	99.9979

ii. Voting "against" the resolution.

Number of Members	Number of valid votes cast	% of total number of valid votes cast
6	1,015	0.0021

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0

#### Special Business:

#### Item No. 5 – Special Resolution

Place of keeping and inspection of the Registers and Annual Returns of the Company

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
218	4,80,95,056	99.9999

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
5	57	0.0001

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0



All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 23<sup>rd</sup> AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Based on the above information, you may accordingly declare the result of e-voting.



Place: Mumbai  
Date: September 21, 2022

FOR DHRUMIL M SHAH & CO.  
UDIN: F008021D001013641

A handwritten signature in blue ink that appears to read "Dhrumil M. Shah".

Dhrumil M. Shah  
Practicing Company Secretary  
FCS 8021; CP 8978  
PR 995/2020

Countersigned by  
For J. Kumar Infraprojects Limited



Jagdishkumar M Gupta  
Chairman