

# NIRALI MEHTA

## COMPANY SECRETARY

The Chairman,  
J. Kumar Infraprojects Limited,  
CIN: L74210MH1999PLC122886  
16-A, Andheri Industrial Estate,  
Veera Desai Road, Andheri (W),  
Mumbai-400 053.

Dear Sir,

I would like to thank you for appointing me as the Scrutinizer for remote e-voting and the voting by your members at the 21<sup>st</sup> Annual General Meeting (hereinafter referred to as "AGM") of your Company duly conducted on Tuesday September 29, 2020 at 11.00 A.M.

I am pleased to submit the Consolidated Scrutinizer's Report in regard to the e-voting done at the AGM, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.



Membership No.: A37734

COP No.: 20754

UDIN: A037734B000801079

Place: Mumbai

Date: September 29, 2020

505, C-Wing, Trade World, Kamla Mill Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai - 4000013  
Contact: +91 8169175537 / +91 9819733214  
PAN: AZRPM4701G

## CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of J. KUMAR INFRA PROJECTS LIMITED held on Tuesday September 29, 2020 at 11.00 A.M. through video conferencing platform provided by KFin Technologies Private Limited (hereinafter referred as "KTPL")

Dear Sir,

### **1. APPOINTMENT AS SCRUTINIZER**

I, Nirali Mehta, Practicing Company Secretary, have been appointed as scrutinizer by the Board of Directors of J. KUMAR INFRA PROJECTS LIMITED (hereinafter referred as the "Company") (CIN: L74210MH1999PLC122886) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 20, 2020 (hereinafter referred as "Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 21<sup>ST</sup> Annual General Meeting of its Equity Shareholders through Video conferencing. The AGM was convened on Tuesday September 29, 2020 at 11.00 A.M. IST through video conferencing.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - i. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - ii. Process of e-voting at the AGM through electronic voting system ("e-voting").

### **3. DISPATCH OF NOTICE CONVENING THE AGM**

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (hereinafter referred to as "NSDL") and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Notice of the 21<sup>st</sup> AGM through electronic mode on September 4, 2020 to 23656



members who had registered their email ids with the company/depositories were sent the Annual Report and the Notice of the AGM of the Company by email. The Company had given Public Notice to its shareholders about the 21<sup>st</sup> AGM on September 08, 2020 in 'Financial Express' (English Newspaper) and 'Vrit Manas' (Marathi Newspaper).

#### **4. MANAGEMENT'S RESPONSIBILITY**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **5. SCRUTINIZER'S RESPONSIBILITY**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KTPL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or KTPL for my verification.

#### **6. CUT-OFF DATE**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday September 22, 2020 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

#### **7. E-VOTING PROCESS**

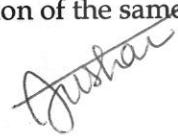
- i. The remote e-voting period remained open from Saturday, September 26, 2020 at 9.00 A.M and shall be closed on Monday, September 28, 2020 at 17.00 P.M.
- ii. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by KTPL under my instructions.
- iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / KTPL and the authorizations lodged with the Company/ KTPL on test check basis.



- iv. The votes cast were unblocked on Tuesday, September 29, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jayesh Parte and Mr. Tushar Sasane, who are not in the employment of the Company and/or KTPL. They have signed below in confirmation of the same.



Mr. Jayesh Parte



Mr. Tushar Sasane

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by KTPL, scrutinized on test check basis and relied upon by me.
9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Poornima Reddy, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

#### **10. RESTRICTION ON USE**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KTPL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .



Nirali Mehta  
Company Secretary



Membership No.: A37734  
COP No.: 20754  
UDIN: A037734B000801079

Place: Mumbai  
Date: September 29, 2020

## CONSOLIDATED RESULTS

Item No. of the Notice	Votes in favor of the Resolution			Votes against the Resolution			Votes Abtained			Total			Invalid Votes
	Number*	Votes	As percentage of total no. of valid votes	Number*	Votes	As percentage of total no. of valid votes	Number*	Votes	As percentage of total no. of valid votes	Number*	Votes	Percentage	
<b>Item 1:</b> Consider and approve the financial statements of the Company together with the Reports of the Board of Directors and Statutory Auditors thereon for the financial year ended March 31, 2020 (As an Ordinary Resolution)	106	50241542	99.919	4	4209	0.008	1	36716	0.073	111	50282467	100	NA
<b>Item 2:</b> Declaration of Dividend at the rate of Rs.1.25 per equity share of Rs. 5/- (As an Ordinary Resolution)	107	50278258	99.992	3	2209	0.004	1	2000	0.004	111	50282467	100	NA
<b>Item 3:</b> Re-Appointment of Mr. Nalin J. Gupta (DIN: 00627832) as a Director who retires by rotation. (As an Ordinary Resolution)	103	31997323	95.653	5	1454197	4.347	0	0	0.000	108	33451520	100	16830947
<b>Item 4:</b> Ratification of remuneration of the Cost Auditor, Kirit Mehta & Co., Cost Auditors (Firm Registration No: 000353) (As an Ordinary Resolution)	107	50278258	99.992	4	4209	0.008	0	0	0.000	111	50282467	100	NA

Note: \* Entities holding multiple demat accounts have been treated as one entity

