



J. KUMAR INFRAPROJECTS LIMITED
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Vile Parle (East), Mumbai 400 057, Maharashtra, India
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investor.grievances@jkumar.com
Website: www.jkumar.com , CIN: L74210MH1999PLC122886

September 05, 2023

To,

The General Manager Department of Corporate Services BSE Ltd Mumbai Samachar Marg 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: Newspaper Advertisement - Notice of 24th Annual General Meeting and e-voting instructions.

Dear Sir,

Pursuant to Regulation 30 and 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement dated September 02, 2023 as published in newspaper viz. Financial Express (English Edition) and Mumbai Lakshdeep (Marathi Edition) on September 04, 2023 for the information on Notice of 24th Annual General Meeting and e-voting instructions.

The above is for your information.

for J. Kumar Infraprojects Limited

**Poornima
Company Secretary**

Enclosures: As Above

QUESS CORP LIMITED
CIN: U74140KA2010PLC04966
Registered & Corporate Office: 3A/2, 83rd Floor, Gurgaon, Haryana 122002, India
Website: www.queesscorp.com | Email: info@queesscorp.com | Tel: +91 124 4554567

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the "16th Annual General Meeting ("AGM") of Queess Corp Limited ("the Company") is intended to be held through Video Conferencing ("VC") - Other Audio-Visual Means ("OAVM") on **Tuesday, September 26, 2023 at 3:30 P.M. IST**, without the physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulation, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice of the AGM. The attendees of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report, 2022-23, have been sent on **September 01, 2023** to the members of the Company whose email addresses are registered with the Company's Register and Share Transfer Agent ("RTA") / Depository Participant(s). The aforesaid documents are also available on the Company's website at <https://www.queesscorp.com/investor-other-information> and on the website of the Stock Exchanges, i.e., BSE Listed and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>.

Details of business items to be transacted at 16th AGM, the process and manner of casting vote through remote e-voting/e-voting at the AGM, among other matters, are provided in the notice of AGM. A copy of the 16th AGM Notice can be accessed at the link: <https://queesscorp.com/investor/distimage/pdf/QueessCorp-AGM-Notice2023.pdf> and the same is also attached herewith. And, a copy Annual Report for the financial year 2022-23 can be accessed at the link: <https://queesscorp.com/investor/distimage/Quees-Annual-Report-2022-2023.pdf>.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from **Wednesday, 20 September, 2023 to Tuesday, 26 September, 2023 (both days inclusive)**.

Any person who becomes a shareholder of the Company and becomes a Member of the Company after the date of Nominations and holding shares as of the cut-off date, may obtain the logo ID and password by sending an email to helpdesk.evoting@celsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

Individual shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a member of the Company after sending the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of AGM.

The Board of Directors has appointed Mr. S. N. Mohan (Membership No. FCS 6143), Ms. SNA & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM through electronic voting system platform (e-voting) provided by CDSL. The e-voting process commences on **Tuesday, September 26, 2023 (9:00 A.M. IST)** and ends on **Monday, October 2, 2023 (6:00 P.M. IST)**. Further, the facility for e-voting at AGM shall also be available during AGM. The Shareholders can cast their votes through remote e-voting or e-voting during AGM through electronic mode.

In terms of SEBI circular no. SEBI/HO/DIRECT/IR/CFD/2016/242 dated December 9, 2020 on e-voting facility provider by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting Facility.

The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond last date and time. Once the vote is resolved, it is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositaries as on the cut-off date i.e., **Tuesday, September 19, 2023** only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write to helpdesk.evoting@celsindia.com, or contact at toll free no. 1800 22 65 33.

An grievance committee with the facility for voting by electronic means may be addressed to Mr. Poojil Chaiti, Sr. Manager, CDSL, 1 Central Depository Services Limited, 1, Wing A, 2nd Floor, Mahalaxmi Future, Mahalaxmi Compound, N-10 Sector Marg, Lower Parel (East), Mumbai - 400010 or can email to helpdesk.evoting@celsindia.com or call toll free no. 1800 22 65 33.

For Queries Contact: **Suresh K. Patel**, **Company Secretary and Compliance Officer**

Date : September 02, 2023
Place : Bengaluru

J. KUMAR INFRAPROJECTS LIMITED

CIN : L72140MH1995PLC122890
Regd. Office: Kumar Infra Projects Ltd., CTS No. 449, Plot No. 343, Salunkwadi Road, Virar (Salem), Maharashtra 410 092, India | Phn: +91 22 2560 1000 | Email: info@jkinfra.com | www.jkinfra.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the members of J. Kumar Infra Projects Limited ("the Company") will be held on **Tuesday, September 26, 2023 at 11:00 A.M. (IST)** at GMS Committee Hall, Salunkwadi Complex, 1st Floor, C.I.N. No. G.S. 101 on Ink Road, Andheri (W), Mumbai - 400 653, Maharashtra to transact the business as detailed in the Notice dated 05 August, 2023.

The Company has electronically sent the Notice of the 45th AGM along with the Explanatory Statement and Annual Report for the Financial Year 2022-23 to all the members whose email addresses are registered with the Company, Registrar and Share Transfer Agent and the aforesaid on 05 September, 2023.

In compliance with the provisions of Section 91 of the Companies Act, 2013 and Rule 42 of the Circulars on Annual General Meeting and Annual Report, 2014, an e-voting facility will be provided by CDSL (Union Depositories and Dissemination Requirements) Regulation, 2015 and SEBI Circular 2015 to enable by the first listed of the Company Secretaries of India, that members who provided with the facility to cast their votes through remote e-voting in the future. Through electronic e-voting platform provided by National Depository Depository Limited ("NDSL") remote e-voting.

Members will be able to cast their votes electronically on the business as set forth in the Notice of the 45th AGM through remote e-voting during the AGM.

The documents referred to in the Notice of AGM, electronic e-voting facility to the Members from the date of circulation of the Notice of AGM, 45th AGM. Members seeking to inspect these documents can write an email to info@jkinfra.com.

Procedure for registering / updating email address:

a) For shares held in physical form by the Company/RTA is postcard Form I/RTA-I and other forms pursuant to SEBI Circular No. SCHEB/HO/MRGRD/MSDG/RTAM/DR/CDP/2022/165 dated November 03, 2021. The Company has sent communication to Shareholders in this regard.

b) Members holding shares in dematerialized form, who have not registered their email address are required to update their email address with the Depository Participant(s) where they maintain their demat account.

BOOK CLOSURE AND PAYMENT OF DIVIDEND:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company remained closed from Friday, 15 September, 2023 to 26 September, 2023 (both days inclusive).

A copy of Notice of AGM and the Annual Report is available on the website of the Company at AGM Notice and Annual Report for the 45th AGM which can be accessed at the below link:

<http://www.jkinfra.com/content/upload/agm/annual-information/2022-2023/annual-report.pdf> and website of NDSL at www.nsl.com.in and website of DCG Limited at www.bseindia.com and www.nseindia.com and on the website of the National Stock Exchange of India Limited at www.nsdl.com and on the website of the BSE Limited at www.bseindia.com and on the website of the National Commodity & Derivatives Exchange Limited at www.ncdex.com and on the website of the MCX-SXSE at www.mcx-sxse.com and on the website of the NCDEX at www.ncdex.com and on the website of the BOM at www.bom.com and on the website of the NSE India Futures & Options Exchange Limited at www.nseindia.com and on the website of the NSE India Equity Derivatives at www.nseindia.com and on the website of the NSE India Bond at www.nseindia.com and on the website of the NSE India Smallcap at www.nseindia.com and on the website of the NSE India Midcap at www.nseindia.com and on the website of the NSE India Largecap at www.nseindia.com 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