

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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 CIN No. : L74210MHI1999PLC122886



J. Kumar

ISO 9001:2015

ISO 14001:2015

OHSAS 18001:2007

21st September, 2021

To,
 The General Manager
 Department of Corporate Services
 BSE Ltd
 Mumbai Samachar Marg
 Mumbai - 400 001
 Fax: 2272 2037 / 39 /41/61
 Scrip Name/Code: JKIL/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
 Fax No.26598237/8238

Dear Sir's,

Sub: Outcome at 22nd Annual General Meeting: Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We inform you that 22nd Annual General Meeting ("AGM") of members of the Company was held on Tuesday, 21st September 2021, commenced at 11:00 A.M. through Video conferencing (VC/ Other Audio Visual Means) (OAVM). The meeting concluded at 11:45 A.M. (after being kept open for 15 minutes for the shareholders to vote)

Details of business concluded:

Sr No.	Details of resolution	Ordinary/Special Resolution	Mode of Voting
1	Receive consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the report of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting and e-voting at AGM
2	Declaration of dividend on equity shares for the financial year ended March 31, 2021	Ordinary	Remote e-voting and e-voting at AGM
3	Appointment of Mr. Jagdishkumar M. Gupta (DIN: 01112887), who retires by rotation and being eligible offers himself for re-appointment as a Director	Ordinary	Remote e-voting and e-voting at AGM
4	Re-appointment of the Statutory Auditors of the Company, M/s. Todi Tulshyan & Co	Ordinary	Remote e-voting and e-voting at AGM
5	Ratify the remuneration of the Cost Auditor for the Financial Year 2021-22	Ordinary	Remote e-voting and e-voting at AGM
6	Appointment of the (new) Registrar and Share Transfer Agent of the Company	Special	Remote e-voting and e-voting at AGM

The results for remote e-voting and e-voting at AGM will be informed within prescribed timeline.

This is for your information and records.

Yours faithfully,
 For J. Kumar Infraprojects Ltd

Poornima
 Poornima Reddy
 Company Secretary

