



**J. Kumar**

We dream...  
So we achieve...

## **J. KUMAR INFRAPROJECTS LIMITED**

CIN: L74210MH1999PLC122886

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

### **PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
 (Management and Administration) Rules, 2014]

Name of the Member(s) .....

Registered address: .....

E-mail Id: .....

Folio No. / Client ID No.: ..... DP ID No. ....

I / We, being the member(s) of ..... Shares of J. Kumar Infraprojects Limited, hereby appoint

1. Name: ..... E-mail Id: .....  
 Address: .....  
 Signature: ..... or failing him
2. Name: ..... E-mail Id: .....  
 Address: .....  
 Signature: ..... or failing him
3. Name: ..... E-mail Id: .....  
 Address: .....  
 Signature: .....

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24<sup>th</sup> AGM of the Company to be held on Tuesday, September 26, 2023 at 11:00 a.m. (IST) at GMS Community Hall, Sitladevi Complex, 1<sup>st</sup> floor, D.N. Nagar, Opp. Indian Oil Nagar on Link Road, Andheri (W), Mumbai - 400 053, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated hereinafter:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the report of the Board of Directors and Auditors.
2. To declare dividend on equity shares for the financial year ended March 31, 2023
3. To appoint Dr. Nalin J. Gupta (DIN:00627832) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director.

#### **SPECIAL BUSINESS:**

4. To ratify the remuneration payable to M/s. Vaibhav P. Joshi & Associates, Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2024
5. To consider and approve for giving authorization to Board of Directors under section 180(1)(c) of the Companies Act, 2013 upto an aggregate limit of ₹ 7,500 crores.

6. Authorizing the Board of Directors of the Company under section 180(1)(a) of the Companies Act, 2013, up to a total limit of ₹ 7,500 crores.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signature of shareholder..... Signature of Proxy holder(s).....

Affix  
revenue  
stamp

**NOTES:**

1. Please put a ✓ in the Box in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
2. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai - 400 057, Maharashtra, India not less than 48 hours before the commencement of the Meeting.
3. Those Members who have multiple folios with different joint holders may use copies of this Attendance slip/Proxy.