



**J. KUMAR INFRAPROJECTS LIMITED**

**Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555, Fax: +91 22 26730814, Email: [investor.grievances@jkumar.com](mailto:investor.grievances@jkumar.com)**  
**Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886**

**May 17, 2024**

To,

The Department of Corporate Services  
**BSE Ltd**  
Phiroze Jeejeebhoy Towers  
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 Symbol: JKIL

Sub: Declaration of Voting Results of Postal Ballot, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations")

Dear Sir,

This is further to our intimation dated April 12, 2024 regarding the intimation of the Postal Ballot process. The Remote e-voting process concluded at 05:00 P.M. (I.S.T.) on May 15, 2024 post which the Scrutinizer submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the members of the Company have duly passed the resolutions as per the Postal Ballot Notice dated March 28, 2024. In this regard, please find enclosed the following:

- (a) Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the Scrutinizer's Report marked as "**Annexure - A**"
- (b) Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report dated May 16, 2024, as "**Annexure - B**"

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at [www.jkumar.com](http://www.jkumar.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). You are requested to take the same on your record.

**for J. Kumar Infraprojects Limited**

**Poornima  
Company Secretary**

**Enclosures: As Above**



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**Annexure – A**

<b>VOTING RESULTS</b>	
Record date	05-04-2024
Total number of shareholders on record date	41889
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of resolutions passed in meeting	Not Applicable
Disclosure of notes on voting results	Not Applicable



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Resolution 1:			Special Resolution  Reappointment of Mr. Jagdishkumar M. Gupta (DIN: 01112887) Whole-time Director, to be designated as "Executive Chairman" of the Company and remuneration payable to him:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35294867	3,41,87,147	96.8615%	3,41,87,147	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,52,94,867	96.8615%	3,41,87,147	0	100.0000%	0.0000%
Public-Institutions	E-Voting	2,01,59,097	1,82,01,025	90.2869%	1,16,09,612	65,91,413	63.7855%	36.2145%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,01,59,097	90.2869%	1,16,09,612	65,91,413	63.7855%	36.2145%
Public- Non Institutions	E-Voting	2,02,11,542	18,32,520	9.0667%	18,24,086	8,434	99.5398%	0.4602%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,02,11,542	9.0667%	18,24,086	8,434	99.5398%	0.4602%
Total		7,56,65,506	5,42,20,692	71.6584%	4,76,20,845	6599847	87.8278%	12.1722%



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Resolution 2:			Special Resolution  Reappointment of Mr. Kamal J. Gupta (DIN: 00628053) as Managing Director of the Company and remuneration payable to him during such tenure:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35294867	3,41,87,147	96.8615%	3,41,87,147	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,52,94,867	96.8615%	3,41,87,147	0	100.0000%	0.0000%
Public-Institutions	E-Voting	2,01,59,097	1,82,01,025	90.2869%	1,16,09,612	65,91,413	63.7855%	36.2145%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,01,59,097	90.2869%	1,16,09,612	6591413	63.7855%	36.2145%
Public-Non Institutions	E-Voting	2,02,11,542	18,32,235	9.0653%	18,23,210	9,025	99.5074%	0.4926%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,02,11,542	9.0653%	18,23,210	9025	99.5074%	0.4926%
Total		7,56,65,506	5,42,20,407	71.6580%	4,76,19,969	6600438	87.8267%	12.1733%



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Resolution 3:			Special Resolution  Reappointment of Dr. Nalin J. Gupta (DIN: 00627832) as Managing Director of the Company and remuneration payable to him during such tenure:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35294867	3,41,87,147	96.8615%	3,41,87,147	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.00%	0.00%
	Total	3,52,94,867	3,41,87,147	96.8615%	3,41,87,147	0	100.0000%	0.0000%
Public-Institutions	E-Voting	2,01,59,097	1,82,01,025	90.2869%	1,16,09,612	65,91,413	63.7855%	36.2145%
	Poll		0	0.0000%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.00%	0.00%
	Total	2,01,59,097	1,82,01,025	90.2869%	1,16,09,612	6591413	63.7855%	36.2145%
Public-Non Institutions	E-Voting	2,02,11,542	18,31,785	9.0631%	18,23,351	8,434	99.5396%	0.4604%
	Poll		0	0.0000%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.00%	0.00%
	Total	2,02,11,542	18,31,785	9.0631%	18,23,351	8434	99.5396%	0.4604%
Total		7,56,65,506	5,42,19,957	71.6574%	4,76,20,110	6599847	87.8276%	12.1724%



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Resolution 4:			Special Resolution  Appointment of Mr. Ramesh Kumar Choubey (DIN: 10545097) as an Independent Director of the Company:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35294867	3,41,87,147	96.8615%	3,41,87,147	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>3,52,94,867</b>	<b>3,41,87,147</b>	<b>96.8615%</b>	<b>3,41,87,147</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Institutions	E-Voting	2,01,59,097	1,82,01,025	90.2869%	1,64,79,502	17,21,523	90.5416%	9.4584%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>2,01,59,097</b>	<b>1,82,01,025</b>	<b>90.2869%</b>	<b>1,64,79,502</b>	<b>1721523</b>	<b>90.5416%</b>	<b>9.4584%</b>
Public- Non Institutions	E-Voting	2,02,11,542	18,31,785	9.0631%	18,31,629	156	99.9915%	0.0085%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>2,02,11,542</b>	<b>18,31,785</b>	<b>9.0631%</b>	<b>18,31,629</b>	<b>156</b>	<b>99.9915%</b>	<b>0.0085%</b>
<b>Total</b>		<b>7,56,65,506</b>	<b>5,42,19,957</b>	<b>71.6574%</b>	<b>5,24,98,278</b>	<b>1721679</b>	<b>96.8246%</b>	<b>3.1754%</b>

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<b>Resolution 5:</b>			<b>Ordinary Resolution</b>  <b>Appointment of Mr. Praveen Ramkrishna Ghag (DIN:10566207) as Director of the Company:</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	35294867	3,41,87,147	96.8615%	3,41,87,147	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>3,52,94,867</b>	<b>3,41,87,147</b>	<b>96.8615%</b>	<b>3,41,87,147</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Public-Institutions</b>	E-Voting	2,01,59,097	1,82,01,025	90.2869%	1,63,99,193	18,01,832	90.1004%	9.8996%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>2,01,59,097</b>	<b>1,82,01,025</b>	<b>90.2869%</b>	<b>1,63,99,193</b>	<b>1801832</b>	<b>90.1004%</b>	<b>9.8996%</b>
<b>Public- Non Institutions</b>	E-Voting	2,02,11,542	18,31,785	9.0631%	18,31,631	154	99.9916%	0.0084%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>2,02,11,542</b>	<b>18,31,785</b>	<b>9.0631%</b>	<b>18,31,631</b>	<b>154</b>	<b>99.9916%</b>	<b>0.0084%</b>
<b>Total</b>		<b>7,56,65,506</b>	<b>5,42,19,957</b>	<b>71.6574%</b>	<b>5,24,17,971</b>	<b>1801986</b>	<b>96.6765%</b>	<b>3.3235%</b>

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<b>Resolution 6:</b>			<b>Ordinary Resolution</b>  Appointment and Remuneration payable to Mr. Praveen Ramkrishna Ghag (DIN: 10566207) as Executive Director designated as 'Director-Administration and Compliances' of the Company:					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>NO</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	35294867	3,41,87,147	96.8615%	3,41,87,147	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>3,52,94,867</b>	<b>3,41,87,147</b>	<b>96.8615%</b>	<b>3,41,87,147</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Public-Institutions</b>	E-Voting	2,01,59,097	1,82,01,025	90.2869%	1,64,74,215	17,26,810	90.5126%	9.4874%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>2,01,59,097</b>	<b>1,82,01,025</b>	<b>90.2869%</b>	<b>1,64,74,215</b>	<b>1726810</b>	<b>90.5126%</b>	<b>9.4874%</b>
<b>Public- Non Institutions</b>	E-Voting	2,02,11,542	18,31,774	9.0630%	18,23,343	8,431	99.5397%	0.4603%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>2,02,11,542</b>	<b>18,31,774</b>	<b>9.0630%</b>	<b>18,23,343</b>	<b>8431</b>	<b>99.5397%</b>	<b>0.4603%</b>
<b>Total</b>		<b>7,56,65,506</b>	<b>5,42,19,946</b>	<b>71.6574%</b>	<b>5,24,84,705</b>	<b>1735241</b>	<b>96.7996%</b>	<b>3.2004%</b>



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Resolution 7:			Ordinary Resolution  Appointment of Mr. Rachit K. Gupta (related party) as General Manager (office or place of profit) and to remuneration payable to him:					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35294867	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,52,94,867	0	0.0000%	0	0.0000%	0.0000%
Public-Institutions	E-Voting	2,01,59,097	1,82,01,025	90.2869%	1,40,71,145	41,29,880	77.3096%	22.6904%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,01,59,097	1,82,01,025	90.2869%	1,40,71,145	4129880	77.3096%
Public- Non Institutions	E-Voting	2,02,11,542	18,21,714	9.0132%	18,12,345	9,369	99.4857%	0.5143%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,02,11,542	18,21,714	9.0132%	18,12,345	9369	99.4857%
Total		7,56,65,506	2,00,22,739	26.4622%	1,58,83,490	4139249	79.3273%	20.6727%



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Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886

Resolution 8:			Ordinary Resolution  Appointment Ms. Disha N. Gupta (related party) as General Manager (office or place of profit) and remuneration payable to her:					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35294867	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>3,52,94,867</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0.0000%</b>
Public-Institutions	E-Voting	2,01,59,097	1,82,01,025	90.2869%	1,40,71,145	41,29,880	77.3096%	22.6904%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>2,01,59,097</b>	<b>1,82,01,025</b>	<b>90.2869%</b>	<b>1,40,71,145</b>	<b>4129880</b>	<b>77.3096%</b>	<b>22.6904%</b>
Public- Non Institutions	E-Voting	2,02,11,542	18,21,715	9.0132%	18,12,346	9,369	99.4857%	0.5143%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>2,02,11,542</b>	<b>18,21,715</b>	<b>9.0132%</b>	<b>18,12,346</b>	<b>9369</b>	<b>99.4857%</b>	<b>0.5143%</b>
<b>Total</b>		<b>7,56,65,506</b>	<b>2,00,22,740</b>	<b>26.4622%</b>	<b>1,58,83,491</b>	<b>4139249</b>	<b>79.3273%</b>	<b>20.6727%</b>



Ref: 239/2024-25

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
J. Kumar Infraprojects Limited  
CIN: L74210MH1999PLC122886  
J. Kumar House,  
CTS No. 448, 448/1, 449 Subash Road,  
Vile Parle (East), Mumbai 400057

Dear Sir,

**Sub: Scrutinizer's Report on postal ballot through Electronic Voting process in respect of passing of the resolutions set-out in the postal ballot notice dated March 28, 2024**

I, Dhrumil M. Shah, Partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of J. Kumar Infraprojects Limited (hereinafter called as "**the Company**"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated March 28, 2024 ("Notice") issued in accordance with the Act and Rules read with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("**MCA Circulars**") applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**").

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 Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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

The Members of the Company holding shares as on the "**cut-off**" date as set out in the Notice i.e. **Friday, April 05, 2024** were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 09.00 A.M. (IST) on Tuesday, April 16, 2024 onwards and concluded at 05.00 P.M. (IST) on Wednesday, May 15, 2024.



The votes cast during the e-voting were unblocked on Wednesday, May 15, 2024 at 05.02 P.M. after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. Bigshare Services Private Limited.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by NSDL in respect of the following resolutions as under:

**SPECIAL BUSINESS:**

**1. SPECIAL RESOLUTION**

To consider and approve the re-appointment Mr. Jagdishkumar M. Gupta (DIN: 01112887) as Whole-time Director, to be designated as "Executive Chairman" of the Company and remuneration payable to him

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
213	4,76,20,845	87.8278

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
98	65,99,847	12.1722

- iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

**2. SPECIAL RESOLUTION**

To consider and approve the re-appointment of Mr. Kamal J. Gupta (DIN: 00628053) as Managing Director of the Company and remuneration payable to him during such tenure

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
208	4,76,19,969	87.8267

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
100	66,00,438	12.1733

- iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0



### 3. SPECIAL RESOLUTION

To consider and approve the re-appointment of Dr. Nalin J. Gupta (DIN: 00627832) as Managing Director of the Company and remuneration payable to him during such tenure

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
209	4,76,20,110	87.8276

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
98	65,99,847	12.1724

- iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

### 4. SPECIAL RESOLUTION

To consider and approve the appointment of Mr. Ramesh Kumar Choubey (DIN: 10545097) as Independent Director of the Company

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
292	5,24,98,278	96.8246

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
15	17,21,679	3.1754

- iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0



## 5. ORDINARY RESOLUTION

To consider and approve the appointment of Mr. Praveen Ramkrishna Ghag (DIN: 10566207) as Director of the Company

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
284	5,24,17,971	96.6765

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
26	18,01,986	3.3235

- iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

## 6. ORDINARY RESOLUTION

To consider and approve the appointment and remuneration payable to Mr. Praveen Ramkrishna Ghag (DIN: 10566207) as Executive Director designated as 'Director-Administration and Compliances' of the Company

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
289	5,24,84,705	96.7996

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
19	17,35,241	3.2004

- iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0



## 7. ORDINARY RESOLUTION

To consider and approve the appointment of Mr. Rachit K. Gupta (related party) as General Manager (office or place of profit) and to remuneration payable to him

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
209	1,58,83,490	79.3273

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
87	41,39,249	20.6727

- iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

Note: Based on the information provided by the management, Related Parties did not vote on the above Resolution.

## 8. ORDINARY RESOLUTION

To consider and approve the appointment of Ms. Disha N. Gupta (related party) as General Manager (office or place of profit) and to remuneration payable to her

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
209	1,58,83,491	79.3273

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
87	41,39,249	20.6727

- iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

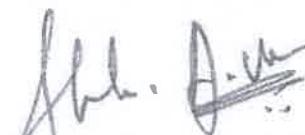
Note: Based on the information provided by the management, Related Parties did not vote on the above Resolution.



Based on the above e-voting results on the aforesaid resolutions, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly, you may declare the results of e-voting.

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 Postal Ballot and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For Dhrumil M. Shah & Co. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PRN: 3147/2023



Dhrumil M. Shah  
Partner  
FCS 8021 | CP 8978  
UDIN: F008021F000379691

Place : Mumbai  
Date : May 16, 2024

We, the undersigned, have witnessed that the results of postal ballot through e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Wednesday, May 15, 2024 at 05.02 P.M.



Dhiraj Palav



Shweta Shetty

Countersigned by  
For J. Kumar Infraprojects Limited



Jagdishkumar Gupta  
Executive Chairman

