

# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA  
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com  
CIN No. : L74210MH1999PLC122886



**J. Kumar**

ISO 9001:2015

ISO 14001:2015

OHSAS 18001:2007

22<sup>nd</sup> 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

**Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir's,

We submit herewith the Scrutinizer Report of Twenty-Second Annual General Meeting of the Company held on Tuesday, 21<sup>st</sup> September, 2021 through Video Conferencing facility/ Other Audio Visual Means.

Please find enclosed the e-Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The results will be uploaded on the website of the Company, i.e. [www.jkumar.com](http://www.jkumar.com)

We request you to kindly take note of the same

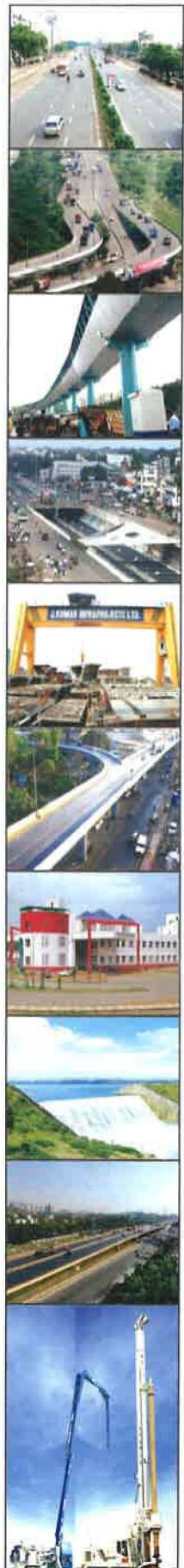
Yours faithfully,  
For J. Kumar Infraprojects Ltd

Poornima Reddy  
Poornima Reddy  
Company Secretary



Date: 22<sup>nd</sup> September, 2021  
Place: Mumbai

Encl: As Above



**P. P SINGH & CO.**  
PRACTICING COMPANY SECRETARIES

**The Chairman,**

**J. KUMAR INFRAPROJECTS LIMITED,  
CIN: L74210MH1999PLC122886  
16-A, Andheri Industrial Estate,  
Veera Desai Road, Andheri (W),  
Mumbai-400 053.**

**Dear Sir,**

We would like to thank you for appointing us as the Scrutinizer for remote e-voting and the voting by your members at the Annual General Meeting (hereinafter referred to as "AGM") of your Company duly conducted on Tuesday, September 21, 2021 at 11:00 AM.

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

**For P. P. Singh & Co.**

**PUSHPENDRA PRATAP SINGH**  
Digitally signed by PUSHPENDRA PRATAP SINGH  
Date: 2021.09.22 11:33:27 +05'30'  
Hashed Value: 4254605441162479a708  
425460511517868d19942d42751.  
pratap@PUSHPENDRA-PRATAP-SINGH.  
pushpendra.singh@ppls.co.in  
Signature ID: 147735d4c3e6ea7a014d41805

**Pushpendra Pratap Singh**

**Practicing Company Secretary**

**Membership No.: A33381**

**COP No.: 15570**

**UDIN: A033381C000982494**

**Place: Mumbai**

**Date: September 22, 2021**

712-714, 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]

The Chairman of 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of J. KUMAR INFRAPROJECTS LIMITED, held on Tuesday, September 21, 2021 at 11:00 A.M through Video Conferencing (hereinafter referred to as "VC")/Other Audio Visual Means (hereinafter referred to as "OAVM") provided by National Securities Depository Limited (hereinafter referred to as "NSDL")

Dear Sir,

### 1. APPOINTMENT AS SCRUTINIZER

We, P. P. Singh & Co., Practicing Company Secretaries, have been appointed as scrutinizer by the Board of Directors of J. KUMAR INFRAPROJECTS LIMITED (hereinafter referred to as the "Company") for the purpose of scrutinizing the process of voting through electronic means ("hereinafter referred to as e-voting") on the resolutions contained in the Notice dated August 10, 2021 (hereinafter referred to as "Notice") issued in accordance with General Circular bearing No. 14/2020, 17/2020, 20/2020 and 02/21 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA") (hereinafter collectively referred to as "MCA Circulars"), Government of India and Circular bearing No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars") calling the 22<sup>nd</sup> Annual General Meeting of its Equity Shareholders through VC/OAVM. The AGM was convened on Tuesday, September 21, 2021 at 11:00 AM IST through video conferencing.

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

### **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. NSDL and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Notice of the 22<sup>nd</sup> AGM through Electronic Mode on August 10, 2021, 28,404 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 22<sup>nd</sup> AGM via "Financial Express" (English Newspaper) and "Mumbai Lakshdeep" (Marathi Newspaper) dated August 31, 2021

### **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 and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "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**

Our 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 NSDL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to us electronically by the Company and/or NSDL for our 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., September 14, 2021 were entitled to vote on the resolutions (item nos. 1 to 6 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 18, 2021 (9:00 A.M) to Monday, September 20, 2021 (5:00 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 NSDL under our instructions.
- iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ NSDL.
- iv. The votes cast were unblocked on Tuesday, September 21, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Sayalee Gaikwad and Ms. Anuja Jain, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Ms. Sayalee Gaikwad



Ms. Anuja Jain

8. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by us.
9. The electronic data and all other relevant records relating to e-voting are under our 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 NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we 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 our prior consent in writing.

**For P. P. Singh & Co.**

PUSHPENDRA PRATAP SINGH  
DN: c=IN, st=Uttar Pradesh, L=Dehradoon, o=P.P.Singh & Co.,  
23 A, 20+ Rd, 112/169/1984, 112/169/1984, 112/169/1984,  
9976800000, 9976800000, 9976800000, 9976800000  
pushpendra.singh@ppls.co.in, extn = 14 X, 18481,  
KHERA, POST-CHAMNIKOLI, UNNAO,  
pincode=2230014775052384-476ef3814cf1  
476ef3814cf1  
serialnumber=d4a8c8c979ed3bea799a794  
e8eb70639c3f67d7bf1ccca779deae95d  
data\_type=Personal, en=pushpendra.pratap.singh  
SINGH  
Date: 2021-09-22 11:33:57 +05'30'

**Pushpendra Pratap Singh**  
**Practicing Company Secretary**

**Membership No.: A33381**

**COP No.: 15570**

**UDIN: A033381C000982494**

**Place:** Mumbai

**Date:** September 22, 2021

## **CONSOLIDATED RESULTS**

Item No. of the Notice	Votes in favor of the Resolution			Votes against the Resolution			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	Percentage	
<b>Item 1:</b> Receive Consider and adopt audited financial statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution)	198	42819241	99.997	3	1290	0.003	201	42820531	100	0
<b>Item 2:</b> Declaration of a Dividend on Equity shares for the Financial Year ended March 2021. (As an Ordinary Resolution)	199	43048325	99.997	3	1290	0.003	202	43049615	100	0
<b>Item 3:</b> Appointment of Mr. Jagdish Kumar M. Gupta (DIN: 01112887) as a Director who retires by rotation and being eligible offers himself for reappointment as a Director. (As an Ordinary Resolution)*	180	30175341	94.070	21	1902327	5.930	201	32077668	100	1
Item 4. Reappointment of Statutory Auditors of the Company M/s Todt Tulsyan & Co. (As an Ordinary Resolution)	193	43038960	99.975	9	10655	0.025	202	43049615	100	0
Item 5. Ratify the remuneration of Cost Auditor for the Financial Year 2021-22 (As an Ordinary Resolution)	194	43046782	99.993	8	2833	0.007	202	43049615	100	0
Item 6. Appointment of the (new) Registrar and Share Transfer Agent of the Company. (As an Special Resolution)	197	43048281	99.997	5	1334	0.003	202	43049615	100	0

\* Note: For Item No. 3. Votes casted by 1 entities for 109,71,947 shares were treated as invalid as the entity was interested in the resolution

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PUSHP  
ENDRA  
PRATAP  
SINGH