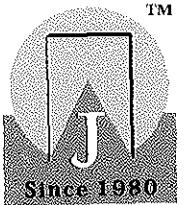


# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

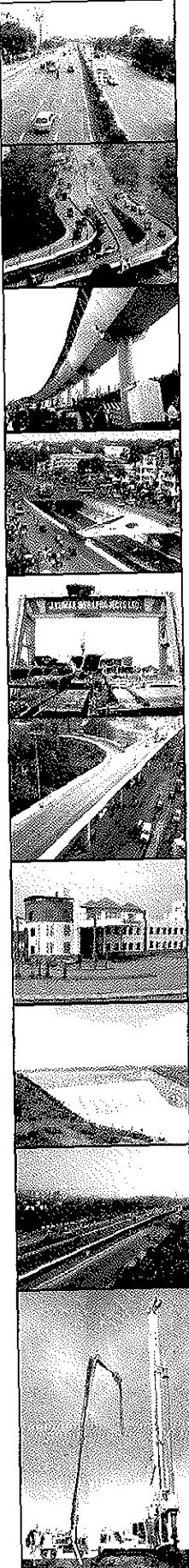


J. Kumar

ISO 9001:2008

ISO 14001:2004

OHSAS 18001:2007



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

The General Manager  
Market Operatins Department,  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai - 400 001

The Manager  
Listing Department  
The National Stock  
Exchange of India Limited  
Bandra Kurla Complex  
Mumbai - 400051

Scrip Code: JKIL/532940

**Sub: Voting results of Seventeenth Annual Genral Meeting of the Company held on September 20, 2016.**

**Ref: Clause 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Dear Sirs,

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the result of the remote e-voting as well as Poll conducted at the Seventeenth Annual General meeting (AGM) of J. Kumar Infraprojects Limited held on 20<sup>th</sup>, September, 2016 at 11.00 A.M at GMS Community Hall, Sitaladevi Complex, 1<sup>st</sup> Floor, D.N. Nagar, Opp Indian Oil Nagar on link Road, Andheri (W), Mumbai – 53, in respect of all resolutions as set out in the Notice dated August 2, 2016 for your information and noting.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM.

We request you to kindly take note of the same.

Thanking You.

Yours faithfully,  
For J. Kumar Infraprojects Limited

Poornima  
Poornima Reddy  
Company Secretary  
Date: 20<sup>th</sup> September 2016  
Place: Mumbai

Encl: as above

To

The Chairman,  
J. KUMAR INFRAPROJECTS LIMITED  
16 – A, Andheri Industrial Estate,  
Veera Desai Road, Andheri (W)  
Mumbai – 400053

Scrutinizers Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Remote E-voting and Ballot or Polling Paper at the Annual General Meeting of J. KUMAR INFRAPROJECTS LIMITED held on 20<sup>th</sup> September, 2016.

1. Appointment as Scrutinizer:

I, DSM Ram, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of J. Kumar Infra Projects Limited for the remote e-voting and Ballot to be conducted at the 17<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday the 20<sup>th</sup> September, 2016 at GMS Community Hall, Sitladevi Complex, 1<sup>st</sup> Floor, D. N. Nagar, Opp. Indian Oil Nagar on link Road, Andheri (W), Mumbai – 400053

2. Cut-off Date:

The voting rights were reckoned as on 13<sup>th</sup> September, 2016 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Annual General Meeting.

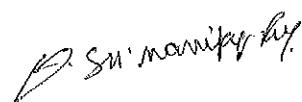
3. Remote E-voting:

Agency: The Company has appointed M/s Karvy Computershare Private Limited as the agency for providing the remote e-voting platform.

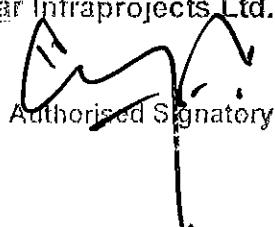
Remote E-voting: Remote E-voting platform was open from 9 am (IST) on 17<sup>th</sup> September, 2016 to 5 pm (IST) on 19<sup>th</sup> September, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the 6 Ordinary Resolutions and 2 Special Resolutions, on the e-voting platform provided by Karvy Computershare Private Limited

For DSMR & Associates  
Company Secretaries

Place: Mumbai  
Date: 20.09.2016



For J. Kumar Infraprojects Ltd.



Authorised Signatory

D S M Ram  
Proprietor  
C. P. No. 4239

4. Voting at the AGM:

The Company has made arrangements for voting by Ballot paper at the venue of the Annual General Meeting. The Company's management is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting and Resolutions contained in the Notice dated 2<sup>nd</sup> August, 2016 to the shareholders of the Company.

As a scrutinizer my role in the E-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on E-voting of shareholders of the Company and the reports generated from the E-voting system provided by Karvy Computershare Private Limited and also for the ballot paper.

5. Counting Process:

As soon as the Chairman announced the conducting of the Ballot Paper I have locked the empty polling box in the presence of two witnesses. After completion of the Voting by ballot I unlocked the polling box in the presence of two witnesses.

I unblocked the remote E-voting results on the Karvy E-voting platform before the same two witnesses who are not in employment of the Company and downloaded the e-voting results.

6. Results:

I observed that:

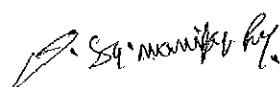
- 67 Members had casted their votes through remote e-voting
- 38 Members have casted their votes through Ballot provided at the AGM

The consolidated results with respect to each item of the agenda as set out in the Notice of 17<sup>th</sup> Annual General Meeting dated 2<sup>nd</sup> August, 2016 is enclosed.

Based on the aforesaid results 6 Ordinary Resolutions and 2 Special Resolutions as set out in the Notice of 17<sup>th</sup> Annual General Meeting dated have been passed with requisite majority.

For DSMR & Associates  
Company Secretaries

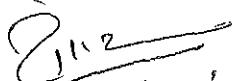
Place: Mumbai  
Date: 20.09.2016



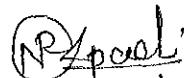
D S M Ram  
Proprietor  
C. P. No. 4239

Witnesses:

1. PRASHANT M.



2. Nitesh Keppal



20/09/2016

For J. Kumar Infraprojects Ltd.



Authorised Signatory

**CONSOLIDATED RESULTS**

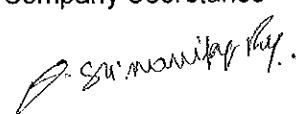
Item No. 1 – Adoption of Audited Financial statements of the Company for the year ended 31<sup>st</sup> March, 2016

	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	67	38	105	23,532,405	32,887,536	56,419,941	100
No. of votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice of the 17<sup>th</sup> Annual General Meeting of the Company dated 2<sup>nd</sup> August, 2016 has been passed with the requisite majority.

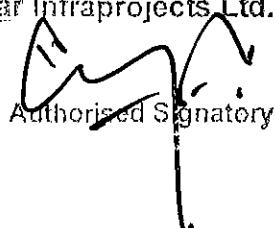
For DSMR & Associates  
Company Secretaries

Place: Mumbai  
Date: 20.09.2016



D S M Ram  
Proprietor  
C. P. No. 4239

For J. Kumar Infraprojects Ltd.



Authorised Signatory

Item No. 2 – Declaration of Dividend for the year ended 31<sup>st</sup> March, 2016

	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	67	38	105	23,532,405	32,887,536	56,419,941	100
No. of votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice of the 17<sup>th</sup> Annual General Meeting of the Company dated 2<sup>nd</sup> August, 2016 has been passed with the requisite majority.

For DSMR & Associates  
Company Secretaries

Place: Mumbai  
Date: 20.09.2016

For J. Kumar Infraprojects Ltd.

Authorized Signatory

D S M Ram  
Proprietor  
C. P. No. 4239

Item No. 3 – Appointment of Mr. Nalin J Gupta as a Director liable to retire by rotation.

	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%	
No. of votes cast in favour	65	29	94	23,532,102	1,631,002	25,163,104	99.99	
No. of votes cast against	1	0	1	15	0	15	0.01	
No. of votes abstained	1	0	1	288	0	288	NIL	
No. of votes invalid	0	9	9	0	31,256,534	31,256,534	NIL	

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Notice of the 17<sup>th</sup> Annual General Meeting of the Company dated 2<sup>nd</sup> August, 2016 has been passed with the requisite majority.

Invalid votes includes the votes of promoters who are interested in the said resolution.

For DSMR & Associates  
Company Secretaries

Place: Mumbai  
Date: 20.09.2016

D S M Ram  
Proprietor  
C. P. No. 4239

For J. Kumar Infraprojects Ltd.

Authorised Signatory

Item No. 4 – Re – appointment of M/s Gupta Saharia & Co., Chartered Accountants as Statutory Auditors.

	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	64	38	102	23,174,611	32,887,536	56,062,147	99.37
No. of votes cast against	3	0	3	357,794	0	357,794	0.63
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the Notice of the 17<sup>th</sup> Annual General Meeting of the Company dated 2<sup>nd</sup> August, 2016 has been passed with the requisite majority.

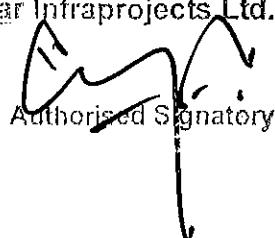
For DSMR & Associates  
Company Secretaries

Place: Mumbai  
Date: 20.09.2016



D S M Ram  
Proprietor  
C. P. No. 4239

For J. Kumar Infraprojects Ltd.



Authorised Signatory

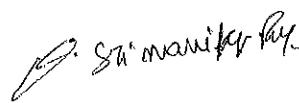
Item No. 5 – Ratification of payment of remuneration to Cost Auditors.

	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%	
No. of votes cast in favour	66	38	104	23,532,390	32,887,536	56,419,926	100	
No. of votes cast against	1	0	1	15	0	15	0	
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
No. of votes invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the Notice of the 17<sup>th</sup> Annual General Meeting of the Company dated 2<sup>nd</sup> August, 2016 has been passed with the requisite majority.

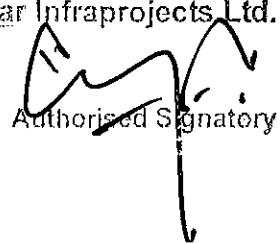
For DSMR & Associates  
Company Secretaries

Place: Mumbai  
Date: 20.09.2016



D S M Ram  
Proprietor  
C. P. No. 4239

For J. Kumar Infraprojects Ltd.



Authorised Signatory

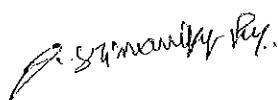
Item No. 6 – Appointment of M/s. Todi Tulisan & Co., as Joint Statutory Auditors of the Company and to fix their remuneration

	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	66	38	104	23,532,390	32,887,536	56,419,926	100
No. of votes cast against	1	0	1	15	0	15	0
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the Notice of the 17<sup>th</sup> Annual General Meeting of the Company dated 2<sup>nd</sup> August, 2016 has been passed with the requisite majority.

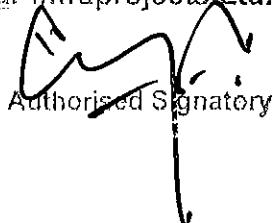
For DSMR & Associates  
Company Secretaries

Place: Mumbai  
Date: 20.09.2016



D S M Ram  
Proprietor  
C. P. No. 4239

For J. Kumar Infraprojects Ltd.



Authorised Signatory

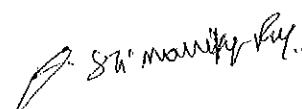
Item No. 7 – Increasing the borrowing powers of the Company to Rs.5,500 Crores

	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	48	38	86	19,976,609	32,887,536	52,864,145	94.30
No. of votes cast against	16	0	16	3,197,729	0	3,197,729	5.70
No. of votes abstained	3	0	3	358,067	0	358,067	NIL
No. of votes invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the Notice of the 17<sup>th</sup> Annual General Meeting of the Company dated 2<sup>nd</sup> August, 2016 has been passed with the requisite majority.

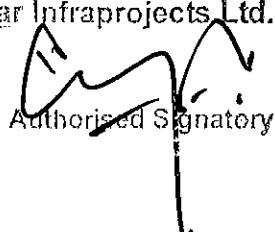
For DSMR & Associates  
Company Secretaries

Place: Mumbai  
Date: 20.09.2016



D S M Ram  
Proprietor  
C. P. No. 4239

For J. Kumar Infraprojects Ltd.



Authorised Signatory

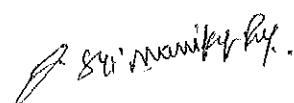
Item No. 8 – Authority to create charge / mortgage on the assets of the Company for an amount not exceeding Rs.5,500 crores

			Total	Remote E-voting (Members / Proxy) at AGM	Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	49	38	87	19,986,207	32,887,536	52,873,743	94.30
No. of votes cast against	16	0	16	3,197,729	0	3,197,729	5.70
No. of votes abstained	2	0	2	348,469	0	348,469	NIL
No. of votes invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the Notice of the 17<sup>th</sup> Annual General Meeting of the Company dated 2<sup>nd</sup> August, 2016 has been passed with the requisite majority.

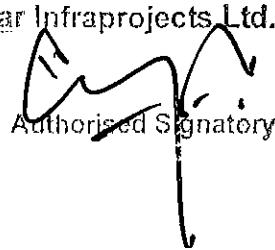
For DSMR & Associates  
Company Secretaries

Place: Mumbai  
Date: 20.09.2016



D S M Ram  
Proprietor  
C. P. No. 4239

For J. Kumar Infraprojects Ltd.



Authorised Signatory