



**J.KUMAR INFRAPROJECTS LIMITED**  
Registered Office : 16-A, ANDHERI INDUSTRIAL ESTATE, VEERA DESAI ROAD, ANDHERI, MUMBAI-53  
Ph. No. : +91-22-67743555 Fax : +91-22-26730814 Website : [www.jkumar.com](http://www.jkumar.com)  
CIN NO L74210MH1999PLC122886 Email : [investor.grievances@jkumar.com](mailto:investor.grievances@jkumar.com)

**POSTAL BALLOT FORM**

**(To be returned to the Scrutinizer appointed by the Company)**

Serial No. :

1.	Name & Registered Address of the Sole / first named Member	
2.	Name(s) of the Joint Holder(s), (if any)	
3.	Registered folio No./DP ID No./Client ID No* (*Applicable to investors holding Shares in dematerialized form).	
4.	Number of Equity Shares held	
5.	EVEN ( E-Voting Event Number)	
6	User ID	
7	Password	

I/We hereby exercise my/our vote(s) in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice dated March 20, 2018 of the Company by sending my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick (✓) mark at the appropriate box below:

<b>Brief Description of Resolution</b>	<b>Type of Resolution</b>	<b>No. of Equity Shares for which votes cast</b>	<b>(FOR)</b>	<b>(AGAINST)</b>
			<b>I/We assent to the Resolution</b>	<b>I/We dissent to the Resolution</b>
To consider and approve the reimbursement of medial expenses to Mr. Jagdishkumar M. Gupta, Executive Chairman.	Special Resolution			

Date:-

Place:-

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**Signature of Shareholder**

**Note:-** Please read the instructions printed overleaf carefully before exercising your vote

## PROCEDURE AND INSTRUCTIONS FOR e-VOTING

In compliance with provisions of Section 110 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company. For this purpose, the Company has entered into an agreement with Karvy Computershare Private Limited (Karvy) for facilitating e-voting to enable the Shareholders to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional.

### **General information and instructions relating to e-voting**

- i. A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date, i.e. 16th March, 2018 only shall be entitled to avail the facility of e-voting.
- ii. Any person who becomes a member of the Company after dispatch of the Postal Ballot Notice and holds the shares as on the cut-off date i.e. 16th March, 2018, may obtain the User ID and password in the manner as mentioned below:
  - a. If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number+Folio No. or DP ID Client ID to +91 9212993399  
Example for NSDL: MYEPWD <SPACE> IN12345612345678  
Example for CDSL: MYEPWD <SPACE> 1402345612345678  
Example for Physical: MYEPWD <SPACE> XXX1234567890
  - b. If e-mail address of the member is registered against Folio No./DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
  - c. Members may call Karvy's toll free number 1-800-3454-001
  - d. Members may send an e-mail request to evoting@karvy.com. If the member is already registered with the Karvy e-voting platform then such member can use his/her existing User ID and password for casting the vote through e-voting.
- iii. The e-voting facility will be available during the following period:
  - a. Commencement of e-voting: 10 a.m. (IST) on 28th March, 2018
  - b. End of e-voting: 6 p.m. (IST) on 26th March, 2018The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.
- iv. In case of any queries or grievances, with regard to e-voting, members can Contact Mr. B Srinivas, Manager, Karvy Computershare Private Limited at Contact No: 040 – 67162222, email id: einward.ris@karvy.com.

### **Instructions and other information relating to e-voting:**

- A. **In case of Members receiving an e-mail from Karvy Computershare Private Limited [for members whose e-mail addresses are registered with the Company/Depository Participants(s)]**
  - (i) Launch internet browser by typing the following <https://evoting.karvy.com>
  - (ii) Put user ID and password as initial password noted in step (i) above. Click Login.
  - (iii) Members holding shares in Demat/ Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through Karvy Computershare Private Limited e-Voting platform. System will prompt you to change your password and update any contact details like mobile

number, email ID etc, on 1st login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (iv) You need to log in again with the new credentials
- (v) On successful login system will prompt to select the e-voting event number of J KUMAR INFRA PROJECTS LIMITED.
- (vi) If you are holding shares in Demat form and had logged on to <https://evoting.karvy.com> And casted your vote earlier for any company, then your existing login id and password are to be used.
- (vii) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (viii) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (ix) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory (ies) who are Authorized to vote, to the Scrutinizer through e-mail ID bhattvirendra1945@yahoo.co.in with a copy marked to evoting@karvy.com

### **B. In case a member receives physical copy of the Postal Ballot Notice and Postal Ballot Form**

- (i) Initial password is provided as below/at the bottom of the Postal Ballot Form

EVEN (E-Voting Event Number)	User ID	Password

Please follow all steps from Sl. No. (i) to Sl. No. (ix) as mentioned in (A) above, to cast vote.

- (ii) Please contact toll free No. 1-800-3454-001 for any further clarifications.
- (iii) If you are already registered with Karvy Computershare Private Limited for e-voting then you can use your existing user ID and password for casting your vote Shareholders whose email id is registered with depositories are being sent Notice of Postal Ballot by e-mail and others are sent by post along with Postal Ballot Form. Shareholders who have received Postal Ballot Notice by e-mail and who wish to vote through Physical Postal Ballot Form can download Postal Ballot Form from [www.Jkumar.com](http://www.Jkumar.com) or seek duplicate Postal Ballot Form from Karvy Computershare Private Limited, Registrar & Share Transfer Agent, Unit: J KUMAR INFRA PROJECTS LIMITED. Karvy Selenium Tower B, Plot No. 31 & 32 Financial District, Nanakramguda, Hyderabad: 500 032, fill in the details and send the same to the Scrutinizer.

Kindly note that the Shareholders can opt only one mode of voting, i.e., either by Physical Ballot or e-voting. If you are opting for e-voting, then do not vote by Physical Ballot also and vice versa. However, in case Shareholders cast their vote by Physical Ballot and e-voting, then voting done through e-voting shall prevail and voting done by postal ballot will be treated as invalid.

Shareholders desiring to exercise vote by Physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed in the enclosed self addressed business reply envelope to the Scrutinizer. The postage cost will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or registered/speed post at the expense of the Shareholders will also be accepted.

The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on closing hours of 16th March 2018.