



**J. KUMAR INFRAPROJECTS LIMITED**

**Regd Off: Unit No. 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (West),**

**Mumbai: - 400 053, Maharashtra, India**

**Corp Off: CTS No. 448, 448/1, 449, Vile Parle (East), Subhash Road, Mumbai 400057,**

**Maharashtra, India Phone: +91 22 67743555. Fax: +91 22 26730814,**

**Email: info@jkumar.com Website: www.jkumar.com**

**CIN: L74210MH1999PLC122886**

To,

September 20, 2022

The General Manager Department of Corporate Services BSE Ltd, P.J Towers Dalal Street, Fort, 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 Name: JKIL
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**ISIN: INE576I01022**

Sub: Outcome of 23<sup>rd</sup> Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015

Dear Sir's,

We inform you that 23<sup>rd</sup> Annual General Meeting ("AGM") of members of the Company was held on Tuesday, 20<sup>th</sup> September 2022, at 11:00 A.M. through Video Conferencing. The meeting concluded at 11:45 A.M. Details of business concluded:

Details of the Resolution	Ordinary /Special	Mode of Voting
Receive, consider and adopt the Audited Financial Statements of the Company for the Year ended March 31, 2022 together with the report of the Board of Directors and Auditors thereon.	Ordinary	
Declaration of dividend on Equity Shares for the Year ended March 31, 2022.	Ordinary	
Appointment of Mr. Kamal J. Gupta (DIN: 00628053) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director.	Ordinary	Remote e-voting and e-voting at AGM
Ratify the remuneration payable to M/s. Vaibhav Joshi & Associates, Cost Auditors of the Company for the Year ending March 31, 2023.	Special	
Place of keeping and inspection of the Registers and Annual Returns of the Company.	Special	

The results for e-voting at AGM will be informed within prescribed timeline.

*for J. Kumar Infraprojects Limited*

Poornima  
Company Secretary