

# **Virendra Bhatt**

Company Secretary

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**To,**  
**The Chairman**  
**J. Kumar Infraprojects Limited**

**20<sup>th</sup> Annual General Meeting** of the members of J. Kumar Infraprojects Limited (CIN: L74210MH1999PLC122886) held 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 on Tuesday, 24<sup>th</sup> September, 2019 at 11.00 a.m.

**Sub: Passing of Resolution(s) through remote e-voting and ballot papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors of **J. Kumar Infraprojects Limited** (hereinafter referred to as "**the Company**") at its meeting held on 07<sup>th</sup> August, 2019 has appointed me as the Scrutinizer for the remote e-voting as well as to scrutinize the voting through ballot papers received from the members at the venue of the Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and other applicable provisions, if any, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**the Listing Regulations**'), for the Resolution(s) in respect of the matter(s) as set out in the Notice of Annual General Meeting proposed to be transacted by e-voting and voting at the venue of Annual General Meeting by way of ballot papers. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

### **Report on Scrutiny:**

- The Company has appointed Karvy Fintech Private Limited ('Karvy') as the Service Provider for the purpose of extending the facility of remote e-voting to the Members of the Company.
- M/s Karvy Fintech Private Limited is the Registrar and Share Transfer Agent of the Company.



- The Service Provider had provided a system for recording the votes of the members electronically on all items of the business (both Ordinary and Special business) sought to be transacted at the 20<sup>th</sup> Annual General Meeting of the Company, which was held on Tuesday, 24<sup>th</sup> September, 2019.
- The Service Provider had set up electronic voting facility on their website, <https://evoting.karvy.com/>. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also on Service Provider's website to facilitate their members to cast their vote through remote e-voting.
- The cut-off date for determining members for the dispatch of the Notices of the Annual General Meeting was 16<sup>th</sup> August, 2019 (Physical & Email) and as on that date, there were 23,373 members of the Company. The Company/Service Provider had sent the Notices of the Annual General Meeting along with Annual Report containing inter alia process and manner for availing e-voting facility by E-mail to 20,298 out of whom transmission of E-mails to 638 members had failed and hence the same were sent to them through registered post/courier. In respect of 3,075 members whose E-mail IDs were not available and hence the Notices were sent by registered post/courier.
- The Company has completed the dispatch of the Notices of the Annual General Meeting along with Annual Report in physical form to the members on and through E-mail on 30<sup>th</sup> August, 2019.
- The Notices sent (both through E-mail and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
- The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 17<sup>th</sup> September, 2019.
- As prescribed in the aforesaid rules, the remote e-voting facility was kept open for three days from Saturday, 21<sup>st</sup> September, 2019 at 10:00 a.m. (IST) to Monday, 23<sup>rd</sup> September, 2019 till 05:00 p.m. (IST).
- As prescribed in clause (v) of sub-rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company also released an advertisement, which was published at least 21 days before the date of the Annual General Meeting in English language in 'Financial Express' Newspaper having country-wide circulation and in Marathi language in 'Mumbai Lakshadeep' Newspaper dated



31<sup>st</sup> August, 2019. The Notice published in the Newspapers carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.

- At the end of e-voting period on 23<sup>rd</sup> September, 2019 at 05.00 p.m., the voting period portal of the Service Provider was blocked herewith.
- At the venue of the 20<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2019, the facility to vote through ballot papers was made available to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.
- On 24<sup>th</sup> September, 2019, after counting of the votes conducted at the venue of the Annual General Meeting through ballot papers, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Parbat Chaudhari and Ms. Ruchita Panchal who acted as the witnesses, as prescribed in sub-rule 4(xii) of the said Rule 20.
- After the voting at the Annual General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the company.
- The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled the details of remote e-voting and the facility of voting through ballot papers provided at the venue of the Annual General Meeting the details of which are as follows:

**The combined results of the remote e-voting together with that of the voting concluded at the Annual General Meeting by way of ballot papers are as under:**

Details	Remote E-voting	Voting through ballot papers at Annual General Meeting	Total voting
Number of member who cast their votes	56	65	121
Total number of shares held by them	18270286	33630471	51900757
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As mentioned under each Resolution		



• **ORDINARY BUSINESS**

**1. Item No. 1 of the Notice (As an Ordinary Resolution)**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2019 and the report of the Board of Directors and Auditors thereon;

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	18270286	36716	18233570
Ballots	33630471	8553	33621918
<b>Total</b>	<b>51900757</b>	<b>45269</b>	<b>51855488</b>

**The Result of the E voting and Poll is as under:**

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	33397451	0	0.0000	0	0	0.0000	0.0000
	Poll		33345877	99.8456	33345877	0	100.0000	0.0000
	<b>Total</b>		<b>33345877</b>	<b>99.8456</b>	<b>33345877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17787376	16129090	90.6772	16129090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16129090</b>	<b>90.6772</b>	<b>16129090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24480679	2104480	8.5965	2104479	1	100.0000	0.0000
	Poll		276041	1.1276	276041	0	100.0000	0.0000
	<b>Total</b>		<b>2280521</b>	<b>0.7241</b>	<b>2280520</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75665506</b>	<b>51855488</b>	<b>68.5325</b>	<b>51855487</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



**2. Item No. 2 of the Notice (As an Ordinary Resolution)**

To declare dividend on equity shares for the financial year ended March 31, 2019.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	18270286	0	18270286
Ballots	33630471	8553	33621918
<b>Total</b>	<b>51900757</b>	<b>8553</b>	<b>51892204</b>

**The Result of the E voting and Poll is as under:**

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	33397451	0	0.0000	0	0	0.0000	0.0000
	Poll		33345877	99.8456	33345877	0	100.0000	0.0000
	<b>Total</b>		<b>33345877</b>	<b>99.8456</b>	<b>33345877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17787376	16165806	90.8836	16165806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16165806</b>	<b>90.8836</b>	<b>16165806</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24480679	2104480	8.5965	2104479	1	100.0000	0.0000
	Poll		276041	1.1276	276041	0	100.0000	0.0000
	<b>Total</b>		<b>2380521</b>	<b>9.7241</b>	<b>2380520</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75665506</b>	<b>51892204</b>	<b>68.5811</b>	<b>51892203</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



**3. Item No. 3 of the Notice (As an Ordinary Resolution)**

To appoint Mr. Kamal J. Gupta (DIN: 00628053) who retires by rotation and being eligible offers himself for re-appointment as a Director.

Manner of Voting	Total Votes Nos.	Invalid/ Not Voted	Valid Votes
		Nos.	Nos.
E-Voting	18270286	0	18270286
Ballots	33630471	8553	33621918
<b>Total</b>	<b>51900757</b>	<b>8553</b>	<b>51892204</b>

**The Result of the E voting and Poll is as under:**

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	33397451	0	0.0000	0	0	0.0000	0.0000
	Poll		33345877	99.8456	33345877	0	100.0000	0.0000
	<b>Total</b>		<b>33345877</b>	<b>99.8456</b>	<b>33345877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17787376	16165806	90.8836	14715818	1449988	91.0305	8.9695
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16165806</b>	<b>90.8836</b>	<b>14715818</b>	<b>1449988</b>	<b>91.0305</b>	<b>8.9695</b>
Public Non Institutions	E-Voting	24480679	2104480	8.5965	2104479	1	100.0000	0.0000
	Poll		276041	1.1276	276041	0	100.0000	0.0000
	<b>Total</b>		<b>2380521</b>	<b>9.7241</b>	<b>2380520</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75665506</b>	<b>51892204</b>	<b>68.5811</b>	<b>50442215</b>	<b>1449989</b>	<b>97.2058</b>	<b>2.7942</b>



- **SPECIAL BUSINESS**

4. **Item No. 4 of the Notice (As an Ordinary Resolution)**

To appoint Mrs. Archana Surendra Yadav (DIN: 07335198) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	18270286	0	18270286
Ballots	33630471	8553	33621918
<b>Total</b>	<b>51900757</b>	<b>8553</b>	<b>51892204</b>

**The Result of the E voting and Poll is as under:**

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	33397451	0	0.0000	0	0	0.0000	0.0000
	Poll		33345877	99.8456	33345877	0	100.0000	0.0000
	<b>Total</b>		<b>33345877</b>	<b>99.8456</b>	<b>33345877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17787376	16165806	90.8836	14715818	1449988	91.0305	8.9695
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16165806</b>	<b>90.8836</b>	<b>14715818</b>	<b>1449988</b>	<b>91.0305</b>	<b>8.9695</b>
Public Non Institutions	E-Voting	24480679	2104480	8.5965	2104479	1	100.0000	0.0000
	Poll		276041	1.1276	276041	0	100.0000	0.0000
	<b>Total</b>		<b>2380521</b>	<b>9.7241</b>	<b>2380520</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75665506</b>	<b>51892204</b>	<b>68.5811</b>	<b>50442215</b>	<b>1449989</b>	<b>97.2058</b>	<b>2.7942</b>



**5. Item No. 5 of the Notice (As a Special Resolution)**

To re-appoint Dr. R. Srinivasan (DIN: 00003968), Independent Director of the Company

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	18270286	0	18270286
Ballots	33630471	8553	33621918
<b>Total</b>	<b>51900757</b>	<b>8553</b>	<b>51892204</b>

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	33397451	0	0.0000	0	0	0.0000	0.0000
	Poll		33345877	99.8456	33345877	0	100.0000	0.0000
	<b>Total</b>		<b>33345877</b>	<b>99.8456</b>	<b>33345877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17787376	16165806	90.8836	12740283	3425523	78.8101	21.1899
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16165806</b>	<b>90.8836</b>	<b>12740283</b>	<b>3425523</b>	<b>78.8101</b>	<b>21.1899</b>
Public Non Institutions	E-Voting	24480679	2104480	8.5965	2104479	1	100.0000	0.0000
	Poll		276041	1.1276	276041	0	100.0000	0.0000
	<b>Total</b>		<b>2380521</b>	<b>9.7241</b>	<b>2380520</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75665506</b>	<b>51892204</b>	<b>68.5811</b>	<b>48466680</b>	<b>3425524</b>	<b>93.3988</b>	<b>6.6012</b>



**6. Item No. 6 of the Notice (As an Special Resolution)**

To re-appoint Mr. P. P. Vora (DIN: 00003192), Independent Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	18270286	0	18270286
Ballots	33630471	8553	33621918
<b>Total</b>	<b>51900757</b>	<b>8553</b>	<b>51892204</b>

**The Result of the E voting and Poll is as under:**

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	33397451	0	0.0000	0	0	0.0000	0.0000
	Poll		33345877	99.8456	33345877	0	100.0000	0.0000
	<b>Total</b>		<b>33345877</b>	<b>99.8456</b>	<b>33345877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17787376	16165806	90.8836	14670181	1495625	90.7482	9.2518
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16165806</b>	<b>90.8836</b>	<b>14670181</b>	<b>1495625</b>	<b>90.7482</b>	<b>9.2518</b>
Public Non Institutions	E-Voting	24480679	2104480	8.5965	2104479	1	100.0000	0.0000
	Poll		276041	1.1276	276041	0	100.0000	0.0000
	<b>Total</b>		<b>2380521</b>	<b>9.7241</b>	<b>2380520</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75665506</b>	<b>51892204</b>	<b>68.5811</b>	<b>50396578</b>	<b>1495626</b>	<b>97.1178</b>	<b>2.8822</b>



**7. Item No. 7 of the Notice (As an Special Resolution)**

To re-appoint Mr. Ajit Singh Chatha (DIN: 02289613), Independent Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	18270286	0	18270286
Ballots	33630471	8553	33621918
<b>Total</b>	<b>51900757</b>	<b>8553</b>	<b>51892204</b>

**The Result of the E voting and Poll is as under:**

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	33397451	0	0.0000	0	0	0.0000	0.0000
	Poll		33345877	99.8456	33345877	0	100.0000	0.0000
	<b>Total</b>		<b>33345877</b>	<b>99.8456</b>	<b>33345877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17787376	16165806	90.8836	13941237	2224569	86.2390	13.7610
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16165806</b>	<b>90.8836</b>	<b>13941237</b>	<b>2224569</b>	<b>86.2390</b>	<b>13.7610</b>
Public Non Institutions	E-Voting	24480679	2104480	8.5965	2104479	1	100.0000	0.0000
	Poll		276041	1.1276	276041	0	100.0000	0.0000
	<b>Total</b>		<b>2380521</b>	<b>9.7241</b>	<b>2380520</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75665506</b>	<b>51892204</b>	<b>68.5811</b>	<b>49667634</b>	<b>2224570</b>	<b>95.7131</b>	<b>4.2869</b>



**8. Item No. 8 of the Notice (As an Special Resolution)**

To re-appoint Mr. Jagdishkumar M. Gupta (DIN: 01112887) as Executive Chairman.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	18270286	0	18270286
Ballots	33630471	8553	33621918
<b>Total</b>	<b>51900757</b>	<b>8553</b>	<b>51892204</b>

**The Result of the E voting and Poll is as under:**

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	33397451	0	0.0000	0	0	0.0000	0.0000
	Poll		33345877	99.8456	33345877	0	100.0000	0.0000
	<b>Total</b>		<b>33345877</b>	<b>99.8456</b>	<b>33345877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17787376	16165806	90.8836	14715818	1449988	91.0305	8.9695
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16165806</b>	<b>90.8836</b>	<b>14715818</b>	<b>1449988</b>	<b>91.0305</b>	<b>8.9695</b>
Public Non Institutions	E-Voting	24480679	2104480	8.5965	2104479	1	100.0000	0.0000
	Poll		276041	1.1276	276041	0	100.0000	0.0000
	<b>Total</b>		<b>2380521</b>	<b>9.7241</b>	<b>2380520</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75665506</b>	<b>51892204</b>	<b>68.5811</b>	<b>50442215</b>	<b>1449989</b>	<b>97.2058</b>	<b>2.7942</b>



**9. Item No. 9 of the Notice (As an Ordinary Resolution)**

To re-appoint Mr. Kamal J. Gupta (DIN: 00628053) as Managing Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	18270286	0	18270286
Ballots	33630471	8553	33621918
<b>Total</b>	<b>51900757</b>	<b>8553</b>	<b>51892204</b>

**The Result of the E voting and Poll is as under:**

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	33397451	0	0.0000	0	0	0.0000	0.0000
	Poll		33345877	99.8456	33345877	0	100.0000	0.0000
	<b>Total</b>		<b>33345877</b>	<b>99.8456</b>	<b>33345877</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17787376	16165806	90.8836	14715818	1449988	91.0305	8.9695
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16165806</b>	<b>90.8836</b>	<b>14715818</b>	<b>1449988</b>	<b>91.0305</b>	<b>8.9695</b>
Public Non Institutions	E-Voting	24480679	2104480	8.5965	2104479	1	100.0000	0.0000
	Poll		276041	1.1276	276041	0	100.0000	0.0000
	<b>Total</b>		<b>2380521</b>	<b>9.7241</b>	<b>2380520</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>75665506</b>	<b>51892204</b>	<b>68.5811</b>	<b>50442215</b>	<b>1449989</b>	<b>97.2058</b>	<b>2.7942</b>



**10. Item No. 10 of the Notice (As an Ordinary Resolution)**

To re-appoint Mr. Nalin J. Gupta (DIN: 00627832) as Managing Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	18270286	0	18270286
Ballots	33630471	8553	33621918
Total	51900757	8553	51892204

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	33397451	0	0.0000	0	0	0.0000	0.0000
	Poll		33345877	99.8456	33345877	0	100.0000	0.0000
	Total		33345877	99.8456	33345877	0	100.0000	0.0000
Public Institutions	E-Voting	17787376	16165806	90.8836	14715818	1449988	91.0305	8.9695
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16165806	90.8836	14715818	1449988	91.0305	8.9695
Public Non Institutions	E-Voting	24480679	2104480	8.5965	2104479	1	100.0000	0.0000
	Poll		276041	1.1276	276041	0	100.0000	0.0000
	Total		2380521	9.7241	2380520	1	100.0000	0.0000
Total		75665506	51892204	68.5811	50442215	1449989	97.2058	2.7942



**11. Item No.11 of the Notice (As an Ordinary Resolution)**

To ratify the remuneration of the Cost Auditor for the Financial Year 2019-2020.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	18270286	0	18270286
Ballots	33630471	8553	33621918
Total	51900757	8553	51892204

**The Result of the E voting and Poll is as under:**

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	33397451	0	0.0000	0	0	0.0000	0.0000
	Poll		33345877	99.8456	33345877	0	100.0000	0.0000
	Total		33345877	99.8456	33345877	0	100.0000	0.0000
Public Institutions	E-Voting	17787376	16165806	90.8836	16165806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16165806	90.8836	16165806	0	100.0000	0.0000
Public Non Institutions	E-Voting	24480679	2104480	8.5965	2104150	330	99.9843	0.0157
	Poll		276041	1.1276	276041	0	100.0000	0.0000
	Total		2380521	9.7241	2380191	330	99.9861	0.0139
<b>Total</b>		<b>75665506</b>	<b>51892204</b>	<b>68.5811</b>	<b>51891874</b>	<b>330</b>	<b>99.9994</b>	<b>0.0006</b>

All the Resolutions mentioned in the notice of Annual General Meeting as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of ballot papers with the requisite majority and hence deemed to be passed as on date of the Annual General Meeting.



I hereby confirm that I am maintaining the Registers received from the Karvy Fintech Private Limited ('Karvy') both electronically and manually, in respect of the votes cast through remote e-voting and voting conduct at Annual General Meeting by way of ballot papers by the Members of the Company. The ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed to the Company Secretary for safe keeping, after Chairman signs the minutes.

Thanking You,

Yours Faithfully

Virendra Bhatt

ACS No.: 1157

CP No.: - 124



Date: 24<sup>th</sup> September, 2019

Place: Mumbai

Witnesses:

Mr. Parbat Chaudhari

Ms. Ruchita Panchal

Countersigned and received the Report

For J. Kumar Infraprojects Limited

Director

Date: 24<sup>th</sup> September, 2019

Place: Mumbai