



**J. KUMAR INFRAPROJECTS LIMITED**

**Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555, Fax: +91 22 26730814, Email: [investor.grievances@jkumar.com](mailto:investor.grievances@jkumar.com)  
Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886**

**May 17, 2024**

To,

The Department of Corporate Services

**BSE Ltd**

Phiroze Jeejeebhoy Towers

Mumbai Samachar Marg

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 Symbol: JKIL

Sub: Declaration of Voting Results of Postal Ballot, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations")

Dear Sir,

This is further to our intimation dated April 12, 2024 regarding the intimation of the Postal Ballot process. The Remote e-voting process concluded at 05:00 P.M. (I.S.T.) on May 15, 2024 post which the Scrutinizer submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the members of the Company have duly passed the resolutions as per the Postal Ballot Notice dated March 28, 2024. In this regard, please find enclosed the following:

- (a) Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the Scrutinizer's Report marked as "**Annexure - A**"
- (b) Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report dated May 16, 2024, as "**Annexure - B**"

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at [www.jkumar.com](http://www.jkumar.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). You are requested to take the same on your record.

**for J. Kumar Infraprojects Limited**

**Poornima  
Company Secretary**

**Enclosures: As Above**



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**Annexure – A**

| <b>VOTING RESULTS</b>   |                |
|---|----------------|
| Record date   | 05-04-2024     |
| Total number of shareholders on record date                                     | 41889          |
| Number of shareholders present in the meeting either in person or through proxy |                |
| a) Promoter and promoter group  | Not Applicable |
| b) Public   | Not Applicable |
| Number of shareholders attended the meeting through video conferencing          |                |
| a) Promoter and promoter group  | Not Applicable |
| b) Public   | Not Applicable |
| Number of resolutions passed in meeting   | Not Applicable |
| Disclosure of notes on voting results   | Not Applicable |

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| Resolution 1:   |                               |                        | Special Resolution      |   |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | NO                      |   |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>  | E-Voting                      | 35294867               | 3,41,87,147             | 96.8615%  | 3,41,87,147                  | 0                          | 100.0000%  | 0.0000%  |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>3,52,94,867</b>      | <b>3,41,87,147</b>  | <b>96.8615%</b>              | <b>3,41,87,147</b>         | <b>0</b>   | <b>100.0000%</b>                                     |
| <b>Public-Institutions</b>  | E-Voting                      | 2,01,59,097            | 1,82,01,025             | 90.2869%  | 1,16,09,612                  | 65,91,413                  | 63.7855%   | 36.2145%   |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>2,01,59,097</b>      | <b>1,82,01,025</b>  | <b>90.2869%</b>              | <b>1,16,09,612</b>         | <b>6591413</b>   | <b>63.7855%</b>                                      |
| <b>Public- Non Institutions</b>   | E-Voting                      | 2,02,11,542            | 18,32,520               | 9.0667%   | 18,24,086                    | 8,434                      | 99.5398%   | 0.4602%  |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>2,02,11,542</b>      | <b>18,32,520</b>  | <b>9.0667%</b>               | <b>18,24,086</b>           | <b>8434</b>  | <b>99.5398%</b>                                      |
| <b>Total</b>  |                               | <b>7,56,65,506</b>     | <b>5,42,20,692</b>      | <b>71.6584%</b>   | <b>4,76,20,845</b>           | <b>6599847</b>             | <b>87.8278%</b>  | <b>12.1722%</b>                                      |



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| Resolution 2:   |                               |                        | Special Resolution      |   |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | NO                      |   |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>  | E-Voting                      | 35294867               | 3,41,87,147             | 96.8615%  | 3,41,87,147                  | 0                          | 100.0000%  | 0.0000%  |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>3,52,94,867</b>      | <b>3,41,87,147</b>  | <b>96.8615%</b>              | <b>3,41,87,147</b>         | <b>0</b>   | <b>100.0000%</b>                                     |
| <b>Public-Institutions</b>  | E-Voting                      | 2,01,59,097            | 1,82,01,025             | 90.2869%  | 1,16,09,612                  | 65,91,413                  | 63.7855%   | 36.2145%   |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>2,01,59,097</b>      | <b>1,82,01,025</b>  | <b>90.2869%</b>              | <b>1,16,09,612</b>         | <b>6591413</b>   | <b>63.7855%</b>                                      |
| <b>Public-Non Institutions</b>  | E-Voting                      | 2,02,11,542            | 18,32,235               | 9.0653%   | 18,23,210                    | 9,025                      | 99.5074%   | 0.4926%  |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>2,02,11,542</b>      | <b>18,32,235</b>  | <b>9.0653%</b>               | <b>18,23,210</b>           | <b>9025</b>  | <b>99.5074%</b>                                      |
| <b>Total</b>  |                               | <b>7,56,65,506</b>     | <b>5,42,20,407</b>      | <b>71.6580%</b>   | <b>4,76,19,969</b>           | <b>6600438</b>             | <b>87.8267%</b>  | <b>12.1733%</b>                                      |



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| Resolution 3:   |                               |                        | Special Resolution      |   |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | NO                      |   |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>  | E-Voting                      | 35294867               | 3,41,87,147             | 96.8615%  | 3,41,87,147                  | 0                          | 100.0000%  | 0.0000%  |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>3,52,94,867</b>      | <b>3,41,87,147</b>  | <b>96.8615%</b>              | <b>3,41,87,147</b>         | <b>0</b>   | <b>100.0000%</b>                                     |
| <b>Public-Institutions</b>  | E-Voting                      | 2,01,59,097            | 1,82,01,025             | 90.2869%  | 1,16,09,612                  | 65,91,413                  | 63.7855%   | 36.2145%   |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>2,01,59,097</b>      | <b>1,82,01,025</b>  | <b>90.2869%</b>              | <b>1,16,09,612</b>         | <b>6591413</b>   | <b>63.7855%</b>                                      |
| <b>Public-Non Institutions</b>  | E-Voting                      | 2,02,11,542            | 18,31,785               | 9.0631%   | 18,23,351                    | 8,434                      | 99.5396%   | 0.4604%  |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>2,02,11,542</b>      | <b>18,31,785</b>  | <b>9.0631%</b>               | <b>18,23,351</b>           | <b>8434</b>  | <b>99.5396%</b>                                      |
| <b>Total</b>  |                               | <b>7,56,65,506</b>     | <b>5,42,19,957</b>      | <b>71.6574%</b>   | <b>4,76,20,110</b>           | <b>6599847</b>             | <b>87.8276%</b>  | <b>12.1724%</b>                                      |



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| Resolution 4:   |                               |                        | Special Resolution      |   |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | NO                      |   |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>  | E-Voting                      | 35294867               | 3,41,87,147             | 96.8615%  | 3,41,87,147                  | 0                          | 100.0000%  | 0.0000%  |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>3,52,94,867</b>      | <b>3,41,87,147</b>  | <b>96.8615%</b>              | <b>3,41,87,147</b>         | <b>0</b>   | <b>100.0000%</b>                                     |
| <b>Public-Institutions</b>  | E-Voting                      | 2,01,59,097            | 1,82,01,025             | 90.2869%  | 1,64,79,502                  | 17,21,523                  | 90.5416%   | 9.4584%  |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>2,01,59,097</b>      | <b>1,82,01,025</b>  | <b>90.2869%</b>              | <b>1,64,79,502</b>         | <b>1721523</b>   | <b>90.5416%</b>                                      |
| <b>Public- Non Institutions</b>   | E-Voting                      | 2,02,11,542            | 18,31,785               | 9.0631%   | 18,31,629                    | 156                        | 99.9915%   | 0.0085%  |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>2,02,11,542</b>      | <b>18,31,785</b>  | <b>9.0631%</b>               | <b>18,31,629</b>           | <b>156</b>   | <b>99.9915%</b>                                      |
| <b>Total</b>  |                               | <b>7,56,65,506</b>     | <b>5,42,19,957</b>      | <b>71.6574%</b>   | <b>5,24,98,278</b>           | <b>1721679</b>             | <b>96.8246%</b>  | <b>3.1754%</b>                                       |



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| Resolution 5:   |                               |                        | Ordinary Resolution     |  |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | NO                      |  |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>  | E-Voting                      | 35294867               | 3,41,87,147             | 96.8615%   | 3,41,87,147                  | 0                          | 100.0000%  | 0.0000%  |
|   | Poll                          |                        | 0                       | 0.0000%  | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%  | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>3,52,94,867</b>      | <b>3,41,87,147</b>   | <b>96.8615%</b>              | <b>3,41,87,147</b>         | <b>0</b>   | <b>100.0000%</b>                                     |
| <b>Public-Institutions</b>  | E-Voting                      | 2,01,59,097            | 1,82,01,025             | 90.2869%   | 1,63,99,193                  | 18,01,832                  | 90.1004%   | 9.8996%  |
|   | Poll                          |                        | 0                       | 0.0000%  | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%  | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>2,01,59,097</b>      | <b>1,82,01,025</b>   | <b>90.2869%</b>              | <b>1,63,99,193</b>         | <b>1801832</b>   | <b>90.1004%</b>                                      |
| <b>Public- Non Institutions</b>   | E-Voting                      | 2,02,11,542            | 18,31,785               | 9.0631%  | 18,31,631                    | 154                        | 99.9916%   | 0.0084%  |
|   | Poll                          |                        | 0                       | 0.0000%  | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%  | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>2,02,11,542</b>      | <b>18,31,785</b>   | <b>9.0631%</b>               | <b>18,31,631</b>           | <b>154</b>   | <b>99.9916%</b>                                      |
| <b>Total</b>  |                               | <b>7,56,65,506</b>     | <b>5,42,19,957</b>      | <b>71.6574%</b>  | <b>5,24,17,971</b>           | <b>1801986</b>             | <b>96.6765%</b>  | <b>3.3235%</b>                                       |



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| Resolution 6:   |                               | Ordinary Resolution    |                         |  |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO                     |                         |  |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>  | E-Voting                      | 35294867               | 3,41,87,147             | 96.8615%   | 3,41,87,147                  | 0                          | 100.0000%  | 0.0000%  |
|   | Poll                          |                        | 0                       | 0.0000%  | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%  | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>3,52,94,867</b>      | <b>3,41,87,147</b>   | <b>96.8615%</b>              | <b>3,41,87,147</b>         | <b>0</b>   | <b>100.0000%</b>                                     |
| <b>Public-Institutions</b>  | E-Voting                      | 2,01,59,097            | 1,82,01,025             | 90.2869%   | 1,64,74,215                  | 17,26,810                  | 90.5126%   | 9.4874%  |
|   | Poll                          |                        | 0                       | 0.0000%  | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%  | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>2,01,59,097</b>      | <b>1,82,01,025</b>   | <b>90.2869%</b>              | <b>1,64,74,215</b>         | <b>1726810</b>   | <b>90.5126%</b>                                      |
| <b>Public- Non Institutions</b>   | E-Voting                      | 2,02,11,542            | 18,31,774               | 9.0630%  | 18,23,343                    | 8,431                      | 99.5397%   | 0.4603%  |
|   | Poll                          |                        | 0                       | 0.0000%  | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%  | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>2,02,11,542</b>      | <b>18,31,774</b>   | <b>9.0630%</b>               | <b>18,23,343</b>           | <b>8431</b>  | <b>99.5397%</b>                                      |
| <b>Total</b>  |                               | <b>7,56,65,506</b>     | <b>5,42,19,946</b>      | <b>71.6574%</b>  | <b>5,24,84,705</b>           | <b>1735241</b>             | <b>96.7996%</b>  | <b>3.2004%</b>                                       |





**J. KUMAR INFRAPROJECTS LIMITED**

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555, Fax: +91 22 26730814, Email: [investor.grievances@jkumar.com](mailto:investor.grievances@jkumar.com)  
 Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886

| Resolution 7:   |                               |                        | Ordinary Resolution     |   |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | YES                     |   |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>  | E-Voting                      | 35294867               | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>3,52,94,867</b>      | <b>0</b>  | <b>0.0000%</b>               | <b>0</b>                   | <b>0</b>   | <b>0.0000%</b>                                       |
| <b>Public-Institutions</b>  | E-Voting                      | 2,01,59,097            | 1,82,01,025             | 90.2869%  | 1,40,71,145                  | 41,29,880                  | 77.3096%   | 22.6904%   |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>2,01,59,097</b>      | <b>1,82,01,025</b>  | <b>90.2869%</b>              | <b>1,40,71,145</b>         | <b>4129880</b>   | <b>77.3096%</b>                                      |
| <b>Public- Non Institutions</b>   | E-Voting                      | 2,02,11,542            | 18,21,714               | 9.0132%   | 18,12,345                    | 9,369                      | 99.4857%   | 0.5143%  |
|   | Poll                          |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>2,02,11,542</b>      | <b>18,21,714</b>  | <b>9.0132%</b>               | <b>18,12,345</b>           | <b>9369</b>  | <b>99.4857%</b>                                      |
| <b>Total</b>  |                               | <b>7,56,65,506</b>     | <b>2,00,22,739</b>      | <b>26.4622%</b>   | <b>1,58,83,490</b>           | <b>4139249</b>             | <b>79.3273%</b>  | <b>20.6727%</b>                                      |



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| Resolution 8:   |                               |                        | Ordinary Resolution  |   |                              |                            |  |  |
|---|-------------------------------|------------------------|--|---|------------------------------|----------------------------|--|--|
|   |                               |                        | Appointment Ms. Disha N. Gupta (related party) as General Manager (office or place of profit) and remuneration payable to her: |   |                              |                            |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | YES  |   |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 35294867               | 0  | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Poll                          |                        | 0  | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0  | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>3,52,94,867</b>   | <b>0</b>  | <b>0.0000%</b>               | <b>0</b>                   | <b>0</b>   | <b>0.0000%</b>                                       |
| Public-Institutions   | E-Voting                      | 2,01,59,097            | 1,82,01,025  | 90.2869%  | 1,40,71,145                  | 41,29,880                  | 77.3096%   | 22.6904%   |
|   | Poll                          |                        | 0  | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0  | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>2,01,59,097</b>   | <b>1,82,01,025</b>  | <b>90.2869%</b>              | <b>1,40,71,145</b>         | <b>4129880</b>   | <b>77.3096%</b>                                      |
| Public- Non Institutions  | E-Voting                      | 2,02,11,542            | 18,21,715  | 9.0132%   | 18,12,346                    | 9,369                      | 99.4857%   | 0.5143%  |
|   | Poll                          |                        | 0  | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | Postal Ballot (if applicable) |                        | 0  | 0.0000%   | 0                            | 0                          | 0.0000%  | 0.0000%  |
|   | <b>Total</b>                  |                        | <b>2,02,11,542</b>   | <b>18,21,715</b>  | <b>9.0132%</b>               | <b>18,12,346</b>           | <b>9369</b>  | <b>99.4857%</b>                                      |
| <b>Total</b>  |                               | <b>7,56,65,506</b>     | <b>2,00,22,740</b>   | <b>26.4622%</b>   | <b>1,58,83,491</b>           | <b>4139249</b>             | <b>79.3273%</b>  | <b>20.6727%</b>                                      |



Ref: 239/2024-25

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
J. Kumar Infraprojects Limited  
CIN: L74210MH1999PLC122886  
J. Kumar House,  
CTS No. 448, 448/1, 449 Subash Road,  
Vile Parle (East), Mumbai 400057

Dear Sir,

**Sub: Scrutinizer's Report on postal ballot through Electronic Voting process in respect of passing of the resolutions set-out in the postal ballot notice dated March 28, 2024**

I, Dhrumil M. Shah, Partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of J. Kumar Infraprojects Limited (hereinafter called as "**the Company**"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated March 28, 2024 ("Notice") issued in accordance with the Act and Rules read with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("**MCA Circulars**") applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**").

The management of the Company is responsible to ensure compliance with the requirements of:

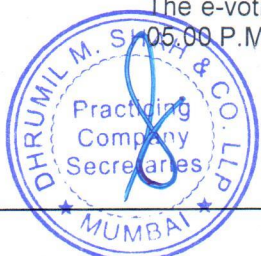
- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the National Securities Depository Limited ("**NSDL**"), the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the "**cut-off**" date as set out in the Notice i.e. **Friday, April 05, 2024** were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 09.00 A.M. (IST) on Tuesday, April 16, 2024 onwards and concluded at 05.00 P.M. (IST) on Wednesday, May 15, 2024.



The votes cast during the e-voting were unblocked on Wednesday, May 15, 2024 at 05.02 P.M. after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. Bigshare Services Private Limited.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot; based on the report generated by NSDL in respect of the following resolutions as under:

**SPECIAL BUSINESS:**

**1. SPECIAL RESOLUTION**

**To consider and approve the re-appointment Mr. Jagdishkumar M. Gupta (DIN: 01112887) as Whole-time Director, to be designated as "Executive Chairman" of the Company and remuneration payable to him**

i. Voting "**in favour**" of resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 213               | 4,76,20,845                | 87.8278                               |

ii. Voting "**against**" the resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 98                | 65,99,847                  | 12.1722                               |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |

**2. SPECIAL RESOLUTION**

**To consider and approve the re-appointment of Mr. Kamal J. Gupta (DIN: 00628053) as Managing Director of the Company and remuneration payable to him during such tenure**

i. Voting "**in favour**" of resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 208               | 4,76,19,969                | 87.8267                               |

ii. Voting "**against**" the resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 100               | 66,00,438                  | 12.1733                               |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |



### 3. SPECIAL RESOLUTION

To consider and approve the re-appointment of Dr. Nalin J. Gupta (DIN: 00627832) as Managing Director of the Company and remuneration payable to him during such tenure

- i. Voting "in favour" of resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 209               | 4,76,20,110                | 87.8276                               |

- ii. Voting "against" the resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 98                | 65,99,847                  | 12.1724                               |

- iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |

### 4. SPECIAL RESOLUTION

To consider and approve the appointment of Mr. Ramesh Kumar Choubey (DIN: 10545097) as Independent Director of the Company

- i. Voting "in favour" of resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 292               | 5,24,98,278                | 96.8246                               |

- ii. Voting "against" the resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 15                | 17,21,679                  | 3.1754                                |

- iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |



## 5. ORDINARY RESOLUTION

To consider and approve the appointment of Mr. Praveen Ramkrishna Ghag (DIN: 10566207) as Director of the Company

- i. Voting "in favour" of resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 284               | 5,24,17,971                | 96.6765                               |

- ii. Voting "against" the resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 26                | 18,01,986                  | 3.3235                                |

- iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |

## 6. ORDINARY RESOLUTION

To consider and approve the appointment and remuneration payable to Mr. Praveen Ramkrishna Ghag (DIN: 10566207) as Executive Director designated as 'Director-Administration and Compliances' of the Company

- i. Voting "in favour" of resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 289               | 5,24,84,705                | 96.7996                               |

- ii. Voting "against" the resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 19                | 17,35,241                  | 3.2004                                |

- iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |



## 7. ORDINARY RESOLUTION

To consider and approve the appointment of Mr. Rachit K. Gupta (related party) as General Manager (office or place of profit) and to remuneration payable to him

i. Voting "in favour" of resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 209               | 1,58,83,490                | 79.3273                               |

ii. Voting "against" the resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 87                | 41,39,249                  | 20.6727                               |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |

Note: Based on the information provided by the management, Related Parties did not vote on the above Resolution.

## 8. ORDINARY RESOLUTION

To consider and approve the appointment of Ms. Disha N. Gupta (related party) as General Manager (office or place of profit) and to remuneration payable to her

i. Voting "in favour" of resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 209               | 1,58,83,491                | 79.3273                               |

ii. Voting "against" the resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 87                | 41,39,249                  | 20.6727                               |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |

Note: Based on the information provided by the management, Related Parties did not vote on the above Resolution.



Based on the above e-voting results on the aforesaid resolutions, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly, you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For Dhrumil M. Shah & Co. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PRN: 3147/2023



A handwritten signature in black ink, appearing to read "Dh. M. Shah".

Dhrumil M. Shah  
Partner  
FCS 8021 | CP 8978  
UDIN: F008021F000379691

Place : Mumbai  
Date : May 16, 2024

We, the undersigned, have witnessed that the results of postal ballot through e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Wednesday, May 15, 2024 at 05.02 P.M.

A handwritten signature in black ink, appearing to read "Dhiraj Palav".

Dhiraj Palav

A handwritten signature in black ink, appearing to read "Shweta Shetty".

Shweta Shetty

Countersigned by  
For J. Kumar Infraprojects Limited

A handwritten signature in blue ink, appearing to read "J. K. Gupta".

Jagdishkumar Gupta  
Executive Chairman

