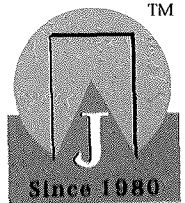


J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

CIN No. L74210MH1999PLC122886

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
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J. Kumar

ISO 9001:2008
ISO 14001:2004
OHSAS 18001:2007

To,

16th September, 2014

The General Manager
Department of Corporate Services,
Bombay Stock Exchange 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

Proceedings of the 15th Annual General Meeting of the members of the Company held on Tuesday 16th September, 2014 at 11.00 a.m at GMS Community Hall, Sitladevi Complex, 1st Floor, D.N. Nagar, Opp Indian Oil Nagar on link Road, Andheri (W), Mumbai – 53.

Mr. Jagdishkumar Gupta, Chairman cum Managing Director of the Company, was elected to the Chair and presided over the meeting.

As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman gave a warm welcome to the members present at the Annual General Meeting of the Company. He briefly apprised the members about the performance of the Company during the year.

As per the clarification issued by Ministry of Corporate Affairs, Government of India vide General Circular No 20/2014 dated 17th June 2014, the resolutions had been put to vote through poll. CS DSM Ram was appointed as scrutinizer for conducting poll process.

The meeting was successfully held. However, the Voting result is pending as the scrutinizer has not yet submitted the result of voting.

Kindly take the same on your record. Final report on outcome will be submitted after receipt of polling result from scrutinizer.

Thanking you,

For J. Kumar Infraprojects Limited

Poornima
Poornima Reddy
Company Secretary

