

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
Ph.: +91-22-6774 3555. Fax : 91-22-2673 0814. E-mail : info@jkumar.com Website: www.jkumar.com



J. Kumar

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

To,

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

Dear Sir,

Sub: Out come of 12th Annual General Meeting held on 27th September 2011 at "GMS Community Centre Hall" Sithadevi Complex, 1st Floor, D.N. Nagar, Opp: Indian oil Nagar on Link Road, Andheri (W), Mumbai 400053

Scrip Code: 532940

This is to inform you that, the following decisions were taken at the 12th Annual General Meeting of the Members of the Company:

1. Adopted the Balance Sheet together with Profit & Loss Account, Directors Report and Auditors Report thereon for the year ended 31st March, 2011.
2. Declared a dividend Rs 2.25/- per share on the equity share of Rs 10/- each.
3. Approved the Re-appointment of Shri R.H.Tadvi as a director of the Company.
4. Approved the Re-appointment of Dr. R. Srinivasan as a director of the Company.
5. Approved the Re-appointment of M/s Gupta Saharia & Co., Chartered Accountants, as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

Jagdishkumar Gupta
Chairman cum Managing Director

