



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 Website: www.jkumar.com, CIN: L74210MH1999PLC122886

August 01, 2025

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 June 27, 2025 regarding the intimation of the Postal Ballot process. The Remote e-voting process concluded at 05:00 P.M. (I.S.T.) on July 31, 2025 post which the Scrutinizer submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform you that the members of the Company have duly passed the resolution as per the Postal Ballot Notice dated June 17, 2025. 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 and on the website of National Securities Depository Limited at 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

Record date	20-06-2025
Total number of shareholders on record date	58152
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	



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Resolution Required					SPECIAL RESOLUTION			
Whether promoter/ promoter group are interested in the agenda/resolution?					TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION WITH J. KUMAR-NCC PRIVATE LIMITED.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	35294867	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35294867	0	0	0	0	0	0
Public Institutions	E-voting	21124391	18177304	86.04889012	17134671	1042633	94.26409439	5.735905611
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21124391	18177304	86.04889012	17134671	1042633	94.26409439	5.735905611
Public Non-Institutions	E-voting	19246248	1150585	5.978230146	1145867	4718	99.58994772	0.410052278
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19246248	1150585	5.978230146	1145867	4718	99.58994772	0.410052278
Total		75665506	19327889	25.54385746	18280538	1047351	94.58114127	5.418858728



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref: 816/2025-26

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, Maharashtra, India

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through e-voting process in respect of passing of the resolution set-out in the postal ballot notice dated June 17, 2025.

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 resolution contained in the postal ballot notice dated June 17, 2025 ("**Notice**") issued in accordance with the Act and Rules read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No. 09/2024 dated September 19, 2024 ("**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**")

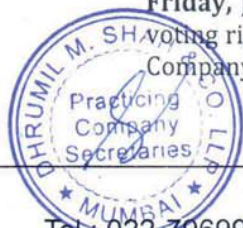
The management of the Company is responsible to ensure compliance with the requirements of:

- (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 resolution 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 Depositories 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, June 20, 2025** were entitled to vote on the resolution 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.



Page | 1

The e-voting commenced at 09.00 A.M. (IST) on **Wednesday, July 02, 2025** onwards and concluded at 05.00 P.M. (IST) on **Thursday, July 31, 2025**.

The votes cast during the e-voting were unblocked on Thursday, July 31, 2025 at 05:01 PM 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 resolution as under:

SPECIAL BUSINESS:

SPECIAL RESOLUTION

ITEM NO. 1:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION WITH J. KUMAR-NCC PRIVATE LIMITED

"RESOLVED THAT pursuant to the provisions of Section 185, 186 and 188 and all other applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the applicable provisions of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, including Regulation 2(1)(zc) and Regulation 23(4) thereof, as amended from time to time (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof and any circulars, notifications, clarifications, rules passed thereunder from time to time), and in accordance with the terms and conditions of the Memorandum and Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) for giving of guarantee(s)/ and/or providing of security(ies) in connection with any Loan taken/to be taken by J. Kumar-NCC Private Limited in whom the Director of the Company, either directly or indirectly, are interested, up to an amount not exceeding in aggregate **Rs. 3,000 crores (Rupees Three Thousand Crores only)** at any time, in its absolute discretion deem beneficial and in the best interest of the Company, provided that such loan to be utilized by J. Kumar-NCC Private Limited for their respective principal business activities.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee thereof) be and is hereby severally authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters (including appointing consultants and delegate any or all of such functions hereof), take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or



expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT any director or the company secretary of the Company be and is hereby authorised to furnish a copy of the resolution, certified as true to anyone concerned or anyone interested in the matter and they be requested to act thereon."

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
351	1,82,80,538	94.5811

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
56	10,47,351	5.4189

iii. Invalid Votes

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

Based on the above e-voting results on the aforesaid resolution 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

A handwritten signature in blue ink, appearing to read "Dhru. Shah", written over a horizontal line.

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021G000912496

Place : Mumbai
Date : August 01, 2025

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 Thursday, July 31, 2025 at 05:01 P.M.



Dhiraj Palav



Shweta Shetty

**Countersigned by
For J. Kumar Infraprojects Limited**



**JagdishKumar M Gupta
Chairman**

