



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: info@jkumar.com, investor.grievances@jkumar.com

Website: www.jkumar.com , CIN: L74210MH1999PLC122886

September 24, 2025

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 532940

Scrip Symbol: JKIL

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report for the 26th Annual General Meeting of the Company

We submit herewith the Scrutinizer's Report dated September 24, 2025 in Form No. MGT -13 (Consolidated Scrutinizer's Report) of 26th Annual General Meeting (AGM) of J. Kumar Infraprojects Limited, held on Tuesday, September 23, 2025 at 11:00 A.M.

Accordingly, all the resolutions as set out in the Notice of the 26th AGM were declared as passed with requisite majority and the results will be uploaded on the website of the Company, i.e. <http://www.jkumar.com/> and on the website of the National Securities Depository Limited, i.e. www.evoting.nsdl.com

We request you to kindly take note of the same.

Thanking You,

for J. Kumar Infraprojects Limited

**Poornima Chintakindi
Company Secretary**

Encl: As Above



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref No: 1216/2025-26

FORM No. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
J. KUMAR INFRAPROJECTS LIMITED
CIN: L74210MH1999PLC122886
Regd Off: J. Kumar House,
CTS No. 448, 448/1, 449 Subash Road,
Vile Parle (East), Mumbai 400057, Maharashtra, India

Dear Sir;

Sub: Consolidated Scrutinizer's Report of Remote E-voting & Poll conducted at the 26th Annual General Meeting of J. Kumar Infracore Limited held on Tuesday, 23rd September, 2025 at 11:00 a.m.

I, Dhrumil Mahendra Shah, partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of J. Kumar Infracore Limited (hereinafter called as "the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the purpose of monitoring the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 26th Annual General Meeting ("AGM") of the Company held on Tuesday, 23rd September, 2025 at 11:00 a.m.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Listing Regulations relating to remote e-voting and physical voting during AGM by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the physical ballot forms and the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the 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 Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting facility through physical ballot forms to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The members of the Company holding shares as on the "cut-off" date of 16th September, 2025 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 voting period for remote e-voting commenced on 9:00 a.m. (IST) on Saturday, September 20, 2025 and ended at 5:00 p.m. (IST) on Monday, September 22, 2025 and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the physical ballot forms as received respectively.

After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

I now submit my Consolidated Scrutinizer's Report as under on the result of the remote e-voting and voting at the meeting in respect of the following resolutions of the said Notice.



ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	16	11,37,896	-
2.	Less-Invalid Physical ballot forms	2	5	-
3.	Net valid Physical ballot forms	14	11,37,891	100.0000
4.	Physical ballot forms with assent	14	11,37,891	100.0000
5.	Physical ballot forms with dissent.	0	0	-

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	285	5,34,20,188	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	285	5,34,20,188	100.0000
4.	E-voting with assent	276	5,34,19,476	99.9987
5.	E-voting with dissent.	9	712	0.0013



Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	301	5,45,58,084	-
2.	Less-Invalid voting	2	5	-
3.	Net valid voting	299	5,45,58,079	100.0000
4.	Voting with assent	290	5,45,57,367	99.9987
5.	Voting with dissent.	9	712	0.0013

Item No. 2- Ordinary Resolution-

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	16	11,37,896	-
2.	Less-Invalid Physical ballot forms	2	5	-
3.	Net valid Physical ballot forms	14	11,37,891	100.0000
4.	Physical ballot forms with assent	14	11,37,891	100.0000
5.	Physical ballot forms with dissent.	0	0	-



E-Voting

Sr. No.	Particular's	No. E-voters	of	No. Shares	of	% of Assent/ Dissent
1.	Total E-voting received	285		5,34,20,188		-
2.	Less-Invalid E-voting	-		-		-
3.	Net valid E-voting	285		5,34,20,188		100.0000
4.	E-voting with assent	276		5,34,19,476		99.9987
5.	E-voting with dissent.	9		712		0.0013

Total

Sr. No.	Particular's	No. voters	of	No. Shares	of	% of Assent/ Dissent
1.	Total voting received	301		5,45,58,084		-
2.	Less-Invalid voting	2		5		-
3.	Net valid voting	299		5,45,58,079		100.0000
4.	Voting with assent	290		5,45,57,367		99.9987
5.	Voting with dissent.	9		712		0.0013



Item No. 3 - Ordinary Resolution-

To declare dividend on equity shares for the financial year ended March 31, 2025

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	16	11,37,896	-
2.	Less-Invalid Physical ballot forms	2	5	-
3.	Net valid Physical ballot forms	14	11,37,891	100.0000
4.	Physical ballot forms with assent	14	11,37,891	100.0000
5.	Physical ballot forms with dissent.	0	0	-

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	288	5,37,29,467	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	288	5,37,29,467	100.0000
4.	E-voting with assent	279	5,37,28,755	99.9987
5.	E-voting with dissent.	9	712	0.0013



Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	304	5,48,67,363	-
2.	Less-Invalid voting	2	5	-
3.	Net valid voting	302	5,48,67,358	100.0000
4.	Voting with assent	293	5,48,66,646	99.9987
5.	Voting with dissent.	9	712	0.0013

Item No. 4- Ordinary Resolution-

To appoint Dr. Nalin J. Gupta (DIN: 0062783) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	16	11,37,896	-
2.	Less-Invalid Physical ballot forms	2	5	-
3.	Net valid Physical ballot forms	14	11,37,891	100.0000
4.	Physical ballot forms with assent	14	11,37,891	100.0000
5.	Physical ballot forms with dissent.	0	0	-



E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	290	5,12,11,491	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	290	5,12,11,491	100.0000
4.	E-voting with assent	255	4,95,02,322	96.6625
5.	E-voting with dissent.	35	17,09,169	3.3375

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	306	5,23,49,387	-
2.	Less-Invalid voting	2	5	-
3.	Net valid voting	304	5,23,49,382	100.0000
4.	Voting with assent	269	5,06,40,213	96.7351
5.	Voting with dissent.	35	17,09,169	03.2649



SPECIAL BUSINESS:

Item No. 5- Ordinary Resolution-

To ratify the remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2026

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	16	11,37,896	-
2.	Less-Invalid Physical ballot forms	2	5	-
3.	Net valid Physical ballot forms	14	11,37,891	100.0000
4.	Physical ballot forms with assent	14	11,37,891	100.0000
5.	Physical ballot forms with dissent.	0	0	-

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	286	5,37,29,301	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	286	5,37,29,301	100.0000
4.	E-voting with assent	277	5,37,28,589	99.9987
5.	E-voting with dissent.	9	712	0.0013



Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	302	5,48,67,197	-
2.	Less-Invalid voting	2	5	-
3.	Net valid voting	300	5,48,67,192	100.0000
4.	Voting with assent	291	5,48,66,480	99.9987
5.	Voting with dissent	9	712	0.0013

Item No. 6- Ordinary Resolution-

Appointment of M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	16	11,37,896	-
2.	Less-Invalid Physical ballot forms	2	5	-
3.	Net valid Physical ballot forms	14	11,37,891	100.0000
4.	Physical ballot forms with assent	14	11,37,891	100.0000
5.	Physical ballot forms with dissent.	0	0	-



E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	285	5,37,06,090	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	285	5,37,06,090	100.0000
4.	E-voting with assent	276	5,37,05,378	99.9987
5.	E-voting with dissent.	9	712	0.0013

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	301	5,48,43,986	-
2.	Less-Invalid voting	2	5	-
3.	Net valid voting	299	5,48,43,981	100.0000
4.	voting with assent	290	5,48,43,269	99.9987
5.	voting with dissent.	9	712	0.0013



Item No. 7- Special Resolution-

Approval for giving loan in connection with loan availed by J. Kumar-NCC Private Limited under Section 185 of the Companies Act, 2013

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	14	30,176	-
2.	Less-Invalid Physical ballot forms	2	5	-
3.	Net valid Physical ballot forms	12	30,171	100.0000
4.	Physical ballot forms with assent	12	30,171	100.0000
5.	Physical ballot forms with dissent.	-	-	-

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	275	1,95,41,096	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	275	1,95,41,096	100.0000
4.	E-voting with assent	255	1,93,96,566	99.2604
5.	E-voting with dissent.	20	1,44,530	0.7376



Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	289	1,95,71,272	-
2.	Less-Invalid voting	2	5	-
3.	Net valid voting	287	1,95,71,267	100.0000
4.	voting with assent	267	1,94,26,737	99.2615
5.	voting with dissent.	20	1,44,530	0.7385

Note: For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23(4) of the Listing Regulations have been considered.

A list of equity shareholders who voted "FOR" and "AGAINST" is sent by electronic mode to the Company Secretary of the Company.

Based on the above e-voting results, for each resolution 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, poll papers and all other relevant records shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 26th AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



Place: Mumbai
Date: September 24, 2025

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021G001326701

We, the undersigned, have witnessed that the results of remote e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Tuesday, September 23, 2025.



Devesh Nerurkar



Denil Dand

For J. Kumar Infraprojects Limited

JAGDISHKUMAR
MADANLAL GUPTA

Digitally signed by
JAGDISHKUMAR MADANLAL
GUPTA
Date: 2025.09.24 16:20:11 +05'30'

Jagdishkumar M Gupta
Chairman

