

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
CIN No. : L74210MH1999PLC122886

The General Manager
Market Operations Department,
BSE 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

Sub: Voting results of Seventeenth Annual General Meeting of the Company held on September 20, 2016.

Ref: Clause 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sirs,

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the result of the remote e-voting as well as Poll conducted at the Seventeenth Annual General meeting (AGM) of J. Kumar Infraprojects Limited held on 20th, September, 2016 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, in respect of all resolutions as set out in the Notice dated August 2, 2016 for your information and noting.

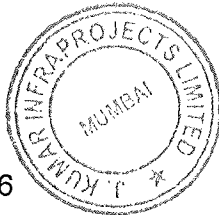
All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM.

We request you to kindly take note of the same.

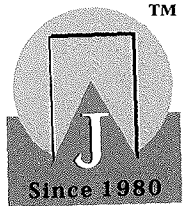
Thanking You.

Yours faithfully,
For J. Kumar Infraprojects Limited

Poornima
Poornima Reddy
Company Secretary
Date: 21st September 2016
Place: Mumbai

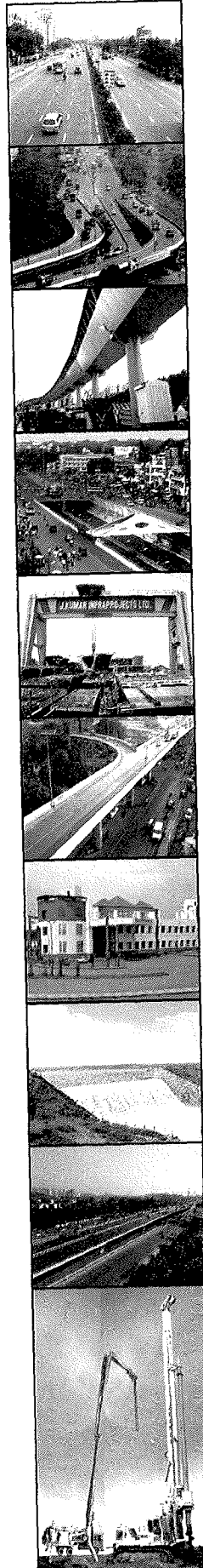


Encl: as above



J. Kumar

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

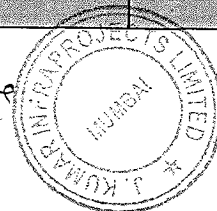


	J KUMAR INFRAPROJECTS LIMITED
Date of the AGM/EGM	20-09-2016
Total number of shareholders on record date	20635
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	48
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.							
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	66491108	0	0.0000	00	0	0.0000	0.0000
	Poll		31256534	47.0086	31256534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31256534	47.0086	31256534	0	100	0
Public- Institutions	E-Voting	50766842	23506456	46.3028	23506456	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23506456	46.3028	23506456	0	100	0
Public- Non Institutions	E-Voting	34073062	25949	0.0762	25949	0	100.0000	0.0000
	Poll		1631002	4.7868	1631002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1656951	4.863	1656951	0	100	0
	Total	151331012	56419941	37.2825	56419941	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							

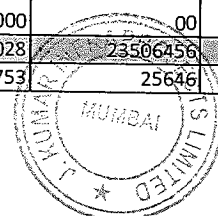
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66491108	0	0.0000	00	0	0.0000	0.0000
	Poll		31256534	47.0086	31256534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31256534	47.0086	31256534	0	100	0
Public- Institutions	E-Voting	50766842	23506456	46.3028	23506456	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23506456	46.3028	23506456	0	100	0
Public- Non Institutions	E-Voting	34073062	25949	0.0762	25949	0	100.0000	0.0000
	Poll		1631002	4.7868	1631002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1656951	4.863	1656951	0	100	0
	Total	151331012	56419941	37.2825	56419941	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr.Nalin J. Gupta, (DIN: 00628053)who retires by rotation and being eligible, offers himself for re-appointment.							
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	66491108	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	50766842	23506456	46.3028	23506456	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23506456	46.3028	23506456	0	100	0
	E-Voting		25661	0.0753	25646	15	99.9415	0.0584

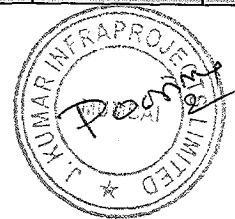
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Public- Non Institutions	Poll	34073062	1631002	4.7868	1631002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1656663	4.8621	1656648	15	99.9991	0.0009
	Total	151331012	25163119	16.6279	25163104	15	99.9999	0.0001

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an 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
Promoter and Promoter Group	E-Voting	66491108	0	0.0000	00	0	0.0000	0.0000
	Poll		31256534	47.0086	31256534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31256534	47.0086	31256534	0	100	0
Public- Institutions	E-Voting	50766842	23506456	46.3028	23148677	357779	98.4779	1.5220
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23506456	46.3028	23148677	357779	98.478	1.522
Public- Non Institutions	E-Voting	34073062	25949	0.0762	25934	15	99.9421	0.0578
	Poll		1631002	4.7868	1631002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1656951	4.863	1656936	15	99.9991	0.0009
Total		151331012	56419941	37.2825	56062147	357794	99.3658	0.6342

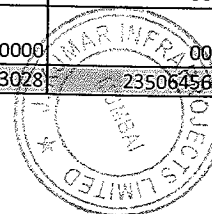
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2017 and in this regard to consider and if thought, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:							
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
Promoter and Promoter Group	E-Voting	66491108	0	0.0000	00	0	0.0000	0.0000
	Poll		31256534	47.0086	31256534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31256534	47.0086	31256534	0	100	0
Public- Institutions	E-Voting	50766842	23506456	46.3028	23506456	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23506456	46.3028	23506456	0	100	0
Public- Non Institutions	E-Voting	34073062	25949	0.0762	25934	15	99.9421	0.0578
	Poll		1631002	4.7868	1631002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1656951	4.863	1656936	15	99.9991	0.0009
Total		151331012	56419941	37.2825	56419926	15	100.0000	0.0000

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Joint Statutory Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an 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
Promoter and Promoter Group	E-Voting	66491108	0	0.0000	00	0	0.0000	0.0000
	Poll		31256534	47.0086	31256534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31256534	47.0086	31256534	0	100	0
Public- Institutions	E-Voting	50766842	23506456	46.3028	23506456	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23506456	46.3028	23506456	0	100	0

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Public- Non Institutions	E-Voting	34073062	25949	0.0762	25934	15	99.9421	0.0578
	Poll		1631002	4.7868	1631002	0	100.0000	0.0000
	Postal Ballot (if applicable)							
			0	0.0000	00	0	0.0000	0.0000
	Total			1656951	4.863	1656936	15	99.9991
	Total	151331012	56419941	37.2825	56419926	15	100.0000	0.0000

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and, if thought fit, to pass with or without modification(s), the following resolutions as Special 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
Promoter and Promoter Group	E-Voting	66491108	0	0.0000	00	0	0.0000	0.0000
	Poll		31256534	47.0086	31256534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31256534	47.0086	31256534	0	100	0
Public- Institutions	E-Voting	50766842	23148677	45.5980	19950963	3197714	86.1861	13.8138
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23148677	45.598	19950963	3197714	86.1862	13.8138
Public- Non Institutions	E-Voting	34073062	25661	0.0753	25646	15	99.9415	0.0584
	Poll		1631002	4.7868	1631002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1656663	4.8621	1656648	15	99.9991	0.0009
	Total	151331012	56061874	37.0459	52864145	3197729	94.2961	5.7039

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and, if thought fit, to pass with or without modification(s), the following resolutions as Special Resolution:							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							

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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	66491108	0	0.0000	00	0	0.0000	0.0000
	Poll		31256534	47.0086	31256534	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31256534	47.0086	31256534	0	100	0
Public- Institutions	E-Voting	50766842	23158275	45.6169	19960561	3197714	86.1919	13.8080
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23158275	45.6169	19960561	3197714	86.1919	13.8081
Public- Non Institutions	E-Voting	34073062	25661	0.0753	25646	15	99.9415	0.0584
	Poll		1631002	4.7868	1631002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1656663	4.8621	1656648	15	99.9991	0.0009
Total		151331012	56071472	37.0522	52873743	3197729	94.2970	5.7030

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