

J. Kumar Infraprojects Ltd.

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA.
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Date: 21st September 2010

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

Scrip Code: JKIL/532940

Dear Sirs,

Sub: Outcome of Annual General Meeting.

We are glad to inform you that the Members of the Company at the 11th Annual General Meeting of the Company held on 21st September 2010 at 11.00. A.M at "GMS Community Centre Hall" Sithadevi Complex, 1st Floor, D.N. Nagar, Opp: Indian Oil Nagar on Link Road, Andheri (W), Mumbai 400053, have unanimously:

- Adopted the Profit & Loss Account for the year ended March 31, 2010, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors.
- Re-appointed Mr. Kamal J. Gupta and Mr. Nalin J Gupta as Directors who retire by rotation.
- Appointed M/s. Gupta Saharia & Co, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting of the Company until conclusion of the next Annual General Meeting.

Further the members have transacted the following Special Business and passed following resolutions unanimously:

- Appointed Mr. Ashwani Kumar as Independent Director who is liable to retire by rotation.
- To re-appoint Mr. Jagdishkumar Gupta as CMD and fix his remuneration.
- To re-appoint Mr. Kamal J Gupta and Mr. Nalin J Gupta as Executive Directors and fix their remuneration.
- To keep the Register and Index of Members, Copies of certificates and documents, if any at the office of the Registrar and & Share Transfer Agent of the Company M/s Karvy Computer Share Private Limited.

Kindly take the same on record.

Thanking you,
For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary

