

Company Name	J KUMAR INFRAPROJECTS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	25080
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the reimbursement o		
Whether promoter/ promoter group are interested in the agenda/resolution?	No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)
Promoter and Promoter Group	E-Voting	33245554	0
	Poll		0
	Postal Ballot (if applicable)	33245554	22362504
Public- Institutions	E-Voting	26823812	24042856
	Poll		0
	Postal Ballot (if applicable)	26823812	0
Public- Non Institutions	E-Voting	15596140	4251
	Poll		0
	Postal Ballot (if applicable)	15596140	31159
	Total	75665506	46440770

of medical expenses to Mr. Jagdishkumar M. Gupta, Executive Chairman (Din no 01112887)

% 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
0.0000	00	0	0.0000	0.0000
0.0000	00	0	0.0000	0.0000
67.2646	22362504	0	100.0000	0.0000
89.6325	23281509	761347	96.8333	3.1666
0.0000	00	0	0.0000	0.0000
0.0000	00	0	0.0000	0.0000
0.0273	2140	2111	50.3410	49.6589
0.0000	00	0	0.0000	0.0000
0.1998	31159	0	100.0000	0.0000
61.3764	45677312	763458	98.3561	1.6439