

J. Kumar Infraprojects Ltd.

CIN No: L74210MH1999PLC122686

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



J. Kumar

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

To,

15th September, 2015

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

Scrlp Code: JKIL/532940

Pursuant to clause 35A of the Listing Agreement- details of voting results of E-voting and poll in respect of 16th Annual General Meeting of the Company.

With reference to the above captioned subject we wish to inform you that the Chairman declared results at 4.30 p.m on Tuesday 16th September 2015 on the basis of report submitted by the Scrutinizer and the following resolutions stands passed with the requisite majority.

Ordinary Business:

1. The Audited Financial Statements of the Company for the year ended 31st March, 2015 including the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon were adopted.
2. The dividend recommended by the Board of Directors at the rate of Rs 4.00 (Rupees Four only) per equity share was declared by the Shareholders.
3. Mr. Kamal J Gupta (Din no 00628053), who retired by rotation at the aforesaid Annual General Meeting was reappointed as Director.
4. M/s Gupta Saharia & Co, Chartered Accountants (Firm registration no 103446W) the Statutory Auditors of the Company were reappointed to hold office from the conclusion of the 16th Annual General Meeting until the conclusion of the next Annual General Meeting on a remuneration to be fixed by the Board of Directors.

Special Business:

5. Approved/ratified the remuneration to the Cost Auditors.

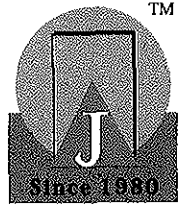


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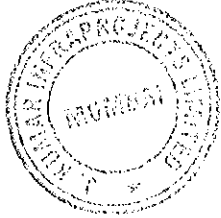
6. Approved the Sub-division of 1 (one) equity share of face value of Rs10/- each into 2 (two) equity shares of Rs 5/- each to consider and, if thought fit, to pass, with or without modification(s), as **Special Resolution**
7. Approved Alteration of capital clause of memorandum of association to consider and if thought fit, to pass with or without modification, the following as an **Ordinary Resolution**.
8. Approved for issue of securities of the Company under Section 62 of the Companies Act, 2013 for an amount not exceeding Rs` 650 crores as **Special Resolution**.

Further we enclose herewith the report submitted by the scrutinizer.

Thanking You.

Yours faithfully,
For J. Kumar Infraprojects Limited

Poornima
Poornima Reddy
Company Secretary



To

The Chairman,
J. KUMAR INFRAPROJECTS LIMITED
16 – A, Andheri Industrial Estate,
Veera Desai Road, Andheri (W)
Mumbai – 400053

Scrutinizers Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Remote E-voting and Ballot or Polling Paper at the Annual General Meeting of J. KUMAR INFRAPROJECTS LIMITED held on 15th September, 2015.

1. Appointment as Scrutinizer:

I, DSM Ram, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of J. Kumar Infra Projects Limited for the remote e-voting and Ballot to be conducted at the 16th Annual General Meeting (AGM) of the Company held on Tuesday 15th September, 2015 at GMS Community Hall, Sittladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar on link Road, Andheri (W), Mumbai – 400053

2. Cut-off Date:

The voting rights were reckoned as on 8th September, 2015 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.

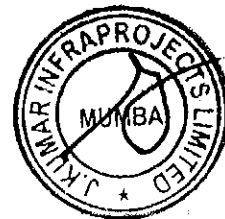
3. Remote E-voting:

Agency: The Company has appointed M/s Karvy Computershare Private Limited as the agency for providing the remote e-voting platform.

Remote E-voting: Remote E-voting platform was open from 9 am (IST) on 12th September, 2015 to 5 pm (IST) on 14th September, 2015 and members were required to cast their votes electronically conveying their assent or dissent in respect of the 6 Ordinary Resolutions and 2 Special Resolutions, on the e-voting platform provided by Karvy.

For DSMR & Associates
Company Secretaries

Place: Mumbai
Date: 15.09.2015



4. Voting at the AGM:

The Company has made arrangements for voting by Ballot paper at the venue of the AGM. The Company's management is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting and Resolutions contained in the Notice dated 28th July, 2015 to the shareholders of the Company.

As a scrutinizer my role in the E-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on E-voting of shareholders of the Company and the reports generated from the E-voting system provided by Karvy Computershare Private Limited and also for the ballot paper.

5. Counting Process:

As soon as the Chairman announced the conducting of the Ballot Paper I have locked the empty polling box in the presence of two witnesses. After completion of the Voting by ballot I unlocked the polling box in the presence of two witnesses.

I unblocked the remote E-voting results on the Karvy E-voting platform before the same two witnesses who are not in employment of the Company and downloaded the e-voting results.

6. Results:

I observed that:

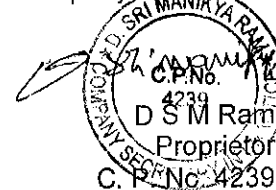
- a) 48 Members had casted their votes through remote e-voting
- b) 56 Members have casted their votes through Ballot provided at the AGM

The consolidated results with respect to each item of the agenda as set out in the Notice of 16th AGM dated 28th July, 2015 is enclosed.

Based on the aforesaid results 6 Ordinary Resolutions and 2 Special Resolutions as set out in the Notice of 16th AGM dated have been passed with requisite majority.

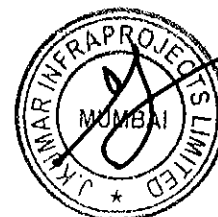
Place: Mumbai
Date: 15.09.2015

For DSMR & Associates
Company Secretaries



Witnesses:

- ① Prashant K. Manjrekar
2112
- ② Nitish Kapadia
2
(N. Kapadia)



CONSOLIDATED RESULTS

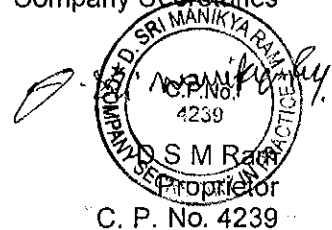
Item No. 1 – Adoption of Audited Financial statements of the Company for the year ended 31st March, 2015

	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	45	47	92	9,546,233	16,458,350	26,004,583	100
No. of votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	3	7	10	345,606	2,298	347,904	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 28th July, 2015 has been passed with the requisite majority.

Place: Mumbai
Date: 15.09.2015

For DSMR & Associates
Company Secretaries



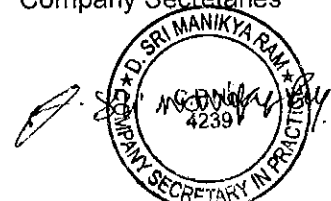
Item No. 2 – Declaration of Dividend for the year ended 31st March, 2015

	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	48	47	95	9,891,839	16,458,350	26,350,189	100
No. of votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	NIL	7	7	NIL	2,298	2,298	NIL

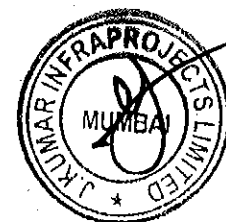
Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 28th July, 2015 has been passed with the requisite majority.

Place: Mumbai
Date: 15.09.2015

For DSMR & Associates
Company Secretaries



D S M Ram
Proprietor
C. P. No. 4239



Item No. 3 – Appointment of Mr. Kamal J Gupta as a Director liable to retire by rotation.

	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	48	38	86	9,891,839	36,255	9,928,094	100
No. of votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	NIL	16	16	NIL	16,424,393	16,424,393	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 28th July, 2015 has been passed with the requisite majority.

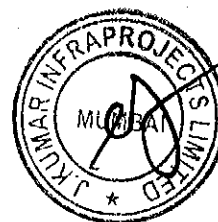
Invalid votes includes the votes of promoters who are interested in the said resolution.

Place: Mumbai
Date: 15.09.2015

For DSMR & Associates
Company Secretary



D S M Ram
Proprietor
C. P. No. 4239



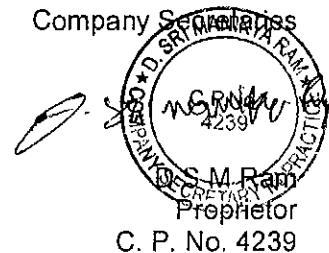
Item No. 4 – Re – appointment of M/s Gupta Saharia & Co., Chartered Accountants as Statutory Auditors.

	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	44	47	91	9,529,420	16,458,350	25,987,770	98.69
No. of votes cast against	3	0	3	345,606	0	345,606	1.31
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	1	7	8	16,813	2,298	19,111	NIL

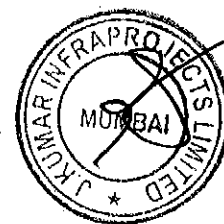
Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 28th July, 2015 has been passed with the requisite majority.

Place: Mumbai
Date: 15.09.2015

For DSMR & Associates
Company Secretaries



C. P. No. 4239



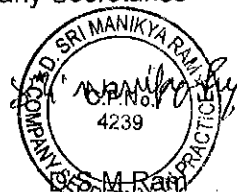
Item No. 5 – Ratification of payment of remuneration to Cost Auditors.

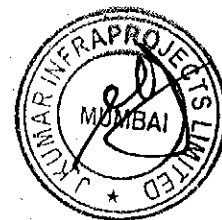
	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	48	47	95	9,891,839	16,458,350	26,350,189	100
No. of votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	0	7	7	0	2,298	2,298	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 28th July, 2015 has been passed with the requisite majority.

Place: Mumbai
Date: 15.09.2015

For DSMR & Associates
Company Secretaries



 S.M. Ram
 Proprietor
 C. P. No. 4239



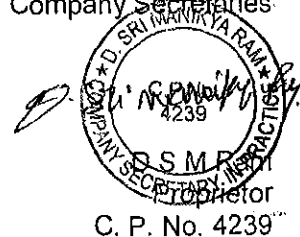
Item No. 6 – Sub division of 1 (Equity) Shares of face value of Rs.10/- each into 2 (Two) Equity Shares of Rs.5/- each.

	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	48	46	94	9,891,839	16,458,295	26,350,134	99.9998
No. of votes cast against	0	1	1	0	55	55	0.0002
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	0	7	7	0	2,298	2,298	NIL

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 28th July, 2015 has been passed with the requisite majority.

Place: Mumbai
Date: 15.09.2015

For DSMR & Associates
Company Secretaries



Item No. 7 – Alteration of capital clause of Memorandum of Association

	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	48	47	95	9,891,839	16,458,350	26,350,189	100
No. of votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	0	7	7	0	2,298	2,298	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 28th July, 2015 has been passed with the requisite majority.

Place: Mumbai
Date: 15.09.2015

For DSMR & Associates
Company Secretaries


C.P.No. 4239
D. C. Ram
Proprietor
C. P. No. 4239



Item No. 8 – For issue of securities of the Company under Section 62 of the Companies Act, 2013 for an amount not exceeding Rs.650 crores.

	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	32	47	79	7,238,011	16,458,350	23,696,361	89.93
No. of votes cast against	16	0	16	2,653,828	0	2,653,828	10.07
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	0	7	7	0	2,298	2,298	NIL

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice of the Company dated 28th July, 2015 has been passed with the requisite majority.

Place: Mumbai
Date: 15.09.2015

For DSMR & Associates
Company Secretaries

