



**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: [investor.grievances@jkumar.com](mailto:investor.grievances@jkumar.com) Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886**

**December 29, 2025**

To,

The Department of Corporate Services

**BSE Ltd**

Phiroze Jeejeebhoy Towers

Mumbai Samachar Marg

Mumbai - 400 001

Scrip Code: 532940

The Listing Department

**National Stock Exchange of India Ltd**

Exchange Plaza, Plot No. C/1, G- Block

Bandra- Kurla Complex, Bandra East

Mumbai - 400 051

Scrip Symbol: JKIL

Sub: Declaration of Voting Results of Postal Ballot, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations")

Dear Sir,

This is further to our intimation dated November 24, 2025 regarding the intimation of the Postal Ballot process. The Remote e-voting process concluded at 05:00 P.M. (I.S.T.) on December 27, 2025, post which the Scrutinizer submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform you that the members of the Company have duly passed the resolution as per the Postal Ballot Notice dated November 06, 2025. In this regard, please find enclosed the following:

- (a) Pursuant to Regulation 44 (3) of the SEBI Listing Regulations, the Voting result marked as **"Annexure - A"**
- (b) Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report dated December 29, 2025, as **"Annexure - B"**

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at [www.jkumar.com](http://www.jkumar.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). You are requested to take the same on your record.

**for J. Kumar Infraprojects Limited**

**Poornima  
Company Secretary**

**Enclosures: As Above**



**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: [investor.grievances@jkumar.com](mailto:investor.grievances@jkumar.com)  
Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886

**Annexure A**

| <b>VOTING RESULTS</b>  |                |
|--|----------------|
| <b>Record date</b>   | 14-11-2025     |
| <b>Total number of shareholders on record date</b>                                     | 54910          |
| <b>Number of shareholders present in the meeting either in person or through proxy</b> |                |
| <b>a) Promoter and promoter group</b>  | Not Applicable |
| <b>b) Public</b>   | Not Applicable |
| <b>Number of shareholders attended the meeting through video conferencing</b>          |                |
| <b>a) Promoter and promoter group</b>  | Not Applicable |
| <b>b) Public</b>   | Not Applicable |
| <b>Number of resolutions passed in meeting</b>   | Not Applicable |
| <b>Disclosure of notes on voting results</b>   | Not Applicable |



**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: [investor.grievances@jkumar.com](mailto:investor.grievances@jkumar.com)  
Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886

| Resolution Required   |                               |                    |                     |                                      | SPECIAL RESOLUTION  |                           |                        |                         |
|---|-------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
|   |                               |                    |                     |                                      | TO CONSIDER AND APPROVE THE PROPOSAL FOR CAPITAL RAISING IN ONE OR MORE TRANCHES BY WAY OF ISSUANCE OF EQUITY SHARES AND OR EQUITY LINKED SECURITIES. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                    |                     |                                      | No  |                           |                        |                         |
| Category  | Mode of Voting                | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour  | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|   |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                | (4)   | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                      | 35294866           | 35294866            | 100                                  | 35294866  | 0                         | 100                    | 0                       |
|   | Poll                          |                    | 0                   | 0                                    | 0   | 0                         | 0                      | 0                       |
|   | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0   | 0                         | 0                      | 0                       |
|   | <b>Total</b>                  | <b>35294866</b>    | <b>35294866</b>     | <b>100</b>                           | <b>35294866</b>   | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| Public Institutions   | E-voting                      | 21554142           | 18864199            | 87.52                                | 16104277  | 2759922                   | 85.36                  | 14.63                   |
|   | Poll                          |                    | 0                   | 0                                    | 0   | 0                         | 0                      | 0                       |
|   | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0   | 0                         | 0                      | 0                       |
|   | <b>Total</b>                  | <b>21554142</b>    | <b>18864199</b>     | <b>87.52</b>                         | <b>16104277</b>   | <b>2759922</b>            | <b>85.36</b>           | <b>14.63</b>            |
| Public Non-Institutions   | E-voting                      | 18816498           | 56362               | 0.29                                 | 54679   | 1683                      | 97.01                  | 2.98                    |
|   | Poll                          |                    | 0                   | 0                                    | 0   | 0                         | 0                      | 0                       |
|   | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0   | 0                         | 0                      | 0                       |
|   | <b>Total</b>                  | <b>18816498</b>    | <b>56362</b>        | <b>0.29</b>                          | <b>54679</b>  | <b>1683</b>               | <b>97.01</b>           | <b>2.98</b>             |
| <b>Total</b>  |                               | <b>75665506</b>    | <b>54215427</b>     | <b>71.65</b>                         | <b>51453822</b>   | <b>2761605</b>            | <b>94.90</b>           | <b>5.09</b>             |



Ref: 2068/2025-26

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
J. Kumar Infracore Limited  
CIN: L74210MH1999PLC122886  
J. Kumar House, CTS No. 448, 448/1,  
449 Subash Road, Vile Parle (East),  
Mumbai - 400057, Maharashtra, India

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot through e-voting process in respect of passing of the resolution set-out in the postal ballot notice dated November 06, 2025.**

I, Dhrumil M. Shah, Partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of J. Kumar Infracore Limited (hereinafter called as "**the Company**"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated November 06, 2025 ("**Notice**") issued in accordance with the Act and Rules read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No. 03/2025 dated September 22, 2025 ("**MCA Circulars**") applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**")

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the National Securities Depositories Limited ("**NSDL**"), the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the "**cut-off**" date as set out in the Notice i.e. **Friday, November 14, 2025** were entitled to vote on the resolution 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 e-voting commenced at 09.00 A.M. (IST) on **Friday, November 28, 2025** onwards and concluded at 05.00 P.M. (IST) on **Saturday, December 27, 2025**.

The votes cast during the e-voting were unblocked on Saturday, December 27, 2025 at 05:02 PM after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. Bigshare Services Private Limited.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by NSDL in respect of the following resolution as under:

**SPECIAL BUSINESS:**

**SPECIAL RESOLUTION**

**TO CONSIDER AND APPROVE THE PROPOSAL FOR CAPITAL RAISING IN ONE OR MORE TRANCHEs BY WAY OF ISSUANCE OF EQUITY SHARES AND/OR EQUITY LINKED SECURITIES**

i. Voting "**in favour**" of resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 269               | 5,14,53,822                | 94.9062                               |

ii. Voting "**against**" the resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 35                | 27,61,605                  | 5.0938                                |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |



Based on the above e-voting results on the aforesaid resolution you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



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

**Place: Mumbai**  
**Date: December 29, 2025**

**Dhrumil M. Shah**  
**Partner**  
**FCS 8021 | CP 8978**  
**UDIN: F008021G002952413**

We, the undersigned, have witnessed that the results of postal ballot through e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Saturday, December 27, 2025 at 05:02 P.M.

  
Dhiraj Palav  
Sarvesh Karambelkar

**Countersigned by**  
**For J. Kumar Infraprojects Limited**



**Nalin J Gupta**  
**Managing Director**  
**DIN: 00627832**