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: info@jkumar.com,
investor.grievances@jkumar.com
Website: www.jkumar.com **, CIN: L74210MH1999PLC122886**

24th September, 2026

To,

The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001

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 Name/Code: JKIL/532940 and ISIN: INE576I01022

Ref: Summary of proceedings of 27th Annual General Meeting ("AGM") of the Company and submission of the Scrutinizer's Report on e-voting and voting at the AGM:

1. Summary of proceedings of the AGM of the Company, as required under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (SEBI Listing Regulations, 2015)

2. Payment of dividend for the financial year 2025-26.

3. Appointment of M/s. S P M L & Associates, Chartered Accountants (Firm Registration No. 136549W) as the Statutory Auditors of the Company.

4. Submission of the Scrutinizer's Report on e-voting and voting.

Dear Sir,

We hereby inform you that 27th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 22nd September, 2026 at 11:00 A.M (I.S.T.) at Vaishnavi Banquets, Gokul Arkade Building, Opp. Garware Chowk, Next to RBL Bank, Vile Parle (E), Mumbai- 400 057.

Following Directors and Key Managerial Personnel were present:

1.	Mr. Jagdishkumar M. Gupta	Executive Chairman
2.	Mr. Kamal J. Gupta	Managing Director
3.	Dr. Nalin J. Gupta	Managing Director
4.	Mr. Sidharath Kapur	Non-Executive - Independent Director
5.	Mr. Ramesh Kumar Choubey	Non-Executive - Independent Director
6.	Mr. Pravin Ghag	Director- Administration & Compliances
7.	Mrs. Archana Yadav	Non-Executive - Independent Director
8.	Mrs. Poornima Chintakindi	Company Secretary and Compliance Officer
9.	Mr. Vasant Savla	Chief Financial Officer

Invitees:

a) Mr. Dilip Kumar Agrawal - Partner of M/s. Todi Tulsyan & Co., Statutory Auditors

b) Mr. Pawan Gattani - Partner of M/s. S P M L & ASSOCIATES, Chartered Accountants

c) Mr. Dhrumil M. Shah- Partner of M/s. Dhrumil Shah & Co. LLP, Secretarial Auditor and Scrutinizer

Mr. Jagdishkumar M. Gupta, Executive Chairman of the Company, chaired the meeting. The Chairman welcomed the Shareholders, Directors and other invitees to the meeting and after ascertaining that the requisite quorum being present, the Chairman called the meeting in order. As per the attendance record, in aggregate 70 (Seventy) members were physically present at the AGM including 4 (Four) members were present through proxy.

Thereafter, he introduced the Board of Directors of the Company who were present on the dais. The Chairman informed that Mr. Kamal J. Gupta, Managing Director, Dr. Nalin J. Gupta, Managing Director, Mrs. Archana Yadav, Independent Director and Chairperson of the Audit Committee and Corporate Social Responsibility Committee, Mr. Sidharath Kapur, Independent Director and Chairman of Nomination & Remuneration Committee and Risk Management Committee, Mr. Ramesh Kumar Choubey, Independent Director and Mr. Pravin Ghag, Director- Administration and Compliances, attended the Meeting. All the Directors of the Company, except Mr. Raghav Chandra (Independent Director) attended the AGM.

He further mentioned that the registers as required to be kept open for inspection under Companies Act, 2013 ("the Act") have been kept open so. The Chairman, Mr. Kamal J. Gupta (Managing Director) and Dr. Nalin J. Gupta (Managing Director) delivered their speech and gave an overview of the financial performance of the Company for the Financial Year ended 31st March, 2026. Further, with the consent of the Shareholders, the Notice convening the Meeting, Director's Report and the Auditor's Report (with unqualified opinion from the Auditors) were taken as read.

The Chairman further informed the members that pursuant to the provisions of Section 108 of the Act read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations, 2015 as amended, the Company has extended the remote e-voting facility to the members of the Company in respect of businesses transacted at the AGM through National Securities Depositories Limited ("NSDL"). The remote e-voting commenced on Saturday, 19th September, 2026 at (09:00 A.M. I.S.T.) and ended on Monday, 21st September, 2026 (05:00 P.M. I.S.T.).

The Chairman informed the members that the Company has also arranged for voting through ballot paper in the meeting to cast their vote on all the resolutions to be passed at the Meeting, for those members who have not cast their vote through remote e-voting and to enable them to vote in respect of items of business as set out in the Notice of the 27th AGM.

The following items of business, as per the Notice of 27th AGM dated 06th August, 2026 were transacted at the meeting:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon, **(Ordinary Resolution)**

2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

3. To declare dividend on equity shares for the financial year ended March 31, 2026. **(Ordinary Resolution)**

4. To appoint Mr. Pravin Ghag- Executive Director (DIN: 10566207) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director. **(Ordinary Resolution)**

5. Appointment of M/s. S P M L & Associates, Chartered Accountants (Firm Registration No. 136549W) as the Statutory Auditors of the Company. **(Ordinary Resolution)**

SPECIAL BUSINESS:

6. To ratify the remuneration payable to M/s. Kirit Mehta & Co. LLP, Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2027. **(Ordinary Resolution)**

The Chairman further stated that, Mr. Dhrumil M. Shah, Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, Secretarial Auditors and Scrutinizer, (FCS: 8021 and COP: 8978) attended the AGM and was appointed as scrutinizer to scrutinize the remote e-voting process and voting through ballot paper at the meeting in a fair and transparent manner.

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: info@jkumar.com,
investor.grievances@jkumar.com
Website: www.jkumar.com , CIN: L74210MH1999PLC122886

The Company Secretary announced the names of speaker Shareholders one by one for putting up their questions/queries. Members present were given the opportunity to ask questions and seek clarifications.

The Chairman jointly with the Managing Directors satisfactorily responded to the questions raised. Post the question and answer session, the Chairman thanked the members present at the meeting. Further, the Dividend, for the Financial Year 2025-26, if approved by shareholders at the AGM shall be paid within 30 (Thirty) days of declaration.

Further, the Chairman announced that the results of the remote e-voting and voting at the AGM would be declared on receipt of the scrutinizer's report and shall be placed on the website of the Company and the website of NSDL, and the Stock Exchange(s) within the timeline as required under Regulation 44(3) of SEBI LODR Regulations, 2015 from the conclusion of AGM. The AGM concluded at 12:30 P.M. with a vote of thanks to those present.

The scrutinizer's report in Form No. MGT-13 (Consolidated Scrutinizer Report) and as required under Regulation 44(3) of the SEBI Listing Regulations, 2015 was received on 23rd September, 2026 (enclosed herewith as Annexure) and accordingly all the resolutions as set outin the Notice of the 27th AGM were declared as passed with requisite majority and the same would be displayed on the website of the Company (www.jkumar.com) and on the website of NSDL (www.evoting.nsdl.com).

Enclosed herewith is also the disclosure as required under Regulation 30 of the Listing Regulations, read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and under Part A Para A of Schedule III for the appointment of M/s. S P M L & Associates, Chartered Accountants (Firm Registration No. 136549W) as the Statutory Auditors of the Company.

This is for your information and records.

Thanking You,
***for* J. Kumar Infraprojects Limited**

POORNIMA
CHINTAKINDI

Digitally signed by POORNIMA CHINTAKINDI
DN: c=IN, o=Personal, title=7532,
2.5.4.20=735811ee7b7f6376f418d7d435839fe9160d00938b3e7391c1c3d2525f21a669, postalCode=400709, st=Maharashtra,
serialNumber=cda645130505d997b4ccce864b5ad1e839118f2c2084f6be5ee5eb2d4c006ff0, cn=POORNIMA CHINTAKINDI
Date: 2026.09.24 10:50:30 +05'30'

Poornima
Company Secretary

Enclosed: 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: info@jkumar.com, investor.grievances@jkumar.com
Website: www.jkumar.com **, CIN: L74210MH1999PLC122886**

Annexure

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr No.	Particulars	Details of Appointment
1	Reason for change viz., appointment, ~~reappointment, resignation, cessation, removal, death or otherwise~~	**M/s. Todi Tulsyan & Co.**, Chartered Accountants (FRN: 002180C), completed their second consecutive term as Statutory Auditors of the Company at the conclusion of the **27th Annual General Meeting (AGM)** held on **22nd September, 2026**. To fill the vacancy, the shareholders at the same AGM approved the appointment of **M/s. S P M L & Associates**, Chartered Accountants (FRN: 136549W), as the new Statutory Auditors of the Company.
2	Date of appointment/ ~~reappointment/ cessation (as applicable) &~~ Term of appointment ~~/ re-appointment;~~	The shareholders approved the appointment of M/s. S P M L & Associates as Statutory Auditors at the 27th Annual General Meeting on 22nd September, 2026 for a five-year term from the 27th to the 32nd AGM, as recommended by the Audit Committee and Board on 6th August, 2026.
3	Brief profile (in case of appointment)	**M/s. S P M L & Associates, Chartered Accountants**, is a leading professional services firm with a legacy of over three decades in audit, taxation, financial advisory, and compliance services. Founded by CA Prakash Hiralal Gattani, the firm is known for its technical expertise, ethical approach, and client focused solutions. With a strong multi-location presence, the firm provides seamless financial and regulatory solutions to corporates, financial institutions, government bodies, and emerging businesses.

		The firm has 10 partners along with a team size of more than 100 executives to handle the varied kind of professional assignments. The firm is guided by a proactive and strategic approach and delivers value-driven financial and regulatory services to its clients. The firm is doing the Statutory and Internal Audits of Listed / Public / Private Corporates and Government Companies. The firm has been peer reviewed as per the guidelines issued by the Peer Review Board of ICAI. The firm is also registered with CAG (Comptroller and Auditor General of India) and RBI (Reserve Bank of India) as Category I firm for various government and banking assignments.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Ref No: 1136/2026-27

FORM No. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
J. KUMAR INFRAPROJECTS LIMITED
CIN: L74210MH1999PLC122886
Regd Off: J. Kumar House,
CTS No. 448, 448/1, 449 Subash Road,
Vile Parle (East), Mumbai 400057, Maharashtra, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report of Remote E-voting & Poll conducted at the 27th Annual General Meeting of J. Kumar Infraprojects Limited held on Tuesday, 22nd September, 2026 at 11:00 a.m.

I, Dhrumil Mahendra Shah, partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of J. Kumar Infraprojects Limited (hereinafter called as "the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the purpose of monitoring the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 27th Annual General Meeting ("AGM") of the Company held on Tuesday, 22nd September, 2026 at 11:00 a.m.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Listing Regulations relating to remote e-voting and physical voting during AGM by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the physical ballot forms and the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") the service provider engaged by the Company to provide e-voting facility to its Members.

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

D-612, Neelkanth Business Park, Vidhyavihar(W), Mumbai 400086
Tel.: 022-79699314 • Mob: 8355819305 • dhrumil@dmshah.in • www.dmshah.in • LLPIN : ABZ-6700

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting facility through physical ballot forms to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The members of the Company holding shares as on the "cut-off" date of 15th September, 2026 were entitled to vote on the resolutions 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 voting period for remote e-voting commenced on 9:00 a.m. (IST) on Saturday, September 19, 2026 and ended at 5:00 p.m. (IST) on Monday, September 21, 2026 and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the physical ballot forms as received respectively.

After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

I now submit my Consolidated Scrutinizer's Report as under on the result of the remote e-voting and voting at the meeting in respect of the following resolutions of the said Notice.

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	15	11,08,450	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	15	11,08,450	100.0000
4.	Physical ballot forms with assent	15	11,08,450	100.0000
5.	Physical ballot forms with dissent.	0	0	-

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	190	5,02,12,300	-
2.	Less-Invalid E-voting	1	1,216	-
3.	Net valid E-voting	189	5,02,11,084	100.0000
4.	E-voting with assent	185	5,02,10,832	99.9995
5.	E-voting with dissent.	4	252	0.0005

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries ★ MUMBAI ★

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	205	5,13,20,750	-
2.	Less-Invalid voting	1	1,216	-
3.	Net valid voting	204	5,13,19,534	100.0000
4.	Voting with assent	200	5,13,19,282	99.9995
5.	Voting with dissent.	4	252	0.0005

Item No. 2- Ordinary Resolution-

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	15	11,08,450	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	15	11,08,450	100.0000
4.	Physical ballot forms with assent	15	11,08,450	100.0000
5.	Physical ballot forms with dissent.	0	0	-

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	189	5,02,12,228	-
2.	Less-Invalid E-voting	1	1,216	-
3.	Net valid E-voting	188	5,02,11,012	100.0000
4.	E-voting with assent	184	5,02,10,760	99.9995
5.	E-voting with dissent.	4	252	0.0005

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	204	5,13,20,678	-
2.	Less-Invalid voting	1	1,216	-
3.	Net valid voting	203	5,13,19,462	100.0000
4.	Voting with assent	199	5,13,19,210	99.9995
5.	Voting with dissent.	4	252	0.0005

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

Item No. 3 - Ordinary Resolution-

To declare dividend on equity shares for the financial year ended March 31, 2026

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	15	11,08,450	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	15	11,08,450	100.0000
4.	Physical ballot forms with assent	15	11,08,450	100.0000
5.	Physical ballot forms with dissent.	0	0	-

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	190	5,03,74,328	-
2.	Less-Invalid E-voting	1	1,216	-
3.	Net valid E-voting	189	5,03,73,112	100.0000
4.	E-voting with assent	185	5,03,72,860	99.9995
5.	E-voting with dissent.	4	252	0.0005

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	205	5,14,82,778	-
2.	Less-Invalid voting	1	1,216	-
3.	Net valid voting	204	5,14,81,562	100.0000
4.	Voting with assent	200	5,14,81,310	99.9995
5.	Voting with dissent.	4	252	0.0005

Item No. 4- Ordinary Resolution-

To appoint Mr. Pravin Ghag- Executive Director (DIN: 10566207) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	15	11,08,450	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	15	11,08,450	100.0000
4.	Physical ballot forms with assent	15	11,08,450	100.0000
5.	Physical ballot forms with dissent.	0	0	-

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	190	5,03,74,328	-
2.	Less-Invalid E-voting	1	1,216	-
3.	Net valid E-voting	189	5,03,73,112	100.0000
4.	E-voting with assent	171	4,69,04,601	93.1144
5.	E-voting with dissent.	18	34,68,511	6.8856

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	205	5,14,82,778	-
2.	Less-Invalid voting	1	1,216	-
3.	Net valid voting	204	5,14,81,562	100.0000
4.	Voting with assent	186	4,80,13,051	93.2626
5.	Voting with dissent.	18	34,68,511	6.7374

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

Item No. 5- Ordinary Resolution-

Appointment of M/s. S P M L & Associates, Chartered Accountants (Firm Registration No. 136549W) as the Statutory Auditors of the Company.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	15	11,08,450	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	15	11,08,450	100.0000
4.	Physical ballot forms with assent	15	11,08,450	100.0000
5.	Physical ballot forms with dissent.	0	0	-

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	189	5,03,51,117	-
2.	Less-Invalid E-voting	1	1,216	-
3.	Net valid E-voting	188	5,03,49,901	100.0000
4.	E-voting with assent	181	5,03,49,563	99.9993
5.	E-voting with dissent.	7	338	0.0007

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	204	5,14,59,567	-
2.	Less-Invalid voting	1	1,216	-
3.	Net valid voting	203	5,14,58,351	100.0000
4.	Voting with assent	196	5,14,58,013	99.9993
5.	Voting with dissent	7	338	0.0007

Special Business:

Item No. 6- Ordinary Resolution-

To ratify the remuneration payable to M/s. Kirit Mehta & Co. LLP Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2027

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	15	11,08,450	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	15	11,08,450	100.0000
4.	Physical ballot forms with assent	15	11,08,450	100.0000
5.	Physical ballot forms with dissent.	0	0	-

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	190	5,03,74,328	-
2.	Less-Invalid E-voting	1	1,216	-
3.	Net valid E-voting	189	5,03,73,112	100.0000
4.	E-voting with assent	184	5,03,72,818	99.9994
5.	E-voting with dissent.	5	294	0.0006

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	205	5,14,82,778	-
2.	Less-Invalid voting	1	1,216	-
3.	Net valid voting	204	5,14,81,562	100.0000
4.	voting with assent	199	5,14,81,268	99.9994
5.	voting with dissent.	5	294	0.0006

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

A list of equity shareholders who voted "FOR" and "AGAINST" is sent by electronic mode to the Company Secretary of the Company.

Based on the above e-voting results, for each resolution the valid votes cast by the members in favour are more than valid votes cast against. Accordingly, you may declare the results of e-voting.

All electronic data, poll papers and all other relevant records shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 27th AGM 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

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021H001579547

Place: Mumbai
Date: September 23, 2026

We, the undersigned, have witnessed that the results of remote e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Tuesday, September 22, 2026.

DNerurkar

Devesh Nerurkar

Dhiraj Palav

For J. Kumar Infraprojects Limited

JAGDISHKUMAR MADANLAL GUPTA

Digitally signed by JAGDISHKUMAR MADANLAL GUPTA
DN: c=IN, o=Personal, postalCode=400066, l=Mumbai, st=Maharashtra, street=RITU APARTMENT 7TH FLOOR , FLAT NO 701, J V PD SCHEEM VILEPARLE WEST MUMBAI 400066, 2.5.4.20=b5aed7fb8b1a63b06004da301cd8c70eaa8e9fe7a8c1c8b0594ca7f9f6d4ae7e, serialNumber=b7160f2540b8a11701c6be5c3cd9106f3fc1ee175a3d041b1fd5749aa0f76a92, email=jagdish.GUPTA@jkumar.com, cn=JAGDISHKUMAR MADANLAL GUPTA
Date: 2026.09.24 10:49:41 +05'30'

Jagdishkumar M Gupta
Chairman

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI