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, P.J. Towers Dalal Street, Fort 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 Name: JKIL**

ISIN: INE576I01022

Sub: **Submission of details of voting results of the 27th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")**

Dear Sir's,

For the 27th (Twenty - Seventh) Annual General Meeting (AGM) of J. Kumar Infraprojects Limited, held on Tuesday, 22nd September, 2026 at 11:00 A.M. at Vaishnavi Banquets, Gokul Arkade Building, Opp. Garware Chowk, Next to RBL Bank, Vile Parle (E), Mumbai- 400 057, we hereby submit the remote e-Voting and the voting results at the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015

Further, we are pleased to inform you that the Resolutions as mentioned in the AGM Notice dated 6th August, 2026 have been passed by the Members of the Company with requisite majority. The results will be uploaded on the website of the Company, i.e. http://www.jkumar.com/ and on the website of the National Securities Depository Limited, i.e. www.evoting.nsdl.com. We request you to kindly take note of the same.

Yours faithfully,
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 15:52:52 +05'30'

Poornima
Company Secretary

Encl: As Above

General information about company	
Scrip code	532940
NSE Symbol	JKIL
MSEI Symbol	NOTLISTED
ISIN	INE576101022
Name of the company	J. Kumar Infraprojects Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Dhrumil M. Shah
Firms Name	Dhrumil M. Shah & Co. LLP
Qualification	CS
Membership Number	F8021
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	50971
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	64
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35294867	34187147	96.8615	34187147	0	100	0
	Poll		1107720	3.1385	1107720	0	100	0
	Postal Ballot (if applicable)							
	Total	35294867	35294867	100	35294867	0	100	0
Public- Institutions	E-Voting	20443436	16016014	78.3431	16016014	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20443436	16016014	78.3431	16016014	0	100	0
Public- Non Institutions	E-Voting	19927203	7923	0.0398	7671	252	96.8194	3.1806
	Poll		730	0.0037	730	0	100	0
	Postal Ballot (if applicable)							
	Total	19927203	8653	0.0434	8401	252	97.0877	2.9123
Total		75665506	51319534	67.8242	51319282	252	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35294867	34187147	96.8615	34187147	0	100	0
	Poll		1107720	3.1385	1107720	0	100	0
	Postal Ballot (if applicable)							
	Total	35294867	35294867	100	35294867	0	100	0
Public- Institutions	E-Voting	20443436	16016014	78.3431	16016014	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20443436	16016014	78.3431	16016014	0	100	0
Public- Non Institutions	E-Voting	19927203	7851	0.0394	7599	252	96.7902	3.2098
	Poll		730	0.0037	730	0	100	0
	Postal Ballot (if applicable)							
	Total	19927203	8581	0.0431	8329	252	97.0633	2.9367
Total		75665506	51319462	67.8241	51319210	252	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To declare dividend on equity shares for the financial year ended March 31, 2026.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">35294867</td><td>34187147</td><td>96.8615</td><td>34187147</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>1107720</td><td>3.1385</td><td>1107720</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>35294867</td><td>35294867</td><td>100</td><td>35294867</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">20443436</td><td>16178114</td><td>79.136</td><td>16178114</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>20443436</td><td>16178114</td><td>79.136</td><td>16178114</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">19927203</td><td>7851</td><td>0.0394</td><td>7599</td><td>252</td><td>96.7902</td><td>3.2098</td></tr>
<tr><td>Poll</td><td>730</td><td>0.0037</td><td>730</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>19927203</td><td>8581</td><td>0.0431</td><td>8329</td><td>252</td><td>97.0633</td><td>2.9367</td></tr>
<tr><td colspan="2">Total</td><td>75665506</td><td>51481562</td><td>68.0384</td><td>51481310</td><td>252</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Pravin Ghag (DIN: 10566207) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35294867	34187147	96.8615	34187147	0	100	0
	Poll		1107720	3.1385	1107720	0	100	0
	Postal Ballot (if applicable)							
	Total	35294867	35294867	100	35294867	0	100	0
Public- Institutions	E-Voting	20443436	16178114	79.136	12710080	3468034	78.5634	21.4366
	Poll							
	Postal Ballot (if applicable)							
	Total	20443436	16178114	79.136	12710080	3468034	78.5634	21.4366
Public- Non Institutions	E-Voting	19927203	7851	0.0394	7374	477	93.9243	6.0757
	Poll		730	0.0037	730	0	100	0
	Postal Ballot (if applicable)							
	Total	19927203	8581	0.0431	8104	477	94.4412	5.5588
Total		75665506	51481562	68.0384	48013051	3468511	93.2626	6.7374
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/S SPML & Associates, Chartered Accountants (FRN-136549W) as the statutory Auditors of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35294867	34187147	96.8615	34187147	0	100	0
	Poll		1107720	3.1385	1107720	0	100	0
	Postal Ballot (if applicable)							
	Total	35294867	35294867	100	35294867	0	100	0
Public-Institutions	E-Voting	20443436	16154903	79.0224	16154903	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20443436	16154903	79.0224	16154903	0	100	0
Public- Non Institutions	E-Voting	19927203	7851	0.0394	7513	338	95.6948	4.3052
	Poll		730	0.0037	730	0	100	0
	Postal Ballot (if applicable)							
	Total	19927203	8581	0.0431	8243	338	96.0611	3.9389
Total		75665506	51458351	68.0077	51458013	338	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35294867	34187147	96.8615	34187147	0	100	0
	Poll		1107720	3.1385	1107720	0	100	0
	Postal Ballot (if applicable)							
	Total	35294867	35294867	100	35294867	0	100	0
Public- Institutions	E-Voting	20443436	16178114	79.136	16178114	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20443436	16178114	79.136	16178114	0	100	0
Public- Non Institutions	E-Voting	19927203	7851	0.0394	7557	294	96.2553	3.7447
	Poll		730	0.0037	730	0	100	0
	Postal Ballot (if applicable)							
	Total	19927203	8581	0.0431	8287	294	96.5738	3.4262
Total		75665506	51481562	68.0384	51481268	294	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	