

**JCK**

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CIN: L70102KA1979PLC003590
Formerly known as KAP CHEM LTD

39TH Annual General Meeting held on 23rd September 2019

Declaration of results of remote E-Voting and Poll

As per the provisions of Companies Act, 2013 also the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions moved proposed in the Notice of the 39th Annual General Meeting (AGM). The remote e-voting was open from 20th September 2019 to 22nd September 2019.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by the Ministry of Corporate Affairs, voting by Show of Hands was not permitted at the general meeting where remote e-voting has been offered to the shareholders. Therefore, voting at the 39th Annual General Meeting was conducted by means of poll.

The Board of Directors had appointed Mrs. Gauri Balankhe, Practicing Company Secretary as Scrutinizer for remote e-voting and Poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto the close of working hours (5.00 p.m.) on 22nd September 2019 and poll received till the conclusion of the meeting and submitted her report on 23rd September 2019.

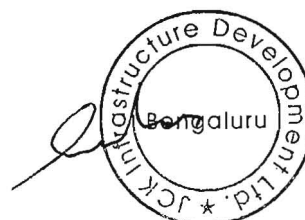
The Consolidated Results as per the Scrutinizers' Report dated 23rd September 2019 is as follows:

Resolution -1: Ordinary Resolution

Adoption of financial statements for the financial year ended 31st March 2019 and reports of the Auditors and Directors thereon.

(1) Voted in favour of the resolution

	Number of Members present and voting (in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	17	2264826	99.964
Physical Ballot	7	833	0.036
Total	24	2265659	100



(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(III) Invalid Votes

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	4	348	100
Total	4	348	100

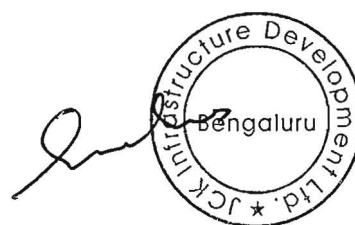
Resolution -2: Ordinary Resolution**Declaration of Dividend of 5% on the equity paid-up capital for the Financial year ended 31st March, 2019.**

(I) Voted in favour of the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	17	2264826	99.964
Physical Ballot	7	833	0.036
Total	24	2265659	100

(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0



(III) Invalid Votes

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	4	348	100
Total	4	348	100

Resolution -3: Ordinary Resolution**Re-appointment of Mr. Krishan Kapur (DIN 05183136) as Director, liable to retire by rotation.**

(I) Voted in favour of the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	17	2264826	99.964
Physical Ballot	7	833	0.036
Total	24	2265659	100

(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(III) Invalid Votes

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	4	348	100
Total	4	348	100

Resolutions -4: Ordinary Resolution**Re-appointment of Ms. Jyoti Kapur (DIN 00747833) as Director, liable to retire by rotation.**

(I) Voted in favour of the resolution



	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	17	2264826	99.964
Physical Ballot	7	833	0.036
Total	24	2265659	100

(II) Voted against the resolution

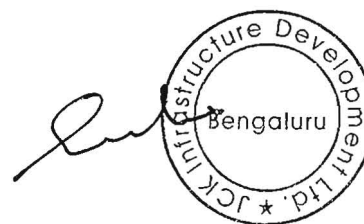
	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(III) Invalid Votes

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	4	348	100
Total	4	348	100

Resolutions -5: Ordinary Resolution**To re-appoint Mr.Krishan Kapur as Managing Director**(I) Voted in favour of the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	17	2264826	99.964
Physical Ballot	7	833	0.036
Total	24	2265659	100



(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(III) Invalid Votes

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	4	348	100
Total	4	348	100

Resolution-6: Ordinary Resolution**To re-appoint Mrs. Jyoti Kapur (DIN 00747833) as Whole-time Director.**

(I) Voted in favour of the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	17	2264826	99.964
Physical Ballot	7	833	0.036
Total	24	2265659	100

(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0



(III) Invalid Votes

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	4	348	100
Total	4	348	100

Resolution-7: Ordinary Resolution**To appoint Mr. Sahil Rajesh Vora (DIN 02711389) as Independent Director,**

(I) Voted in favour of the resolution

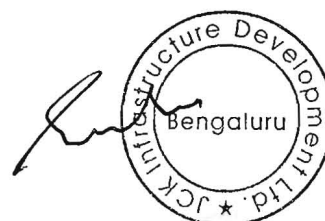
	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	17	2264826	99.964
Physical Ballot	7	833	0.036
Total	24	2265659	100

(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(III) Invalid Votes

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	4	348	100
Total	4	348	100

Resolutions -8: Special Resolution**To continue the Directorship of Mr.Amit Kumar Majumdar (DIN: 00194123) as Independent Director of the Company**

(I) Voted in favour of the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	17	2264826	99.964
Physical Ballot	7	833	0.036
Total	24	2265659	100

(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(III) Invalid Votes

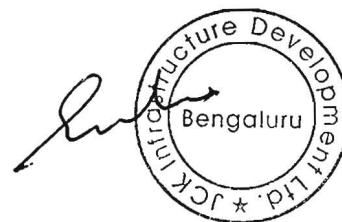
	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	4	348	100
Total	4	348	100

Resolutions -9: Special Resolution

To continue the Directorship of Mr. Chandermohan D Aggarwal (DIN: 00194123) as Non-Executive Non-Independent Director of the Company

(I) Voted in favour of the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	17	2264826	99.964
Physical Ballot	7	833	0.036
Total	24	2265659	100



(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(III) Invalid Votes

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	4	348	100
Total	4	348	100

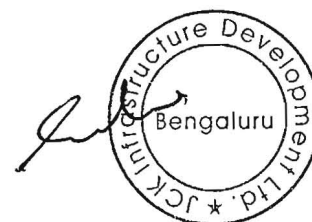
Resolutions -10: Special Resolution**To Alter the Articles of Association of the Company.**

(I) Voted in favour of the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	17	2264826	99.971
Physical Ballot	6	666	0.029
Total	23	2265492	100

(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0



(III) Invalid Votes

	Number of Members present and voting (in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0
Physical Ballot	5	515	100
Total	5	515	100

Based on the consolidated Report of the Scrutinizer, all the resolutions set out in the Notice of the 39th Annual General Meeting have been duly approved with requisite majority.

We request you to kindly take the above information on record in terms of the Compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular CIR/CFD/CMD/8/2015 dated November 4, 2015.

Date: 23rd September 2019

For JCK Infrastructure Development Limited




Suhas CB
Company Secretary