



JCK Infrastructure
Development Limited
309, 1st Floor
Westminster Building
13, Cunningham Road
Bangalore 560 052

E / investors@jckgroup.in
T / +91 80 22203423
www.jckgroup.in

CIN: U70102KA1979PLC003590
Formerly known as KAP CHEM LTD.

JCK

37TH Annual General Meeting held on 14th September 2017

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 37th Annual General Meeting (AGM). The remote e-voting was open from 11th September 2017 to 13th September 2017.

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 37th Annual General Meeting was conducted by means of poll.

The Board of Directors had appointed Mr. Naveen K Shenoy, 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 13th September 2017 and poll received till the conclusion of the meeting and submitted his report on 14th September 2017.

The Consolidated Results as per the Scrutinizers' Report dated 14th September 2017 is as follows:

Resolution -1: Ordinary Resolution

Adoption of financial statements for the financial year ended 31st March 2017 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	776683	776683	99.94%
Physical Ballot	400	400	0.05%
Total	777083	777083	99.99%





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(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	50	50	0.01%
Total	50	50	0.01%

Resolution -2: Ordinary Resolution

Declaration of Dividend of 10% on the equity paid-up capital for the Financial year ended 31st March, 2017.

(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	776683	776683	99.94%
Physical Ballot	400	400	0.05%
Total	777083	777083	99.99%

(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





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(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	50	50	0.01%
Total	50	50	0.01%

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	776683	776683	99.94%
Physical Ballot	400	400	0.05%
Total	777083	777083	99.99%

(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	50	50	0.01%
Total	50	50	0.01%





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Resolutions -4: Ordinary Resolution

Re-appointment of Mr. 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	776683	776683	99.94%
Physical Ballot	400	400	0.05%
Total	777083	777083	99.99%

(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	50	50	0.01%
Total	50	50	0.01%

Resolutions -5: Ordinary Resolution

To ratify appointment of M/S. P. Chandrasekhar as Statutory Auditors 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	776683	776683	99.94%
Physical Ballot	400	400	0.05%
Total	777083	777083	99.99%





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(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	50	50	0.01%
Total	50	50	0.01%

Resolution-6: Ordinary Resolution

To appoint of Mrs. Esha Krishan Kapur (DIN 00747833) as 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	776683	776683	99.94%
Physical Ballot	400	400	0.05%
Total	777083	777083	99.99%

(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





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(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	50	50	0.01%
Total	50	50	0.01%

Resolution-7: Special Resolution

To appoint of Mrs. Esha Krishan Kapur (DIN 00747833) as Wholetime 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	776683	776683	99.94%
Physical Ballot	400	400	0.05%
Total	777083	777083	99.99%

(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	50	50	0.01%
Total	50	50	0.01%





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Resolutions -8: Special Resolution
Revision of Remuneration payable to Mrs. Jyoti Kapur, Whole-Time 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	776683	776683	99.94%
Physical Ballot	400	400	0.05%
Total	777083	777083	99.99%

(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

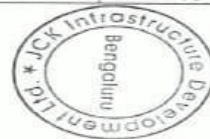
(III) Invalid Votes

	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	50	50	0.01%
Total	50	50	0.01%

Resolutions -9: Special Resolution
Remuneration payable to Mr. Krishan Kapur, Managing 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	776683	776683	99.94%
Physical Ballot	350	350	0.05%
Total	777033	777033	99.99%





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(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	50	50	0.01%
Total	50	50	0.01%

Based on the consolidated Report of the Scrutinizer, all the resolutions set out in the Notice of the 37th Annual General Meeting have been duly approved with requisite majority.

Date: 14th September 2017

For JCK Infrastructure Development Limited

Amit Majumdar



Amit Kumar Majumdar
Chairman of the Meeting
DIN: 00194123
Residence: Bungalow Dx-4 Sapana
Gardens Porvorim 403521 GA IN