



## JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

August 04, 2022

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Scrip Code: 522263</b>	<b>Trading Symbol: JMCPROJECT</b>

### Sub.: Voting Results of the 36<sup>th</sup> Annual General Meeting of the Company held on August 03, 2022

Dear Sirs,

This is with reference to the 36<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Wednesday, August 03, 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

As per the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility & e-voting facility to vote during the AGM. The Company had appointed Mr. Mitesh Dhaliwala, Partner of M/s. Parikh & Associates, Practicing Company Secretaries (Membership No. F8331 & CP No. 9511), as a Scrutinizer for conducting the remote e-voting and the e-voting during the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 36<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing herewith the consolidated Report of the Scrutinizer dated August 04, 2022 on remote e-voting and e-voting during the AGM.

Kindly take the same on your records.

Thanking You,  
Yours faithfully,  
For **JMC Projects (India) Limited**

**Samir Raval**  
**Company Secretary & Compliance Officer**



*Encl.: As above*

**Corporate Office :** 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400055.

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**BUILDING INFRASTRUCTURE FOR BETTER LIFE**



## JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

<b>Date of the AGM</b>	August 03, 2022 at 11:00 a.m. IST
<b>Total number of shareholders on record date</b>	23,724
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	N.A. N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	1 53



## JMC Projects (India) Limited

Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Standalone and Consolidated Financial Statements etc. of the Company for the Financial Year ended March 31, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	113757395	113757395	100.0000	113757395	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>113757395</b>	<b>100.0000</b>	<b>113757395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	34270901	33877786	98.8529	33877786	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33877786</b>	<b>98.8529</b>	<b>33877786</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	19876874	730158	3.6734	729058	1100	99.8493	0.1507	0
	E-voting at AGM		22	0.0001	22	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>730180</b>	<b>3.6735</b>	<b>729080</b>	<b>1100</b>	<b>99.8494</b>	<b>0.1506</b>	<b>0</b>
<b>Total</b>		<b>167905170</b>	<b>148365361</b>	<b>88.3626</b>	<b>148364261</b>	<b>1100</b>	<b>99.9993</b>	<b>0.0007</b>	<b>0</b>

**For JMC Projects (India) Limited**

  
**Company Secretary**

## JMC Projects (India) Limited

Resolution Required : (Ordinary)			2 - To declare a Final Dividend of ₹ 1.00 (Rupee One only) per equity share of face value of ₹ 2/- each, for the Financial Year 2021-22.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	Remote E-Voting	113757395	113757395	100.0000	113757395	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>113757395</b>	<b>100.0000</b>	<b>113757395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	34270901	33977621	99.1442	33977621	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33977621</b>	<b>99.1442</b>	<b>33977621</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	19876874	730158	3.6734	728658	1500	99.7946	0.2054	0
	E-voting at AGM		22	0.0001	22	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>730180</b>	<b>3.6735</b>	<b>728680</b>	<b>1500</b>	<b>99.7946</b>	<b>0.2054</b>	<b>0</b>
<b>Total</b>		<b>167905170</b>	<b>148465196</b>	<b>88.4221</b>	<b>148463696</b>	<b>1500</b>	<b>99.9990</b>	<b>0.0010</b>	<b>0</b>

For JMC Projects (India) Limited

  
 Company Secretary



### JMC Projects (India) Limited

<b>Resolution Required : (Ordinary)</b>			<b>3 - To appoint a Director in place of Mr. Shailendra Kumar Tripathi (DIN: 03156123), who retires by rotation and being eligible, offers himself for re-appointment.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	113757395	113757395	100.0000	113757395	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>113757395</b>	<b>100.0000</b>	<b>113757395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	34270901	33977621	99.1442	33977621	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33977621</b>	<b>99.1442</b>	<b>33977621</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	19876874	730158	3.6734	728889	1269	99.8262	0.1738	0
	E-voting at AGM		22	0.0001	22	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>730180</b>	<b>3.6735</b>	<b>728911</b>	<b>1269</b>	<b>99.8262</b>	<b>0.1738</b>	<b>0</b>
<b>Total</b>		<b>167905170</b>	<b>148465196</b>	<b>88.4221</b>	<b>148463927</b>	<b>1269</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>

**For JMC Projects (India) Limited**

  
**Company Secretary**

## JMC Projects (India) Limited

Resolution Required : (Ordinary)			4 - To ratify remuneration of Cost Auditors for the Financial Year 2022-23.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	Remote E-Voting	113757395	113757395	100.0000	113757395	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>113757395</b>	<b>100.0000</b>	<b>113757395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	34270901	33977621	99.1442	33977621	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33977621</b>	<b>99.1442</b>	<b>33977621</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	19876874	730158	3.6734	728956	1202	99.8354	0.1646	0
	E-voting at AGM		22	0.0001	22	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>730180</b>	<b>3.6735</b>	<b>728978</b>	<b>1202</b>	<b>99.8354</b>	<b>0.1646</b>	<b>0</b>
<b>Total</b>		<b>167905170</b>	<b>148465196</b>	<b>88.4221</b>	<b>148463994</b>	<b>1202</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>

**For JMC Projects (India) Limited**

  
**Company Secretary**

## JMC Projects (India) Limited

Resolution Required : (Ordinary)			5 - To appoint Branch Auditor(s) for any branch office of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	113757395	113757395	100.0000	113757395	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>113757395</b>	<b>100.0000</b>	<b>113757395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	34270901	33977621	99.1442	33977621	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33977621</b>	<b>99.1442</b>	<b>33977621</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	19876874	730177	3.6735	729077	1100	99.8494	0.1506	0
	E-voting at AGM		22	0.0001	22	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>730199</b>	<b>3.6736</b>	<b>729099</b>	<b>1100</b>	<b>99.8494</b>	<b>0.1506</b>	<b>0</b>
<b>Total</b>		<b>167905170</b>	<b>148465215</b>	<b>88.4221</b>	<b>148464115</b>	<b>1100</b>	<b>99.9993</b>	<b>0.0007</b>	<b>0</b>

For JMC Projects (India) Limited

  
 Company Secretary



To,  
The Chairman  
JMC Projects (India) Limited  
A-104, Shapath 4, Opp. Karnavati Club, S. G. Road,  
Ahmedabad - 380015

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 36<sup>th</sup> Annual General Meeting of JMC Projects (India) Limited held on Wednesday, August 03, 2022 at 11.00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of JMC Projects (India) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 36<sup>th</sup> Annual General Meeting ("AGM") of JMC Projects (India) Limited on Wednesday, August 03, 2022 at 11.00 a.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 14, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020, January 13, 2021 and May 05, 2022 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, July 30, 2022 (09.00 a.m. IST) and ended on Tuesday, August 02, 2022 (05.00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.



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

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, July 27, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2022 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2022 together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
157	14,83,64,261	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1,100	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 2: Ordinary Resolution**

**To declare a Final Dividend of Re. 1.00 (Rupee One only) per equity share of face value of Rs. 2/- each, for the financial year 2021-22.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
157	14,84,63,696	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1,500	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 3: Ordinary Resolution**

**Appointment of Mr. Shailendra Kumar Tripathi (DIN: 03156123) as a Director liable to retire by rotation.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
157	14,84,63,927	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1,269	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 4: Ordinary Resolution****Ratification of remuneration of Cost Auditors for the F.Y. 2022-23.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
157	14,84,63,994	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1,202	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 5: Ordinary Resolution****Appointment of Branch Auditors.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
159	14,84,64,115	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1,100	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,

MITESH

Digitally signed by MITESH  
DHABLIWALA  
Date: 2022.08.04 18:21:01 +05'30'

DHABLIWALA

Mitesh Dhaliwala

**Parikh & Associates****Practising Company Secretaries**

FCS: 8331 CP No.: 9511

111,11<sup>th</sup> Floor, Sai Dwar CHS Ltd.,

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri (West), Mumbai – 400053

UDIN: F008331D000744220

Place: Mumbai

Dated: August 04, 2022

**For JMC Projects (India) Limited**
  
**Company Secretary**