



## JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

July 14, 2021

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 35<sup>th</sup> Annual General Meeting of the Company held on July 14, 2021

Dear Sirs,

This is with reference to the 35<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Wednesday, July 14, 2021 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 35<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 July 14, 2021 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.  
T +91-22-6885 1500 • F +91-22-6885 1555 • E [mumbai@jmcprojects.com](mailto:mumbai@jmcprojects.com)

Registered Office : A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015 • T + 91- 79-6816 1500 • F +91-79-6816 1560  
E [jmcho@jmcprojects.com](mailto:jmcho@jmcprojects.com) • W [www.jmcprojects.com](http://www.jmcprojects.com) • CIN L45200GJ1986PLC008717 • GST 24AAACJ3814E1Z3



## JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

<b>Date of the AGM</b>	July 14, 2021 at 11:00 a.m. IST
<b>Total number of shareholders on record date</b>	19,062
<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 48



## 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, 2021.							
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	E-Voting	113757395	113757395	100.0000	113757395	0	100.0000	0.0000	0
	Poll		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	E-Voting	28232465	27679382	98.0410	27679382	0	100.0000	0.0000	0
	Poll		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>27679382</b>	<b>98.0410</b>	<b>27679382</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	25915310	808426	3.1195	808426	0	100.0000	0.0000	0
	Poll		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>808426</b>	<b>3.1195</b>	<b>808426</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>167905170</b>	<b>142245203</b>	<b>84.7176</b>	<b>142245203</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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 ₹ 0.70 (Paise Seventy only) per equity share of face value of ₹ 2/- each, for the Financial Year 2020-21.							
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	E-Voting	113757395	113757395	100.0000	113757395	0	100.0000	0.0000	0
	Poll		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	E-Voting	28232465	27679382	98.0410	27679382	0	100.0000	0.0000	0
	Poll		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>27679382</b>	<b>98.0410</b>	<b>27679382</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	25915310	808426	3.1195	808025	401	99.9504	0.0496	0
	Poll		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>808426</b>	<b>3.1195</b>	<b>808025</b>	<b>401</b>	<b>99.9504</b>	<b>0.0496</b>	<b>0</b>
<b>Total</b>		<b>167905170</b>	<b>142245203</b>	<b>84.7176</b>	<b>142244802</b>	<b>401</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>

**For JMC Projects (India) Limited**

  
**Company Secretary**

## JMC Projects (India) Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Manish Mohnot (DIN: 01229696), who retires by rotation and being eligible, offers himself for re-appointment.						
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	E-Voting	113757395	113757395	100.0000	113757395	0	100.0000	0.0000	0
	Poll		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	E-Voting	28232465	20119358	71.2632	19531659	587699	97.0789	2.9211	0
	Poll		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>20119358</b>	<b>71.2632</b>	<b>19531659</b>	<b>587699</b>	<b>97.0789</b>	<b>2.9211</b>	<b>0</b>
Public Non Institutions	E-Voting	25915310	808426	3.1195	808175	251	99.9690	0.0310	0
	Poll		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>808426</b>	<b>3.1195</b>	<b>808175</b>	<b>251</b>	<b>99.9690</b>	<b>0.0310</b>	<b>0</b>
<b>Total</b>		<b>167905170</b>	<b>134685179</b>	<b>80.2150</b>	<b>134097229</b>	<b>587950</b>	<b>99.5635</b>	<b>0.4365</b>	<b>0</b>

For JMC Projects (India) Limited  
  
 Company Secretary

## JMC Projects (India) Limited

Resolution Required : (Ordinary)		4 - To re-appoint M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for second term of 5 (five) consecutive years.							
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	E-Voting	113757395	113757395	100.0000	113757395	0	100.0000	0.0000	0
	Poll		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>0.0000</b>
Public Institutions	E-Voting	28232465	27679382	98.0410	20119358	7560024	72.6872	27.3128	0
	Poll		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>27679382</b>	<b>98.0410</b>	<b>20119358</b>	<b>7560024</b>	<b>72.6872</b>	<b>27.3128</b>	<b>0</b>
Public Non Institutions	E-Voting	25915310	808426	3.1195	808050	376	99.9535	0.0465	0
	Poll		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>808426</b>	<b>3.1195</b>	<b>808050</b>	<b>376</b>	<b>99.9535</b>	<b>0.0465</b>	<b>0</b>
<b>Total</b>		<b>167905170</b>	<b>142245203</b>	<b>84.7176</b>	<b>134684803</b>	<b>7560400</b>	<b>94.6850</b>	<b>5.3150</b>	<b>0</b>

**For JMC Projects (India) Limited**

  
**Company Secretary**

## JMC Projects (India) Limited

Resolution Required : (Ordinary)		5 - To ratify remuneration of Cost Auditors 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	E-Voting	113757395	113757395	100.0000	113757395	0	100.0000	0.0000	0
	Poll		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	E-Voting	28232465	27679382	98.0410	27679382	0	100.0000	0.0000	0
	Poll		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>27679382</b>	<b>98.0410</b>	<b>27679382</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	25915310	808426	3.1195	808176	250	99.9691	0.0309	0
	Poll		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>808426</b>	<b>3.1195</b>	<b>808176</b>	<b>250</b>	<b>99.9691</b>	<b>0.0309</b>	<b>0</b>
<b>Total</b>		<b>167905170</b>	<b>142245203</b>	<b>84.7176</b>	<b>142244953</b>	<b>250</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>

**For JMC Projects (India) Limited**

  
**Company Secretary**

## JMC Projects (India) Limited

Resolution Required : (Ordinary)		6 - To appoint Mr. Amit Uplenchwar (DIN: 06862760) as a Director 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	E-Voting	113757395	113757395	100.0000	113757395	0	100.0000	0.0000	0
	Poll		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	E-Voting	28232465	20119358	71.2632	19699318	420040	97.9123	2.0877	0
	Poll		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>20119358</b>	<b>71.2632</b>	<b>19699318</b>	<b>420040</b>	<b>97.9123</b>	<b>2.0877</b>	<b>0</b>
Public Non Institutions	E-Voting	25915310	808426	3.1195	808325	101	99.9875	0.0125	0
	Poll		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>808426</b>	<b>3.1195</b>	<b>808325</b>	<b>101</b>	<b>99.9875</b>	<b>0.0125</b>	<b>0</b>
<b>Total</b>		<b>167905170</b>	<b>134685179</b>	<b>80.2150</b>	<b>134265038</b>	<b>420141</b>	<b>99.6881</b>	<b>0.3119</b>	<b>0</b>

**For JMC Projects (India) Limited**

  
**Company Secretary**



## JMC Projects (India) Limited

Resolution Required : (Ordinary)		7 - To approve change in terms of employment of Mr. Shailendra Kumar Tripathi (DIN: 03156123).							
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	E-Voting	113757395	113757395	100.0000	113757395	0	100.0000	0.0000	0
	Poll		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	E-Voting	28232465	27679382	98.0410	27227281	452101	98.3667	1.6333	0
	Poll		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>27679382</b>	<b>98.0410</b>	<b>27227281</b>	<b>452101</b>	<b>98.3667</b>	<b>1.6333</b>	<b>0</b>
Public Non Institutions	E-Voting	25915310	808426	3.1195	807546	880	99.8911	0.1089	0
	Poll		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>808426</b>	<b>3.1195</b>	<b>807546</b>	<b>880</b>	<b>99.8911</b>	<b>0.1089</b>	<b>0</b>
<b>Total</b>		<b>167905170</b>	<b>142245203</b>	<b>84.7176</b>	<b>141792222</b>	<b>452981</b>	<b>99.6815</b>	<b>0.3185</b>	<b>0</b>


**For JMC Projects (India) Limited**

  
**Company Secretary**

## JMC Projects (India) Limited

Resolution Required : (Ordinary)		8 - To appoint Branch Auditor(s) of 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	E-Voting	113757395	113757395	100.0000	113757395	0	100.0000	0.0000	0
	Poll		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	E-Voting	28232465	27679382	98.0410	27679382	0	100.0000	0.0000	0
	Poll		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>27679382</b>	<b>98.0410</b>	<b>27679382</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	25915310	808426	3.1195	808210	216	99.9733	0.0267	0
	Poll		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>808426</b>	<b>3.1195</b>	<b>808210</b>	<b>216</b>	<b>99.9733</b>	<b>0.0267</b>	<b>0</b>
<b>Total</b>		<b>167905170</b>	<b>142245203</b>	<b>84.7176</b>	<b>142244987</b>	<b>216</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>

**For JMC Projects (India) Limited**

  
Company Secretary

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Industrial  
Estate, Off Link Road, Above Shabari  
Restaurant, Andheri (W), Mumbai :  
400053  
Tel No 26301232 / 26301233 /  
26301240  
Email: [cs@parikhassociates.com](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto:parikh.associates@rediffmail.com)

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 35<sup>th</sup> Annual General Meeting of JMC Projects (India) Limited held on Wednesday, July 14, 2021 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 35<sup>th</sup> Annual General Meeting ("AGM") of JMC Projects (India) Limited on Wednesday, July 14, 2021 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 31, 2021, 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 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

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 July 10, 2021 (09.00 a.m. IST) and ended on July 13, 2021 (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 July 07, 2021 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 March 31, 2021 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 March 31, 2021 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
150	14,22,45,203	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(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 ₹ 0.70 (Paise Seventy only) per equity share of face value of ₹ 2/- each, for the financial year 2020-21.

(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
148	14,22,44,802	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	401	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**

**To appoint a Director in place of Mr. Manish Mohnot (DIN: 01229696), who retires by rotation and being eligible, offers himself for re-appointment.**

(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
132	13,40,97,229	99.56

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	5,87,950	0.44

(iii) Invalid votes:

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

**Resolution 4: Ordinary Resolution**

**To re-appoint M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for second term of 5 (five) consecutive years.**

(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
140	13,46,84,803	94.68

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	75,60,400	5.32

(iii) Invalid votes:

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



**Resolution 5: Ordinary Resolution****Ratification of remuneration of Cost Auditors for the F.Y. 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
147	14,22,44,953	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
3	250	0.00

(iii) Invalid votes:

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

**Resolution 6: Ordinary Resolution****Appointment of Mr. Amit Uplenchwar (DIN:06862760) as a Director of the Company.**

(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
138	13,42,65,038	99.69

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	4,20,141	0.31

(iii) Invalid votes:

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

**Resolution 7: Ordinary Resolution**

**Approval for change in terms of employment of Mr. Shailendra Kumar Tripathi (DIN:03156123).**

(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
134	14,17,92,222	99.68

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	4,52,981	0.32

(iii) **Invalid** votes:

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

For JMC Projects (India) Limited

Company Secretary

**Resolution 8: 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
147	14,22,44,987	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
3	216	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

DHABLIWALA  
Mitesh Dhabliwala

**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

Place: Mumbai

Dated: July 14, 2021

Digitally signed by MITESH DHABLIWALA  
DN: cn=Mitesh, o=Parikh & Associates, email=mdh@parikh.com, c=IN  
Date: 2021.07.14 18:27:22 +05'30'

**For JMC Projects (India) Limited**

  
Company Secretary