

JAYANT INFRA TECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)

"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel : 07752-315916
Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com



Date: 27/09/2023

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai(M.H.) 400001

BSE Code: Jayant/543544

Subject: Submission of Scrutinizer's Report on Consolidated Voting results of 20th Annual General Meeting of the Company held on Monday, 25th day of September 2023.

Dear Sir/Madam,

With reference to subject matter, we would like to inform that the 20th Annual General meeting of the Company held on Monday, the 25th day of September 2023 at **04:00 P.M.** at "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 concluded at **05:15 P.M.**

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on poll voting as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For, Jayant Infratech Limited

Nilesh Jobanputra
(Managing Director)
DIN: 00188698

Encl: As Above

Mumbai Branch Office

M/s Jayant Infratech Limited, 2nd Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata, Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301

GSTIN : 27AAICS4492B1ZA

JAYANT INFRATECH LIMITED

(CIN: U35202CT2003PLC015940)

Registered Office: "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel : 07752-315916

Tel.: 07752-315916 ; Mobile: +91-7773015688; E-mail ID: info@jayantinfra.com; URL : www.jayantinfra.com

Voting Results of Jayant Infratech Limited

Date of the AGM	25/09/2023
Total number of shareholders on record date	555
No. of shareholders present in the meeting either in person or through proxy:	08
Promoters and promoter Group:	07
Public:	01
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on March 31, 2023, together with and Reports of Board of Directors along with its Annexure and Auditors Report

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6934686	6934686	100.00	6934686	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6934686	6934686	100.00	6934686	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2766000	0	0.00	0	0	0.00	0.00
	POLL	6000	6000	100.00	6000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2772000	6000	0.00	6000	0	0.00	0.00
TOTAL		9706686	6940686	71.50	6940686	0	100.00	0.00

Resolution 2 :To re-appoint Mrs. DAKSHA JOBANPUTRA (DIN: 00190145), Director, who retires by rotation and being eligible, offers himself for re-appointment

Resolution required :(Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6934686	6934686	100.00	6934686	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6934686	6934686	100.00	6934686	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2766000	0	0.00	0	0	0.00	0.00
	POLL	6000	6000	100.00	6000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2772000	6000	0.00	6000	0	0.00	0.00
TOTAL		9706686	6940686	71.50	6940686	0	100.00	0.00

Resolution 3 :To approve increase in Authorised Share Capital of the company and make consequent alteration in Clause 5 of the Memorandum of Association

Resolution required :(Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6934686	6934686	100.00	6934686	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6934686	6934686	100.00	6934686	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2766000	0	0.00	0	0	0.00	0.00
	POLL	6000	6000	100.00	6000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2772000	6000	0.00	6000	0	0.00	0.00
TOTAL		9706686	6940686	71.50	6940686	0	100.00	0.00

Resolution 4 :To regularize Ms. Pragya Soni as an Independent Director of the Company

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6934686	6934686	100.00	6934686	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6934686	6934686	100.00	6934686	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2766000	0	0.00	0	0	0.00	0.00
	POLL	6000	6000	100.00	6000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2772000	6000	0.00	6000	0	0.00	0.00
TOTAL		9706686	6940686	71.50	6940686	0	100.00	0.00

Resolution 5 :To Approve and Increase in The Limit of Managerial Remuneration Payable to Managing Director in Excess of 5% of the Net Profits of The Company

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6934686	6934686	100.00	6934686	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6934686	6934686	100.00	6934686	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2766000	0	0.00	0	0	0.00	0.00
	POLL	6000	6000	100.00	6000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2772000	6000	0.00	6000	0	0.00	0.00
TOTAL		9706686	6940686	71.50	6940686	0	100.00	0.00

Resolution 6 :To approve and extend the limit of related party transactions with any related party within the meaning of Section 2(76) of the act and Regulation 2(1ZB) of the SEBI (LODR) or KMP or relatives of KMP or enterprise where control exists of KMP or relatives of KMP up to a maximum value of Rs. 35 crores

Resolution required :(Ordinary / Special) **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6934686	6934686	100.00	6934686	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6934686	6934686	100.00	6934686	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2766000	0	0.00	0	0	0.00	0.00
	POLL	6000	6000	100.00	6000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2772000	6000	0.00	6000	0	0.00	0.00
TOTAL		9706686	6940686	71.50	6940686	0	100.00	0.00

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

JAYANT INFRATECH LIMITED

CIN:U35202CT2003PLC015940

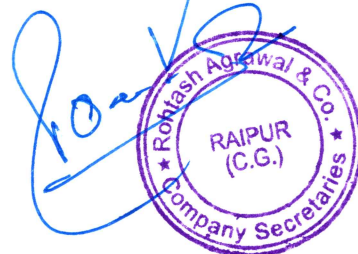
Mangal Smriti", Bajpai Ground,

Tilak Nagar, Bilaspur (C.G.) 495001

Sub: - Scrutinizer's Report on Combined Voting Results of **20th Annual General Meeting** of the company held on **Monday, 25th day of September 2023** at Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001.

Dear Sir,

I, **Rohtash Kumar Agrawala** Company Secretary in Practice and Proprietor of **M/s Rohtash Agrawal & Co.**, Raipur has been duly appointed as the Scrutinizer by the Board of Directors of **Jayant Infratech Limited** for the purpose of scrutinizing the process of voting through **Remote E-voting and Poll** during the **Annual General Meeting** under the provisions of Section 108 and 109 of the Companies Act, 2013 (as amended) (the "Act") read with Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of **20th Annual General Meeting** of the company dated **25th August, 2023**.



The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to Remote E-voting and Poll during the **20th Annual General Meeting** on the proposed resolutions contained in the Notice. Our responsibility as a Scrutinizer for the process of voting through remote E-voting and Poll during the 20th Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes casted by the members on the resolutions proposed in the Notice, based on the reports generated from the E-voting system provided by **Bigshares Services Private Limited**, the agency engaged by the Company to provide platform for voting through remote e-voting and votes casted by the members voting through the Poll at the Venue of **20th Annual General Meeting** of the Company.

We hereby submit our report as under:

1. As confirmed by the Company, the Notice of the **20th Annual General Meeting** along with the Annual Report The notice has been mailed through electronic mode to the members whose email address are registered with the Company and also by post whose email address were not registered with the Company or Depository Participant.
2. In terms of the Notice, the Remote E-voting facility was kept open from **21st September 2023 at 10:00 A.M.** and ends on **24th September, 2023 at 5:00 P.M.** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the E-voting platform provided by **Bigshares Services Private Limited**.
3. The Chairman informed to the members present in the Annual General Meeting that the Company has given facility to cast their Votes through Poll at the Venue of Annual General Meeting.
4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by representative.



5. The locked ballot box was subsequently opened in our presence of two witnesses (who are not in employment of the Company) upon conclusion of meeting and Ballot paper/ authorization/ proxies were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar/ Transfer Agents of the Company.
6. Further, the votes cast through Remote E-voting were unblocked by us in the presence of two witnesses (who are not in employment of the Company) upon conclusion of meeting and E-voting summary statement was downloaded from the e-voting website;
7. Total 08 members were present including 06 members personally present and 02 members attended as representative of HUF shareholders in the Annual General Meeting of the Company, all members physically present and 01 member voted in AGM by Poll (Ballot Paper),
8. I did not find any invalid polling paper.

We hereby submit our Consolidated Scrutinizer's Report on the results of voting through **Remote E-voting** and **Poll** during the **20th Annual General Meeting** as "**Annexure -A**".

RESULTS:-

All the Resolutions voted through remote e-voting and Poll have secured requisite majority of votes and therefore may be considered to have been passed.

This report is being issued on **26th September, 2023**.

Place: Raipur

Date: 26.09.2023

UDIN: F005537E001090159

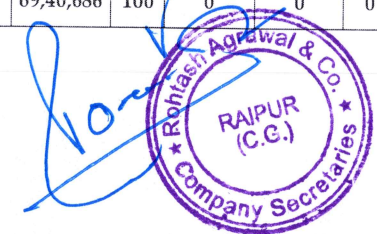
For, Rohtash Agrawal & Co
(Company Secretaries)



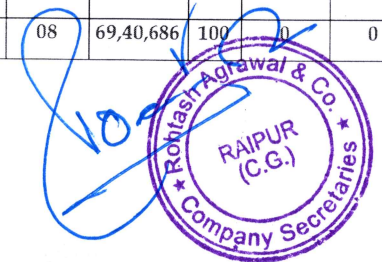

Rohtash Kumar Agrawal
(Proprietor)
M. No. 5537
C. P. No. 4015
P.R.No.: 2647/2022

ANNEXURE - A to the Scrutinizer Report

Item No. of Notice	Type of Resolution	Resolution Details	Type of Voting	Votes in favour of the resolution			Votes against the resolution			Votes abstained			Total Voting			Invalid votes			
				Number of members voted	Number of Votes cast by them	% age	Number of members voted	Number of votes cast by them	% age	Number of members voted	Number of votes cast by them	% age	Number of members voted (5+8+11)	Number of Votes cast by them (6+9+12)	% age	Number of members voted	Number of votes cast by them	% age	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	
1	Ordinary Resolution	Approval for consider and adopt the Audited Standalone Financial Statement of the Company as on 31st March 2023 together with and Reports of Board of Directors along with its Annexure and Auditors Report thereon.	E-voting	07	69,34,686	100	0	0	0	0	0	0	07	69,34,686	0	0	0	0	
			Poll	01	6,000	100	0	0	0	0	0	0	0	01	6,000	0	0	0	0
			Postal	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A
Total				08	69,40,686	100	0	0	0	0	0	0	08	69,40,686	100	0	0	0	
2	Ordinary Resolution	Approval for Re-appoint Mrs. Daksha Jobanputra (DIN: 00190145) , Director, who retires by rotation and being eligible, offers himself for re-appointment	E-voting	07	69,34,686	100	0	0	0	0	0	0	07	69,34,686	07	69,34,686	100	0	
			Poll	01	6,000	100	0	0	0	0	0	0	0	01	6,000	01	6,000	100	0
			Postal Ballot	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A
Total				08	69,40,686	100	0	0	0	0	0	0	08	69,40,686	100	0	0	0	



3	Ordinary Resolution	Approval for Increase in Authorised Share Capital of the company and make consequent alteration in Clause 5 of the Memorandum of Association.	E-voting	07	69,34,686	100	0	0	0	0	0	0	07	69,34,686	07	69,34,686	100	0	
			Poll	01	6,000	100	0	0	0	0	0	0	0	01	6,000	01	6,000	100	0
			Postal Ballot	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A
Total			08	69,40,686	100	0	0	0	0	0	0	08	69,40,686	100	0	0	0	0	
4	Special Resolution	Approval for Regularization of Ms. Pragya Soni (DIN:10289228), as an Independent Director of the Company.	E-voting	07	69,34,686	100	0	0	0	0	0	0	07	69,34,686	07	69,34,686	100	0	
			Poll	01	6,000	100	0	0	0	0	0	0	0	01	6,000	01	6,000	100	0
			Postal Ballot	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A
Total			08	69,40,686	100	0	0	0	0	0	0	08	69,40,686	100	0	0	0	0	
5	Special Resolution	Approval for Increase in The Limit of Managerial Remuneration Payable to Managing Director in Excess of 5% of the Net Profits of The Company	E-voting	07	69,34,686	100	0	0	0	0	0	0	07	69,34,686	07	69,34,686	100	0	
			Poll	01	6,000	100	0	0	0	0	0	0	0	01	6,000	01	6,000	100	0
			Postal Ballot	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A
Total			08	69,40,686	100	0	0	0	0	0	0	08	69,40,686	100	0	0	0	0	



6	Ordinary Resolution	Approval for extend the limit of Related Party Transactions with any Related Party within the meaning of Section 2(76) of the act and regulation 2(1ZB) of the SEBI (LODR) or KMP or relatives of KMP or enterprise where control exists of KMP or relatives of KMP up to a maximum value of Rs. 35 Crores.	E-voting	07	69,34,686	100	0	0	0	0	0	0	07	69,34,686	100	0	0	
			Poll	01	6,000	100	0	0	0	0	0	0	01	6,000	100	0	0	
			Postal Ballot	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A	N. A
			Total	08	69,40,686	100	0	0	0	0	0	0	08	69,40,686	100	0	0	0

