CIN No : U35202CT2003PLC015940 URL : www.jayantinfra.com GSTIN : 22AAICS4492B1ZK

JAYANT INFRATECH 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 20thAnnual General Meeting of the Company held on Monday, 25thday 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 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 andDisclosure 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

i nanking 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	initalech Liniteu									
Date of the AGM			25/09/2023										
Total number of shareholders	on record date		555										
No. of shareholders present in Promoters and promoter G Public:	• •	n or throught proxy:	08 07 01										
No. of shareholders attended Promoters and promoter G Public:		Conferencing:	NOT ARRANGED										
Resolution 1 :To receive, consid	der and adopt the Audited Star	ndalone Financial Statement of	the Company as on March	n 31, 2023, together with a	nd Reports of Boa	rd of Directors a	long with its Annexure an	d Auditors Report					
Resolution required :(Ordinary	/ / Special)		Ordinary Resolution										
Whether promoter/promoter g		enda/resolution ?	No										
			-	1	•								
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					
	-	v											
	POSTAL BALLOT	0	0		0		0.00	0.00					
	POSTAL BALLOT TOTAL	•	•	0.00	0	0	0.00	0.00					
Public - Institutions	TOTAL	6934686	6934686	0.00 100.00	0 6934686	0	100.00	0.00					
Public - Institutions	TOTAL E-VOTING	6934686 0	•	0.00 100.00 0.00	0	0	100.00 0.00	0.00 0.00					
Public - Institutions	TOTAL E-VOTING POLL	6934686	6934686 0	0.00 100.00 0.00 0.00	0 6934686 0	0 0 0	100.00 0.00 0.00	0.00 0.00 0.00					
Public - Institutions	TOTAL E-VOTING	6934686 0 0	6934686 0 0	0.00 100.00 0.00 0.00 0.00	0 6934686 0 0	0 0 0 0	100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00					
Public - Institutions Public-Non Institutions	TOTAL E-VOTING POLL POSTAL BALLOT	6934686 0 0 0 0 0	6934686 0 0 0	0.00 100.00 0.00 0.00	0 6934686 0 0 0	0 0 0 0 0	100.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00					
	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	6934686 0 0 0 0 0 2766000	6934686 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00 0.00	0 6934686 0 0 0 0 0	0 0 0 0 0 0	100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00					
	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	6934686 0 0 0 0 0	6934686 0 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00 0.00 0.00	0 6934686 0 0 0 0	0 0 0 0 0 0	100.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00					
	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	6934686 0 0 0 0 2766000 6000	6934686 0 0 0 0 0 0 0 6000	0.00 100.00 0.00 0.00 0.00 0.00 0.00 100.00	0 6934686 0 0 0 0 0 6000	0 0 0 0 0 0 0 0	100.00 0.00 0.00 0.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 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			Ordinary Resolution					
Whether promoter/promoter g	roup are interested in the age	enda/resolution ?	Yes					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of
		held	polled	Polled on	Votes	Votes	favour on votes	votes
			P	outstanding	in favor	against	polled	polled
				shares				P
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
		9706686	6940686	71.50	6940686	0	100.00	0.00
TOTAL Resolution 3 :To approve increa	I ase in Authorised Share Capital						•	
	I ase in Authorised Share Capital							
Resolution 3 :To approve increa	y / Special)	l of the company and make co	onsequent alteration in Clar Ordinary Resolution				· · · · · · · · · · · · · · · · · · ·	
Resolution 3 :To approve increa	y / Special)	l of the company and make co	onsequent alteration in Cla					
Resolution 3 :To approve increa	y / Special)	l of the company and make co	onsequent alteration in Clar Ordinary Resolution				· · · · · · · · · · · · · · · · · · ·	
Resolution 3 :To approve increa Resolution required :(Ordinary Vhether promoter/promoter g	y / Special)	l of the company and make co	onsequent alteration in Clar Ordinary Resolution			No. of	% of Votes in	% of Votes against
Resolution 3 :To approve increa Resolution required :(Ordinary Vhether promoter/promoter g	γ / Special) roup are interested in the age	l of the company and make co	Ordinary Resolution	use 5 of the Memorandum	of Association		% of Votes in favour on votes	% of Votes against votes
Resolution 3 :To approve increa	γ / Special) roup are interested in the age	I of the company and make co enda/resolution ? No. of shares	Ordinary Resolution No No. of votes	use 5 of the Memorandum	of Association	No. of		
Resolution 3 :To approve increa Resolution required :(Ordinary Vhether promoter/promoter g	γ / Special) roup are interested in the age	l of the company and make co enda/resolution ? No. of shares held	Ordinary Resolution No No. of votes polled	use 5 of the Memorandum % of Votes Polled on outstanding shares	of Association No. of Votes in favor	No. of Votes against	favour on votes polled	votes polled
Resolution 3 :To approve increa Resolution required :(Ordinary Vhether promoter/promoter g	γ / Special) roup are interested in the age	I of the company and make co enda/resolution ? No. of shares	Ordinary Resolution No No. of votes	use 5 of the Memorandum	of Association No. of Votes	No. of Votes	favour on votes	votes polled
Resolution 3 :To approve increa Resolution required :(Ordinary Vhether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING	l of the company and make co enda/resolution ? No. of shares held	Ordinary Resolution No No. of votes polled	use 5 of the Memorandum % of Votes Polled on outstanding shares	of Association No. of Votes in favor	No. of Votes against (5) 0	favour on votes polled	votes polled (7)=[(5)/(2)]*100 0.00
Resolution 3 :To approve increa Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL	l of the company and make co enda/resolution ? No. of shares held (1) 6934686 0	Ordinary Resolution No No. of votes polled (2) 6934686 0	use 5 of the Memorandum % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	of Association No. of Votes in favor (4) 6934686 0	No. of Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 3 :To approve increa Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	l of the company and make co enda/resolution ? No. of shares held (1) 6934686 0 0	Ordinary Resolution No No. of votes polled (2) 6934686 0 0	use 5 of the Memorandum % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	of Association No. of Votes in favor (4) 6934686 0 0	No. of Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00
Resolution 3 :To approve increa Resolution required :(Ordinary Vhether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	l of the company and make co enda/resolution ? No. of shares held (1) 6934686 0	Ordinary Resolution No No. of votes polled (2) 6934686 0	use 5 of the Memorandum % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	of Association No. of Votes in favor (4) 6934686 0	No. of Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 3 :To approve increa Resolution required :(Ordinary Vhether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	l of the company and make co enda/resolution ? No. of shares held (1) 6934686 0 0	Ordinary Resolution No No. of votes polled (2) 6934686 0 0	use 5 of the Memorandum % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	of Association No. of Votes in favor (4) 6934686 0 0	No. of Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 3 :To approve increa Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	l of the company and make co enda/resolution ? No. of shares held (1) 6934686 0 0 6934686	Ordinary Resolution No No. of votes polled (2) 6934686 0 0 6934686	use 5 of the Memorandum % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	of Association No. of Votes in favor (4) 6934686 0 0 6934686	No. of Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 3 :To approve increa Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	l of the company and make co enda/resolution ? No. of shares held (1) 6934686 0 0 6934686 0 0	Ordinary Resolution No No. of votes polled (2) 6934686 0 0 6934686 0 0	use 5 of the Memorandum % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00	of Association No. of Votes in favor (4) 6934686 0 0 6934686 0	No. of Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 3 :To approve increa Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	l of the company and make co enda/resolution ? No. of shares held (1) 6934686 0 0 6934686 0 0 0	Ordinary Resolution No No. of votes polled (2) 6934686 0 0 6934686 0 0 0	use 5 of the Memorandum % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00	of Association No. of Votes in favor (4) 6934686 0 0 6934686 0 0	No. of Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 3 :To approve increa Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	l of the company and make co enda/resolution ? No. of shares held (1) 6934686 0 0 6934686 0 0 0 0 0 0 0	Ordinary Resolution No No. of votes polled (2) 6934686 0 6934686 0 0 0 0 0 0 0	use 5 of the Memorandum % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	of Association No. of Votes in favor (4) 6934686 0 0 6934686 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 :To approve increa Resolution required :(Ordinary Vhether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT	l of the company and make co enda/resolution ? No. of shares held (1) 6934686 0 0 6934686 0 0 0 0 0 0 0 0 0 0	Ordinary Resolution No. of votes polled (2) 6934686 0 6934686 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Use 5 of the Memorandum % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	of Association No. of Votes in favor (4) 6934686 0 0 6934686 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 :To approve increa Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	l of the company and make co enda/resolution ? No. of shares held (1) 6934686 0 0 6934686 0 0 0 0 0 0 0 0 0 0 0 0 0	Ordinary Resolution No No. of votes polled (2) 6934686 0 6934686 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Use 5 of the Memorandum % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	of Association No. of Votes in favor (4) 6934686 0 0 6934686 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 :To approve increa Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL	l of the company and make co enda/resolution ? No. of shares held (1) 6934686 0 0 0 0 0 0 0 0 0 0 0 0 0	Ordinary Resolution No No. of votes polled (2) 6934686 0 6934686 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	of Association No. of Votes in favor (4) 6934686 0 0 6934686 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

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

Special Resolution
Νο

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
	-	held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares		-		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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

ROHTASH AGRAWAL & CO. Company Secretaries

D-4, 2nd Floor, Ekatma Parisar, BJP Complex, Rajbanbha Maidan, G.E. Road, Raipur (C.G.) 492001 Ph : 0771- 4034875, 4034876, E-mail Id : rohtashagrawal@yahoo.com **Unique Code No.** S2001CG034400, **Peer Review No.-** 2647/2022

CONSOLIDATED SCRUTINIZER'S REPORT

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

Τo,

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, 25thday 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 20thAnnual General Meeting of the company dated 25th August, 2023.



Page 1 of 3

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 Pollduring the **20th Annual General Meeting** on the proposed resolutions contained in the Notice. Ourresponsibility as a Scrutinizer for the process of voting through remote E-voting and Pollduring 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 members voting through the Poll at the Venue of **20th Annual General Meeting** of the Company.

We hereby submit our report as under:

- 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.



Page 2 of 3

- 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;
- 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 For, Rohtash Agrawal & Co Date: 26.09.2023 (Compan) Secretaries) UDIN: F005537E001090159 Rohtash Kumar Agrawal (Proprietor) M. No. 5537 C. P. No. 4015 P.R.No.: 2647/2022

Page 3 of 3

			AN	INEXU	JRE -	A to	the S	crutin	izer	Repo	rt							
				1	Votes in favour of the resolution			Votes against the resolution			Votes abstained			otal Votin	g	Invalid votes		
Item No. of Notice	Resolution		Type of Voting	Number of members voted	Number of Votes cast by them	% age	Number of members voted	of	age	Number of member s voted	of votes	⁰⁄₀ age	Number of members voted (5+8+11)	Number ofVotes cast by them (6+9+12)	age	Number of member s voted	of votes	s age
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
		Approval for consider and adopt the Audited Standalone Financial Statement of the Company as on 31st	E-voting	07	69,34,686	100	0	0	0	0	0	0	07	69,34,686	0	0	0	0
1	Ordinary Resolution	. 0	Poll	01	6,000	100	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
		Total		08	69,40,686	100	0	0	0	0	0	0	08	69,40,686	100	0	0	0
		Approval for Re-appoint Mrs .	E-voting	07	69,34,686	100	0	0	0	0	0	0	07	69,34,686	07	69,34,686	100	0
2	Ordinary Resolution	Daksha Jobanputra (DIN: 00190145), Director, who retires by rotation and being eligible, offers himself for re-appointment	Poll	01	6,000	100	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
		Total		08	69,40,686	100	0	0	0	0	0	0	08	69,40,686	100	0	0	0

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				E-voting	07	69,34,686	100	0	0	0	0	0	0	07	69,34,686	07	69,34,686	100	
	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 .	Poll	01	6,000	100	0	0	0	0	0	0	01	6,000	01	6,000	100	
				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	
			Total		08	69,40,686	100	0	0	0	0	0	0	08	69,40,686	100	0	0	-
	4	Special	Approval for Regularization of Ms. Pragya Soni (DIN:10289228),	E-voting	07	69,34,686		0	. 0	0	0	0	0	07	69,34,686	07	69,34,686	100	
		Resolution	as an Independent Director of the Company.	Poll Postal	01 N. A	6,000 N. A	100 N. A	0 N. A	01 N. A	6,000 N. A	01 N. A	6,000 N. A	100 N. A						
			Total	Ballot	08	69,40,686	100	0	0										
				E-voting	07	69,34,686		0	0	0	0	0	0	08	69,40,686	100 07	0	0	
	5	Special Resolution	Approval for Increase in The Limit of Managerial Remuneration Payable to Managing Director in Excess of	Poll	. 01	6,000	100	0	0	0	0	0	0	01	69,34,686	07	6,000	100	-
			5% of the Net Profits of The Company	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	
			Total	Ballot	00	60.40.605	100	6								/			
			10(4)		08	69,40,686	100	0	0	0	0	0	0	08	69,40,686	100		0	



		Total	5	08	69,40,686	100	0	0	0	0	0	0	08	69,40,686	100	0	0	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
6	Ordinary Resolution	relatives of KMP or enterprise	Poll	01	6,000	100	0	0	0	0	0	0	01	6,000	01	6,000	100	0
		Approval for extend the limit of Related Party Transactions with any Related Party within the	E-voting	07	69,34,686	100	0	0	0	0	0	0	07	69,34,686	07	69,34,686	100	0

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