



JAYANT INFRA TECH LTD.

(FORMERLY KNOWN AS JAYANT INFRA TECH PRIVATE LIMITED)

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

Mobile: +91-7773015688, E-mail : info@jayantinfra.com, URL : www.jayantinfra.com

CIN No : U35202CT2003PLC015940 ,GSTIN : 22AAICS4492B1ZK

JAYANT/SA/ SEPTEMBER 2022

07th September, 2022

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To,

The General Manager

DCS-CRD

BSE Ltd.

Rotunda Building

P.J. Tower, Dalal Street, Fort

MUMBAI-400001

BSE Code: Jayant/543544

Sub: Corporate Announcement / Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Book Closure and Annual General Meeting (ISIN: INE0KR801019)

Dear Sir,

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91, of the Companies Act, 2013 the register of the Register of Members of the company shall remain closed from Friday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting ("AGM") of the Company.

The AGM will be held on Friday, September 30, 2022 at 01.00 p.m. through Physical Mode at Mangal Smriti Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 to transact the business set out in the notice of AGM.

Book Closure (ISIN: INE0KR801019):

Friday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive)

Annual General Meeting:

Day and Date : Friday, 30th September, 2022

Time : 1:00 p.m. (IST)

Venue : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. 'Mangal Smriti Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For, Jayant Infratech Limited

Nilesh Jobanputra

(Managing Director)

DIN: 00188698

Encl: Copy of Notice of AGM



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CIN: U35202CT2003PLC015940 GSTIN : 22AAICS4492B1ZK

NOTICE

Dear Members,

NOTICE IS HEREBY GIVEN THAT THE NINETEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE JAYANT INFRA TECH LIMITED WILL BE HELD ON FRIDAY, THE 30TH SEPTEMBER, 2022 AT 1:00 PM AT “MANGAL SMRITI”, BAJPAI GROUND, TILAK NAGAR, BILASPUR (C.G.) 495001

Ordinary Business:

ITEM NO.1: To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on 31st March, 2022 together with and Reports of Board of Directors along with its Annexure and Auditors Report thereon.

ITEM NO.2: To re-appoint Shri Rishi Jashwantraï Karia (DIN: 00288912), Director, who retires by rotation and being eligible, offers himself for re-appointment; and for that purpose to consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT Shri Rishi Jaswantraï Karia (DIN: 00288912), the retiring Director of the company, be and is hereby re-appointed as the Director of the company.”

ITEM NO.3: To re-appoint M/s. Gupta Agrawal & Associates, Chartered Accountants, Kolkata (FRN -329001E), the retiring Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 24th Annual General Meeting and to fix their remuneration and for that purpose to consider and if thought fit to pass with or without modification (s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and recommendation of Audit Committee and approval of the Board of Director in their meetings held on 6th September, 2022, the approval of the members be and is hereby accorded for appointment of M/s. Gupta Agrawal & Associates, Chartered Accountants, Kolkata (FRN - 329001E) as the Statutory Auditors to hold office for the period of five years 2022-23 to 2026-27 on such remuneration as may be recommended by the Audit Committee and approved Board of Directors of the Company in addition to applicable taxes and reimbursement of out of pocket expenses incurred by them.”

“RESOLVED FURTHER THAT Mr. Nilesh Jobanputra (DIN: 00188698), Managing Director of the Company, be and is hereby authorised to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.”

BY ORDER OF THE BOARD OF DIRECTORS

For, Jayant Infratech Limited

Nilesh Jobanputra

(Managing Director)

DIN: 00188698

Place: Bilaspur

Date: 06th September, 2022

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

2. A person can act as a Proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total share capital of the Company. A Member holding more than ten percent (10%) of the total share capital of the Company may appoint a single person as Proxy and such Proxy shall not act as a Proxy for any other Member.

3. The Proxy form is annexed with this Notice. The instrument appointing the Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, stamped and signed, not less than 48 hours before the commencement of the Meeting.

4. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting (“the Meeting”) are requested to send to the Company a certified true copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.

5. During the period beginning 24 hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting, a member is entitled to inspect the Proxies lodged, at any time during the business hours of the Company, provided that not less than 3 days of notice in writing is given to the Company by such Member.

6. The Explanatory Statement pursuant to Section 102 of the Act, accompanying Notice is annexed hereto.

7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

8. The Members/Proxies are requested to bring the attendance slip duly filled in for attending the Meeting.

9. Information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the Directors seeking Appointment/Re-appointment in the Annual General Meeting is annexed to this Notice.

10. The Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which Directors are interested will be available for inspection at the Meeting.

11. All the documents referred to in the Notice are annexed thereto including the Annual Report for the financial year 2021-22 and Notice of the Annual General Meeting are open for inspection by the Members, without any fees, at the Corporate Office at “Mangal Smriti”, Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 of the Company between 11.00 a.m. to 01.00 p.m. on all working days except Sunday up to the date of the Meeting and the same shall also be made available for inspection by Members at the Meeting.

Members holding shares in physical form are requested to approach, Bigshare Services Private Limited the Registrar and Share Transfer Agents of the Company situated at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400059, Maharashtra, India for:

- a) intimating any change in their address and/or bank mandate;
- b) submitting requests for transfer, transmission, name change, split, consolidation, etc.;
- c) nominating any person to whom the shares shall vest in the event of death;
- d) updating/registering their e-mail address for correspondence; and
- e) Any other queries with respect to shares held by them.

12. Members holding shares in electronic form are hereby informed that the Company or its Registrar cannot act on any request received directly from them for any change of address and/or bank mandate or change in e-mail address. Such changes are to be intimated only to the Depository Participants of the Members.

13. Members who have not registered their e-mail address for receiving all communications including Annual Report, Notices and Circulars, etc. from the Company electronically, are requested to register the same with their Depository Participants (for shares held in electronic form) and with Bigshare Services Private Limited, the Registrar and Share Transfer Agents of the Company (for shares held in physical form). Members, who have registered their e-mail address, are also entitled to receive such communication in physical form, upon request.

14. The Register of Members and the Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022, both days inclusive.

15. The Board of Director vide resolution dated 06th September, 2022 has appointed M/s Rohtash Agrawal & Co., Practicing Company Secretaries, Raipur as scrutinizer for the Annual General Meeting of the Company.

16. Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 states that the e-voting facility shall be provided to shareholders in compliance with the conditions specified under Companies (Management and Administration) Rules, 2014, or amendments thereto. However, the Company, being listed on the SME platform of BSE, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by Amendment in Rule 20 of

the Companies (Management and Administration) Rules, 2014. Hence pursuant to the aforementioned notification, the e-voting facility has not been provided.

17. The Annual Report for the financial year 2021-22 and Notice of the Annual General Meeting, inter-alia, indicating the process and manner of voting along with Attendance Slip and Proxy Form are being sent in electronic mode to all the Members holding shares in dematerialized form and having their e-mail address registered with their Depository Participants and such other Members who have positively consented in writing to receive the same by electronic mode. Further physical copies of the above-mentioned documents are being sent to all other Members by the permitted mode. Members, who have received the above documents in electronic mode, are entitled to receive the same, free of cost, in physical form, upon making a request in this regard to Bigshare Services Private Limited, the Registrar and Share Transfer Agents of the Company or to the Company. The abovementioned documents are also available for download on the Company's website i.e. info@jayantinfra.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

18. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.

BY ORDER OF THE BOARD OF DIRECTORS

FOR JAYANT INFRA TECH LIMITED

Nilesh Jobanputra
(Managing Director)

DIN: 00188698

Place: Bilaspur

Date: 06th September, 2022

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT TO SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Annexure-A

FOR ITEM NO. 2-

The relevant details of directors who is proposed to be re-appointed directors of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 issued by the Company Secretaries of India are as under:

PARTICULARS	MS. _____
Current Position	Non-Executive Director
Age:	41 Years
Qualification:	Post Graduate Diploma in Business Management
Experience:	13+ years
Expertise in Specific functional areas	He is an Innovative thinker with broad based expertise of more than 13 years across sectors in administration, HR, budget, taxes, operations and finance.
Date of first Appointment:	Appointed as Executive Director w.e.f. March 30, 2006
Terms and Conditions of Appointment:	Liable to retire by rotation
Number of Board Meetings attended during the year:	18
Shareholding in the Company:	0
Relationship with Other Directors:	- Karia Infraprojects Private Limited - Nutrivate Private Limited
Other Directorships:	-
Memberships/Chairmanship	-

FOR ITEM NO. 3-

Information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the Re-appointment of Statutory Auditor in the Annual General Meeting of Company:

- A) Proposed fees payable to the statutory auditor(s) along with terms of appointment and in case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change;**

The Company shall propose to pay the Audit fees of Rs. 1.5 Lakh to the Auditor for their appointment in the Company for the Financial year 2022-23. The Company has proposed re-appointment of earlier Statutory Auditor and also no any material changes in fees payable to the said Auditor for the proposed appointment period i.e., 2022-23 as compare to financial year 2021-22.

- B) Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor(s) proposed to be appointed:**

The Statutory Auditor M/s **Gupta Agrawal & Associates** is engaged with Company since IPO and well versed aware about the scope of work of the Company. However, he is not directly and indirectly related to promoters or directors of the Company.

ATTENDANCE SLIP
ANNUAL GENERAL MEETING

DP ID/ Folio No.	
Client ID	
No. of shares(s) held	
Name & Address of Registered shareholder	

I certify that I am a registered shareholder / proxy for the registered shareholder of the Company.

I hereby record my presence at the 19th Annual General Meeting of the Company convened on Friday, 30th September, 2022 at 1:00 PM at the Registered Office of the Company at Mangal Smriti, Bajpai Ground, Tilak Nagar, Bilaspur, Chhattisgarh – 495001, India.

.....
Member's / Proxy's Name and Signature

Note: Please complete this and hand it over at the entrance of the hall.

-----TEAR HERE-----

Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U35202CT2003PLC015940

Name of the Company: JAYANT INFRATECH LIMITED

Registered office: Mangal Smriti, Bajpai Ground, Tilak Nagar, Bilaspur, Chhattisgarh – 495001, India.

Name of the member (s):

Registered address:

Email ID:

Folio No./Client Id:

DP ID:

I/We, being the members of shares of the above-named company, hereby appoint

1. Name:

Address:

Email ID:

Signature:, or failing him

2. Name:

Address:

Email ID:

Signature:, or failing him

3. Name:

Address:

Email ID:

Signature:

as my/our proxy to attend and vote for me/us and on my/our behalf at the 19th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 at 1:00 PM at the Registered Office of the Company at Mangal Smriti, Bajpai Ground, Tilak Nagar, Bilaspur, Chhattisgarh – 495001, India and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Resolution(S)	I/we Assent to the Resolution (FOR)	I /we dissent to the Resolution (AGAINST)
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on 31 st March, 2022 together with and Reports of Board of Directors along with its Annexure and Auditors Report thereon.		

2.	To re-appoint Shri Rishi Jashwantrai Karia (DIN: 00288912), Director, who retires by rotation and being eligible, offers himself for re-appointment		
3.	To re-appoint M/s. Gupta Agrawal & Associates, Chartered Accountants, Kolkata (FRN -329001E), the retiring Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 24 th Annual General Meeting		

*Applicable for investors holding shares in Electronic form

Signed this.....day of2022.

Signature of shareholder(s)

Signature of Proxy holder(s)

Notes to Proxy Form:

1. The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY- EIGHT HOURS before the commencement of the Meeting. Proxies may be accepted at a shorter period, being not less than twenty-four hours before the commencement of the Meeting, if the Articles so provide.
2. A Proxy need not be a member of the Company.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
4. This form of proxy confers authority to demand or join in demanding a poll.
5. The submission by a member of this form of proxy will not preclude such member from attending in personal voting at the Meeting.
6. **This is optional. Please put a tick mark (√) in the appropriate column against the Resolutions indicated in the Box. If a member leaves the 'For' or 'Against' column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular Resolution, he/she should write "Abstain" across the boxes against the Resolution.
7. In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns 'For' or 'Against' as appropriate.

8. An instrument of Proxy duly filled, stamped and signed, is valid only for the Meeting to which it relates including any adjournment thereof.
9. An instrument of Proxy is valid only if it is properly stamped. Unstamped or inadequately stamped Proxies or Proxies upon which the stamps have not been cancelled are invalid.
10. The Proxy-holder should prove his identity at the time of attending the meeting.
11. An authorised representative of a body corporate or of the President of India or of the Governor of a State, holding shares in a company, may appoint a Proxy under his signature.
12. A proxy form which does not state the name of the Proxy should not be considered valid.
13. If an undated Proxy, which is otherwise complete in all respects, is lodged within the prescribed time limit, it should be considered valid.
14. If a company receives multiple Proxies for the same holdings of a member, the proxy which is dated last is considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple Proxies should be treated as invalid.
15. If a Proxy had been appointed for the original Meeting and such Meeting is adjourned, any Proxy given for the adjourned Meeting revokes the Proxy given for the original Meeting.
16. A Proxy later in date revokes any Proxy/Proxies dated prior to such Proxy.
17. A Proxy is valid until written notice of revocation has been received by the company before the commencement of the Meeting or adjourned Meeting, as the case may be. A Proxy need not be informed of the revocation of the Proxy issued by the Member. Even an undated letter of revocation of Proxy should be accepted. Unless the Articles provide otherwise, a notice of revocation should be signed by the same person who had signed the Proxy.
18. Requisitions, if any, for inspection of Proxies should be received in writing from a member at least three days before the commencement of the Meeting.
19. Proxies should be made available for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting.
