



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: January 20, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Subject: Outcome of Meeting of the Board of Directors held on Today Friday, January 20, 2023.

Ref: Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today **Friday, January 20, 2023** at the registered office of company at Mangal Smriti Bajpai Ground, Tilak Nagar Bilaspur-495001 have inter alia;

1. Considered and approved, Subject to the approval of Shareholders, Increase in Authorized Share Capital of the Company, from the Present Rs. 5,00,00,000/- divided into 50,00,000 Equity Shares of Rs.10 each to Rs. 10,00,00,000/- divided into 1,00,00,000 Equity Shares of Rs. 10/- each and that the Capital Clause (Clause V) of Memorandum of Association of the Company be altered accordingly.
2. Recommended the issuance of bonus equity shares in the ratio of 2:1 [i.e (two) bonus equity shares of Rs. 10 each for every 1 (One) fully paid-up equity share held as on record date] subject to the approval of Shareholder's. All fractions of bonus equity shares will be rounded-off.
The record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated later.
The relevant detail of bonus is attached herewith.
3. Approved the notice of Postal ballot for above purpose.
The notice of Postal Ballot will be submitted to stock exchange as soon as it will be send to the shareholders.
4. Appointed M/s SCS and Co. LLP (LLPIN: AAV-1091), Firm of Practicing Company Secretary as a Scrutinizer for conducting the postal ballot process in a fair and transparent manner for passing the resolutions proposed in the postal ballot notice.
5. Authorised various Key Managerial Personnel for the purpose of determining the Materiality of events or information for the purpose of making disclosure to the Stock Exchange
6. Considered and approved all other business as per agenda circulated.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. C1R/ CFD/CMD/ 4/ 2015 dated September 9, 2015 is enclosed as **Annexure - I**.

The Board Meeting Commenced at 03:00 PM and Concluded at 5:30 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, Jayant Infratech Limited

Nilesh Jobanputra
Managing Director
DIN: 00188698

Place: Bilaspur

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



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Annexure-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Disclosure
1.	Type of securities proposed to be issued	Equity shares
2.	Type of Issuance	Bonus Issue
4.	whether bonus is out of free reserves created out of profits or securities premium account or the Capital redemption reserve	The Bonus Equity Shares will be issued out of balance of Securities premium account as on March 31, 2022.
5.	Bonus Ratio	2:1 i.e. 2 (two) bonus equity shares of Rs. 10/- each for every 1 (One) equity shares held as on the record date. The Record date will be announced in due course of time.
6.	Details of share capital- pre and post Bonus Issue	The Pre-bonus issue Paid up share capital as on the date of this letter is Rs. 3,23,55,620/- consisting of 32,35,562 equity Shares of Rs. 10/- each. The Post-bonus paid up equity share capital shall be Rs. 9,70,66,860/- consisting of 97,06,686 equity Shares of Rs. 10/- each.
7.	Free reserves and/or share premium required for implementing the bonus issue;	Rs. 6,47,11,240/- will be utilized from Balance of Securities Premium Account for implementation of bonus issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As per Audited Balance Sheet as on March 31, 2022, Balance of Securities Premium Account is Rs. 67,494,260.
9.	Whether the aforesaid figures are audited	Yes As per Audited Financial statements for the year ended on March 31 2022.
10.	Estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of Board approval.

For, Jayant Infratech Limited

Nilesh Jobanputra
Managing Director
DIN: 00188698

Place: Bilaspur

Mumbai Branch Office

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