



CIN : L35202CT2003PLC015940 URL : www.jayantinfra.com GSTIN : 22AAICS4492B1ZK

# JAYANT INFRA TECH LTD.

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

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

Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

**Date:** September 04, 2024

**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 Wednesday, September 04, 2024.

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

With reference to the captioned subject and pursuance to Regulation 29 & 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 **Wednesday, September 04, 2024**, at the registered office of company at "Mangal Smriti Bajpai Ground, Tilak Nagar Bilaspur-495001" have inter alia;

1. Considered and approved the **Annual Report** of the Company for the year ended on **31<sup>st</sup> March 2024**;
2. Considered and approved the **Board report** of the Company for the year ended on **31<sup>st</sup> March 2024**;
3. Considered and approved the **Secretarial Audit Report** received from M/s Rohtash Agrawal & Co., Company Secretaries, Raipur for the period ended on **31<sup>st</sup> March 2024**;
4. Recommended for payment of Managerial Remuneration to Mr. Nilesh Jobanputra (DIN: 00188698) Managing Director in Excess of 5% of the Net Profits of the Company.
5. Considered and approved the re-appointment, Subject to the approval of Shareholders in ensuing Annual General meeting of **Mr. Rishi Jashwantraï Karia**, who is liable to retire by rotation;
6. Considered and approved the Notice of Annual General Meeting and decided the date to convene the Annual General Meeting on Monday, **30<sup>th</sup> September, 2024**.
7. Considered and approved the Cut-off Date and Remote E-voting period for the Ensuing AGM;
8. Appointed **M/s Rohtash Agrawal & Co., Company Secretaries**, Raipur as scrutinizer for the purpose of remote e-voting and voting at 21<sup>st</sup> Annual General Meeting;
9. Considered and approved the matter of Authorizing Directors of the Company to authenticate and file forms under Companies Act, 2013 on behalf of the Company;

## Mumbai Branch Office

Jayant Infratech Limited, 3rd Floor, Jeevarshi Apartment Above Thane Bharat Sahakari Bank  
Near Image Showroom Shivaji Chowk Kalyan (w) - 421301 Dist - Thane - Maharashtra

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10. Recommended to enter into contract(s) / arrangement(s) / transaction(s) with any related party within the meaning of Section 2(76) of the Act and Regulation 2(lzb) of the SEBI (LODR) or KMP or relatives of KMP or enterprise where control exists of KMP or relative of KMP up to a maximum value of **Rs. 50 Crores** respectively and on such terms and conditions as the Board of Directors may deem fit, for the financial year 2024-25 provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

The Board Meeting Commenced at 2.30 P.M. and Concluded at 4:00 P.M.

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**

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