



# 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:** August 25, 2023

**To,**

**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Dear Sir/Madam,**

**Subject** : Outcome of Meeting of the Board of Directors held on Today Friday, August 25, 2023.

**Ref** : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INEOKR801019)

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 **Friday, August 25, 2023**, 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 2023**;
2. Considered and approved the Board report of the Company for the year ended on **31<sup>st</sup> March 2023**;
3. Considered and approved the Secretarial audit report received from M/s Rohtash Agrawal & Co., Company Secretaries Raipur for the period ended on **March 31, 2023**;
4. The board has appointed **Ms. Pragya Soni (DIN:10289228)** as an Additional Director (Non-Executive & Independent) of the Company based on the recommendation of the Nomination and Remuneration Committee, to be effective from **August 25, 2023**, which shall be subject to the approval of shareholders within three months from the date of their appointment by Board. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) are given in **Annexure A**.
5. Considered and approved, Subject to the approval of Shareholders, for payment of Managerial Remuneration to Mr. Nilesh Jobanputra (DIN: 00188698) Managing Director in Excess of 5% of the Net Profits of the Company.
6. Considered and approved, Subject to the approval of Shareholders, Increase in Authorized Share Capital of the Company, from the Present Rs. 10,00,00,000/- divided into 10,00,000 Equity Shares of Rs.10 each to Rs. 12,00,00,000/- divided into 1,20,00,000 Equity Shares of Rs. 10/- each and that the Capital Clause (Clause V) of Memorandum of Association of the Company be altered accordingly. (Earlier during the Board Meeting dated May 08, 2023, the Board had initially agreed to increase the Authorized Share Capital to Rs. 11,00,00,000/-, which would be divided into 1,10,00,000 Equity Shares of Rs. 10/- each. However, considering the need for a stronger capital foundation, the Board found it essential to review this choice. As a result, in the current meeting, the Board has restated its decision to raise the Authorized Share Capital to a higher amount, pending approval from the Shareholders.

## Mumbai Branch Office

M/s Jayant Infratech Limited, 2<sup>nd</sup> 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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7. Considered and approved the re-appointment, Subject to the approval of Shareholders in ensuing Annual General meeting of Mrs. Daksha Jobanputra, who is liable to retire by rotation;
8. Considered and approved the Notice of Annual General Meeting and decided the date to convene the Annual General Meeting on Monday, of **September 25<sup>th</sup>, 2023**.
9. Considered and approved the Cut-off Date and Remote E-voting period for the Ensuing AGM;
10. 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;
11. 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. 35 Crores respectively and on such terms and conditions as the Board of Directors may deem fit, for the financial year 2023-24 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 **04:00 PM** and Concluded at **04:45 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**

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## Annexure-A

### Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Appointment of Ms. Pragma Soni (DIN:10289228) as an Additional Directors (Non- Executive & Independent) of the Company.

Requirement	Disclosures
<b>Name</b>	: Ms. Pragma Soni
<b>DIN</b>	: 10289228
<b>Reason for Change</b>	: Ms. Pragma Soni has been appointed as an Additional Director (Non-Executive & Independent Director) by the Board with effect from August 25, 2023
<b>Date of Appointment &amp; Terms of appointment</b>	: <b>Date of Appointment:</b> August 25, 2023 <b>Terms of Appointment:</b> Appointed as an Additional Director (Non-Executive & Independent Director) of the Company subject to the approval of shareholders of the Company at next General Meeting or within a time period of three months from the date of appointment whichever is earlier.
<b>Brief Profile</b>	: Ms. Pragma Soni is a qualified civil engineer with an M. Tech in Structural Engineering, a B.E. in Civil Engineering, and a diploma in Polytechnic. She has valuable experience in design scrutiny and structural design from her time at the Central Mine Planning and Design Institute. Additionally, since 2017, she has been an adept educator, specializing in Transportation, Geotechnical, and Environmental Engineering, Surveying.
<b>Disclosure of relationship (in case appointment of a director)</b>	: Ms. Pragma Soni is not related to any existing director of the Company.
<b>Information as required pursuant to BSE Circular Vide Ref No. LIST/COMP/14/2018-19 and the National Exchange of India Limited Vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018.</b>	: Ms. Pragma Soni is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board or any other.

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