



## JAYANT INFRA TECH LIMITED

(Formerly Known as Jayant Infratech Private Limited)

**CIN : U35202CT2003PLC015940** | **Registered Office :** Mangal Smriti Bajpai Ground, Tilak Nagar Bilaspur-495001

**E-mail :** [info@jayantinfracom](mailto:info@jayantinfracom) | **Contact No. :** +91 7773015688, | **Website :** [www.jayantinfracom](http://www.jayantinfracom)

### POSTAL BALLOT FORM

1	Name and address of the sole/first named Shareholder as registered with the	
2	Name(s) of the joint shareholder(s), if any, registered with the Company	
3	Registered Folio No./ DP ID No./Client ID No. (Applicable to investor holding shares in dematerialized form)	
4	I/We hereby exercise my/our vote in respect of the Resolutions as proposed to be passed through Postal Ballot for the businesses as stated in the Notice dated November 20, 2023 by conveying my/our assent or dissent to the said resolutions by placing the tick (√) mark in the appropriate box below:	

S.No	Description	No. of share(s) for which vote cast	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1	To consider and approve increase of authorized share capital of the company and consequential amendment in memorandum of association of the company			
2	To consider and approve alteration of the articles of association of the company.			
3	To consider and approve issue of fully convertible warrants on preferential basis			

**Place :** \_\_\_\_\_

**Date :** \_\_\_\_\_

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(Signature of Member)

**Note : Please read carefully the instructions printed overleaf before exercising the vote.**

## INSTRUCTIONS FOR MEMBERS FOR VOTING BY POSTAL BALLOT

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, in the attached prepaid self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted. Members residing outside India should stamp the envelopes appropriately.
2. The Company has appointed Mr. Rohtash Kumar Agrawal (Membership No: 55371 and CoP No:4015) of M/s. Rohtash Agrawal and co., Practicing Company Secretaries, as scrutinizer for conducting the Postal Ballot Process in a fair and transparent manner. The self-addressed business reply envelope bears the address of the Registrar & Transfer agent.
3. There shall be one Postal Ballot for every folio, irrespective of the number of joint holders. Proxy shall not exercise the Postal Ballot.
4. The Postal Ballot should be completed and signed by the shareholder. In case of joint holding, this Form should be completed and signed by the first named shareholder and failing him/her, by the next named shareholder and so on. In case of shares held by the company, Trust, Society etc., the duly completed Postal Ballot Form should be accompanied by Certified True Copy of the Board Resolution/Authority Letter.
5. Duly completed Postal Ballot Form should be received by the Scrutinizer on or before 05:00 P.m. on **Thursday, December 21, 2023**. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
6. Votes will be considered invalid on the following grounds:
  - a. If the Ballot Form is unsigned;
  - b. If the member's signature does not tally;
  - c. If the member has marked both in favour and against in the ballot paper;
  - d. If the ballot paper received is torn or defaced or mutilated to an extent that it is difficult for Scrutinizer to identify either the member or number of votes or as to whether the votes are cast in favour or against the resolution or the signature could not be checked or on one or more of the above grounds;
  - e. On such other grounds which in the opinion of the Scrutinizer makes the votes invalid.
7. Members who have received not received Postal Ballot notice or in case a member is desirous of obtaining a duplicate Postal Ballot Form, he or she may send an e-mail at [info@jayantintra.com](mailto:info@jayantintra.com) and Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer on or before the date specified in Instruction No. 5 above.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Shareholders as on **Friday, November 17, 2023**.
9. The Members holding Equity Shares in dematerialized form are advised, in their own interest, to get their signatures verified by their Bankers / Depository Participants (DP). The signature should be verified by the Banker/DP by affixing a rubber stamp / seal mentioning name and address of the Banker / DP and name, stamp and signature of the Authorized Signatory.
10. The Members are requested not to send any document (other than the Resolution/Authority Letter as mentioned above) along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous matter be found in such envelope, this will not be considered and would be destroyed by the Scrutinizer.
11. The Postal Ballot shall not be exercised by a Proxy.
12. The Scrutinizer's decision on the validity of the Postal Ballot will be final.