



# 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:** 21.12.2023

**To**

**Listing Compliance Department**

**BSE Limited**

Phirozee Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

**Subject** : Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

**Dear Sir/Madam,**

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

You are requested to take the same on record.

**For Jayant Infratech Limited**

**Nilesh Jobanputra**

**Managing Director**

**DIN:** 00188698

**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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## VOTING RESULTS

### POSTAL BALLOT NOTICE DATED JANURAY 20, 2023 OF JAYANT INFRA TECH LIMITED

General information about company	
BSE Scrip ID/Code	543544
NSE Symbol	NOTLISTED
MSEI Symbol	NA
ISIN	INEOKR801019
Name of the company	Jayant Infratech Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	December 21, 2023.
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Mr. Rohtash Kumar Agrawal
Firms Name	M/s. Rohtash Agrawal and co.
Qualification	CS
Membership Number	5537
Date of Board Meeting in which appointed	20-11-2023
Date of Issuance of Report to the company	21-12-2023

Voting results	
Cut-Off date	17-11-2023
Total number of shareholders on Cut-Off date	604
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolutions passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<b>Not Applicable</b>

### Mumbai Branch Office

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## Detailed Results of Remote e-voting and Postal Ballot on Special Businesses proposed in Postal Ballot Notice dated November 20,2023 by the Jayant Infratech Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary resolution to consider and approve increase of authorized share capital of the company and consequential amendment in memorandum of association of the company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6934686	6934686	100.00	6934686	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6934686	6934686	100.00	6934686	0	100.00
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	0	0	0	0	0
Public-Non-Institutions	E-Voting	2772000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2772000	0	0	0	0	0
Total		9706686	6934686	71.44	6934686	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		
Details of Invalid Votes								
Category							No. of Votes	
Promoter and Promoter Group							0	
Public Institutions							0	
Public - Non-Institutions							0	

### 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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to consider and approve alteration of the articles of association of the company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6934686	6934686	100.00	6934686	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6934686	6934686	100.00	6934686	0	100.00
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	0	0	0	0	0
Public-Non-Institutions	E-Voting	2772000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2772000	0	0	0	0	0
Total		9706686	6934686	71.44	6934686	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non-Institutions						0		

### 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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to consider and approve issue of fully convertible warrants on preferential basis:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6934686	6934686	100.00	6934686	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6934686	6934686	100.00	6934686	0	100.00
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	0	0	0	0	0
Public-Non-Institutions	E-Voting	2772000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2772000	0	0	0	0	0
Total		9706686	6934686	71.44	6934686	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		
Details of Invalid Votes								
Category							No. of Votes	
Promoter and Promoter Group							0	
Public Institutions							0	
Public - Non-Institutions							0	

### 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

***ROHTASH AGRAWAL & CO. Company Secretaries***

D-4, 2<sup>nd</sup> Floor, Ekatma Parisar, BJP Complex, Rajbanbha Maidan,  
G.E. Road, Raipur (C.G.) 492001 Ph : 0771- 4034875, 4034876,  
E-mail Id : rohtashagrawal@yahoo.com  
Unique Code No. S2001CG034400, Peer Review No.- 2647/2022

Consolidated Scrutinizer Report on Remote E-Voting and Physical voting through  
Ballot form in Respect of resolutions proposed through Postal Ballot  
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and  
22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the board  
**Jayant Infratech Limited**  
Mangal Smriti Bajpai Ground,  
Tilak Nagar Bilaspur-495001.

Dear Sir,

Sub: Scrutinizer Report on Consolidated results of Remote E-voting and Physical  
voting through postal ballot form in respect of Special Businesses proposed through  
Postal Ballot under section 110 read with section 108 of the Companies Act, 2013  
and Rule 20 and 22 of the Companies (Management and Administration) Rules,  
2014 (Including any statutory modification or re-enactment thereof).

I, **Rohtash Kumar Agrawal** a Company Secretary in Practice and Proprietor of M/s  
**Rohtash Agrawal & Co.**, Raipur has been appointed as the Scrutinizer by the Board  
of Directors of the Jayant Infratech Limited ("the Company"), pursuant to Sections  
108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies  
(Management and Administration) Rules, 2014 as amended from time to time, for  
the purpose of scrutinizing the votes casted by the Members of the Company  
through Remote E-Voting facility of Bigshare Services Private Limited("BIGSHARE") &  
physical ballot form in respect of Special Businesses proposed through Postal Ballot  
Notice dated November 20, 2023 ("Postal Ballot and carrying out the said Postal  
Ballot process in a fair and transparent manner.



**RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and exercising voting through postal ballot form for passing of resolutions through Postal Ballot.

**RESPONSIBILITY OF SCRUTINIZER:**

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency & physical ballot form received on or before 05:00 P. M. on Thursday, December 21, 2023.

**IT IS TO BE NOTED THAT;**

The Company has sent the Notice of the Postal ballot in electronic form to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ("RTA")/Depositories and physical copy of the Notice along with Postal Ballot Form and pre-paid self-addressed Business Reply Envelope was sent to the Members whose e-mail addresses are not registered with the Company/RTA/Depositories. The communication of the assent or dissent of the Members taken place through the remote e-voting system as well as through physical ballot form. The Company had engaged the services of Bigshare Services Private Limited ("BIGSHARE") for the purpose of providing remote e-voting facility to its Members.

If a Member has casted his/her vote through both the means than the vote casted through E-voting has been considered as final and been taken into consideration.

As per the Notice of Postal Ballot, following Special Businesses was proposed for the approval of Members;

**1. Ordinary Resolution**

To consider and approve increase of Authorized Share Capital of the company and consequential amendment in memorandum of association of the company.



**2. Special Resolution**

To consider and approve alteration of the articles of association of the company.

**3. Special Resolution**

To consider and approve issue of fully convertible warrants on preferential basis.

**We hereby report as under;**

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, November 17, 2023, the Company completed dispatch of the Notice of the Postal Ballot;
  - Through E-Mail on November 20, 2023 to the members, whose E-Mail Id's were registered with company/depository participant and physical copy of the Notice along with Postal Ballot Form and pre-paid self-addressed Business Reply Envelope was sent to the Members whose e-mail addresses were not registered with the Company/RTA/Depositories.;
  - Further, in light of the MCA Circulars referred herein above, for this EGM, those shareholders who had not registered their email address were requested to get their e-mail addresses submitted, by following the procedure given below;
    - a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAR (self-attested scanned copy of Aadhar Card) by email to [info@jayantinfra.com](mailto:info@jayantinfra.com).
    - b) In case shares are held in demat mode, by providing OPID-CLID (16-digit OPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [info@jayantinfra.com](mailto:info@jayantinfra.com).
2. Alternatively, shareholder/members may send a request to [ivote@bjgshareonline.com](mailto:ivote@bjgshareonline.com) for procuring user id and password for e-voting by providing above mentioned documents.
3. Company hosted Postal Ballot Notice on its website viz.: [www.jayantinfra.com](http://www.jayantinfra.com) and at the announcement section of the website of the Stock Exchange, i.e. on BSE Limited on which the equity shares of the Company are listed.
4. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;



A. Times of India (Times Nation), Raipur Edition (English Language) on Tuesday, November 21, 2023.

B. Lokswar, Bilaspur (Vernacular Language - Hindi) on Tuesday, November 21, 2023.

4. The Shareholders holding Shares as on the "Cut off" date, i.e., Friday, November 17, 2023 were entitled to vote through remote e-voting platform and through postal ballot form on the businesses mentioned in the Notice of Postal Ballot of the Company
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Tuesday, November 21, 2023 (09:00 A.M.) and ended on Thursday, December 21, 2023 (05:00 P.M.)(Both days inclusive)(IST) and members of the Company, holding Equity Shares of the Company as on Friday, November 17, 2023 were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by BIGSHARE. Members were also given facility to vote via Physical ballot form. Duly completed Postal Ballot Form had to be received by the Scrutinizer on or before 05:00 P.M. on Thursday, December 21, 2023.
6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of BIGSHARE Remote E-voting Platform.
7. There were no sealed postal ballot forms received from the shareholders on or before 05:00 P.M. on Thursday, December 21, 2023.
8. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
9. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the BIGSHARE e-voting system.
10. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is annexed herewith
11. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.



12. The result of the voting by members through remote e-voting in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.
13. After taking into account the remote e-voting result, we report that, the Ordinary Resolutions and Special resolution as contained in the notice of Postal Ballot dated November 20, 2023 has been passed with requisite majority.

Place: Raipur

Date: 21/12/2023

UDIN: F005537E003005732

For, Rohtash Agrawal & Co  
(Company Secretaries)



ROHTASH KUMAR AGRAWAL  
Digitally signed by ROHTASH KUMAR AGRAWAL  
Date: 2023.12.21 18:57:41 +05'30'

Rohtash Kumar Agrawal  
(Proprietor)

M. No. 5537

C. P. No. 4015

P.R. No.: 2647/2022

## DECLARATION

We the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the Bigshare in our presence on December 21, 2023 around at 05:00 P.M. at the office of Mr. Rohitash Kumar Agrawal a Company Secretary in Practice and Proprietor of M/s Rohitash Agrawal & Co., Raipur, the scrutinizer.

ROHTASH  
KUMAR  
AGRAWAL

Digitally signed by  
ROHTASH KUMAR  
AGRAWAL  
Date: 2023.12.21  
18:57:59 +05'30'

Witness 1

Name: Vinod Sharma

Signature Vinod



Witness 2

Name: Richa Goyal

Signature Richa

# ROHTASH AGRAWAL & CO. Company Secretaries

D-4, 2<sup>nd</sup> Floor, Ekatma Parisar, BJP Complex, Rajbanbha Maidan,  
G.E. Road, Raipur (C.G.) 492001 Ph : 0771- 4034875, 4034876,  
E-mail Id : rohtashagrawal@yahoo.com  
Unique Code No. S2001CG034400, Peer Review No.- 2647/2022

Detailed Results of Remote e-voting and Postal Ballot on Special Businesses proposed in Postal Ballot  
Notice dated November 20, 2023 by the Jayant Infratech Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary resolution to consider and approve increase of authorized share capital of the company and consequential amendment in memorandum of association of the company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6934686	6934686	100.00	6934686	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6934686	6934686	100.00	6934686	0	100.00
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	0	0	0	0	0
Public-Non-Institutions	E-Voting	2772000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2772000	0	0	0	0	0
Total		9706686	6934686	71.44	6934686	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non-Institutions						0		



ROHTASH KUMAR AGRAWAL  
Digitally signed by ROHTASH KUMAR AGRAWAL  
Date: 2023.12.21 18:58:17 +05'30'

# **ROHTASH AGRAWAL & CO. Company Secretaries**

D-4, 2<sup>nd</sup> Floor, Ekatma Parisar, BJP Complex, Rajbanbha Maidan,  
G.E. Road, Raipur (C.G.) 492001 Ph : 0771- 4034875, 4034876,  
E-mail Id : rohtashagrawal@yahoo.com  
Unique Code No. S2001CG034400, Peer Review No.- 2647/2022

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated November 20, 2023 by the Jayant Infratech limited (in SEBI Format)

## **Resolution 1:**

**Ordinary Resolution** To approve increase in authorised share capital of the company and make consequent alteration in clause v of the memorandum of association:

### **I. Voted in favour of the resolution:**

<b>Voting Description</b>	<b>Number of members voted through Electronic means and Postal ballot form</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	7	6934686	100%
Postal Ballot Form	-	-	-
<b>Total</b>	<b>7</b>	<b>6934686</b>	<b>100%</b>

### **II. Voted against the resolution:**

<b>Voting Description</b>	<b>Number of members voted through Electronic means and Postal ballot form</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	0	0	0.00%
Postal Ballot Form	-	-	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

### **III. Invalid Votes:**

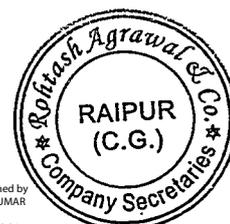
<b>Voting Description</b>	<b>Number of members voted through Electronic means and Postal ballot form</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	0	0	0.00%
Postal Ballot Form	-	-	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



# ROHTASH AGRAWAL & CO. Company Secretaries

D-4, 2<sup>nd</sup> Floor, Ekatma Parisar, BJP Complex, Rajbansha Maidan,  
G.E. Road, Raipur (C.G.) 492001 Ph : 0771- 4034875, 4034876,  
E-mail Id : rohtashagrawal@yahoo.com  
Unique Code No. S2001CG034400, Peer Review No.- 2647/2022

Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to consider and approve alteration of the articles of association of the company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6934686	6934686	100.00	6934686	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6934686	6934686	100.00	6934686	0	100.00
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	0	0	0	0	0
Public-Non-Institutions	E-Voting	2772000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2772000	0	0	0	0	0
Total		9706686	6934686	71.44	6934686	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution,						-		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non-Institutions						0		



ROHTASH KUMAR AGRAWAL  
Digitally signed by ROHTASH KUMAR AGRAWAL  
Date: 2023.12.21 18:58:44 +05'30'

# **ROHTASH AGRAWAL & CO. Company Secretaries**

D-4, 2<sup>nd</sup> Floor, Ekatma Parisar, BJP Complex, Rajbanbha Maidan,  
G.E. Road, Raipur (C.G.) 492001 Ph : 0771- 4034875, 4034876,  
E-mail Id : rohtashagrawal@yahoo.com  
Unique Code No. S2001CG034400, Peer Review No.- 2647/2022

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated November 20, 2023 by the Jayant Infratech limited (in SEBI Format)

## **Resolution 2:**

Special Resolution To consider and approve alteration of the articles of association of the company.

### **I. Voted in favour of the resolution:**

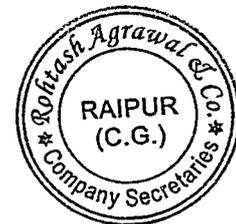
Voting Description	Number of members voted through Electronic means and Postal ballot form	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	6934686	100%
Postal Ballot Form	-	-	-
Total	7	6934686	100%

### **II. Voted against the resolution:**

Voting Description	Number of members voted through Electronic means and Postal ballot form	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Postal Ballot Form	-	-	-
Total	0	0	0.00%

### **III. Invalid Votes:**

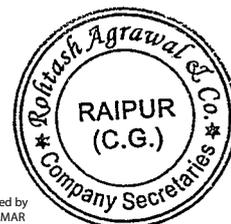
Voting Description	Number of members voted through Electronic means and Postal ballot form	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Postal Ballot Form	-	-	-
Total	0	0	0.00%



**ROHTASH AGRAWAL & CO. Company Secretaries**

D-4, 2<sup>nd</sup> Floor, Ekatma Parisar, BJP Complex, Rajbanbha Maidan,  
G.E. Road, Raipur (C.G.) 492001 Ph : 0771- 4034875, 4034876,  
E-mail Id : rohtashagrawal@yahoo.com  
Unique Code No. S2001CG034400, Peer Review No.- 2647/2022

Resolution (3)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to consider and approve issue of fully convertible warrants on preferential basis:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6934686	6934686	100.00	6934686	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6934686	6934686	100.00	6934686	0	100.00
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	0	0	0	0	0
Public-Non-Institutions	E-Voting	2772000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2772000	0	0	0	0	0
Total		9706686	6934686	71.44	6934686	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non-Institutions						0		



ROHTASH KUMAR AGRAWAL  
Digitally signed by ROHTASH KUMAR AGRAWAL  
Date: 2023.12.21 18:59:16 +05'30'

# **ROHTASH AGRAWAL & CO. Company Secretaries**

D-4, 2<sup>nd</sup> Floor, Ekatma Parisar, BJP Complex, Rajbanbha Maidan,  
G.E. Road, Raipur (C.G.) 492001 Ph : 0771- 4034875, 4034876,  
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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated November 20, 2023 by the Jayant Infratech limited (in SEBI Format)

Resolution 3:

Special Resolution To consider and approve issue of fully convertible warrants on preferential basis:.

**I. Voted in favour of the resolution:**

Voting Description	Number of members voted through Electronic means and Postal ballot form	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	6934686	100%
Postal Ballot Form	-	-	-
Total	7	6934686	100%

**II. Voted against the resolution:**

Voting Description	Number of members voted through Electronic means and Postal ballot form	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Postal Ballot Form	-	-	-
Total	0	0	0.00%

**III. Invalid Votes:**

Voting Description	Number of members voted through Electronic means and Postal ballot form	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Postal Ballot Form	-	-	-
Total	0	0	0.00%

