

# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

Ph-No: +91 8639410322

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

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To,

Date: 19.07.2024

BSE Limited

P.J.Towers, Dalal Street

Mumbai – 400001

Dear Sir/ Madam,

**Unit: Jyothi Infraventures Limited (Scrip code: 531537)**

**Sub: Outcome of 29<sup>th</sup> Annual General Meeting (AGM) for the FY 2023-24 and Voting Results.**

With reference to the subject cited above, this is to inform the Exchange that the 29<sup>th</sup> Annual General Meeting held for the financial year 2023-24 of Jyothi Infraventures Limited was held on Friday, 19.07.2024 at 11:00 a.m. through video conferencing/other audio-visual means. In this regard, please find the following as enclosed:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I** and
- (2) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II**.

The Meeting concluded at 11:15 A.M.

Thanking you.

Yours faithfully,

For Jyothi Infraventures Limited

Jhansi Sanivarapu

Whole-time Director & CFO

DIN: 03271569

Encl: as above

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Date: 19.07.2024

BSE Limited  
P.J.Towers, Dalal Street  
Mumbai – 400001

Dear Sir/ Madam,

**Unit: Jyothi Infraventures Limited (Scrip code: 531537)**

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting for the FY 2023-24 held on Friday, 19.07.2024 at 11:00 a.m. through video conferencing/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

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## Summary of proceedings of the Annual General Meeting:

The 29<sup>th</sup> Annual General Meeting (**AGM**) for FY 2023-24 of the Members of Jyothi Infraventures Limited was held on Friday, 19.07.2024 at 11:00 a.m. (IST) through video conferencing/other audio-visual means.

## Directors and KMP present

| S.no | Name                                  | Designation   |
|------|---------------------------------------|---|
| 1.   | Mrs. Jhansi Sanivarapu                | Whole-time Director & CFO   |
| 2.   | Mr. Kancherla Rajeshkar Reddy         | Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee |
| 3.   | Mr. Shiva Shankar Reddy<br>Gopavarapu | Independent Director  |
| 4.   | Mrs. Priyanka Agarwal                 | Independent Director  |
| 5.   | Mr. Chakravarthi Srinivasan           | Company Secretary & Compliance Officer  |

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## Invitees

- |                               |   |                                  |
|-------------------------------|---|----------------------------------|
| 1. Ms. Aakanksha Sachin Dubey | - | Secretarial Auditor              |
| 2. Mr. Vivek Surana           | - | Scrutinizer                      |
| 3. Mr. D. Ramesh              | - | Statutory Auditor (V. Ravi & Co) |

## Quorum of the Meeting:

A total of 14 members attended the meeting.

The meeting commenced at 11:00 a.m.(IST) and concluded at 11:15 a.m.(IST).

Company Secretary extended a warm welcome to all the members, other invitees attending the meeting.

On ascertaining that the requisite quorum being present, it was confirmed to the shareholders that the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting.

It was informed that the Company provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. Further, Agenda was proceeded with and it was informed to the members the procedure to be followed for e-voting at the AGM and the proposed special/ordinary resolutions were informed for the benefit of members as per the Notice of AGM:

| Sr. No. | Description of Resolution   | Type of resolution |
|---------|---|--------------------|
| 1.      | To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon | Ordinary           |
| 2.      | To appoint a director in place of Mrs. Jhansi Sanivarapu (DIN: 03271569) who retires by rotation and being eligible, offered herself for re-appointment   | Ordinary           |
| 3       | Appointment of M/s. Pundarikashyam and Associates, Chartered Accountants as the Statutory Auditors of the company for the period  | Ordinary           |

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|   |  |         |
|---|--|---------|
|   | of Five years commencing from the conclusion of 29 <sup>th</sup> AGM of the Company                      |         |
| 4 | Appointment of Mrs. Priyanka Agarwal (DIN: 10315690) as an Independent director of the Company           | Special |
| 5 | Appointment of Mr. Kancharla Rajasekhara Reddy (DIN: 10451577) as an Independent director of the Company | Special |
| 6 | Increasing the Borrowing Limits of the Company Up to Rs. 100 Crores                                      | Special |
| 7 | Creation of charge on the assets of the Company  | Special |

Since, the Resolutions has been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Chairman invited the members who had registered as speakers to speak / ask questions or express their views. The views of the speaker shareholders were noted.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

It was informed to the shareholders that e-Voting is open at the AGM for the members who had not already cast their votes by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Yours faithfully,  
For Jyothi Infraventures Limited

Jhansi Sanivarapu  
Whole-time Director & CFO  
DIN: 03271569



Vivek Surana & Associates  
Practicing Company Secretaries

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## SCRUTINIZER'S REPORT

To,

The Chairperson,  
29<sup>th</sup> Annual General Meeting for the FY 2023-24  
**Jyothi Infraventures Limited**  
Flat No: 704, "D" Block, Tower A, Aparna Heights,  
Kondapur Main Road, Laxmi Nagar,  
Kondapur, Hyderabad -500084, Telangana

Dear Madam,

**Subject:** Voting Results of the 29<sup>th</sup> Annual General Meeting of the FY 2023-24 of the Shareholders of **Jyothi Infraventures Limited** held on Friday, 19.07.2024 at 11:00 a.m. (IST) through video conference(VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of **Jyothi Infraventures Limited** for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 29<sup>th</sup> Annual General Meeting of the FY 2023-24 of the Company, held on Friday, 19.07.2024 at 11:00 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its various Circulars. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting(e-voting) at the **AGM** by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM(e-voting) and voting at AGM by electronic means (e-voting) system.
2. In accordance with the Notice of the Annual General Meeting dated 27.06.2024 sent to the shareholders on 27.06.2024 the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 28.06.2024 in English and in Telugu,

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the e-voting opened at 9.00 a.m. on 16<sup>th</sup> July, 2024 and remained open up to 5.00 p.m. on 18<sup>th</sup> July, 2024.

3. The equity shareholders holding shares as on 12.07.2024 (“cut-off date”) were considered for purpose of voting on the resolutions stated in the Notice of 29<sup>th</sup> Annual General Meeting of the Company.
4. The e-voting results were unblocked on 19.07.2024 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL e-voting which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against the resolutions proposed in the notice of the of 29<sup>th</sup> Annual General Meeting of the Company is as under:

**a) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2024 AND THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON:**

| Mode of Voting                          | Total number of Votes count | Votes in favor of the resolution |        | Votes against the resolution |   | Invalid Votes |   |
|---|-----------------------------|----------------------------------|--------|------------------------------|---|---------------|---|
|   |                             | Nos                              | %      | Nos                          | % | Nos           | % |
| Remote E-Voting                         | 6858                        | 6858                             | 63.48% | -                            | - | -             | - |
| Electronic voting (e-voting at the AGM) | 3945                        | 3945                             | 36.52% | -                            | - | -             | - |
| Total                                   | 10,803                      | 10,803                           | 100%   | -                            | - | -             | - |

The Ordinary Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 held on 19.07.2024 has been passed with the requisite majority.



Vivek Surana & Associates  
Practicing Company Secretaries

**b) TO APPOINT A DIRECTOR IN PLACE OF MRS. JHANSI SANIVARAPU (DIN: 03271569) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HERSELF FOR RE-APPOINTMENT**

| Mode of Voting                          | Total number of Votes count | Votes in favor of the resolution |        | Votes against the resolution |   | Invalid Votes |   |
|---|-----------------------------|----------------------------------|--------|------------------------------|---|---------------|---|
|   |                             | Nos                              | %      | Nos                          | % | Nos           | % |
| Remote E-Voting                         | 6858                        | 6858                             | 63.48% | -                            | - | -             | - |
| Electronic voting (e-voting at the AGM) | 3945                        | 3945                             | 36.52% | -                            | - | -             | - |
| Total                                   | 10,803                      | 10,803                           | 100%   | -                            | - | -             | - |

The Ordinary Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 held on 19.07.2024 has been passed with the requisite majority.

**c) APPOINTMENT OF M/S. PUNDARIKASHYAM AND ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY FOR THE PERIOD OF FIVE YEARS**

| Mode of Voting                          | Total number of Votes count | Votes in favor of the resolution |        | Votes against the resolution |   | Invalid Votes |   |
|---|-----------------------------|----------------------------------|--------|------------------------------|---|---------------|---|
|   |                             | Nos                              | %      | Nos                          | % | Nos           | % |
| Remote E-Voting                         | 6858                        | 6858                             | 63.48% | -                            | - | -             | - |
| Electronic voting (e-voting at the AGM) | 3945                        | 3945                             | 36.52% | -                            | - | -             | - |
| Total                                   | 10,803                      | 10,803                           | 100%   | -                            | - | -             | - |

The Ordinary Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 held on 19.07.2024 has been passed with the requisite majority.

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Practicing Company Secretaries

**d) APPOINTMENT OF MRS. PRIYANKA AGARWAL (DIN: 10315690) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

| Mode of Voting                          | Total number of Votes count | Votes in favor of the resolution |        | Votes against the resolution |   | Invalid Votes |   |
|---|-----------------------------|----------------------------------|--------|------------------------------|---|---------------|---|
|   |                             | Nos                              | %      | Nos                          | % | Nos           | % |
| Remote E-Voting                         | 6858                        | 6858                             | 63.48% | -                            | - | -             | - |
| Electronic voting (e-voting at the AGM) | 3945                        | 3945                             | 36.52% | -                            | - | -             | - |
| Total                                   | 10,803                      | 10,803                           | 100%   | -                            | - | -             | - |

The Special Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 held on 19.07.2024 has been passed with the requisite majority.

**e) APPOINTMENT OF MR. KANCHARLA RAJASEKHARA REDDY (DIN: 10451577) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

| Mode of Voting                          | Total number of Votes count | Votes in favor of the resolution |        | Votes against the resolution |   | Invalid Votes |   |
|---|-----------------------------|----------------------------------|--------|------------------------------|---|---------------|---|
|   |                             | Nos                              | %      | Nos                          | % | Nos           | % |
| Remote E-Voting                         | 6858                        | 6858                             | 63.48% | -                            | - | -             | - |
| Electronic voting (e-voting at the AGM) | 3945                        | 3945                             | 36.52% | -                            | - | -             | - |
| Total                                   | 10,803                      | 10,803                           | 100%   | -                            | - | -             | - |

The Special Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 held on 19.07.2024 has been passed with the requisite majority

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**f) INCREASING THE BORROWING LIMITS OF THE COMPANY UP TO RS. 100 CRORES**

| Mode of Voting                          | Total number of Votes count | Votes in favor of the resolution |        | Votes against the resolution |   | Invalid Votes |   |
|---|-----------------------------|----------------------------------|--------|------------------------------|---|---------------|---|
|   |                             | Nos                              | %      | Nos                          | % | Nos           | % |
| Remote E-Voting                         | 6858                        | 6858                             | 63.48% | -                            | - | -             | - |
| Electronic voting (e-voting at the AGM) | 3945                        | 3945                             | 36.52% | -                            | - | -             | - |
| Total                                   | 10,803                      | 10,803                           | 100%   | -                            | - | -             | - |

The Special Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 held on 19.07.2024 has been passed with the requisite majority

**g) CREATION OF CHARGE ON THE ASSETS OF THE COMPANY**

| Mode of Voting                          | Total number of Votes count | Votes in favor of the resolution |        | Votes against the resolution |   | Invalid Votes |   |
|---|-----------------------------|----------------------------------|--------|------------------------------|---|---------------|---|
|   |                             | Nos                              | %      | Nos                          | % | Nos           | % |
| Remote E-Voting                         | 6858                        | 6858                             | 63.48% | -                            | - | -             | - |
| Electronic voting (e-voting at the AGM) | 3945                        | 3945                             | 36.52% | -                            | - | -             | - |
| Total                                   | 10,803                      | 10,803                           | 100%   | -                            | - | -             | - |

The Special Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 held on 19.07.2024 has been passed with the requisite majority



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Practicing Company Secretaries

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6. We confirm that, we are maintaining the files received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. We shall be arranging to handover these records to the Chairperson of the AGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

**For Vivek Surana & Associates**

**Place: Hyderabad**  
**Date: 19.07.2024**

**Vivek Surana**  
**Proprietor**  
**M. No.: A24531, CPNo: 12901**  
**UDIN: A024531F000779978**  
**PR.: 1809/2022**