



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: 01st October, 2024

To,

The Manager

Listing Department

BSE Limited

25th Floor, P J Towers, Dalal Street

Mumbai – 400001

Subject : Submission of Scrutinizer's Report on Consolidated Voting results of 21st Annual General Meeting of the Company held on Monday, 30th day of September 2024.

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

Dear Sir/Madam,

With reference to subject matter, we would like to inform that the 21st Annual General Meeting of the Company held on Monday, the 30th day of September 2024 at **04:00 P.M.** at "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on poll voting as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Yours faithfully,

For, Jayant Infratech Limited

Nilesh Jobanputra

Managing Director

DIN: 00188698

Place: Bilaspur

Encl.: As above

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

GSTIN : 27AAICS4492B1ZA

JAYANT INFRATECH LIMITED

Date of the AGM	30-09-2024
Total number of shareholders on record date	1151
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	9 7 2
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED

Resolution 1 :To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on March 31, 2024, together with and Reports of Board of Directors along with its Annexure and Auditors Report :

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	6944436	6944436	100.00	6944436	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6944436	6944436	100.00	6944436	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2755500	39750	0.000	39750	0	100.00	0.00
	POLL	6750	6750	0.00	6750	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2762250	46500	0.00	46500	0	100.00	0.00
TOTAL		9706686	6990936	72.02	6990936	0	100.00	0.00

Resolution 2 :To re-appoint Mr. Rishi Jashwantra Karia (DIN: 00288912), Director, who retires by rotation and being eligible, offers himself for re-appointment

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	6944436	6944436	100.00	6944436	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6944436	6944436	100.00	6944436	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2755500	39750	0.00	39750	0	100.00	0.00
	POLL	6750	6750	0.00	6750	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2762250	46500	0.00	46500	0	100.00	0.00
TOTAL		9706686	6990936	72.02	6990936	0	100.00	0.00

Resolution 3 :To Approve and Increase in The Limit of Managerial Remuneration Payable to Managing Director in Excess of 5% of the Net Profits of The Company

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/ resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	6944436	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6944436	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2755500	39750	0.00	38250	1500	96.23	3.77
	POLL	6750	6750	0.00	6750	0	100	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2762250	46500	0.00	45000	1500	96.23	3.77
TOTAL		9706686	46500	0.00	45000	1500	96.23	3.77

Resolution 4 :To approve and extend the limit of related party transactions with any related party within the meaning of Section 2(76) of the act and Regulation 2(1ZB) of the SEBI (LODR) or KMP or relatives of KMP or enterprise where control exists of KMP or relatives of KMP up to a maximum value of Rs. 50 crores

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	6944436	6944436	100.00	6944436	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6944436	6944436	100.00	6944436	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2755500	39750	0.00	38250	1500	96.23	3.77
	POLL	6750	6750	0.00	6750	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2762250	46500	0.00	45000	1500	0.00	3.77
TOTAL		9706686	6990936	72.02	6989436	1500	99.98	0.02

ROHTASH AGRAWAL & CO. Company Secretaries

D-4, 2nd Floor, Ekatma Parisar, BJP Complex, Rajbandha Maidan,
G.E. Road, RAIPUR - 492001 (C.G.) Ph. : 0771-4034875, 4034876
Fax : 0771-4034876, e-mail : rohtashagrawal@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

JAYANT INFRATECH LIMITED

CIN: L35202CT2003PLC015940

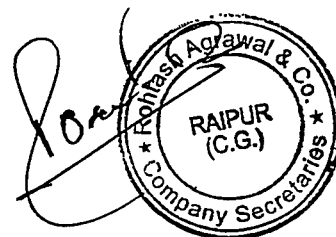
Mangal Smriti", Bajpai Ground,

Tilak Nagar, Bilaspur (C.G.) 495001

Sub: - Scrutinizer's Report on Combined Voting Results of **21st Annual General Meeting** of the company held on **Monday, 30th day of September, 2024** at Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001.

Dear Sir,

I, **Rohtash Kumar Agrawal**, Practising Company Secretary and Proprietor of **M/s Rohtash Agrawal & Co.**, Raipur, appointed as Scrutinizer(s) by the Board of Directors of Jayant Infratech Limited, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), on the resolution(s) set out in the Notice to the 21st Annual General Meeting (AGM) of the members of the Company, held on Monday, September 30, 2024 at 4:00 P.M. at "Mangal Smriti, Bajpai Ground, Tilak Nagar Bilaspur , submit my Report as under:

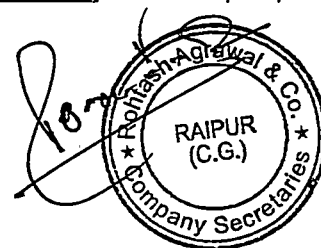


The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to Remote E-voting and Poll during the **21st Annual General Meeting** on the proposed resolutions contained in the Notice.

Our responsibility as a Scrutinizer for the process of voting through remote E-voting and Poll during the **21st Annual General Meeting** is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes casted by the member son the resolutions proposed in the Notice, based on the reports generated from the E-voting system provided by **Bigshare Services Private Limited**, the agency engaged by the Company to provide platform for voting through remote e-voting and votes casted by the members voting through the Poll at the Venue of **21st Annual General Meeting** of the Company.

We hereby submit our report as under:

1. As confirmed by the Company, the Notice of the **21st Annual General Meeting** along with the Annual Report The notice has been mailed through electronic mode to the members whose email address are registered with the Company and also by post whose email address were not registered with the Company or Depository Participant.
2. In accordance with the Notice of **21st Annual General Meeting** sent to the Shareholders, the voting through electronic means / remote e-voting period remained Open from September 26, 2024 (Thursday) at 09.00 AM (IST) and ends on September 29, 2024 (Sunday) at 05.00 PM (IST).
3. The shareholders holding shares as on the "cut-off" date i.e. September 20, 2024 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 21stAnnual General Meeting sent to the Shareholders.
4. After the close of period for remote e-voting and before the start of Annual General Meeting, the details of members, such as their names, Folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of **Bigshare Services Private Limited** (<https://ivote.bigshareonline.com/scrutinizer/reports>) for the purpose of ensuing

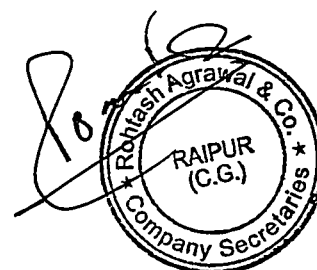


that members who have casted their votes through remote e-voting do not vote again at the 21st AGM.

5. The Chairman informed to the members present in the Annual General Meeting that the Company has given facility to cast their Votes through Poll at the Venue of Annual General Meeting.
6. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by representative.
7. The locked ballot box was subsequently opened in our presence of two witnesses (who are not in employment of the Company) upon conclusion of meeting and Ballot paper/ authorization/ proxies were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar/ Transfer Agents of the Company.
8. Further, the votes cast through Remote E-voting were unblocked by us in the presence of two witnesses (who are not in employment of the Company) upon conclusion of meeting and E-voting summary statement was downloaded from the e-voting website;
9. Total 09 members were present including 07 members personally present and 02 members attended as representative of HUF shareholders in the Annual General Meeting of the Company, all members physically present and 09 member voted in AGM by Poll (Ballot Paper);

10. I did not find any invalid polling paper.

We hereby submit our Consolidated Scrutinizer's Report on the results of voting through **Remote E-voting** and **Poll** during the **21st Annual General Meeting** as "**Annexure -A**".



All the Resolutions voted through remote e-voting and Poll have secured requisite majority of votes and therefore may be considered to have been passed.

This report is being issued on **01st October, 2024.**

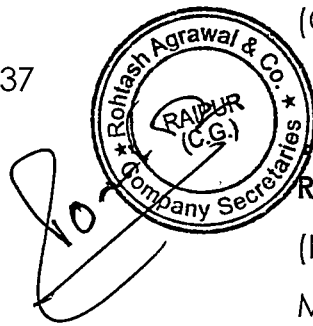
Place: Raipur

Date: 01.10.2024

UDIN: F005537F001402537

For, Rohtash Agrawal & Co

(Company Secretaries)



Rohtash Kumar Agrawal

(Proprietor)

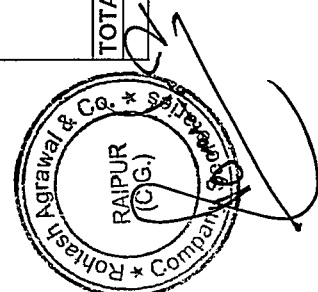
M. No. F-5537

C. P. No. 4015

P.R.No.: 2647/2022

Annexure - A

JAYANT INFRATECH LIMITED									
Date of the AGM	30-09-2024								
Total number of shareholders on record date	1151								
No. of shareholders present in the meeting either in person or through proxy:	9								
Promoters and promoter Group:	7								
Public:	2								
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED								
Promoters and promoter Group:									
Public:									
Resolution 1 : To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on March 31, 2024, together with and Reports of Board of Directors along with its Annexure and Auditors Report :									
Resolution required : (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution ?									
Ordinary Resolution No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00	
	POLL	6944436	6944436	100.00	6944436	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	6944436	6944436	100.00	6944436	0	100.00	0.00	
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	2755500	39750	0.000	39750	0	100.00	0.00	
	POLL	6750	6750	0.00	6750	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	2762250	46500	0.00	46500	0	100.00	0.00	
TOTAL		9706686	6990936	72.02	6990936	0	100.00	0.00	



Resolution 2 : To re-appoint Mr. Rishi Jashwantraj Karia (DIN: 00288912), Director, who retires by rotation and being eligible, offers himself for re-appointment

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/
resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	6944436	6944436	100.00	6944436	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	6944436	6944436	100.00	6944436	0	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	0	0	0.00	0	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2755500	39750	0.00	39750	0	100.00	0.00
	POLL	6750	6750	0.00	6750	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	2762250	46500	0.00	46500	0	0	100.00	0.00
TOTAL		9706686	6990936	72.02	6990936	0	100.00	0.00

Resolution 3 : To Approve and Increase in The Limit of Managerial Remuneration Payable to Managing Director in Excess of 5% of the Net Profits of The Company

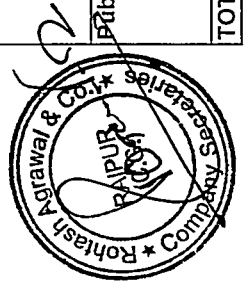
Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/
resolution ?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	6944436	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	6944436	0	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	0	0	0.00	0	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2755500	39750	0.00	38250	1500	96.23	3.77
	POLL	6750	6750	0.00	6750	0	100	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	2762250	46500	0.00	45000	1500	96.23	3.77	
TOTAL		9706686	46500	0.00	45000	1500	96.23	3.77



Resolution 4 : To approve and extend the limit of related party transactions with any related party within the meaning of Section 2(76) of the act and Regulation 2(1ZB) of the SEBI (LODR) or KMP or relatives of KMP or enterprise where control exists of KMP or relatives of KMP up to a maximum value of Rs. 50 crores

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/
resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votespolled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	6944436	6944436	100.00	6944436	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6944436	6944436	100.00	6944436	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2755500	39750	0.00	38250	1500	96.23	3.77
	POLL	6750	6750	0.00	6750	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2762250	46500	0.00	45000	1500	0.00	3.77
TOTAL		9706686	6990936	72.02	6989436	1500	99.98	0.02

