



**JITF INFRA LOGISTICS LIMITED**  
Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011 66463983/84; Fax No.: 011 66463982

Date: 07.01.2025

To,

**BSE Limited**

Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: 540311

Through: BSE Listing Centre

**National Stock Exchange of India Ltd.,**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Scrip Code: JITFINFRA

Through: NEAPS

**Sub.: Minutes of Extra Ordinary General Meeting of the Company — Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

This is with reference to the captioned subject, please find attached a certified true copy of minutes of the Extra Ordinary General Meeting of the Company held on Tuesday, the 10<sup>th</sup> December 2024 at 12:30 P.M. at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) — 281403.

This is for your information and record please.

Thanking You,

Yours Faithfully

**FOR JITF INFRA LOGISTICS LIMITED**

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**ALOK KUMAR**  
**COMPANY SECRETARY**  
**ACS No. 19819**  
**Encl: As Above**

## JITF INFRALOGISTICS LIMITED

**MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF JITF INFRALOGISTICS LIMITED HELD ON TUESDAY, THE 10<sup>TH</sup> DAY OF DECEMBER 2024 AT A-1, UPSIDC INDUSTRIAL AREA, NANDGAON ROAD, KOSI KALAN, MATHURA, UTTAR PRADESH-281403 WHICH COMMENCED AT 12.30 P.M AND CONCLUDED AT 01.00 P.M.**

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### **PRESENT:**

Mr. Amarendra Kumar Sinha	Whole Time Director, Chairman of the Meeting, Member of Audit Committee, Member of Stake holder Relationship Committee.
Ms. Pranay Kumar	Non- Executive Director
Mr. Anuj Kumar	Chief Financial Officer
Mr. Alok Kumar	Company Secretary

40 shareholders were present in person. No proxy was received by the Company.

Mr. Alok Kumar, Company Secretary, on behalf of the Company, extended a warm welcome to the Shareholders, Members of the Board, Representatives of Bodies Corporate and also briefly introduced the Directors sitting on the dias.

Mr. Amarendra Kumar Sinha, Whole Time Director of the company was elected as Chairperson of the meeting and accordingly, occupied the Chair and conducted the proceedings of the EGM.

The Chairperson of the meeting announced that the requisite quorum for the meeting was present and thereafter called the meeting to order. He informed that representatives of 12 bodies corporate holding 1,10,68,904 (One Crore Ten Lakh Sixty-Eight Thousand Nine hundred and Four Only) equity shares were present in the meeting.

The Chairperson also explained the reasons for absence of other Directors namely, Dr. Raj Kamal Agarwal, Independent Director, Mr. Dhananjaya Pati Tripathi, Independent Director, Ms. Kanika Sharma, Non-Director, Mr. Girish Sharma, Independent Director.



The Chairperson informed the Members that the following documents and Registers were placed on the table and open for inspection during the Meeting.

- i. Notice convening the Extra Ordinary General Meeting.

The Chairperson of the meeting confirmed the compliance of the Companies Act, 2013 and Secretarial Standard-2 with respect to calling, commencing and conducting the meeting.

Thereafter the Chairperson commenced the formal agenda of the Extra Ordinary General Meeting and with the consent of the Members present, the Notice convening the meeting, were taken as read.

*Certified True Copy*

The Chairperson informed the Members regarding the appointment of Dwivedi & Associates as Scrutinizer for the voting purpose process in fair and transparent manner as stipulated under the Companies Act (Management & Administration) Rules, 2014 in the Extra Ordinary General Meeting of the Company.

The Chairperson informed that the Company had provided the facility of e-voting to its Shareholders to exercise their vote on the Resolutions proposed to be passed at the EGM. The Chairperson then requested Mr. Alok Kumar, Company Secretary to brief the Members about the e- voting procedure at the EGM.

Mr Alok Kumar informed the shareholders that as per the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically. The remote e-voting was open from 09.00 A.M on 07<sup>th</sup> December 2024 at 09:00 A.M. and ends on 09<sup>th</sup>, December, 2024. The detailed procedure of e-voting was also mentioned in the Notice of the Extra Ordinary General meeting. The arrangements had been made for e-voting at the venue of the meeting for those Shareholders who had not cast their vote by remote e-voting.

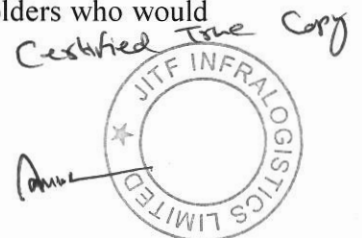
The Chairperson informed the shareholders about the flow of events at the EGM. The Chairperson further informed that combined results of remote e-yoting and e-voting at the venue of the meeting would be announced and displayed on the website of the Company and on the website of the Stock Exchanges.

The Chairperson then took up the official business of the meeting.

**“RESOLVED THAT** pursuant to Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements,), Regulations, 2015 and the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, Mr. Pranay Kumar, (DIN: 01262847) who was appointed by the Board of Directors an Additional Director of the Company with effect from 13<sup>th</sup> September, 2024 in terms of Section 161 of the Companies Act, 2013 and who holds office up to the next General Meeting or three months, whichever is earlier, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

**“RESOLVED FURTHER THAT** any Director and/or Key Managerial Personnel of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company, inter-alia, filings of required forms / documents with the Ministry of Corporate Affairs and Stock Exchange and / or other authorities as may be required to give effect to this resolution.”

With the consent of the Members present, Item No. 1 of the Notice was taken as read and adopted as an ordinary resolution. The Chairperson then invited Shareholders who would like to make comments, make observations and seek clarification.



After responding to all the queries of Members, the Chairperson handed over the e-voting process to the Scrutinizer Mr. Awanish Kumar Dwivedi, scrutinizer, distributed the ballot paper to the Members present at the meeting. Thereafter, Mr. Awanish Kumar Dwivedi locked and sealed the ballot box in the presence of Members. The Members then started casting their votes and dropping the ballot papers into the ballot box.

After the casting of votes was over, the Chairperson announced that the combined results of remote e-voting done previously and poll conducted at the time of meeting, would be available on website of the Company and also on the web-site of the Stock Exchanges. It was confirmed that the quorum for the meeting was present throughout the duration of the meeting. He also declared the conclusion of the meeting.

The Chairman thanked the members for sparing their time for attending the meeting.

The Ordinary Resolution stand passed under remote e-voting combined with Poll at the Extraordinary General Meeting of the Company with requisite majority and the results of voting pursuant to Rule 30(1)(b) of the Companies (Incorporation) Rules, 2014 on the Ordinary resolution was as under:-

Item No.	Resolution	No. of valid vote cast	No. of Votes in favour (% of total votes cast)	No. of votes against (% of total votes cast)	Results
1.	Regularization of Additional Director, Mr. Pranay Kumar (DIN: 01262847) as Director of the Company	1,63,44,137 (Equity Shares)	1,62,99,076 (99.72%)	45061 (0.28%)	Ordinary Resolution passed with requisite majority.

The Ordinary Resolution having been passed through remote e-voting and poll at the Extraordinary General Meeting of the Company with requisite majority.

Date of Entry: 07.01.2025

Place: New Delhi



*Certified True Copy*

*[Signature]*  
(CHAIRMAN)