



Vivek Surana & Associates
Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairperson,
29th 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 29th 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 29th 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 16th July, 2024 and remained open up to 5.00 p.m. on 18th 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 29th 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 29th 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 29th 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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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 29th 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 29th 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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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 29th 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 29th 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 29th 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 29th 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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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