



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: 25th September 2023

To,

The Manager

Listing Department

BSE Limited

25th Floor, P J Towers, Dalal Street

Mumbai – 400001

Subject : Proceeding of the 20th Annual General Meeting ('AGM') of Jayant Infratech Limited ('theCompany') held on Monday, September 25, 2023

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 20th Annual General Meeting of the company held on Monday, the 25th day of September 2023 at "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001.

Kindly take the above on your records and acknowledge.

Yours faithfully,

For, Jayant Infratech Limited

Nilesh Jobanputra

Managing Director

DIN: 00188698

Place: Bilaspur

Encl.: As above

Mumbai Branch Office

M/s Jayant Infratech Limited, 2nd 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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PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF JAYANT INFRA TECH LIMITED

➤ **DATE, TIME, AND VENUE OF THE MEETING**

The Annual General Meeting of the members of Jayant Infratech Limited for the financial year 2022-2023 was held on Monday 25th September 2023 at 04:00 P.M. at "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001.

➤ **DIRECTORS/KEY MANAGERIAL PERSONNEL PRESENT:**

Mr. Nilesh Jobanputra	: Managing Director & Chief Financial Officer
Mrs. Daksha Jobanputra	: Executive Director
Mr. Rishi Jashwantrai Karia	: Non-Executive Director
Ms. Pragya Soni	: Independent Director
Mr. Rahul Chandrakant Pohekar	: Independent Director
Ms. Shristi Ramani	: Company Secretary & Compliance Officer

➤ **INVITEE PRESENT:**

Mr. Rohtash Kumar Agrawal, Representative : Scrutinizer
of M/s Rohtash Agrawal & Co

➤ **PROCEEDINGS IN BRIEF**

Mr. Nilesh Jobanputra, Chairman took the chair, and welcomed the Members at the 20th Annual General Meeting of the Company.

Total 08 members were present in person at the meeting and no proxy attended the AGM. The chairman announced the requisite quorum for the meeting is present and called the meeting to order.

The chairman delivered a speech and gave an overview of about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Company Secretary informed the members that pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, the company had provided the remote e-voting facility to the Members of the Company from September 21, 2023 (10.00 A.M.) to September 24, 2023 (5.00 P.M.). The voting rights of the members were in proportion to the number of equity shares held by them as on Cut Off date i.e.,

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September 18, 2023. The facility of Voting through poll is made available to the members who attended the AGM but had not cast their vote through remote e-voting.

Further, the Company Secretary also informed that the Board of Directors of the Company had engaged the Services of Bigshare Services Private Limited for remote e-voting and appointed Mr. Rohtash Agrawal, Practicing Company Secretary (Certificate of Practice No. 4015), as the Scrutinizer for E-Voting and Poll.

The following items of business as set out in the Notice Convening the Annual General Meeting put for members' approval:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on March 31, 2023, together with and Reports of Board of Directors along with its Annexure and Auditors Report thereon. **(Ordinary Resolution).**
2. To re-appoint Mrs. Daksha Jobanputra (DIN: 00190145), Director, who retires by rotation and being eligible, offers himself for re-appointment **(Ordinary Resolution).**

SPECIAL BUSINESS:

3. To approve increase in Authorised Share Capital of the company and make consequent alteration in Clause 5 of the Memorandum of Association **(Ordinary Resolution).**
4. To regularize Ms. Pragya Soni as an Independent Director of the Company **(Special Resolution).**
5. 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 **(Special Resolution).**
6. 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. 35 crores **(Ordinary Resolution).**

The above resolutions were proposed and seconded by the members in the AGM. None of the shareholders present raised any query at the meeting. The Company Secretary informed the members regarding the poll to be taken at the meeting and asked the members to vote through poll, if they want.

The Company Secretary announced at the Annual General Meeting that the consolidated voting results shall be submitted to the Stock Exchange within 48 hours of the conclusion of the Annual General Meeting and will also be placed on the Website of the Company.

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The Chairman thanked the Members for their participation and support and Meeting was concluded.

The meeting concluded at **05:15 P.M.** with a vote of thanks to the Chair.

Please take the same on record and oblige.

Thanking you

Yours faithfully,

For Jayant Infratech Limited

Nilesh Jobanputra
(Managing Director)
DIN: 00188698

Date: 25.09.2023
Place: Bilaspur

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