



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: February 20, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly find the same in order.

For, Jayant Infratech Limited

Nilesh Jobanputra
Managing Director
DIN: 00188698

Place: Bilaspur
Encl.: A/a-

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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SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF JAYANT INFRA TECH LIMITED ON FEBRUARY 20, 2023.

The Company, at the Board Meeting held on January 20, 2023, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

ITEM NO. 1:	To Approve Increase The Authorised Share Capital Of The Company And Make Consequent Alteration In Clause V Of The Memorandum Of Association: Ordinary Resolution
ITEM NO. 2:	To Consider And Approve The Issuance Of Bonus Shares.: Ordinary Resolution

Pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (“the rules”) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and other applicable laws and regulations, Postal Ballot Notice was given that the resolutions appended to the notice were proposed to be passed by the members as Ordinary Resolutions through by way of physical postal ballot form & remote electronic voting (remote e-voting).

The Company sent Notice in electronic form to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent (‘RTA’) / Depositories and physical copy of the Notice along with Postal Ballot Form and pre-paid self-addressed Business Reply Envelope is being sent to the Members whose e-mail addresses are not registered with the Company/RTA/Depositories. The communication of the assent or dissent of the Members had taken place through the remote e-voting system as well as through physical ballot form.

The said Notice of Postal Ballot of the Company along with the Explanatory Statement, instructions and manner of e-Voting process was also available on the Company’s website www.jayantinfra.com and website of NSDL at <https://www.evoting.nsdl.com>.

The Company entered into an agreement with National Securities Depository Limited (“NSDL”) for facilitating remote e-voting. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in remote e-voting on the resolution placed by the Company on remote e-voting system.

The Postal Ballot notice dated January 20, 2023 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, January 13, 2023 (Cut-Off Date) through email & and physical copy of the Notice along with Postal Ballot Form and pre-paid self-addressed Business Reply Envelope was sent to the Members whose e-mail addresses were not registered with the Company/RTA/Depositories.

Pursuant to Sections 108 and 110 of the Act read with rules made thereunder, the Company had provided remote e-voting facility. The Company had engaged the services of National Security Depository Limited (NSDL) to provide remote e-voting facility to the members of the Company.

The voting period commenced on Sunday, January 22, 2023 (09:00 A.M.) and ended on Monday, February 20, 2023 (05:00 P.M.)(Both days inclusive)(IST). The Members was requested to cast their votes electronically upto 05:00 P.M. on Monday, February 20, 2023. E-voting module was disabled thereafter for voting by NSDL. Members were also given facility to vote through Physical ballot form. Duly completed Postal Ballot Form had to be received by the Scrutinizer on or before 05:00 P.m. on Monday, February 20, 2023.

The Board of Directors at their meeting held on January 20, 2023 appointed M/s SCS and Co LLP, Practicing Company Secretaries, as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to Monday, February 20, 2023, 05:00 P.M. and they submitted their report dated February 20, 2023.

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Mr. Nilesh Jobanputra (DIN: 00188698), Chairman and Managing Director, in present of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder.

Further, No duly signed physical Ballot forms were received by the scrutiniser. The details of votes received from Members through remote e-voting platform are attached herewith.

For, Jayant Infratech Limited

Nilesh Jobanputra
Managing Director
DIN: 00188698

Encl:- A/a



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Detailed Results of Remote e-voting and Postal Ballot on Special Businesses proposed in Postal Ballot Notice dated January 20, 2023 by the Jayant Infratech Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to approve increase in authorised share capital of the company and make consequent alteration in clause v of the memorandum of association:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	2311562	2311562	100.00	2311562	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2311562	2311562	100.00	2311562	0	100.00
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	0	0	0	0	0
Public-Non Institutions	E-Voting	924000	3250	0.3517	3250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		924000	3250	0.3517	3250	0	100.00
Total		3235562	2314812	71.5428	2314812	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary resolution to consider and approve the issuance of bonus shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	2311562	2311562	100.00	2311562	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2311562	2311562	100.00	2311562	0	100.00
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	0	0	0	0	0
Public- Non Institutions	E-Voting	924000	3250	0.3517	3250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		924000	3250	0.3517	3250	0	100.00
Total		3235562	2314812	71.5428	2314812	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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