



# 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 : info@jayantinfra.com, URL : www.jayantinfra.com

**Dated: 01/10/2022**

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI-400001

**BSE Code: Jayant/543544**

Sub:- Proceedings of 19<sup>th</sup> Annual General Meeting of the company held on Friday, 30<sup>th</sup> day of September 2022.

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 19<sup>th</sup> Annual General Meeting of the company held on Friday, the 30<sup>th</sup> day of September 2022 at "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001.

Kindly take the above on your records and acknowledge.

Thanking you

Yours faithfully,

**For Jayant Infratech Limited**

**Nilesh Jobanputra**  
**(Managing Director)**  
**DIN: 00188698**

## **19<sup>TH</sup> ANNUAL GENERAL MEETING**

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

The 19<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on Friday, the 30<sup>th</sup> day of September 2022 through physical mode at “Mangal Smriti”, Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001. The meeting commenced at 01.00 P.M and concluded at 05:00 P.M.

**MEMBERS PRESENT:** Total 11 members were present including 7 members personally present and four members attended as representative of HUF shareholders.

### **DIRECTORS/KMPS PRESENT:**

<i>S. No.</i>	<i>Name</i>	<i>Designation</i>
1.	Mr. Nilesh Jobanputra	Managing Director & CFO
2.	Mr. Om Prakash Sonwani	Independent Director
3.	Mrs. Daksha Jobanputra	Executive Director
4.	Mr. Rishi Jashwantraï Karia	Non-Executive Director
5.	Miss. Srishti Ramani	Company Secretary

### **INVITEE PRESENT:**

<i>S. No.</i>	<i>Name</i>	<i>Designation</i>
1.	Mr. Rohtash Kumar Agrawal, Representative of M/s Rohtash Agrawal & Co	Scrutinizer

### **PROCEEDINGS IN BRIEF:**

Mr. Nilesh Jobanputra, was elected as chairman to conduct the proceedings of the meeting. The Chairman extended a warm welcome to the shareholders and board members present.

The requisite quorum being present, the Chairperson called the Meeting to order.

Thereafter, Chairperson requested Ms. Srishti Ramani, Company Secretary of the Company to carry forward the proceedings of the Meeting.

Ms. Srishti Ramani, Company Secretary of the Company, introduced the Directors, KMPs and the invitees present at the meeting. She then with the permission of Chairman and members read out the Resolutions stated in the notice of AGM for dealing and approval by shareholders, thereafter all the members present in the meeting voted on the resolutions through ballot paper, which was deposited in Ballot Box in presence of scrutinizer.

The following items of business as set out in the Notice convening the 19<sup>th</sup> Annual General Meeting were put for shareholders' approval:

**ORDINARY BUSINESS**

- Adoption of the Audited Standalone Financial Statement of the Company as on 31st March, 2022 together with and Reports of Board of Directors along with its Annexure and Auditors Report thereon.
- Re-appointment of Shri Rishi Jashwantraï Karia (DIN: 00288912), Director, who retires by rotation.
- Re-appointment of M/s. Gupta Agrawal & Associates, Chartered Accountants, Kolkata (FRN -329001E), the retiring Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 24th Annual General Meeting and to fix their remuneration.

The Chairman invited the queries from the shareholders. None of shareholders has raised any queries during the meeting. The votes were cast through Ballot Paper by members present in the meeting in presence of the scrutinizer on the above-stated resolutions and agendas.

The chairman then thanked the members for attending the meeting and declared the meeting as closed. Thereafter, the meeting concluded at 05:00 P.M.

Thanking you  
Yours faithfully,

**For Jayant Infratech Limited**

**Nilesh Jobanputra**  
**(Managing Director)**  
**DIN: 00188698**

**Date: 01/10/2022**  
**Place: Bilaspur**