



# 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 09, 2023

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

Respected Sir/Ma'am,

**Sub: Clarification with respect to Postal Ballot Notice dated January 20, 2023.**

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

In continuation of our previous submission made on January 21, 2023 regarding submission of Postal Ballot Notice dated January 20, 2023 ("the Notice") together with the Explanatory Statement seeking approval of the members of the Company, by way of remote e-voting process & physical postal Ballot papers for resolutions as set out in the notice, We would like to clarify that the Result of the said Postal Ballot will be submitted & declared by the Company on February 20, 2023 thereby also complying with the requirement of Record Date to be given at least Five working days before declaration of Bonus which is March 01, 2023 in conformity with regulation 42 of SEBI Listing Obligations & Disclosure Requirement Regulations, 2015.

Kindly take the same on your record.

**For, Jayant Infratech Limited**

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

**Place: Bilaspur**  
**Encl.: A/a-**

**Mumbai Branch Office**

M/s Jayant Infratech Limited, 2<sup>nd</sup> Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata,  
Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301

**GSTIN : 27AAICS4492B1ZA**