



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

Subject: Submission of Scrutinizer's Report on Combined Voting results of 19th Annual General of the Company held on Friday, 30th day of September 2022.

Dear Sir/Madam,

With reference to subject matter, we would like to inform that the 19th Annual General meeting of the Company held on Friday, the 30th day of September 2022 at 01:00 P.M. at "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 concluded at 04:00 P.M.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on poll voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For Jayant Infratech Limited

Nilesh Jobanputra
(Managing Director)
DIN: 00188698

JAYANT INFRA TECH LIMITED

(CIN: U35202CT2003PLC015940)

Registered Office: "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel : 07752-315916

Tel.: 07752-315916 ; **Mobile:** +91-7773015688; **E-mail ID:** info@jayantinfra.com; **URL :** www.jayantinfra.com

Date: 01/10/2022

Voting Results of Jayant Infratech Limited

Date of AGM:	30th September, 2022
Total No. of Shareholder on record date:	158
No. of Shareholders present in the meeting either in person or through proxy:	11
Promoters & Promoter Group :	5
Public	6
No. of Shareholders attending the meeting through Video Conferencing:	NOT APPLICABLE
Promoters & Promoter Group :	NOT APPLICABLE
Public	NOT APPLICABLE

Agenda-wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: To receive, consider and adopt 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

Resolution required :	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution? :	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Number 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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$\{6\} = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Polling	2311562	1745443	75.51	1745443	0	100	0
	Total	2311562	1745443	75.51	1745443	0	100	0
Public - Institutions	Polling	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public - Non Institutions	Polling	924000	80000	8.66	80000	0	100	0
	Total	924000	80000	8.66	80000	0	100	0
Total		3235562	1825443	84.17	1825443	0	100	0

ITEM NO. 2: Re-appointment of Shri Rishi Jashwantraï Karia (DIN: 00288912), Director, who retires by rotation.

Resolution required : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held 1	No. of Votes Polled 2	% of Number of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	2311562	1745443	75.51	1745443	0	100	0
	Total	2311562	1745443	75.51	1745443	0	100	0
Public - Institutions	Polling	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public - Non Institutions	Polling	924000	80000	8.66	80000	0	100	0
	Total	924000	80000	8.66	80000	0	100	0
Total		3235562	1825443	84.17	1825443	0	100	0

ITEM NO. 3: 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

Resolution required : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held 1	No. of Votes Polled 2	% of Number of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	2311562	1745443	75.51	1745443	0	100	0
	Total	2311562	1745443	75.51	1745443	0	100	0
Public - Institutions	Polling	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public - Non Institutions	Polling	924000	80000	8.66	80000	0	100	0
	Total	924000	80000	8.66	80000	0	100	0
Total		3235562	1825443	84.17	1825443	0	100	0

FOR, JAYANT INFRA TECH LIMITED

(MANAGING DIRECTOR)

Name: Nilesh Jobanputra

DIN: 00188698

FORM NO. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

JAYANT INFRATECH LIMITED

CIN: U35202CT2003PLC015940

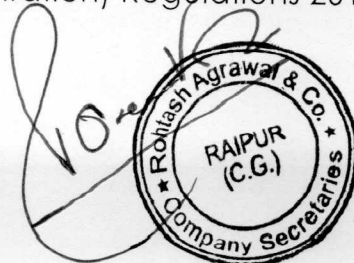
Mangal Smriti", Bajpai Ground,

Tilak Nagar, Bilaspur (C.G.) 495001

Sub:- Scrutinizer's Report on Combined Voting Results of 19th Annual General Meeting
of the company held on Friday, 30th day of September 2022 at Mangal Smriti", Bajpai
Ground, Tilak Nagar, Bilaspur (C.G.) 495001.

Dear Sir,

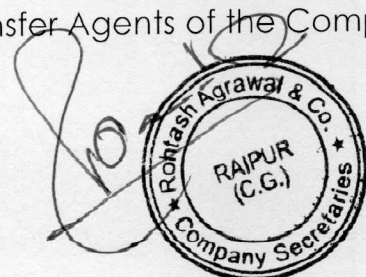
The Board of Directors of the Company has appointed M/s Rohtash Agrawal & Co.,
Practicing Companies Secretaries, Raipur as the Scrutinizer for the purpose of
scrutinizing the poll and ascertaining the requisite majority on the voting carried out
on the resolutions contained in the Notice of 19th Annual General Meeting of the
company in accordance with Section 109 of the Companies Act, 2013 read with Rule
21 of the Companies (Management and Administration) Regulations 2014.



The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot process on the resolution contained in the notice of Annual General Meeting of the Company. Our responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper for the resolutions.

We hereby submit our report as under:

1. The notice have been mailed through electronic mode to the members whose email address are registered with the Company and also by post whose email address were not registered with the Company or Depository Participant.
2. The Chairman informed to the members present in the Annual General Meeting that the Company has given facility of Voting through Ballot Papers and the Company has not provided voting facility through electronic means (E-Voting) due to applicable provisions of Companies Act 2013 and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
3. The Company distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by representative.
5. The locked ballot box was subsequently opened in our presence of two witnesses upon conclusion of meeting and Ballot paper/ authorization/ proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar/ Transfer Agents of the Company.



6. Total 11 members were present including 7 members personally present and Four members attended as representative of HUF shareholders in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll (Ballot Paper),
7. The Votes were unblocked by scrutinizer in presence of the two witnesses, who are not in the employment of the Company.
8. I did not found any invalid polling paper.
9. The result of the Poll (Ballot Voting) is as under:-

Item No. I of the Notice (As an Ordinary Resolution):

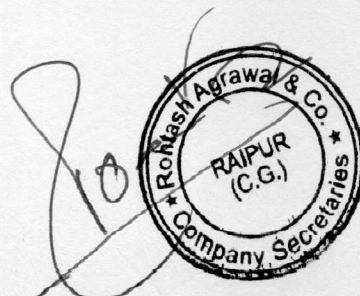
Adoption of Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon:-

(i) Voted in favour of the resolution:

Mode	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	11	1825443	100%

(ii) Voted against of the resolution:

Mode	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0



(iii) Invalid Votes:

Mode	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Physical Poll	0	0

Item No. 2 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution – No

Re-appointment of Shri Rishi Jashwantraï Karia (DIN: 00288912), Director, who retires by rotation:-

(i) Voted in favour of the resolution:

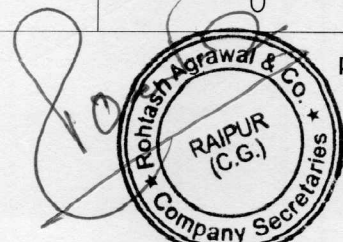
Mode	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	11	1825443	100%

(ii) Voted against of the resolution:

Mode	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0

(iii) Invalid Votes:

Mode	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Physical Poll	0	0



Item No. 3 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution – No

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:-

(i) Voted in favour of the resolution:

Mode	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	11	1825443	100%

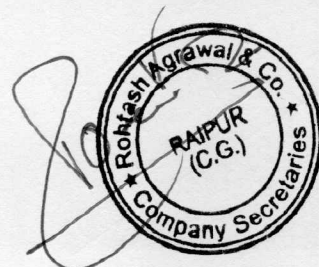
(ii) Voted against of the resolution:

Mode	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0

(iii) Invalid Votes:

Mode	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Physical Poll	0	0

10. Hard copy of list of equity shareholders who voted "FOR"/"AGAINST"/ those whose votes were declared invalid for each resolution will be handed over to the Company, after the announcement of the result by the Company.



11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Place: Raipur

Date: 01/10/2022

UDIN: F005537D001113677

For, Rohtash Agrawal & Co.

(Company Secretaries)



Rohtash Kumar Agrawal

(Proprietor)

M. No. 5537

C. P. No. 4015

P.R. No.: 2647/2022