



# Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Date: 30.09.2019

Dear Sir/ Madam,

Sub: 24<sup>th</sup> Annual General Meeting (AGM) and Voting Results -  
Ref: Scrip Code: 531537

With reference to the subject cited, this is to inform the Exchange that at the 24<sup>th</sup> Annual General Meeting of M/s Jyothi Infraventures Limited held on Monday, the 30<sup>th</sup> day of September, 2019 at 09 00 A M at Registered Office of the Company at D-44, Phase IV Extn, IDA Jeedimetta, Hyderabad, Telangana, 500055, India and concluded at 9.26 a.m.

In this regard, please find enclosed the following: -

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
3. Report of Scrutinizer dated September 30, 2019, Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) **Annexure – III**.

The Voting Results of the 24<sup>th</sup> Annual General Meeting ('AGM') is available on the company's website: [www.jyothiinfraventures.com](http://www.jyothiinfraventures.com)

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Jyothi Infraventures Limited

T. Sailaja

T. Sailaja  
Managing Director  
(DIN: 00127831)



D-44, Phase-IV Extn., IDA, Jeedimetta, Hyderabad - 500 055, Telangana.  
Phone : 040-23093459, Cell : 91 9866677133  
Email : [info@jyothiinfraventures.com](mailto:info@jyothiinfraventures.com) URL : [www.jyothiinfraventures.com](http://www.jyothiinfraventures.com)



# Jyothi Infraventures Limited

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## Annexure - 1

### Summary of proceedings of the 24<sup>th</sup> Annual General Meeting:

The 24<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s Jyothi Infraventures Limited ('the Company') was held on Monday, the 30<sup>th</sup> day of September, 2019 at 09.00 A.M. at Registered Office of the Company at D-44, Phase IV Extn, IDA Jeedimetla, Hyderabad, Telangana, 500055, India and concluded at 9.26 a.m. Mrs T Sailaja chaired the meeting. She requested her colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 12, 2019, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of M/s. V Ravi and Company, Chartered Accountants Statutory Auditors and to fix their remuneration for the financial year 2019-20.
3. Appointment of Mrs. K. Ruchika (Din: 08450362) as Independent Director of the Company:

Clarifications were provided to the queries raised by the members.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Jyothi Infraventures Limited

*T. Sailaja*

T. Sailaja  
Managing Director  
(DIN. 00127831)



D-44, Phase-IV Extn., IDA, Jeedimetla, Hyderabad - 500 055, Telangana.

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## Voting Results:

Date of the AGM	30.09.2019
Total number of shareholders on record date	398
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	16
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

For JYOTHI INFRAVENTURES LIMITED

T. Sailaja  
Managing Director



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**Jyothi**

Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors (The Board) and Auditors thereon

Resolution required: (Ordinary/ Special)			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 Voters Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	E- Voting	1153080	--	--	--	--	--	--
	Poll		1152082	99.9134	1152082	--	100.00	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>1153080</b>	<b>1152082</b>	<b>99.9134</b>	<b>1152082</b>	<b>--</b>	<b>100.00</b>	<b>--</b>
Public- Institio ns	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public- Non Institio ns	E- Voting	394803	--	--	--	--	--	--
	Poll		3656	0.9260	3656	--	100.00	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>394803</b>	<b>3656</b>	<b>0.9260</b>	<b>3656</b>	<b>--</b>	<b>100.00</b>	<b>--</b>
<b>Total</b>		<b>1547883</b>	<b>1155738</b>	<b>74.6657</b>	<b>1155738</b>	<b>--</b>	<b>100.00</b>	<b>--</b>

For JYOTHI INFRAVENTURES LIMITED

T. Sailaja  
Managing Director



D-44, Phase-IV Extn., IDA, Jeedimetla, Hyderabad - 500 055, Telangana  
Phone: 040-23093459, Cell: 91 9866677133  
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# Jyothi Infraventures Limited

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2. Appointment of M/s. V Ravi and Company, Chartered Accountants Statutory Auditors and to fix their remuneration for the financial year 2019-20.

Resolution required: (Ordinary/ Special)			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 Voters Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	E- Voting	1153080	--	--	--	--	--	--
	Poll		1152082	99.9134	1152082	--	100.00	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>1153080</b>	<b>1152082</b>	<b>99.9134</b>	<b>1152082</b>	<b>--</b>	<b>100.00</b>	<b>--</b>
Public- Instituti ons	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public- Non Instituti ons	E- Voting	394803	--	--	--	--	--	--
	Poll		3656	0.9260	3656	--	100.00	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>394803</b>	<b>3656</b>	<b>0.9260</b>	<b>3656</b>	<b>--</b>	<b>100.0000</b>	<b>--</b>
<b>Total</b>		<b>1547883</b>	<b>1155738</b>	<b>74.6657</b>	<b>1155738</b>	<b>--</b>	<b>100.0000</b>	<b>--</b>

For JYOTHI INFRAVENTURES LIMITED

T. Sailaja  
Managing Director



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# Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

Jyothi

Appointment of Mrs. K. Ruchika (Din: 08450362) as Independent Director of the Company

Resolution required: (Ordinary/ Special)			Special					
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 Voters Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	E- Voting	1153080	--	--	--	--	--	--
	Poll		1152082	99.9134	1152082	--	100.00	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1153080	1152082	99.9134	1152082	--	100.00	--
Public- Institio ns	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institio ns	E- Voting	394803	--	--	--	--	--	--
	Poll		3656	0.9260	3656	--	100.00	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	394803	3656	0.9260	3656	--	100.0000	--
Total		1547883	1155738	74.6657	1155738	--	100.0000	--

For JYOTHI INFRAVENTURES LIMITED

T. Sailaja  
Managing Director



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## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,  
The Chairman  
24<sup>th</sup> Annual General Meeting of  
M/s. Jyothi Infraventures Limited  
D-44, Phase IV, Extn, IDA Jeedimetla,  
Hyderabad, Telangana, 500055, India

Subject: 24<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Monday, the 30<sup>th</sup> day of September, 2019 at 09.00 A.M. at the D-44, Phase IV, Extn, IDA Jeedimetla, Hyderabad, Telangana, 500055, India.

Dear Sir,

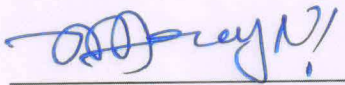
I, Aakanksha, Practicing Company Secretary, having office at Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2<sup>nd</sup> Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad – 500034, appointed as the Scrutinizer by the Board of Directors of M/s. Jyothi Infraventures Limited (“The Company”) for the purpose of scrutinizing e-voting process (remote- e-voting) and voting by Poll at the meeting pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration ) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 30<sup>th</sup> day of September, 2019 at 09.00 A.M. at the D-44, Phase IV, Extn, IDA Jeedimetla, Hyderabad, Telangana, 500055, India, submit my report as under:

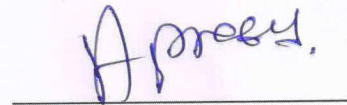
1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballot paper by shareholders on the resolutions proposed in the Notice of the 24<sup>th</sup> Annual General Meeting, our responsibility as a scrutiner is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting are conducted in a fair and transparent manner and render



Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions. For the purpose of remote voting, the company had not enabled e-voting option for the shareholders to cast their vote online. Hence there was no information provided in this regard.

2. In accordance with the Notice of 24<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 06, 2019.
3. The equity shareholders holding shares as on September 24, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 24<sup>th</sup> Annual General Meeting of the Company.
4. After declaration of voting by use of ballot paper by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. by use of ballot paper only.
5. The ballot paper, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
6. The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Mr. Mahender Reddy and Mr. A. Prasad, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
\_\_\_\_\_

  
\_\_\_\_\_

7. The voting through poll (i.e ballot paper) at the Annual General Meeting is as under:





### A. Resolution -1: Ordinary Resolution

To Adopt of Audited Financial Statements of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2019.

i) Voted in favor of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	17	11,55,738	100
<b>Total</b>	<b>17</b>	<b>11,55,738</b>	<b>100</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

iii) **Invalid Votes**

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



**B. Resolution -2: Ordinary Resolution**

**To appoint M/s. V Ravi and Company, Chartered Accountants as Statutory Auditors of the Company.**

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	17	11,55,738	100
<b>Total</b>	<b>17</b>	<b>11,55,738</b>	<b>100</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



### C. Resolution -3: Special Resolution

#### Appointment of Mrs. K. Ruchika (Din: 08450362) as Independent Director of the Company:

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	17	11,55,738	100
<b>Total</b>	<b>17</b>	<b>11,55,738</b>	<b>100</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

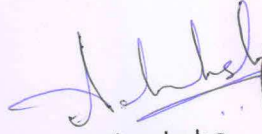
iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



8. The poll paper and all other record were sealed and handed over to the whole time director authorised by the Board for safe keeping.

Place: Hyderabad  
Date: 30.09.2019



Aakanksha  
Practicing Company Secretary  
Scrutinizer for E- Voting Process & Poll  
CP No.20064