



JITF INFRALOGISTICS LIMITED
Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011 66463983/84; Fax No.: 011 66463982

Dated: 02.08.2023

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540311

Through: BSE

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: JITFINFRA

Through: NEAPS

Sub: Minutes of the Resolutions passed by the members of the Company through Postal Ballot (Remote E-Voting).

Dear Sir/Madam,

With respect to the subject, we are enclosing herewith the copy of the minutes passed by way of postal ballot by remote e-voting process on 04th July 2023.

The results of Postal Ballot were announced vide our letter dated 06th July 2023.

This is for your information and record please.

Yours faithfully

For **JITF Infralogistics Limited**

Alok Kumar

Company Secretary

ACS-19819

Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403
Tel. No.: 05662-232426, 232001-03; Fax No.: 05662-232577
CIN: L60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com
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MINUTES OF RESOLUTION AS SET OUT IN THE NOTICE DATED 26TH MAY 2023 PASSED BY THE MEMBERS OF THE COMPANY BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING, RESULTS OF WHICH WERE DECLARED ON 06TH JULY 2023.

1) Mr. Alok Kumar, Company Secretary & Compliance officer of the Company duly authorized by the Board for the purpose of declaring the Postal Ballot Result stated that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, the Company had issued postal ballot notice dated May 26, 2023 to the Shareholders, seeking consent with respect to following:

1	To Approve the Material Related Party Transactions proposed to be entered during FY: 2023-24.	As Ordinary Resolution
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2) Mr. Alok Kumar placed on record the following actions of the Board conducted in compliance with the provisions of the Act:

- a) The Board of Directors in their meeting held on May 26, 2023 had appointed Mr. Awanish Kumar Dwivedi of M/s. Dwivedi & Associates, Company Secretary, New Delhi, as the Scrutinizer for conducting the Postal Ballot by way of remote e-voting process.
- b) The Company had provided Members with an option of voting electronically (e-voting) and had entered into an Agreement with National Securities Depository Limited (NSDL), for providing remote e-voting platform.
- c) On June 03, 2023, the Company had dispatched postal ballot notice by way of electronic means through **NSDL** for e-voting who have registered their e-mail ID's with Depository Participant(s) or with the Company.
- d) The voting period commenced on June 05, 2023 at 9.00 a.m. IST and ended on July 04, 2023 at 5.00 p.m. IST
- e) The cut-off date, for the purpose of determining the number of members was May 19, 2023 and the total number of members as on cut-off date was 25587.

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- 3) Mr. Awanish Kumar Dwivedi, Scrutinizer had carried out scrutiny of all the e-votes casted upto 5:00 P.M. (IST) on Tuesday July 04, 2023. being the last day of e-voting module for postal ballot voting and prepared a consolidated Scrutinizer's Report on the basis of data/reports received by him.
- 4) The Scrutinizer had submitted his Report on July 05, 2023
- 5) The detail of voting of the Ordinary Resolution as ITEM No. 1 set out in the notice dated May 26, 2023 are as under:

To Approve the Material Related Party Transactions proposed to be entered during FY: 2023-24.	
Particulars	Number
Number of valid votes received	1235820
Votes in favour of the Resolution	1224747
Votes against the resolution	11073

- 6) Mr. Alok Kumar proceeded with the declaration of postal ballot result based on the Scrutinizer's Report.

ORDINARY RESOLUTION

Item No.1

ITEM NO. 1 To Approve the Material Related Party Transactions proposed to be entered during FY: 2023-24.

To consider and pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 (the “Act”), read with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”), and subject to such other laws, rules, regulations, approvals, consents, sanctions and permissions of any authorities as may be necessary, the Members of the Company hereby approve the material related party arrangements or transactions with related parties as detailed below proposed to be entered into during the financial year 2023-24 and with authority to the Board of Directors of the Company to authorize the management of the Company to enter into the said material related party arrangements or transactions with related parties upon the principal terms as explained further in detail in the Explanatory Statement annexed hereto.



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S.No	Name of Related Party transaction between	Description of Contracts/ Arrangement/ Transaction	Tenure of Contracts/ Arrangement/ Transaction	Total Cumulative Contracts/ Arrangement/ Transaction
1.	JITF URBAN INFRASTRUCTURE LIMITED AND SIDDESHWARI TRADEX PRIVATE LIMITED	Sale, purchase of goods & services , lease, loan and investment , Supply of any goods, corporate guarantee, commission, or any other transactions.	April 01, 2023 to March 31, 2024	1500 Cr
2	JITF URBAN INFRASTRUCTURE SERVICES LIMITED AND SIDDESHWARI TRADEX PRIVATE LIMITED	Sale, purchase of goods & services , lease, loan and investment , Supply of any goods, corporate guarantee, commission, or any other transactions.	April 01, 2023 to March 31, 2024	700 Cr
3.	JINDAL URBAN WASTE MANAGEMENT (AHMEDABAD) LTD AND SIDDESHWARI TRADEX PRIVATE LIMITED	Sale, purchase of goods & services , lease, loan and investment , Supply of any goods, corporate guarantee, commission, or any other transactions.	April 01, 2023 to March 31, 2024	250 Cr
4.	JINDAL RAIL INFRASTRUCTURE LIMITED AND SIDDESHWARI TRADEX PRIVATE LIMITED	Sale, purchase of goods & services , lease, loan and investment , Supply of any goods, corporate guarantee, commission, or any other transactions.	April 01, 2023 to March 31, 2024	250 Cr
5.	JITF URBAN INFRASTRUCTURE SERVICES LIMITED AND JWIL INFRA LIMITED	Sale, purchase of goods & services , lease, loan and investment , Supply of any goods, corporate guarantee, commission, or any other transactions.	April 01, 2023 to March 31, 2024	1100 Cr #

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6.	JWIL INFRA LIMITED AND JINDAL SAW LIMITED	Sale, purchase of goods & services , lease, loan and investment , Supply of any goods, corporate guarantee, commission, or any other transactions.	April 01, 2023 to March 31, 2024	500 Cr
7.	JINDAL RAIL INFRASTRUCTURE LIMITED AND JINDAL STEEL AND POWER LIMITED	Sale, purchase of goods & services , lease, loan and investment , Supply of any goods, corporate guarantee, commission, or any other transactions.	April 01, 2023 to March 31, 2024	500 Cr
8.	JINDAL URBAN WASTE MANAGEMENT (GUNTUR) LTD AND SIDDESHWARI TRADEX PRIVATE LIMITED	Sale, purchase of goods & services , lease, loan and investment , Supply of any goods, corporate guarantee, commission, or any other transactions.	April 01, 2023 to March 31, 2024	200 Cr
9.	TEHKHAND WASTE TO ELECTRICITY PROJECT LIMITED AND SIDDESHWARI TRADEX PRIVATE LIMITED	Sale, purchase of goods & services , lease, loan and investment , Supply of any goods, corporate guarantee, commission, or any other transactions.	April 01, 2023 to March 31, 2024	350 Cr

including upto Rs.800 Crore for FY 2022-23.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to Whole-time Director or Chief Financial Officer, Company Secretary of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

7) Thereafter, Mr. Alok Kumar announced that the aforesaid Resolutions as set out in postal ballot notice dated May 26, 2023 was duly approved by the Shareholders with an overwhelming majority of 99.10%, for Item No.1.



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8) Mr. Alok Kumar also stated that the following actions has been completed within the prescribed time limits:

- a) Intimation of the result of the Postal Ballot to the Stock Exchanges.
- b) Uploading the result of Postal Ballot on the website of the Company and on the website of NSDL.

VOTE OF THANKS: -

Since there was no other business to be transacted, the proceedings concluded with a vote of thanks to the Chair.

Dated : 02nd August 2023

Sd/-
Chairman of the Meeting

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