



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 20, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

Kindly take the same on record.

For, Jayant Infratech Limited

Nilesh Jobanputra
Managing Director
DIN: 00188698

Place: Bilaspur
Encl.: A/a-

Mumbai Branch Office

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

GSTIN : 27AAICS4492B1ZA



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VOTING RESULTS

POSTAL BALLOT NOTICE DATED JANURAY 20, 2023 OF JAYANT INFRA TECH LIMITED

General information about company	
BSE Scrip ID/Code	543544
NSE Symbol	NOTLISTED
MSEI Symbol	NA
ISIN	INE0KR801019
Name of the company	Jayant Infratech Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	February 20, 2023
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS AND CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	20-01-2023
Date of Issuance of Report to the company	20-02-2023

Voting results	
Record date	13-01-2023
Total number of shareholders on record date	298
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolutions passed in the meeting	2
Disclosure of notes on voting results	Not Applicable

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Detailed Results of Remote e-voting and Postal Ballot on Special Businesses proposed in Postal Ballot Notice dated January 20, 2023 by the Jayant Infratech Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to approve increase in authorised share capital of the company and make consequent alteration in clause v of the memorandum of association:				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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)= [(2)/(1)]* 100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	2311562	2311562	100.00	2311562	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2311562	2311562	100.00	2311562	0	100.00
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	0	0	0	0	0
Public-Non Institutions	E-Voting	924000	3250	0.3517	3250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		924000	3250	0.3517	3250	0	100.00
Total		3235562	2314812	71.5428	2314812	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary resolution to consider and approve the issuance of bonus shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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)= [(2)/(1)]* 100	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	2311562	2311562	100.00	2311562	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2311562	2311562	100.00	2311562	0	100.00
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	0	0	0	0	0
Public- Non Institutions	E-Voting	924000	3250	0.3517	3250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		924000	3250	0.3517	3250	0	100.00
Total		3235562	2314812	71.5428	2314812	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of Notes on Resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Mumbai Branch Office

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

GSTIN : 27AAICS4492B1ZA

SCS and Co. LLP

Company Secretaries

Consolidated Scrutinizer Report on Remote E-Voting and Physical voting through Ballot form in Respect of resolutions proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the board
Jayant Infratech Limited
Mangal Smriti Bajpai Ground,
Tilak Nagar Bilaspur-495001.

Dear Sir,

Sub: Scrutinizer Report on Consolidated results of Remote E-voting and Physical voting through postal ballot form in respect of Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We have been appointed as the Scrutinizer by the Board of Directors of the Jayant Infratech Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") & physical ballot form in respect of Special Businesses proposed through Postal Ballot Notice dated January 20, 2023 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and exercising voting through postal ballot form for passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency & physical ballot form received on or before 05:00 P.M. on Monday, February 20, 2023.

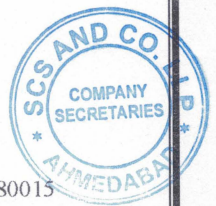
IT IS TO BE NOTED THAT;

The Company has sent the Notice of the Postal ballot in electronic form to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ('RTA') / Depositories and physical copy of the Notice along with Postal Ballot Form and pre-paid self-addressed Business Reply Envelope was sent to the Members whose e-mail addresses are not registered with the Company/RTA/Depositories. The communication of the assent or dissent of the Members taken place through the remote e-voting system as well as through physical ballot form. The Company had engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-voting facility to its Members.

If a Member has casted his/her vote through both the means than the vote casted through E-voting has been considered as final and been taken into consideration.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

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T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com



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Company Secretaries

As per the Notice of Postal Ballot, following Special Businesses was proposed for the approval of Members;

1. **Ordinary Resolution**

To approve increase in authorised share capital of the company and make consequent alteration in clause v of the memorandum of association.

2. **Ordinary Resolution**

To consider and approve the issuance of bonus shares.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, January 13, 2023, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on January 21, 2023 to the members, whose E-Mail Id's were registered with company/depository participant and physical copy of the Notice along with Postal Ballot Form and pre-paid self-addressed Business Reply Envelope was sent to the Members whose e-mail addresses were not registered with the Company/RTA/Depositories.;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAR (self-attested scanned copy of Aadhar Card) by email to jjlbsp@gmail.com.
 - b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to jjlbsp@gmail.com.
 - c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be
2. Company hosted Postal Ballot Notice on its website viz. : www.jayantinfra.com and e-voting website viz. www.evoting.nsdl.com and at the announcement section of the website of the Stock Exchange, i.e. on BSE Limited on which the equity shares of the Company are listed.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - A. Times of India (Times Nation), Raipur Edition (English Language) on Monday, January 23, 2023.
 - B. Evening Times, Bilaspur (Vernacular Language - Hindi) on Monday, January 23, 2023.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, January 13, 2023 were entitled to vote through remote e-voting platform and through postal ballot form on the businesses mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Sunday, January 22, 2023 (09:00 A.M.) and ended on Monday, February 20, 2023 (05:00 P.M.)(Both days inclusive)(IST) and members of the Company, holding Equity Shares of the Company as on Friday, January 13, 2023 were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL. Members were also given facility to vote via Physical ballot form. Duly completed Postal Ballot Form had to be received by the Scrutinizer on or before 05:00 P.M. on Monday, February 20, 2023.

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Company Secretaries

6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
7. There were no sealed postal ballot forms received from the shareholders on or before 05:00 P.M. on Monday, February 20, 2023.
8. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
9. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system
10. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.
11. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
12. The result of the voting by members through remote e-voting in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.
13. After taking into account the remote e-voting result, we report that, the Ordinary Resolutions as contained in the notice of Postal Ballot dated January 20, 2023 has been passed with requisite majority.

For SCS and Co. LLP
Company Secretaries
ICSI Unique Code:-L2020GJ008700
Peer Review No.:-1677/2022



Place: Ahmedabad
Date: February 20, 2023

Anjali Sangtani
Partner
ACS No.: 41942 C P No.: 23630
ICSI UDIN: A041942D003175050

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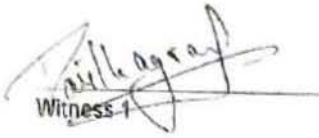
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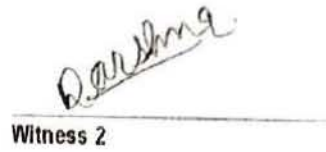
Company Secretaries

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on February 20, 2023 around at 05.02 P.M. at the office of Ms. Anjali Sanghani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.


Witness 1

Name: Mr. Parth Agrawal


Witness 2

Name: Ms. Darshna Vaghela

Countered By
For Jayant Infratech Limited




Nitesh Jobanputra
Managing Director
DIN: 00188698

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SCS and Co. LLP

Company Secretaries

Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Businesses proposed in Postal Ballot Notice dated January 20, 2023 by the Jayant Infratech Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to approve increase in authorised share capital of the company and make consequent alteration in clause v of the memorandum of association:				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2311562	2311562	100.00	2311562	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2311562	2311562	100.00	2311562	0	100.00
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	0	0	0	0	0
Public-Non Institutions	E-Voting	924000	3250	0.3517	3250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		924000	3250	0.3517	3250	0	100.00
Total		3235562	2314812	71.5428	2314812	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution 1:

Ordinary Resolution To approve increase in authorised share capital of the company and make consequent alteration in clause v of the memorandum of association:

i. Voted in favour of the resolution:

Voting Description	Number of members voted through Electronic means and Postal ballot form	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	2314812	100%
Postal Ballot Form	-	-	-
Total	12	2314812	100%

ii. Voted against the resolution:

Voting Description	Number of members voted through Electronic means and Postal ballot form	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Postal Ballot Form	-	-	-
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members voted through Electronic means and Postal ballot form	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Postal Ballot Form	-	-	-
Total	0	0	0.00%



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Detailed Results of Remote e-voting and Postal Ballot on Special Businesses proposed in Postal Ballot Notice dated January 20, 2023 by the Jayant Infratech Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary resolution to consider and approve the issuance of bonus shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2311562	2311562	100.00	2311562	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2311562	2311562	100.00	2311562	0	100.00
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	0	0	0	0	0
Public- Non Institutions	E-Voting	924000	3250	0.3517	3250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		924000	3250	0.3517	3250	0	100.00
Total		3235562	2314812	71.5428	2314812	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of Notes on Resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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(In Companies Act, 2013 Format)

Resolution 02:

Ordinary Resolution to consider and approve the issuance of bonus shares.

i. Voted in favour of the resolution:

Voting Description	Number of members voted through Electronic means and Postal ballot form	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	2314812	100%
Postal Ballot Form	-	-	-
Total	12	2314812	100%

ii. Voted against the resolution:

Voting Description	Number of members voted through Electronic means and Postal ballot form	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Postal Ballot Form	-	-	-
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members voted through Electronic means and Postal ballot form	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Postal Ballot Form	-	-	-
Total	0	0	0.00%



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