

JITF INFRALOGISTICS LIMITED

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

Dated: 30.09.2021

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540311
Through: BSE Listing Centre

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.: DETAILS REGARDING VOTING RESULT AT 14TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir(s),

This is to inform you that the equity shareholders of the Company at the 14th Annual General Meeting of the JITF Infralogistics Limited, held on Wednesday, the 29th September, 2021 at 1.30 P.M. at the Registered Office of the Company approved all the items as set out in the Notice dated 13th August, 2021 with requisite majority. In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under.

1.	Date of Annual General Meeting	29 th September, 2021
2.	Total number of shareholders on record date	32219
3.	No. of shareholders present in the meeting either in person or through proxy i. Promoters and Promoter Group ii. Public	12 36
4.	No. of shareholders attended the meeting through video conferencing	Not Available
5.	Agenda- wise detail	Attached as Annexure- A along with Scrutinizer's Report.

This is for your information and record please.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

.....
ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl: As Above



Resolution: 1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31.03.2021 and the reports of the Directors and Auditors thereon.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting & Poll
Whether promoter/ promoter group are interested	Not interested
Result	Approved

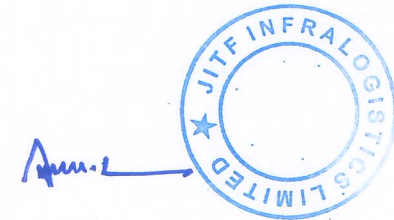
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=(4)/(2)*100$	% of Votes against on votes polled $(7)=(5)/(2)*100$
Promoter and Promoter Group	E- Voting	16199637	16191342	99.94	16191342	-	100	0.0
	Poll		-		-	-	0.0	0.0
	Postal Ballot		-		-	-	0.0	0.0
	Total		16191342	99.94	16191342		100	0.0
Public – Institutional holders	E- Voting	1437712	-		-	-	-	-
	Poll		-		-	-	-	-
	Postal Ballot		-		-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E- Voting	8066357	343994	4.26	343831	163	99.95	0.05
	Poll		-		-	-	0.0	0.0
	Postal Ballot		1215	0.01	1215	-	100	0.0
	Total		345209	4.27	345046	163	99.95	0.0
Total		25703706	16536551	64.33	16536388	163	99.99	0.01

Signature



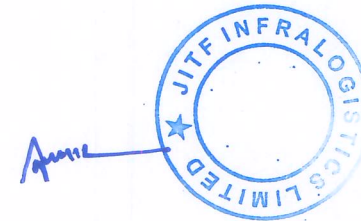
Resolution: 2	To appoint a Director in place of Ms. Veni Verma (DIN: 07586927), who retires by rotation and being eligible, offers herself for re-appointment.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting & Poll
Whether promoter/ promoter group are interested	Not interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	E- Voting	16199637	16191342	99.94	16191342	-	100	0.0
	Poll		-	-	-	-	0.0	0.0
	Postal Ballot		-	-	-	-	0.0	0.0
	Total		16191342	99.94	16191342	-	100	0.0
Public – Institutional holders	E- Voting	1437712	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E- Voting	8066357	343994	4.26	343383	611	99.82	0.17
	Poll		-	-	-	-	0.0	0.0
	Postal Ballot		1215	0.01	1215	-	100	0.0
	Total		345209	4.27	344598	611	99.82	0.0
Total		25703706	16536551	64.33	16535940	611	99.99	0.01



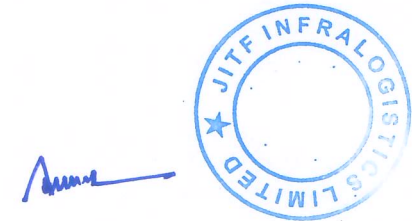
Resolution: 3	To consider and approved the Re-appointment of Mr. Dhananjaya Pati Tripathi (DIN: 00131460), aged 79 years as Independent Director of the Company
Resolution required	Special Resolution
Mode of Voting	E-voting & Poll
Whether promoter/ promoter group are interested	Not interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	E- Voting	16199637	16191342	99.94	16191342	-	100	0.0
	Poll		-		-	-	0.0	0.0
	Postal Ballot		-		-	-	0.0	0.0
	Total		16191342	99.94	16191342		100	0.0
Public – Institutional holders	E- Voting	1437712	-		-	-	-	-
	Poll		-		-	-	-	-
	Postal Ballot		-		-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E- Voting	8066357	343994	4.26	341351	2643	99.23	0.76
	Poll		-		-	-		0.0
	Postal Ballot		1215	0.01	1215	-	100	0.0
	Total		345209	4.27	342566	2643	99.23	0.0
Total		25703706	16536551	64.33	16533908	2643	99.98	0.02



Resolution: 4	To consider and approved the Re-appointment of Dr. Raj Kamal Aggarwal (DIN: 00005349), Independent Director of the Company
Resolution required	Special Resolution
Mode of Voting	E-voting & Poll
Whether promoter/ promoter group are interested	Not interested
Result	Approved

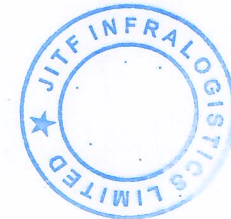
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=(4)/(2)]*100$	% of Votes against on votes polled $(7)=(5)/(2)]*100$
Promoter and Promoter Group	E- Voting	16199637	16191342	99.94	16191342	-	100	0.0
	Poll		-	-	-	-	0.0	0.0
	Postal Ballot		-	-	-	-	0.0	0.0
	Total		16191342	99.94	16191342	-	100	0.0
Public – Institutional holders	E- Voting	1437712	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E- Voting	8066357	343994	4.26	341791	2203	99.35	0.65
	Poll		-	-	-	-	0.0	0.0
	Postal Ballot		1215	0.01	1215	-	100	0.0
	Total		345209	4.27	343006	2203	99.23	0.0
Total		25703706	16536551	64.33	16534348	2203	99.98	0.02



Resolution: 5	To consider and approved the Re-appointment of Mr. Girish Sharma (DIN: 05112440), Independent Director of the Company
Resolution required	Special Resolution
Mode of Voting	E-voting & Poll
Whether promoter/ promoter group are interested	Not interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	E- Voting	16199637	16191342	99.94	16191342	-	100	0.0
	Poll		-		-	-	0.0	0.0
	Postal Ballot		-		-	-	0.0	0.0
	Total		16191342	99.94	16191342		100	0.0
Public – Institutional holders	E- Voting	1437712	-		-	-	-	-
	Poll		-		-	-	-	-
	Postal Ballot		-		-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E- Voting	8066357	343994	4.26	343711	283	99.92	0.08
	Poll		-		-	-		0.0
	Postal Ballot		1215	0.01	1215	-	100	0.0
	Total		345209	4.27	344926	283	99.92	0.0
Total		25703706	16536551	64.33	16536268	283	99.99	0.01

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Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Amarendra Kumar Sinha
The Chairman of the
14th Annual General Meeting of the Equity Shareholders of
JITF INFRALOGISTICS LIMITED
Held on 29th September, 2021
at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,
Distt. Mathura (U.P.)- 281403

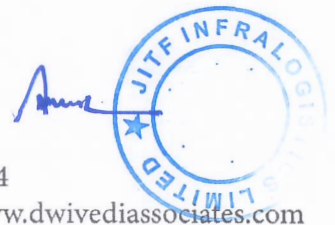
Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

Please refer to your letter dated 27.08.2021 appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s Dwivedi & Associates**, Company Secretaries having office at A-62, IGF, Defence Colony, New Delhi-110024, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 14th Annual General Meeting of the Equity Shareholders of JITF Infralogistics Limited ("the Company"), to be held on Wednesday, 29th day of September, 2021 at 1:30 P.M. at the Registered Office of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403 were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 22nd September, 2021 were entitled to vote on the proposed resolution (5 items as set out in the Notice of the 14th AGM of JITF Infralogistics Limited).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, Jansatta (Hindi Daily) on 04.09.2021 and Financial Express (English Daily) on 04.09.2021.



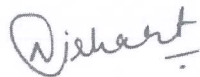
① A-62, Basement, Defence Colony, New Delhi-110024

☎ +91 98714 15344, 011 46074119

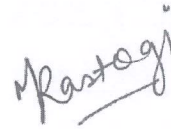
✉ awanishcorporate@gmail.com

🌐 www.dwivediassociates.com

5. The e-voting period commenced on Sunday, 26th September, 2021 at 9:00 A.M. and ended on Tuesday, 28th September, 2021 at 5:00 P. M.
6. After the time fixed for closing of the poll by the Chairman during the Annual General Meeting, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s RCMC Share Registry Private Limited, B-25/1, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 and the authorizations/ proxies lodged with the Company.
8. The members have casted their vote through e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
11. The votes were unblocked on Wednesday, 29th September, 2021 in the presence of 2 (two) witnesses Mr. Nishant Chauhan and Ms. Mahak Rastogi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

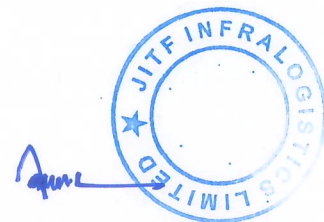
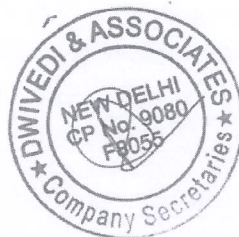


Mr. Nishant Chauhan



Ms. Mahak Rastogi

12. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the resolution.
13. The result of voting (including remote e-voting) on the below mentioned resolution is as under:



1. Adoption of the Audited Financial Statement for the financial year ended 31st March, 2021 and the reports of the Directors and Auditors thereon.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	
Item No. 1 (as Ordinary Resolution)	E-Voting	16535173	99.99	163	0.01	NIL
	Poll	1215	100	NIL	N.A.	NIL
	Total	16536388	99.99	163	0.01	NIL

2. To appoint a Director in place of Ms. Veni Verma (DIN: 07586927), who retires by rotation and being eligible, offers herself for reappointment.

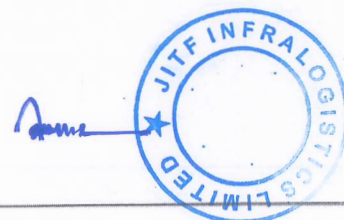
Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	
Item No. 2 (as Ordinary Resolution)	E-Voting	16534725	99.99	611	0.01	NIL
	Poll	1215	100	NIL	N.A.	NIL
	Total	16535940	99.99	611	0.01	NIL

3. To consider and approve the Re-appointment of Mr. Dhananjaya Pati Tripathi (DIN: 00131460), aged 79 years as Independent Director of the Company.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	
Item No. 3 (as Special Resolution)	E-Voting	16532693	99.98	2643	0.02	NIL
	Poll	1215	100	NIL	N.A.	NIL



	Total	16533908	99.98	2643	0.02	NIL
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4. To consider and approve the Re-appointment of Dr. Raj Kamal Aggarwal (DIN: 00005349), Independent Director of the Company.

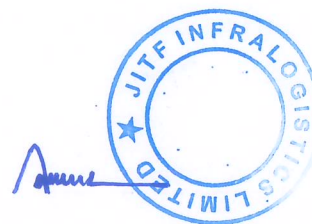
Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Special Resolution)	E-Voting	16533133	99.99	2203	0.01	NIL
	Poll	1215	100	NIL	N.A.	NIL
	Total	16534348	99.99	2203	0.01	NIL

5. To consider and approve the Re-appointment of Mr. Girish Sharma (DIN: 05112440), Independent Director of the Company.

Voted in "Favour" or "Against" of the resolution:

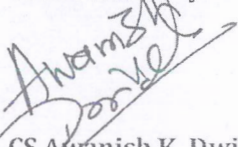
Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Special Resolution)	E-Voting	16535053	99.99	283	0.01	NIL
	Poll	1215	100	NIL	N.A.	NIL
	Total	16536268	99.99	283	0.01	NIL



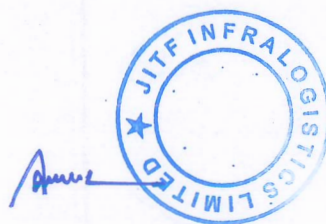
14. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.
15. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.

Yours faithfully



CS Awanish K. Dwivedi
DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055C001042825



Chairman/ person authorised by him

PLACE: NEW DELHI
DATE: 30.09.2021