



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: August 26, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Sub : Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 20th Annual General Meeting to be held on Monday, September 25, 2023.

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

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the **20th Annual General Meeting** to be held on **Monday, September 25, 2023 at 04:00 PM**. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	Bigshare Services Private Limited
2.	Cut- off Date for E-Voting entitlement	18/09/2023
3.	Voting Start Date & Time	21/09/2023 at 10:00 AM
4.	Voting End Date & Time	24/09/2023 at 05:00 PM
5.	Name of the Scrutinizer	CS Rohtash Kumar Agrawal (M. No.: 5537, CP. No.: 4015) Practicing Company Secretary

Kindly take the same on record.

Thanking You,

For, Jayant Infratech Limited

Nilesh Jobanputra
(Managing Director)
DIN: 00188698

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