

CIN : L35202CT2003PLC015940 URL : www.jayantinfra.com GSTIN : 22AAICS4492B1ZK

# JAYANT INFRATECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)

"Mangal Smriti" , Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India  
Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

**Date:** 30<sup>th</sup> September, 2024

**To,**

**The Manager**

Listing Department  
BSE Limited  
25th Floor, P J Towers, Dalal Street  
Mumbai – 400001

**Subject :** Proceeding of the 21<sup>st</sup> Annual General Meeting ('AGM') of Jayant Infratech Limited ('the Company') held on Monday, September 30, 2024  
**Ref :** Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 21<sup>st</sup> Annual General Meeting of the company held on Monday, the 30<sup>th</sup> day of September, 2024 at "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001.

Kindly take the above on your records and acknowledge.

**Yours faithfully,**

**For, Jayant Infratech Limited**

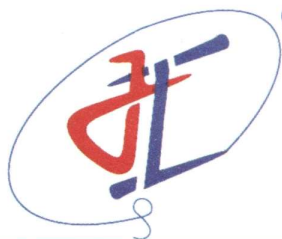
**Nilesh Jobanputra**  
**Managing Director**  
**DIN: 00188698**  
**Place: Bilaspur**

**Encl.:** As above

**Mumbai Branch Office**

Jayant Infratech Limited, 3rd Floor, Jeevarshi Apartment Above Thane Bharat Sahakari Bank  
Near Image Showroom Shivaji Chowk Kalyan (w) - 421301 Dist - Thane - Maharashtra

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## **PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF JAYANT INFRA TECH LIMITED**

### ➤ **DATE, TIME AND VENUE OF THE MEETING**

The Annual General Meeting of the members of Jayant Infratech Limited for the financial year 2023-2024 was held on Monday, the 30<sup>th</sup> day of September, 2024 at 04:00 P.M. at "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001.

### ➤ **DIRECTORS/KEY MANAGERIAL PERSONNEL PRESENT:**

Mr. Nilesh Jobanputra	:	Managing Director & Chief Financial Officer
Mrs. Daksha Jobanputra	:	Executive Director
Mr. Rishi Jashwantrai Karia	:	Non-Executive Director
Ms. Pragya Soni	:	Independent Director
Mr. Rahul Chandrakant Pohekar	:	Independent Director
Ms. Shristi Ramani	:	Company Secretary & Compliance Officer

### ➤ **INVITEE PRESENT:**

Mr. Rohtash Kumar Agrawal, Representative of M/s Rohtash Agrawal & Co	:	Scrutinizer
Vinod Kumar Mittal, Representative of M/s Natwar Vinod & Co.	:	Internal Auditor

### ➤ **PROCEEDINGS IN BRIEF**

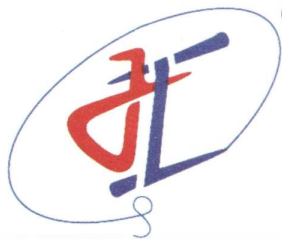
Mr. Nilesh Jobanputra, Chairman and Managing Director of the Company welcomed all the members present in the 21<sup>st</sup> Annual General Meeting of the Company.

Total 09 members were present in person at the meeting and no proxy attended the AGM. The chairman announced the requisite quorum for the meeting is present and called the meeting to order.

The Company Secretary informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting which had commenced on Thursday, September 26, 2024 at 10:00 A.M. and ended on Sunday, September 29, 2024 at 05:00 P.M. on all resolutions set forth in the Notice.

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Further, the Company Secretary also informed that the Board of Directors of the Company had engaged the Services of Bigshare Services Private Limited for remote e-voting.

The Company Secretary informed the members regarding the poll to be taken at the meeting and asked the members to vote through poll, if they want.

The Shareholders were informed that in adherence to regulatory requirements, the Board of Directors had appointed Mr. Rohtash Kumar Agrawal, Practicing Company Secretary (Certificate of Practice No. 4015), as the Scrutinizer to oversee both the remote e-voting and the poll conducted during the AGM. His role was to ensure that the voting process was carried out in a fair, transparent, and impartial manner.

The chairman delivered his speech highlighting the performance of the Company and his vision for the future growth of the company. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the company.

The following items of business as set out in the Notice Convening the Annual General Meeting put for members' approval:

## ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on March 31, 2024, together with and Reports of Board of Directors along with its Annexure and Auditors Report thereon. **(Ordinary Resolution).**
2. To re-appoint Mr. Rishi Jashwantrai Karia (DIN: 00288912), Director, who retires by rotation and being eligible, offers himself for re-appointment **(Ordinary Resolution).**

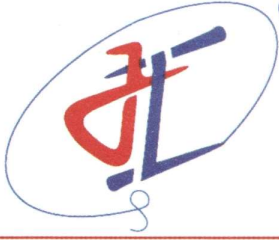
## SPECIAL BUSINESS:

3. To Approve and Increase in The Limit of Managerial Remuneration Payable to Managing Director in Excess of 5% of the Net Profits of The Company **(Special Resolution).**
4. To approve and extend the limit of related party transactions with any related party within the meaning of Section 2(76) of the act and Regulation 2(1ZB) of the SEBI (LODR) or KMP or relatives of KMP or enterprise where control exists of KMP or relatives of KMP up to a maximum value of Rs. 50 crores **(Ordinary Resolution).**

Speaker Shareholders present at the Meeting were given an opportunity to ask questions and seek clarification(s). None of the shareholders present raised any query at the meeting.

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The Company Secretary announced at the Annual General Meeting that the consolidated voting results shall be submitted to the Stock Exchange within 48 hours of the conclusion of the Annual General Meeting and will also be placed on the Website of the Company.

The Chairman thanked the Members for their participation and support and Meeting was concluded.

The meeting concluded at **05:45 P.M.** with a vote of thanks to the Chair.

Please take the same on record and oblige.

Thanking you

Yours faithfully,

**For Jayant Infratech Limited**

**Nilesh Jobanputra**  
**(Managing Director)**  
**DIN: 00188698**

**Date: 30.09.2024**  
**Place: Bilaspur**

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