



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

Dated: 29.09.2023

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.: PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 29TH SEPTEMBER 2023-  
REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015.**

Dear Sir(s),

This is with reference to the captioned subject, we are pleased to inform you that 16th Annual General Meeting of the members of JITF Infralogistics Limited was held on Friday, 29th September, 2023 at 2.30 P.M. at the Registered Office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura, Uttar Pradesh-281403.

The following resolutions/items were transacted at the aforesaid meeting:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31.03.2023 and the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Arun Kumar Khosla (Din- 00038033), who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. Re-appointment of Mr. Amarendra Kumar Sinha (DIN: 08190565) as Whole-time Director of the Company for a further period of 3 years with effect from 03rd August 2023.

The meeting was concluded at 3.20 P.M. The voting results of the above mentioned said businesses will be disclosed in due course of time.

This is for your information and record please.



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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](mailto:contactus@jindalinfralogistics.com)  
Website: [www.jindalinfralogistics.com](http://www.jindalinfralogistics.com)