



## JITF INFRALOGISTICS LIMITED

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

Dated: 29.09.2021

**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.: PROCEEDINGS OF 14<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> SEPTEMBER 2021-  
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 14<sup>th</sup> Annual General Meeting or the members of JITF infralogistics Limited was held on 29<sup>th</sup> September, 2021 at 1.30 P.M. at the Registered Office of the Company at A-I , 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 31.03.2021 and the reports of the Directors and Auditors thereon.
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.

**SPECIAL BUSINESS:**

3. To approve the Re-appointment of Mr. Dhananjaya Pati Tripathi (DIN: 00131460), aged 79 years as Independent Director of the Company
4. To approve the Re-appointment of Dr. Raj Kamal Aggarwal (DIN: 00005349), Independent Director of the Company
5. To approve the Re-appointment of Mr. Girish Sharma (DIN: 05112440), Independent Director of the Company


The meeting was concluded at 2.30 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.

Thanking You,

Yours Faithfully

**FOR JITF INFRALOGISTICS LIMITED**

  
ALOK KUMAR  
COMPANY SECRETARY  
ACS No. 19819  
Encl: As Above25

