



Dated: 29.09.2022

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.: PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING HELD ON THURSDAY, 29TH SEPTEMBER 2022- 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 15th Annual General Meeting of the members of JITF Infralogistics Limited was held on Thursday, 29th September, 2022 at 1.30 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 31.03.2022 and the reports of the Directors and Auditors thereon.
2. To re-appoint M/s Lodha & Co., Chartered Accountants, (Registration No. 301051E) as Statutory Auditor of the company.

SPECIAL BUSINESS:

3. To appoint Mr. Arun Kumar Khosla (DIN No. 00038033) as a Director of the company.
4. To appoint Ms. Kanika Sharma (DIN No. 08936073) as a Women Director of the company.
5. To approve revision in the limit of remuneration payable to Mr. Amarendra Kumar Sinha, Whole Time Director of the company.
6. To approve the Material Related Party Transactions between JWIL Infra Limited and Jindal Saw Limited to be entered during the Financial Year 2022-23.
7. To approve the Material Related Party Transactions between Jindal Rail Infrastructure Limited and Jindal Steel & Power Limited to be entered during the Financial Year 2022-23.
8. To approve the Material Related Party Transactions between JITF Urban Infrastructure Limited and Siddeshwari Tradex Private Limited to be entered during the Financial Year 2022-23.

9. To approve the Material Related Party Transactions between JITF Urban Infrastructure Services Limited and Siddeshwari Tradex Private Limited to be entered during the Financial Year 2022-23.
10. To approve Borrowing Power Under Section 180(1)(A) of the Companies Act, 2013.
11. To approve Borrowing Power Under Section 180(1)(C) of the Companies Act, 2013.
12. To give loan or to give guarantee or to make investment u/s 186 of Companies Act, 2013.
13. To set the limit for providing loan in which directors are interested u/s 185 of Companies Act, 2013.

The meeting was concluded at 2.20 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.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

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ALOK KUMAR
COMPANY SECRETARY
(ACS No. 19819)

Encl: As Above