

# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna Heights, Kondapur Main Road, Laxmi

Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com) Ph-No: +91 8639410322

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

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To,

Date: 11.09.2024

**BSE Limited**  
**P J Towers, Dalal Street,**  
**Mumbai-400001**

Dear Sir/ Madam,

**Sub: Outcome of the 1<sup>st</sup> Extraordinary General Meeting (EGM) for the FY 2024-25 and Voting Results**

**Unit: Jyothi Infraventures Limited (Scrip Code: 531537)**

With reference to the subject cited above, this is to inform the Exchange that the 1<sup>st</sup> Extraordinary General Meeting of Jyothi Infraventures Limited for FY 2024-25 was held on Wednesday, 11.09.2024 at 11:00a.m. at Plot No 8-2-603/23/3 & 8-2-603/23 15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana.

In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.
- (2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 11:50 a.m.

Thanking you.

Yours sincerely,

**For Jyothi Infraventures Limited**

**Jhansi Sanivarapu**  
**Whole-time Director & CFO**  
**(DIN: 03271569)**

Encl: as above

# JYOTHI INFRAVENTURES LIMITED

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To,

Date: 11.09.2024

**BSE Limited**  
**P J Towers, Dalal Street,**  
**Mumbai-400001**

Dear Sir/ Madam,

**Sub: Proceedings of the 1<sup>st</sup>Extraordinary General Meeting for the FY 2024-25 held on Wednesday, 11.09.2024 at 11:00 a.m. at Plot No. 8-2-603/23/3 & 8-2-603/23/15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Unit: Jyothi Infraventures Limited (Scrip Code:531537)**

## **Summary of proceedings of the Extraordinary General Meeting:**

The 1<sup>st</sup> Extraordinary General Meeting (EGM) for FY 2024-25 of the Members of **Jyothi Infraventures Limited** ('the Company') was held on Wednesday, 11.09.2024 at 11:00 a.m. (IST) at Plot No. 8-2-603/23/3 & 8-2-603/23 15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana.

## **Quorum of the meeting:**

A total of 22 members attended the meeting.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:50 a.m. (IST).

## **Proceedings of the Meeting:**

The Company Secretary welcomed all the Directors. Mrs. Jhansi Sanivarapu, Shareholder and Whole-time Director was appointed as the Chairperson of the meeting. On the requisite quorum being present, the Chairperson called the meeting to order. The Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically/ through poll, on all the resolutions set forth in the Notice. Members who were present at the EGM and had not cast their vote earlier were provided an opportunity to cast their votes during and at the end of the meeting. Members were requested to deposit the ballot papers in the ballot box.

The following items of special business, as per the Notice of EGM dated 16.08.2024 were transacted at the meeting.

## **Special Business:**

1. Increase in Authorised Share Capital of the Company.
2. To consider and approve issue of equity shares on preferential basis to the non-promoters for consideration other than cash.

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3. To consider and approve issue of equity shares on preferential basis to the non-promoter public category investors for cash.
4. To consider and approve issue of warrants convertible into equity shares on preferential basis to the non-promoter public category investor for cash.
5. Alteration of object clause of Memorandum of Association of the Company.
6. Alteration of Memorandum of Association of the Company.
7. Change in name of the Company to Mizzen Ventures Limited.
8. Increase in borrowing limits.
9. Power to create charge on the assets of the Company to secure borrowings pursuant to section 180 (1) (a) of the Companies Act, 2013.
10. Increase in the limits applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate.
11. Shifting of Registered Office from the state of Telangana to the state of Maharashtra.
12. Appointment of Mr. Deepak Ratilal Mehta (DIN: 00046696) as a Non-Executive Non-Independent Director of the Company.

The Board of Directors had appointed M/s. Manoj Parakh & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process. The details of voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of EGM is enclosed.

This is for your information and records.

Thanking you.

Yours sincerely,

**For Jyothi Infraventures Limited**

**Jhansi Sanivarapu**  
**Whole-time director & CFO**  
**(DIN: 03271569)**

Encl: as above

<b>General information about company</b>	
Scrip code	531537
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE681K01026
Name of the company	Jyothi Infraventures Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Manoj Parakh
Firms Name	M/s. Manoj Parakh & Associates
Qualification	CS
Membership Number	8572
Date of Board Meeting in which appointed	16-08-2024
Date of Issuance of Report to the company	11-09-2024

<b>Voting results</b>	
Record date	04-09-2024
Total number of shareholders on record date	382
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1153080						
	Poll		1153080	100	1153080	0	100	0
	Postal Ballot (if applicable)							
	Total		1153080	1153080	100	1153080	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	394803						
	Poll		23583	5.9734	23583	0	100	0
	Postal Ballot (if applicable)							
	Total		394803	23583	5.9734	23583	0	100
Total		1547883	1176663	76.0176	1176663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION OTHER THAN CASH				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1153080						
	Poll		1153080	100	1153080	0	100	0
	Postal Ballot (if applicable)							
	Total		1153080	1153080	100	1153080	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	394803						
	Poll		23583	5.9734	23583	0	100	0
	Postal Ballot (if applicable)							
	Total		394803	23583	5.9734	23583	0	100
Total		1547883	1176663	76.0176	1176663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTORS FOR CASH				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1153080						
	Poll		1153080	100	1153080	0	100	0
	Postal Ballot (if applicable)							
	Total		1153080	1153080	100	1153080	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	394803						
	Poll		23583	5.9734	23583	0	100	0
	Postal Ballot (if applicable)							
	Total		394803	23583	5.9734	23583	0	100
Total		1547883	1176663	76.0176	1176663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1153080						
	Poll		1153080	100	1153080	0	100	0
	Postal Ballot (if applicable)							
	Total		1153080	1153080	100	1153080	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	394803						
	Poll		23583	5.9734	23583	0	100	0
	Postal Ballot (if applicable)							
	Total		394803	23583	5.9734	23583	0	100
Total		1547883	1176663	76.0176	1176663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1153080						
	Poll		1153080	100	1153080	0	100	0
	Postal Ballot (if applicable)							
	Total		1153080	1153080	100	1153080	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	394803						
	Poll		23583	5.9734	23583	0	100	0
	Postal Ballot (if applicable)							
	Total		394803	23583	5.9734	23583	0	100
Total		1547883	1176663	76.0176	1176663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1153080						
	Poll		1153080	100	1153080	0	100	0
	Postal Ballot (if applicable)							
	Total		1153080	1153080	100	1153080	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	394803						
	Poll		23583	5.9734	23583	0	100	0
	Postal Ballot (if applicable)							
	Total		394803	23583	5.9734	23583	0	100
Total		1547883	1176663	76.0176	1176663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE IN NAME OF THE COMPANY TO MIZZEN VENTURES LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1153080						
	Poll		1153080	100	1153080	0	100	0
	Postal Ballot (if applicable)							
	Total		1153080	1153080	100	1153080	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	394803						
	Poll		23583	5.9734	23583	0	100	0
	Postal Ballot (if applicable)							
	Total		394803	23583	5.9734	23583	0	100
Total		1547883	1176663	76.0176	1176663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN BORROWING LIMITS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1153080						
	Poll		1153080	100	1153080	0	100	0
	Postal Ballot (if applicable)							
	Total		1153080	1153080	100	1153080	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	394803						
	Poll		23583	5.9734	23583	0	100	0
	Postal Ballot (if applicable)							
	Total		394803	23583	5.9734	23583	0	100
Total		1547883	1176663	76.0176	1176663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS PURSUANT TO SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1153080						
	Poll		1153080	100	1153080	0	100	0
	Postal Ballot (if applicable)							
	Total		1153080	1153080	100	1153080	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	394803						
	Poll		23583	5.9734	23583	0	100	0
	Postal Ballot (if applicable)							
	Total		394803	23583	5.9734	23583	0	100
Total		1547883	1176663	76.0176	1176663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(10)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/ EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1153080							
	Poll		1153080	100	1153080	0	100	0	
	Postal Ballot (if applicable)								
	Total		1153080	1153080	100	1153080	0	100	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	394803							
	Poll		23583	5.9734	23583	0	100	0	
	Postal Ballot (if applicable)								
	Total		394803	23583	5.9734	23583	0	100	0
Total		1547883	1176663	76.0176	1176663	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(11)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SHIFTING OF REGISTERED OFFICE FROM THE STATE OF TELANGANA TO THE STATE OF MAHARASHTRA				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1153080						
	Poll		1153080	100	1153080	0	100	0
	Postal Ballot (if applicable)							
	Total		1153080	1153080	100	1153080	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	394803						
	Poll		23583	5.9734	23568	15	99.9364	0.0636
	Postal Ballot (if applicable)							
	Total		394803	23583	5.9734	23568	15	99.9364
Total		1547883	1176663	76.0176	1176648	15	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. DEEPAK RATILAL MEHTA (DIN: 00046696) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1153080						
	Poll		1153080	100	1153080	0	100	0
	Postal Ballot (if applicable)							
	Total		1153080	1153080	100	1153080	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	394803						
	Poll		23583	5.9734	23583	0	100	0
	Postal Ballot (if applicable)							
	Total		394803	23583	5.9734	23583	0	100
Total		1547883	1176663	76.0176	1176663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**FORM NO.MGT-13**  
**Report of Scrutinizer(s)**

**(Pursuant to section 108 of the Companies Act, 2013 and rule 21, Companies  
(Management and Administration) Rules, 2014)**

To,

The Chairperson of the Meeting  
Jyothi Infracventures Limited  
Flat No. 704 D Block Tower A,  
Aparna heights, Kondapur Main Road,  
Laxmi Nagar, K.V.Rangareddy,  
Serilingampally,  
Hyderabad, 500084-Telangana.

Dear Sir,

**Subject:** Scrutinizer report for the Extra Ordinary General Meeting of Equity Shareholders of Jyothi Infracventures Limited held on Wednesday, 11.09.2024 at 11:00 a.m. at Plot No. 8-2-603/23/3 & 8-2-603/23/15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana.

I, Manoj Parakh, Practicing Company Secretary (proprietor of M/s Manoj Parakh & Associates) was appointed as Scrutinizer, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(ii) Voting by use of ballots at the EGM

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of EGM at Plot No. 8-2-603/23/3 & 8-2-603/23 15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana and voting by electronic means for the resolution contained in the Notice of 1st Extra Ordinary General Meeting of the Shareholders for the FY 2024-25 dated 16.08.2024.





My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the EGM, based on the report generated from e- voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and voting by use of ballots at the AGM.

I submit our report as under:

1. The remote E-Voting period was supposed to be remained open from 9.00 a.m. Sunday, 08.09.2024 up to 5.00 p.m. Tuesday, 10.09.2024.
2. The voting rights were reckoned as on Wednesday, 04.09.2024 being the Cut-off date for the purpose of deciding the entitlements of members to vote on resolutions.
3. After declaration of voting by use of ballot by the Chairperson at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on it. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company and ballots the received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by Registrar and Transfer Agent of the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e., on remote e-voting as well as by use of ballot. As per the information given by the Company, no shareholders had voted through e- voting provided by CDSL and the ballots duly numbered serially by print were issued only to those members who were present at the Extra Ordinary General Meeting and who had not voted on remote e-voting.
4. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted physically.
5. Only those members who were present at the EGM venue and who had not voted on remote e- voting were allowed to cast their votes through ballot voting at the EGM.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

**Resolution No. 1: Increase in Authorised Share Capital of the Company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	22	1176663	100
Total	22	1176663	100

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(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

**Resolution No. 2: To consider and approve issue of equity shares on preferential basis to the non-promoters for consideration other than cash**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	22	1176663	100
Total	22	1176663	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--





(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

**Resolution No. 3: To consider and approve issue of equity shares on preferential basis to the non-promoter public category investors for cash**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	22	1176663	100
Total	22	1176663	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

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11/9/24  
FCS: 8972  
CP: 8957  
VIZAG  
COMPANY SECRETARIES

**Resolution No. 4: To consider and approve issue of warrants convertible into equity shares on preferential basis to the non-promoter public category investor for cash**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	22	1176663	100
Total	22	1176663	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

**Resolution No. 5: Alteration of object clause of Memorandum of Association of the Company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	22	1176663	100
Total	22	1176663	100

*M. S. Sankar*  
11/9/24  
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CP: 8957  
VIZAG  
CONSULTANTS & ASSOCIATES  
SECRETARIES



(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

**Resolution No. 6: Alteration of Memorandum of Association of the Company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	22	1176663	100
Total	22	1176663	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--



(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

**Resolution No. 7: Change in name of the Company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	22	1176663	100
Total	22	1176663	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

*Mandy Parath*  
11/9/24  
PCS: 8572  
CP: 8957  
VIZAG  
COMPANY SECRETARIES

**Resolution No. 8: Increase in borrowing limits**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	22	1176663	100
Total	22	1176663	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

**Resolution No. 9: Power to create charge on the assets of the Company to secure borrowings pursuant to section 180 (1) (a) of the Companies Act, 2013**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	22	1176663	100
Total	22	1176663	100

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CP: 8957  
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(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

**Resolution No. 10: Increase in the limits applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	22	1176663	100
Total	22	1176663	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

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(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

**Resolution No. 11: Shifting of Registered Office from the state of Telangana to the state of Maharashtra**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	21	1176648	99.999
Total	21	1176648	99.999

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	1	15	0.001
Total	1	15	0.001

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

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CP: 8957  
VIZAG  
COMPANY SECRETARIES  
11/9/24

**Resolution No. 12: Appointment of Mr. Deepak Ratilal Mehta (DIN: 00046696) as a Non-Executive Non-Independent Director of the Company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	22	1176663	100
Total	22	1176663	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

8. The poll papers and all other relevant record were sealed and handed over to the Chairperson of the meeting, authorized by the Board for safe keeping.

For Manoj Parakh & Associates



*Manoj Parakh*  
11/9/24  
Manoj Parakh  
Proprietor

M. No.: F8572, CP No:8957  
UDIN: F008572F001195285  
PR.: 3439/2023

Place: Visakhapatnam  
Date: 11.09.2024