



Dated: 11.12.2024

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.: DETAILS REGARDING VOTING RESULT AT EXTRA ORDINARY GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir(s),

This is to inform you that the equity shareholders of the Company at their Extraordinary General Meeting held on Tuesday, the 10th, December 2024 at the registered office of the Company approved the item as set out in the notice dated 11th November 2024 with requisite majority. In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of the voting at above meeting are as under:

I.	Date of Extraordinary General Meeting of equity shareholders	:	10th December 2024
II.	Total number of shareholders on record date	:	30463
III.	No. of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter Group (ii) Public	:	10 30
IV.	No. of shareholders attended the meeting through video conferencing	:	NA
V.	Agenda-wise details	:	Attached as Annexure-A along with Scrutinizer's Report

Yours faithfully

For **JITF Infraclogistics Limited**

**Alok Kumar**

**Company Secretary**

### General information about company

Scrip code	540311
NSE Symbol	JITFINFRA
MSEI Symbol	NA
ISIN	INE863T01013
Name of the company	JITF INFRA LOGISTICS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-12-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

### Scrutinizer Details

Name of the Scrutinizer	AWANISH K. DWIVEDI
Firms Name	AWANISH DWIVEDI & ASSOCIATES
Qualification	CS
Membership Number	8055
Date of Board Meeting in which appointed	11-11-2024
Date of Issuance of Report to the company	11-12-2024

### Voting results

Record date	03-12-2024
Total number of shareholders on record date	30463
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	30
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Pranay Kumar (DIN- 01262847) as 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	16199837	16199837	100	16199837	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16199837	16199837	100	16199837	0	100	0
Public-Institutions	E-Voting	510550	35952	7.0418	0	35952	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	510550	35952	7.0418	0	35952	0	100
Public- Non Institutions	E-Voting	8993319	108026	1.2012	98917	9109	91.5678	8.4322
	Poll		322	0.0036	322	0	100	0
	Postal Ballot (if applicable)							
	Total	8993319	108348	1.2048	99239	9109	91.5928	8.4072
Total		25703706	16344137	63.5867	16299076	45061	99.7243	0.2757
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Awanish Dwivedi & Associates*  
*Company Secretaries*

**Scrutinizer's Report**

Pursuant to section 108 of the Companies Act, 2013  
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
Mr. Amarendra Kumar Sinha  
The Chairman of the  
Extra-ordinary General Meeting of the Equity Shareholders of  
**JITF INFRALOGISTICS LIMITED**  
Held on Tuesday, 10<sup>th</sup> December, 2024  
At A-1, UPSIDC Industrial Area, Nandgaon Road,  
Kosi Kalan, Mathura, Uttar Pradesh-281403

**Sub: Scrutinizer's Report on remote e-voting and poll conducted in terms of provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for Extra-Ordinary General Meeting (EGM) of JITF Infralogistics Limited held on Tuesday, 10<sup>th</sup> December, 2024 at 12:30 P.M.**

Dear Sir,

I, CS Awanish K Dwivedi, Proprietor of M/s Awanish Dwivedi & Associates Company Secretaries have been appointed as the Scrutinizer by the Board of the Directors of JITF Infralogistics Limited at its Meeting held on 11<sup>th</sup> November, 2024 for acting as a Scrutinizer for the purpose of scrutinizing the remote e-voting and polling process at EGM in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and polling at EGM carried out as per the provision of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 as amended.

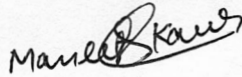
I, **CS Awanish K. Dwivedi**, proprietor of **M/s Awanish Dwivedi & Associates**, Company Secretaries having office at A-160, Basement, Defence Colony, New Delhi-110024, submit our report as under:

1. As required under Section 101 of the Companies Act, 2013, notice of the Extra-Ordinary General Meeting of the Equity Shareholders of JITF Infralogistics Limited ("**the Company**"), to be held on Tuesday, 10<sup>th</sup> day of December, 2024 at 12:30 P.M. at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, Uttar Pradesh-281403 were sent to the members.
2. The Shareholders holding shares as on the "cut off" date i.e. 3<sup>rd</sup> December, 2024 were entitled to vote on the proposed resolution (Item 1 as set out in the Notice of the EGM of JITF Infralogistics Limited).
3. Detailed instructions relating to remote e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, Pioneer (Hindi Daily) & The Pioneer (English Daily) as on 15<sup>th</sup> November, 2024.


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5. The remote e-voting period commenced on Saturday, 7<sup>th</sup> December, 2024 at 9:00 A.M. and ended on Monday, 9<sup>th</sup> December, 2024 at 5:00 P. M.
6. The members have casted their vote through e-voting facility provided by the National Securities Depositories Limited ("**the NSDL**") on the designated website <https://www.evoting.nsdl.com>
7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
8. No members, who have used the facility of remote e-voting, have casted their vote in the Extra-Ordinary General Meeting of the Company.
9. After the time fixed for closing of the poll by the Chairman during the Extra-Ordinary General Meeting, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
10. The locked ballot box was subsequently opened in our presence on Tuesday, 10<sup>th</sup> December and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s RCMC Share Registry Pvt. Ltd. and the authorizations / proxies lodged with the Company.
11. The votes, made through remote e-voting and poll, were unblocked in the presence of 2 (two) witnesses Ms. Maneet and Ms. Mohini who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Maneet



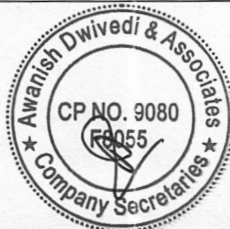
Ms. Mohini

12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.
13. The results of voting (including remote e-voting) on the below mentioned resolution is as under:

**1. Regularization of Additional Director, Mr. Pranay Kumar (DIN: 01262847) as Director of the Company.**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	Remote E-Voting	1,62,98,754	99.72%	45,061	0.28%	NIL
	Poll	322	100%	0	-	NIL
	<b>Total</b>	<b>1,62,99,076</b>	<b>-</b>	<b>45,061</b>	<b>-</b>	<b>NIL</b>





14. The percentage of total votes (ballot/ remote e-voting) casted by the shareholders of Company in favour of the resolution is more than the requisite majority and therefore, the resolution is deemed to be passed. The Chairman of the meeting may declare the result accordingly.
15. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Extra-Ordinary General Meeting and thereafter the same shall be returned and handed over to the Company.

**Thanking You.**

**Yours faithfully**



**CS Awanish K. Dwivedi**  
**AWANISH DWIVEDI & ASSOCIATES**  
**Company Secretaries**  
**FCS NO.: 8055**  
**CP NO.: 9080**  
**UDIN: F008055F003342595**

**Chairman/ person authorised by him**

**PLACE: NEW DELHI**  
**DATE: 11/12/2024**

