



# JAYANT INFRATECH LTD.

(FORMERLY KNOWN AS JAYANT INFRATECH PRIVATE LIMITED)

"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel: 315916

Mobile: +91-7773015688, E-mail: [info@jayantinfra.com](mailto:info@jayantinfra.com), URL: [www.jayantinfra.com](http://www.jayantinfra.com)

CIN: U35202CT2003PLC015940, GSTIN: 22AAICS4492B1ZK

**Date: 31/01/2023**

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
Mumbai (M.H.) 400001

**BSE Code: Jayant/543544**

**Sub: Result of Postal ballot along with the Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions, if any, of the Regulations, kindly find attached herewith details of voting results declared today in **Annexure-I** along with Scrutinizer's Report on postal ballot in respect of the below resolution:

1. Approval for vary the terms of objects of the issue referred in the prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer ("IPO").
2. Approval for Change in Main Object clause by inserting one New Clause no in Clause III (A) of the Memorandum of Association of the Company.

You are requested to please take on record our above said document for your reference.

Thanking You,  
Yours Faithfully  
**For, Jayant Infratech Limited**

**Nilesh Jobanputra**  
**(Managing Director)**

**DIN: 00188698**

*Encl: As Above*

## Annexure I

Day and Date of the meeting	Postal Ballot Notice dated 26 <sup>th</sup> December, 2022
Date of declaration of results (including e-voting)	31 <sup>st</sup> January, 2023
Total number of shareholders on record date	As on the cut-off date i.e. 23 <sup>rd</sup> December, 2022 the total number of shareholders were 239
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

- 1) **Resolution 1:** Special Resolution for approval to vary the terms of objects of the issue referred in the prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer (“IPO”).

Resolution Required (Ordinary/Special)					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	No. of shares held	Mode of Voting	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)= $[(5)/(2)]*100$
<b>Promoter &amp; Promoter Group</b>	23,11,562	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	2311562	0.00	2311562	0.00	100.00	0.00
		<b>Total</b>	<b>23,11,562</b>	<b>0.00</b>	<b>23,11,562</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	0	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions</b>	1,75,500	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	1,75,500	0.00	1,75,500	0.00	100.00	0.00
		<b>Total</b>	<b>1,75,500</b>	<b>0.00</b>	<b>1,75,500</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>2487062</b>		<b>24,87,062</b>	<b>0.00</b>	<b>24,87,062</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

3. **Resolution 2:** Special Resolution for Approval for Change in Main Object clause by inserting one New Clause in Clause III (A) of the Memorandum of Association of the Company.

Resolution Required (Ordinary/Special)					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	No. of shares held	Mode of Voting	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
<b>Promoter &amp; Promoter Group</b>	<b>23,11,562</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	2311562	0.00	2311562	0.00	100.00	0.00
		<b>Total</b>	<b>23,11,562</b>	<b>0.00</b>	<b>23,11,562</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>0</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions</b>	<b>1,75,500</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	1,75,500	0.00	1,75,500	0.00	100.00	0.00
		<b>Total</b>	<b>1,75,500</b>	<b>0.00</b>	<b>1,75,500</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>2487062</b>		<b>24,87,062</b>	<b>0.00</b>	<b>24,87,062</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

Thanking You,  
Yours Faithfully  
For, Jayant Infratech Limited

**Nilesh Jobanputra**  
**(Managing Director)**  
**DIN: 00188698**

**Unique Code No. P2005CG001100**  
**Peer Review No.- 2649/2022**

**Rohtash Kumar Agrawal**  
B. Com, LLB, FCS

**Sonam Agrawal**  
B. Com, LL.B, FCS

**Abhishek Kumar Jain**  
B. Com, FCS

## **SCRUTINIZER REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies, (Management and Administration) Rules, 2014 as amended]

**To,**  
**The Board of Directors**  
**JAYANT INFRATECH LIMITED**  
**(CIN- U35202CT2003PLC015940)**  
**"Mangal Smriti", Bajpai Ground, Tilak Nagar,**  
**Bilaspur (C.G.) 495001 India**

Dear Sir,

I, Abhishek Kumar Jain (Certificate of Practice No: 8894) Partner of M/s. Agrawal & Agrawal, Company Secretaries, Raipur, has been appointed by the Board of Directors of **JAYANT INFRATECH LIMITED** ("The Company") as a scrutinizer for the Postal Ballot and ascertaining the requisite majority on voting carried out as per the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 (9) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the Postal Ballot Notice (hereinafter referred to as "the resolutions") dated 26<sup>th</sup> December, 2022.

The Postal Ballot Notice dated 26<sup>th</sup> December, 2022 along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent to the shareholders in respect of the resolution to be passed.

My responsibility as scrutinizer is tethered to ensure the voting process through Postal Ballot is conducted in a fair and transparent manner and to make a Scrutinizer's report of the votes, casted "in favour" or "against" the proposed resolutions stated above on basis of the Postal Ballot forms received to me till the closure date of the voting through Postal Ballot and render the scrutinizer report to the Chairman of the Company or any other person authorized by the Chairman to receive the Report.

Further to the above, I submit my report as under:-

1. The notice of Postal Ballot dated 26<sup>th</sup> December, 2022 was sent to the shareholders of the Company along with explanatory statement (pursuant to section 102 of the act) setting out the material facts for each resolution proposed to be passed through Postal Ballot.
2. The members of the Company holding shares as on the Cut-off date i.e. 23<sup>rd</sup> December, 2022 were entitled to vote on the proposed resolution mentioned herein above;
3. The Company dispatched Postal Ballot forms along with the postage prepaid business reply envelopes to its members whose name(s) appeared on the register of Member as on 23<sup>rd</sup> December, 2022.
4. The voting remained open from 27<sup>th</sup> December, 2022 at 9:00 A.M till 27<sup>th</sup> January, 2023 at 05:00 P.M.;
5. The Postal Ballot forms were kept under my safe custody before commencing the scrutiny of such Postal Ballot forms;
6. The scrutiny of the forms was conducted after closure of the voting time period i.e. 27<sup>th</sup> January, 2023 at 05:00 P.M. in my presence and all the ballot forms were considered for the scrutiny;

7. The shareholding was matched or confirmed with the Register of Members/List of beneficiaries of the Company as on 23<sup>rd</sup> December, 2022 (the Cut-off date);
8. I have not received any Postal Ballot form after the closure of the Postal Ballot voting time period;
9. Thereafter considering the report of the Postal Ballot Process carried out by the shareholders is annexed to this report as "Annexure -A".

**RESULTS:**

All the Resolutions have secured requisite majority of votes and therefore may be considered to have been passed.

This report is being issued on 31<sup>st</sup> January, 2023.

Place: Raipur

Date: 31/01/2023

**For, Agrawal & Agrawal**  
(Company Secretaries)

Abhishek Kumar Jain  
(Partner)

M.No. FCS-8701

C.P. No. 8894

UDIN: F008701D003078891

## ANNEXURE - A to the Scrutinizer Report

Item No. of Notice	Type of Resolution	Resolution Details	Type of Voting	Votes in favour of the resolution			Votes against the resolution			Votes abstained			Total Voting			Invalid votes			
				Number of members voted	Number of Votes cast by them	% age	Number of members voted	Number of votes cast by them	% age	Number of member s voted	Number of votes cast by them	% age	Number of members voted (5+8+11)	Number of Votes cast by them (6+9+12)	% age	Number of member s voted	Number of votes cast by them	% age	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	
1	Special Resolution	Approval for vary the terms of objects of the issue referred in the prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer (“IPO”)	E-voting	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
			Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
			Postal	16	24,87,062	100	0	0	0	0	0	0	0	0	16	24,87,062	100	0	0
		<b>Total</b>		<b>16</b>	<b>24,87,062</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>16</b>	<b>24,87,062</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	
2	Special Resolution	Approval for Change in Main Object clause by inserting one New Clause no in Clause III (A) of the Memorandum of Association of the Company.	E-voting	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
			Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
			Postal Ballot	16	24,87,062	100	0	0	0	0	0	0	0	0	16	24,87,062	100	0	0
		<b>Total</b>		<b>16</b>	<b>24,87,062</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>16</b>	<b>24,87,062</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	