



Dated: 04.10.2023

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.: DETAILS REGARDING VOTING RESULT AT 16TH ANNUAL 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 the 16th Annual General Meeting of the JITF Infralogistics Limited, held on Friday, the 29th September, 2023 at 2.30 P.M. at the Registered Office of the Company approved all the items as set out in the Notice dated 10th August, 2023 with requisite majority. In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under.

1.	Date of Annual General Meeting	29 th September, 2023
2.	Total number of shareholders on record date	27901
3.	No. of shareholders present in the meeting either in person or through proxy	
	i. Promoters and Promoter Group	12
	ii. Public	31
4.	No. of shareholders attended the meeting through video conferencing	Not Available
5.	Agenda- wise detail	Attached as Annexure- A along with Scrutinizer's Report.

This is for your information and record please.

Thanking You,

FOR JITF INFRALOGISTICS LIMITED

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

Scrutinizer's Report

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

To,
Dr. Raj Kamal Aggarwal
The Chairman of the
16th Annual General Meeting of the Equity Shareholders of
JITF INFRALOGISTICS LIMITED
Held on 29th September, 2023
At A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,
Distt. Mathura (U.P.)-281403

Sub: Scrutinizer's Report on polling & remote e-voting conducted at 16th Annual General Meeting (e-voting) conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

I, Awanish K Dwivedi, Proprietor of Awanish Dwivedi & Associates have been appointed as the Scrutinizer by the board of the directors at the Meeting held as on August 10, 2023 JITF Infralogistics Limited for the purpose of scrutinizing the remote e-voting and Polling at AGM process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and polling at AGM carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014.

I, CS Awanish Kumar 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 and Section 108 of the Companies Act, 2013, notice of the 16th Annual General Meeting of the Equity Shareholders of JITF Infralogistics Limited ("**the Company**"), to be held on 29th day of September, 2023 at 2:30 P.M. at the registered office of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403 were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 22nd September, 2023 were entitled to vote on the proposed resolution (3 items as set out in the Notice of the 16th AGM of JITF Infralogistics Limited);



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awanishcorporate@gmail.com | awanishdwivediassociates.com
A-160, Basement, Defence Colony, New Delhi - 110024

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, Jansatta (Hindi Daily) on 02.09.2023 and Financial Express (English Daily) on 02.09.2023;
5. The remote e-voting period commenced on Tuesday, 26th September, 2023 at 9:00 A.M. and ended on Thursday, 28th September, 2023 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 remote 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 Annual General Meeting of the Company at the venue;
9. The votes, made through remote e-voting and ballot facility, were unblocked and opened respectively after the conclusion of voting at the Annual General Meeting on Friday, September 29, 2023 in the presence of 2(two) witnesses, Ms. Mohini Raghav and Ms. Sapna Mehra, who are not in the employment of the Company.



Name: Ms. Sapna Mehra



Name: Ms. Mohini Raghav

10. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the resolution;
11. The result of Polling (including remote e-voting) on the below mentioned resolution is as under;



1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31.03.2023 and the Reports of the Directors and Auditors thereon.

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	16,379,465	99.99	55	0.01	NIL
	Poll	317	100	0	-	NIL
	Total	16,379,782	-	-	-	-

2. To appoint Director in place of Arun Kumar Khosla (DIN: 00038033), who retires by rotation and being eligible, offers himself for re-appointment.

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. 2 (as Ordinary Resolution)	Remote E-Voting	16,378,671	99.99	849	0.01	NIL
	Poll	317	100	0	-	NIL
	Total	16,378,988	-	-	-	-



3. To re-appoint Mr. Amarendra Kumar Sinha (DIN: 08190565) as Whole-Time 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.3 (as Ordinary Resolution)	Remote E-Voting	16,378,714	99.99	806	0.01	NIL
	Poll	317	100	0	-	NIL
	Total	16,379,031	-	806	-	-

12. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.

13. 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 Annual 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: F008055E001159062
PLACE: NEW DELHI
DATE: 03/10/2023



Chairman/ person authorised by him



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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	02:30 PM
End time of the meeting	03:20 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	10-08-2023
Date of Issuance of Report to the company	03-10-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	27901
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	31

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	3
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				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31.03.2023 and the reports of the Directors and Auditors thereon.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16199837	16199837	100	16199837	0	100
Public-Institutions	E-Voting	632002	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632002	0	0	0	0	0
	E-Voting	8871867	179683	2.0253	179628	55	99.9694	0.0306
	Poll		317	0.0036	317	0	100	0

Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8871867	180000	2.0289	179945	55	99.9694	0.0306
Total		25703706	16379837	63.7256	16379782	55	99.9997	0.0003
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	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Arun Kumar Khosla (Din- 00038033), who retires by rotation and being eligible, offers himself for re-appointment.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16199837	16199837	100	16199837	0	100

Public- Institutions	E-Voting	632002	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632002	0	0	0	0	0
Public- Non Institutions	E-Voting	8871867	179683	2.0253	178834	849	99.5275	0.4725
	Poll		317	0.0036	317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8871867	180000	2.0289	179151	849	99.5283
Total		25703706	16379837	63.7256	16378988	849	99.9948	0.0052
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	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Amarendra Kumar Sinha (DIN: 08190565) as Whole-time Director of the Company for a further period of 3 years with effect from 03rd August 2023.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on	No. of votes – in favour	No. of votes	% of votes in favour on votes polled	% of Votes against on votes polled

				outstanding shares		– against		
		(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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16199837	16199837	100	16199837	0	100
Public- Institutions	E-Voting	632002	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632002	0	0	0	0	0
Public- Non Institutions	E-Voting	8871867	179683	2.0253	178877	806	99.5514	0.4486
	Poll		317	0.0036	317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8871867	180000	2.0289	179194	806	99.5522
Total		25703706	16379837	63.7256	16379031	806	99.9951	0.0049
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	