



JITF INFRALOGISTICS LIMITED
Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011 66463983/84; Fax No.: 011 66463982

Dated: 02.03.2024

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 Thursday, the 29th, February 2024 at the registered office of the Company approved the item as set out in the notice dated 29th January 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	:	29th February 2024
II.	Total number of shareholders on record date	:	27318
III.	No. of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter Group (ii) Public	:	12 30
IV.	Agenda-wise details	:	Attached with Scrutinizer Report

Yours faithfully

For **JITF Infraclogistics Limited**

Alok Kumar

Company Secretary

Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403
Tel. No.: 05662-232426, 232001-03; Fax No.: 05662-232577
CIN: L60231UP2008PLC069245; E-Mail Id: contactus@jindalinfraclogistics.com
Website: www.jindalinfraclogistics.com

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 29th February, 2024
At A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,
Distt. Mathura (U.P.)-281403

Sub: Scrutinizer's Report on remote e-voting and Poll conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra-Ordinary General Meeting (EGM) of JITF Infralogistics Limited held on 29th February, 2024 at 2:00 P.M.

Dear Sir,

I, Awanish K Dwivedi, Proprietor of Awanish Dwivedi & Associates have been appointed as the Scrutinizer by the Board of directors at the Meeting held as on January 29th, 2024 of JITF Infralogistics Limited for the purpose of scrutinizing the remote e-voting and Polling at EGM process 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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014.

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 and Section 108 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 Thursday, 29th February, 2024 at 2:00 P.M. at the Registered Office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, Uttar Pradesh were sent to the members;



2. The Shareholders holding shares as on the "cut off" date i.e. 22th day of February, 2024 were entitled to vote on the proposed resolution (1 item as set out in the Notice of the EGM of JITF Infralogistics Limited).
3. Detailed instructions relating to 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 (The Hindi Daily) and Financial Express (Edition of the English Daily – Ahmedabad, Chennai, Kochi, Hyderabad, Mumbai, Kolkata, Bengaluru, Lucknow, Pune, Chandigarh, Delhi) on 6th February, 2024 respectively.
5. The e-voting period commenced on Monday, 26th February, 2024 at 09:00 a.m. and concluded on Wednesday, 28th February, 2024 at 05:00 p. m.
6. 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.
7. The locked ballot box was subsequently opened in my presence on Thursday, 29th February, 2024 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 Private Limited and the authorizations / proxies lodged with the Company.
8. The members have casted their vote through e-voting facility provided by the National Securities Depository Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Extra-Ordinary General Meeting of the Company.
11. The votes, made through remote e-voting facility, were unblocked after the conclusion of voting at the Extra-Ordinary General Meeting on Thursday, 29th February, 2024 in the presence of 2(two) witnesses, Ms. Ritika Gupta and Mr. Rahul, who are not in the employment of the Company.

Ritika

Ms. Ritika Gupta

Rahul

Mr. Rahul

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**.



The result of voting (including remote e-voting) on the below mentioned resolution is as under:

I. Approval for Change in Registered Office of the Company from State of Uttar Pradesh to the State of Chhattisgarh.

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

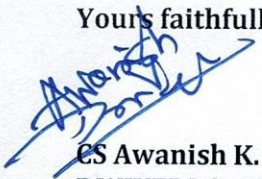
Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Special Resolution)	Remote E-Voting	1,26,60,499	99.99	55	0.01	NIL
	Poll	715	100	0	0	NIL
	Total	1,26,61,214	99.99	55	0.01	NIL

13. 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.

14. 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
DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055E003517671

Chairman/ Authorized Signatory

PLACE: New Delhi
DATE: 01/03/2024



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)	29-02-2024
Start time of the meeting	02:00 PM
End time of the meeting	03:00 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	29-01-2024
Date of Issuance of Report to the company	01-03-2024

Voting results	
Record date	22-02-2024
Total number of shareholders on record date	27318
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Shift the Registered Office of the Company from State of Uttar Pradesh to the State of Chhattisgarh				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \cap in favour	No. of votes \cup 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	12619084	77.8964	12619084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16199837	12619084	77.8964	12619084	0	100
Public-Institutions	E-Voting	634411	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		634411	0	0	0	0	0
Public- Non Institutions	E-Voting	8869458	41470	0.4676	41415	55	99.8674	0.1326
	Poll		715	0.0081	715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8869458	42185	0.4756	42130	55	99.8696
Total		25703706	12661269	49.2585	12661214	55	99.9996	0.0004
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	