

October 01, 2018

Bombay Stock Exchange Limited,
25 th Floor, P.J. Tower,
Dalal Street, Mumbai-400 001,

BSE Scrip Code: 534600

Metropolitan Stock Exchange of India Limited,
4 th Floor, Vibgyor tower, Opposite Trident Hotel,
Bandra-Kurla Complex, Mumbai – 400 098

MSEI Symbol : JTLINFRA

Sub: Submission of Voting Results and Scrutinizer's Report as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir/ Madam,

Please find enclosed herewith the Voting results of JTL Infra Limited of Annual General Meeting held on Saturday, the 29th Day of September 2018 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above compliance on records and oblige.

Thanks and Regards

For JTL Infra Limited


Neeraj Kaushal
Company Secretary
A42650



Manufacturer's & Exporter's of :- Galvanized & Black Steel Pipes, Hollow Sections, Solar Structures & Road Crash Barriers

S.C.O. 18-19, Sector 28-C, Chandigarh (INDIA) - 160 002
(INDIA) Tel. :+91 172 4668 000
Fax : +91 172 4667 111, E-mail : chd@jagan.in
Website : www.jaganinternational.com

Govt. of India Recognized Star Export House

WORKS : Gholu Majra, Ambala - Chandigarh Highway,
Derabassi, Distt. SAS Nagar, Mohali (Punjab), INDIA.
Phone : 01762-280120, 01762-280720
Mob. : Mob. : 99150-46661
E-mail : info@jagan.in

Ameyurc-1

M. R. Chechi & Associates COMPANY SECRETARIES

Mast Ram

M.A. (Eco) MIR & PM, DIR & PM.
DME, DMSM, FCS, Practicing Company Secretary

SCO: 23-24-25, 2nd Floor,
Sector 34-A,
Chandigarh – 160022
Phone: 0172-4347638
Cell: 94172-64876

Ref. No.

Dated 29/09/18.....

FORM NO. MGT 13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

COMBIND REPORT OF SCRUTINIZER FOR E-VOTING & POLL OF JTL INDUSTRIES LIMITED

To,

The Chairman of
Annual General Meeting of Equity Shareholders of
JTL INFRA LIMITED,
SCF 18 19, FIRST FLOOR SECTOR 28 C
CHANDIGARH

Dear Sir,

**SUB: -Passing of Resolutions through E-voting at the Annual General Meeting of
JTL INFRA LIMITED.**

I, **Mast Ram**, a **Company Secretary in Practice (C.P. NO. 2906)** appointed as Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolutions, at the 27th Annual General Meeting of the Equity Shareholders of held on 29th September, 2018 at 11:00 A.M. at The Chandigarh Club, Sector-1, Chandigarh., submit my report as under:

1. After the time fixed for closing of the poll by the chairman, one Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and transfer agents of the Company and the authorizations/proxies lodged with the company.



3. I did not find any poll papers invalid.

4. The result of the poll and e-voting is as under:-

Item no. 1:- Resolution

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE BALANCE SHEET AS AT 31ST MARCH, 2018, STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED 31ST MARCH 2018

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	1620	0.03%
Total No. of Ballot Papers received	22	5539540	99.97%
TOTAL	26	5541160	100%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

TOTAL VOTE CAST

VOTES IN FAVOUR: - 55,41,160 (100%)



VOTES AGAINST: - Nil

Item no. 2:- Resolution

TO APPOINT A DIRECTOR IN PLACE OF SH. VIJAY SINGLA (DIN 0015681) DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR THE RE-APPOINTMENT

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	1620	0.03%
Total No. of Ballot Papers received	22	5539540	99.97%
TOTAL	26	5541160	100%

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

TOTAL VOTE CAST

VOTES IN FAVOUR: - 5541160(100%)

VOTES AGAINST: - Nil



Item no. 3:- Resolution

TO APPROVE THE APPOINTMENT M/S SURESH K AGGARWAL & CO. CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF 5 YEARS

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	1620	0.03%
Total No. of Ballot Papers received	22	5539540	99.97%
TOTAL	26	5541160	100%

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

TOTAL VOTE CAST

VOTES IN FAVOUR: - 5541160(100%)

VOTES AGAINST: - Nil



Item no. 4:- Resolution

TO APPROVE THE APPOINTMENT OF MR. BHUPINDER NAYYAR, AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	1620	0.03%
Total No. of Ballot Papers received	22	5539540	99.97%
TOTAL	26	5541160	100%

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

TOTAL VOTE CAST

VOTES IN FAVOUR: - 5541160 (100%)

VOTES AGAINST: - Nil



Item no. 5:- Resolution

TO RATIFY APPOINTMENT OF MR. MITHAN LAL SINGLA AS THE DIRECTOR OF THE COMPANY

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	1620	0.03%
Total No. of Ballot Papers received	22	5539540	99.97%
TOTAL	26	5541160	100%

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

TOTAL VOTE CAST

VOTES IN FAVOUR: - 5541160 (100%)

VOTES AGAINST: - Nil



Item no. 6:- Resolution

TO RATIFY THE RESOLUTION PASSED THROUGH POSTAL BALLOT FOR THE ALLOTMENT OF 12,00,000 FULLY CONVERTIBLE ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER, PROMOTER GROUP AND NON PROMOTER CATEGORY

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	1620	0.03%
Total No. of Ballot Papers received	22	5539540	99.97%
TOTAL	26	5541160	100%

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

TOTAL VOTE CAST

VOTES IN FAVOUR: - 5541160 (100%)

VOTES AGAINST: - Nil



Item no. 7:- Resolution

RATIFICATION OF REMUNERATION PAYABLE TO M/S BALWINDER & CO. COST AUDITORS FOR THE FINANCIAL YEAR 2018-19

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	1620	0.03%
Total No. of Ballot Papers received	22	5539540	99.97%
TOTAL	26	5541160	100%

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0



TOTAL VOTE CAST

VOTES IN FAVOUR: - 5541160(100%)

VOTES AGAINST: - Nil

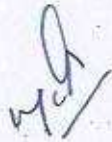
5. The compilation of data containing a list of Equity shareholders who voted "FOR","AGAINST" and those who votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

All the resolutions passed under e-voting and poll with the requisite majority.

Thanking You

Yours faithfully,

**For M.R. CHECHI & ASSOCIATES
COMPANY SECRETARIES**



**MAST RAM, FCS
COMPANY SECRETARY IN PRACTICE
C.P. No. 2906**

**PLACE: CHANDIGARH
Date: 29th SEPTEMBER, 2018**

ANNEXURE-II**Voting Results:**

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015)

S. No.	Particulars	Details
1.	Date of Annual General Meeting	September 29, 2018
2.	Total number of Shareholders on record date i.e. September 22, 2018	1720
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:10 Public:12	22
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A.

AGENDA-WISE

Resolution No. 1								
To receive, consider & adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2018 and the Reports of the Board of Directors and Auditors thereon.								
Resolution required:				Ordinary Resolution				
Whether Promoter/ Promoter group are interested in the agenda/ resolution:				NO				
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 - In Against	% of votes in Favour on votes polled	% of votes in 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	70314 00	0	0	0	0	0	0
	Poll		5500 200	78.22	5500 00	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		70314 00	5500 200	78.22	5500 00	0	100
Public Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	00	0	0	0	0
Public Non Institutions	e-Voting	29760 30	1620	.05	1620	0	100	0
	Poll		3934 0	1.28	3934 0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		29760 30	4096 0	1.33	4096 0	0	100
Total		10007 430	5541 160	55.37	5541 60	0	100	0



Resolution No. 2								
To appoint a Director in place of Sh. Vijay Singla (DIN: 00156801), Director of the Company who retires by rotation and being eligible offers himself for the re-appointment.								
Resolution required:				Ordinary Resolution				
Whether Promoter/ Promoter group are interested in the agenda/ resolution:				No				
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 - In Against	% of votes in Favour on votes polled	% of votes in 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	70314	0	0	0	0	0	0
	Poll	00	5500200	78.22	5500200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	7031400	5500200	78.22	5500200	0	100	0
Public Institutions	e-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	00	0	0	0	0	0
Public Non Institutions	e-Voting	29760	1620	.05	1620	0	100	0
	Poll	30	39340	1.28	39340	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2976030	40960	1.33	40960	0	100	0
Total		10007430	5541160	55.37	5541160	0	100	0

Resolution No. 3								
To approve the appointment of M/s Suresh K Aggarwal & Co., Chartered Accountant, as the Statutory Auditors of the Company for a period of 5 years.								
Resolution required:				Ordinary Resolution				
Whether Promoter/ Promoter group are interested in the agenda/ resolution:				NO				
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 - In Against	% of votes in Favour on votes polled	% of votes in 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	70314	0	0	0	0	0	0
	Poll	00	5500200	78.22	5500200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	7031400	5500200	78.22	5500200	0	100	0
Public Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

