

Regd. & Corp. Off.: S.C.O. 18-19, Sector 28-C, Chandigarh-160 002, INDIA

Tel.: +91 172 4668 000, Toll Free : 18008891120 E-mail : info@jtlinfra.com, Website: www.jtlinfra.com

Date: 24th September, 2021

CIN No.: L27106CH1991PLC011536

JTLIL/CHD/SE/2021-22/031

Corporate Relationship Services, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai 400 001 Corporate Relationship Services,

Metropolitan Stock Exchange of India Ltd,
4th Floor, Vibgyor Tower,

Opposite Trident Hotel, Bandra- Kurla Complex, Mumbai 400 098

MSEI Symbol: JTLINFRA

BSE Scrip Code: 534600

Subject: Proceedings of the Annual General Meeting, Voting Results alongwith Scrutinizer's Report thereon.

Dear Sir/Madam,

With reference to the 30th Annual General Meeting of the members of JTL Infra Limited held on Wednesday, September 22, 2021 at 10:30 A.M. through Video Conferencing ('VC'/Other Audio Visual Means ('OAVM'), please find enclosed the following:

- i. Proceedings of the Annual General Meeting.
- ii. Combined voting results of e-voting and e-voting conducted during the AGM, in relation to business transacted at AGM, as required under Regulation 44 (3) of the Listing, as amended.
- iii. The Scrutinizer Report dated September 23, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.jtlinfra.com and is also being made available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

This is for your information and record.

Thanking You, Yours Truly;

For JTL Infra Limited

Mohinder Singh Company Secretary



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Proceedings of the 30th Annual General Meeting of JT L Infra Limited

The 30th Annual General Meeting (AGM) of J T L Infra Limited was held on Wednesday, September 22, 2021 at 10:30 A.M. IST through Video Conferencing/ Other Audio-Visual Means (VC). The Chairman, Mr. Sukhdev Raj Sharma welcomed the Members to the 30th Annual General Meeting of the Company, which he said was being held through video conferencing. He informed that as Beetal Financial and Computer Services Pvt. Ltd, the Company's RTA had confirmed that the requisite quorum was present for the Meeting, as required under the provision of Section 103 of the Companies Act, 2013 he declared the meeting to be in order.

He requested Mr. Mohinder Singh, Company Secretary to conduct the proceedings.

Mr. Mohinder Singh - Company Secretary, welcomed the shareholders He then proceeded to introduce the Board of Directors, Auditors, who were all present virtually.

Thereafter, since the Notice of the AGM along with the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of Board of Directors together with Annexures having been with the members, the Notice of AGM was taken as read.

The Company Secretary further informed that the Statutory Auditor's Report on the Financial Statements for the Financial Year ended March 31, 2021 and Secretarial Auditors Report did not have any qualifications, observations, comments or adverse remarks and hence, the same was taken as read as per the provisions of the Secretarial Standards and the provisions of the Companies Act, 2013.

Mr. Dhruv Singla, Director & Chief Financial Officer was invited to give highlights on the financial and operational performance of the Company for the Financial Year 2020-21. Mr. Dhruv Singla delivered his speech to the members about the financial achievements and other strategic move being initiated by the Company during the recent past.

Company Secretary, further informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its shareholders, through Central Depositories Services (India) Limited (CDSL), in respect of businesses to be transacted at the AGM.

The remote e-voting commenced at 9:00 A.M. IST on Sunday, 19th September 2021 and ended at 5:00 P.M. IST on Tuesday, 21st September, 2021 at 5 P.M. For those shareholders who could not exercise their vote through remote e-voting, the facility for electronic voting was provided at the AGM till the conclusion of the meeting. The Company Secretary announced that the electronic voting option would remain open for next 15 minutes. Members who had not exercised their vote through the remove e-voting could now vote by clicking on the voting button, which was appearing on the right hand side of VC meeting screen and vote.

Total 14 Business as per the notice of the meeting were transacted at the AGM:

Unit - I: Gholu Majra, Derabassi, Chd.-Ambala Highway, Distt. Mohali, Punjab - 140 506 (India), Tel.: +91-77173 02250

Unit - II: Vill. Koste Budruk, Post Nizampur, Taluka Mangaon, Raigad - 402120, Maharashtra (India), Tel.: +91-77173 02251

Unit - III: Jagan Road, Backside Aggarwal Bhawan, Sirhind Side, Mandi Gobindgarh-147301 (India), Tel.: +91-77173 02252



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Ordinary Business:

- 1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2021, together with the Directors' Report and Auditors' Report thereon.
- 2. Approve final dividend of Rs. 2/- per share for the financial year ended March 31, 2021.
- 3. Re-appointment of Mr. Mithan Lai Singla (DIN: 00156885) who retires by rotation and being eligible, offers himself for re-appointment.
- 4. Re-appointment of Mr. Rakesh Garg (DIN: 00184081) who retires by rotation and being eligible, offers himself for re-appointment

Special Business:

- 5. Ratification of remuneration of Cost Auditor of the Company.
- 6. Appointment of Mr. Dhruv Singla, as a Director of the Company.
- 7. Appointment of Mr. Dhruv Singla as Executive Director (Whole Time Director) and Chief Financial Officer of the Company.
- 8. Appointment of Mr. Pranav Singla as a director of the company
- Appointment of Mr. Pranav Singla as Executive Director (Whole Time Director) of the Company.
- 10. Ratification in notice of Postal Ballot issued on December 26, 2020.
- 11. Subdivision of Equity Shares from the Face Value of Rs.10/- to face value of Rs.2/- Per Share.
- 12. Alteration of 'Capital Clause' of Memorandum of Association of the Company.
- 13. Alteration in the Article of Association of the Company.
- 14. To authorize Capital Raising through issuance of Equity Shares or other Convertible Securities

Company Secretary further informed that the results of the e-voting would be declared within the prescribed time period and would be available on the website at www.jtlinfra.com and and is also being made available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Chairman then declared the 30th AGM as concluded. The Company Secretary expressed vote of thanks to the Chairman, Directors and members of the Company.

The agenda wise details of the Voting Results and Consolidated Scrutinizer's Report regarding voting results are attached herewith. Based on the above, all the resolutions as set out in the notice were declared as passed with requisite majority.

Unit - I: Gholu Majra, Derabassi, Chd.-Ambala Highway, Distt. Mohali, Punjab - 140 506 (India), Tel.:

Unit - II: Vill. Koste Budruk, Post Nizampur, Taluka Mangaon, Raigad - 402120, Maharashtra (India), Tel.: +91-77

Unit - III: Jagan Road, Backside Aggarwal Bhawan, Sirhind Side, Mandi Gobindgarh-147301 (India), Tel.: +91-77173 02252

DESCRIPTION OF THE PERSON OF T			Res	olution (1)					
		esolution required: (Or				Ordinary			
Whether	promoter/promoter group are	e interested in the age	nda/resolution?			No			
Description of resolution considered				To adopt the Financial Statements of the Company for the year ended March 31, 2021 alongwith the reports of the Board of Directors ('the Board') 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	E-Voting	6869941	6510200	94.7636	6510200	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0		
	Total	6869941	6510200	94.7636	6510200	0	100.0000	0.000	
	E-Voting	0	0	0	0	0		0.0000	
Public-	Poll		0	0	0	0	0.0000	0.0000	
nstitutions	Postal Ballot (if applicable)		0	0	0		0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		675164	18.0646	675161	0	0.0000	0.0000	
Public- Non	Poll	3737489	0	0.0000	0	3	99.9996	0.0004	
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3737489	675164	18.0646	675161	0	0	0	
	Total	10607430	7185364	67.7390	7185361	3	99.9996	0.0004	
					/hether resolution is	S Pass or Not	100.0000	0.0000	
	THE RESIDENCE OF THE PARTY OF T				The second secon		Ye	S	
					Disclosure of no	tes on resolution	Add N	otes	

^{*} this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	.0				
Public Institutions	0				
Public - Non Institutions	0				



			Res	olution (2)					
	Re	Ordinary							
Whether	promoter/promoter group are	interested in the age	nda/resolution?	No					
		Description of resolu	ution considered	Approval of fin	al dividend of ₹2/- p	er share for the fin	ancial year ended N	March 31, 2021.	
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	6869941	6510200	94.7636	6510200	0	100.0000	0.000	
	Poll		0	0.0000	0	0	0	(
	Postal Ballot (if applicable)		0	0.0000	0	0	0		
	Total	6869941	6510200	94.7636	6510200	0	100.0000	0.0000	
	E-Voting	0	0	0	0	0	0.0000	0.0000	
Public-	Poll		- 0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		- 0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		675164	18.0646	675156	8	99.9988	0.0012	
Public- Non	Poll	3737489	0	0.0000	0	0	0	C	
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C	
	Total	3737489	675164	18.0646	675156	8	99.9988	0.0012	
	Total	10607430	7185364	67.7390	7185356	8	99.9999	0.0001	
					Whether resolution	is Pass or Not.	Ye	es .	
					Disclosure of n	otes on resolution	Add N	Votes	

^{*} this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



			Res	olution (3)				
	Re	Ordinary						
Whether	promoter/promoter group are	e interested in the age	nda/resolution?			Yes		
Description of resolution considered			Re-appointment	of Mr. Mithan Lal Si eligible, offe	ngla (DIN: 0015688 ers himself for re-a	35) who retires by repointment.	otation and being	
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	6869941	2054400	29.9042	2054400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	6869941	2054400	29.9042	2054400	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		675164	18.0646	675159	5	99.9993	0.0007
Public- Non	Poll	3737489	0	0.0000	0	0	0	0.0007
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3737489	675164	18.0646	675159	5	99,9993	0.0007
	Total	10607430	2729564	25.7326	2729559	5	99.9998	0.0007
		hyr - igner is the		V	Vhether resolution i	s Pass or Not.	99.9998 Ye	
					Disclosure of no	tes on resolution	Add N	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



	4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4	工业工工工工工	Res	solution (4)			THE PARTY OF THE P	
	Re	esolution required: (Or	dinary / Special)			Ordinary	T 1971 1981 1979	
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					Yes		
		Description of resolu	ution considered	Re-appointment of	of Mr. Rakesh Garg (I offers h		o retires by rotation	n and being eligib
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) ((F) ((2))+++
Promoter and Promoter Group	E-Voting	6869941	4455800	64.8594	4455800			(7)=[(5)/(2)]*100
	Poll		0	0.0000	0	0	100.0000	0.000
	Postal Ballot (if applicable)		o	0.0000	0	0	0	
	Total	6869941	4455800	64.8594	4455000	0	0	
	E-Voting	. 0	0	04.8334	4455800	0	100.0000	0.000
Public-	Poll		0	0	0	0	0.0000	0.000
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000
1	Total	0	0	0	0	0	0.0000	0.000
	E-Voting		675164	0.0000	0	0	0.0000	0.000
	Poll	3737489		18.0646	675159	5	99.9993	0.0007
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	3737489	0	0.0000	0	0	0	0
	Total	10607430	675164	18.0646	675159	5	99.9993	0.0007
		10007430	5130964	48.3714	5130959	5	99.9999	0.0001
		Na Anna Cale Carlos Car		, W	hether resolution is	Pass or Not.	Yes	
	3				Disclosure of not	tes on resolution	Add No	otor.

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions				
Public - Non Insitutions				



A SECRETARION OF			Res	olution (5)				
	Re	esolution required: (Or	dinary / Special)			Ordinary	THE REPORT OF THE PARTY.	
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?			No		
		Description of resolu	ution considered	R	atification of Remun		ditors of the Compa	ny
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
MEN SAME		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6869941	6510200	94.7636	6510200	0		Part of the state
	Poll		0	0.0000	0		100.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	6869941	6510200	94.7636	6510200	0	0	(
	E-Voting	0	0	0.7030		0	100.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public- Non	Poll	3737489	675164	18.0646	675156	8	99.9988	0.0012
nstitutions	Postal Ballot (if applicable)	-	0	0.0000	0	0	0	0
	Total	2727400	0	0.0000	0	0	0	0
	Total	3737489	675164	18.0646	675156	8	99.9988	0.0012
		10607430	7185364	67.7390	7185356	8	99.9999	0.0001
The second				W	hether resolution is	Pass or Not.	Yes	
					Disclosure of not	es on resolution	Add No	

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			



			Res	solution (6)		THE PARTY OF THE COLOR		
Whether	promotos/s	esolution required: (Or	rdinary / Special)			Ordinary		
Whether	promoter/promoter group ar	e interested in the age	enda/resolution?			Yes		
		Description of resolu	ution considered	-	Appointment of Mr. I	Dhruv Singla as Dir	ector of the Compa	ny
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) ((5))
Promoter and Promoter Group	E-Voting	6869941	2054400	29.9042	2054400			(7)=[(5)/(2)]*10
	Poll		0	0.0000	0	0	100.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	6869941	2054400	29.9042	0	0	0	
	E-Voting	0	0	25.3042	2054400	0	100.0000	0.000
Public-	Poll		0	0	0	0	0.0000	0.000
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000
	Total	0	0	0	0	0	0.0000	0.000
	E-Voting		675164	0.0000	0	0	0.0000	0.0000
	Poll	3737489		18.0646	675164	0	100.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	3737489	0	0.0000	0	0	0	0
Yaw Elya	Total		675164	18.0646	675164	0	100.0000	0.0000
		10607430	2729564	25.7326	2729564	0	100.0000	0.0000
				W	hether resolution is	Pass or Not.	Yes	
					Disclosure of not	es on resolution	Add No	tor

^{*} this fields are optional

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions				
Public - Non Insitutions	0			

			Res	solution (7)			STATE SHIPPING	
Whather	Re	esolution required: (Or	dinary / Special)			Ordinary	A. C. A.	
vviietilei	promoter/promoter group ar	e interested in the age	nda/resolution?			Yes		
		Description of resolu	ution considered	Appointment of	of Mr. Dhruv Singla a	s Executive Direct	or (Whole Time Dire	ector) and Chief
					Financi	al Officer of the Co	ompany	,
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 vote polled
	EV	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)-((5)/(2))***
Promoter and Promoter Group	E-Voting	6869941	2054400	29.9042	2054400	0		
	Poll		0	0.0000	0		100.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	6869941	2054400	29.9042	2054400	0	0	
	E-Voting	0	0	0	2034400	0	100.0000	0.000
netitutions	Poll		0	0	0	0	0.0000	0.000
institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		675164	18.0646	0	0	0.0000	0.0000
PRODUCTION OF THE PROPERTY OF	Poll	3737489	0	0.0000	675164	0	100.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	Total Control of the	0	0	0	0
	Total	3737489	675164	0.0000	0	0	0	0
	Total	10607430	2729564	, 18.0646	675164	0	100.0000	0.0000
The Control of			2725504	25.7326	2729564	0	100.0000	0.0000
				VV	hether resolution is		Yes	
					Disclosure of not	es on resolution	Add No	tes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions					
Public - Non Insitutions	0				

			Res	solution (8)	美丽华山东西岛	10万元 16 10 10 10 10 10 10 10 10 10 10 10 10 10		
Whether	Promote-/-	esolution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?			Yes		
		Description of resolu	ution considered	А	ppoitment of Mr. Pr		rector of the Compa	iny
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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)-[(5) ((2))*40
Dunament	E-Voting	6869941	2054400	29.9042	2054400			(7)=[(5)/(2)]*100
Promoter and Promoter Group	Poll		0	0.0000	. 0	0	100.0000	0.000
· ·omoter droup	Postal Ballot (if applicable)		0	0.0000		0	0	
	Total	6869941	2054400	29.9042	3051130	0	0	
	E-Voting	0	0		2054400	0	100.0000	0.000
Public-	Poll		0	0	0	0	0.0000	0.000
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000
1	Total	0	0	0	0	0	0.0000	0.0000
- A 1	E-Voting		675164	0.0000	0	0	0.0000	0.0000
ublic- Non	Poll	3737489	675164	18.0646	675164	0	100.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2727400	0	0.0000	0	0	0	0
WAS I	Total	3737489	675164	18.0646	675164	0	100.0000	0.0000
		10607430	2729564	25.7326	2729564	0	100.0000	0.0000
DOMESTIC TO				, W	hether resolution is	Pass or Not.	Yes	
	2				Disclosure of not	es on resolution	Add No	otes (MITAL)

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions	0				
Public - Non Insitutions	0				

			Res	solution (9)				
Whether	Promote-/	esolution required: (Or	rdinary / Special)			Ordinary		(1) (4) (4) (4) (4)
	promoter/promoter group ar	e interested in the age	enda/resolution?			Yes		
		Description of resolu	ution considered	Appointment of N	Ar Broom City			
				Promisine of N	Ar. Pranav Singla as E	xecutive Director	(Whole Time Direct	or) of the Compan
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 vote polled
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	/6)-//// //2**	
Promoter and Promoter Group	Poll Poll		2054400	29.9042	2054400		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
		6869941	0	0.0000	. 0	0	100.0000	0.000
	Postal Ballot (if applicable)		0	0.0000		0	0	
	Total	6869941	2054400	29.9042	0	0	0	
	E-Voting	0	0		2054400	0	100.0000	0.0000
Public- nstitutions	Poll		0	0	0	. 0	0.0000	0.0000
institutions	Postal Ballot (if applicable)		0	0	0	. 0	0.0000	0.0000
	Total	0		0	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3737489	675164	18.0646	675164	0	100.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	3737489	0	0.0000	0	0	0	0
	Total		675164	18.0646	675164	0	100.0000	0.0000
		10607430	2729564	25.7326	2729564	0	100.0000	
			and the state of t	W	hether resolution is	Pass or Not.	Yes	0.0000
					Disclosure of note	es on resolution	Add No	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions	0				
	0				



			Resi	olution (10)				
	Re	esolution required: (Or	dinary / Special)			Special		
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?			No		
		Description of resolu	ution considered	Rati	ification in Notice of		d on December 26,	2020
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	E-Voting	6869941	6510200	94.7636	6510200	0		
	Poll		0	0.0000	0	0	200.0000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0	
	Total	6869941	6510200	94.7636	6510200	0	0	(
	E-Voting	0	0	0		0.	100.0000	0.0000
Public	Poll		0	0	0	0	0.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
1	Total	0	0	0 0000	0	0	0.0000	0.0000
	E-Voting		675164	0.0000	- 0	0	0.0000	0.0000
Public- Non	Poll	3737489		18.0646	675159	5	99.9993	0.0007
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3737489	0	0.0000	0	0	0	0
	Total		675164	, 18.0646	675159	5	99.9993	0.0007
		10607430	7185364	67.7390	7185359	5	99.9999	0.0001
				W	hether resolution is	Pass or Not.	Yes	
		SALES I REAL			Disclosure of not	es on resolution	Add No	ntes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				



MCM CONTRACTOR			Resi	olution (11)				
	Re	esolution required: (Or	rdinary / Special)			Ordinary	10.00 State 19.25	
Whether	promoter/promoter group ar	e interested in the age	enda/resolution?			No		
		Description of resolu	ution considered	Subdivision of E	quity Shares from th	ne Face Value of Rs	. 10 to Face Value o	of Rs. 2 per share
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	6869941	6510200	94.7636	6510200	0	100.0000	
	Poll		0	0.0000	. 0	0	100.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0		0	
	Total	6869941	6510200	94.7636	6510200	0	0	
	E-Voting	0	0	0	0310200	0	100.0000	0.0000
Public-	Poll		0	0		0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
1	Total	0	0	0 0000	0	0	0.0000	0.0000
	E-Voting		674164	0.0000	0	0	0.0000	0.0000
Public- Non	Poll	3737489	0/4104	18.0379	674156	8	99.9988	0.0012
nstitutions	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	3737489	0	0.0000	0	0	0	0
	Total		674164	18.0379	674156	.8	99.9988	0.0012
VI SERVICE		10607430	7184364	67.7295	7184356	8	99.9999	0.0001
				· W	hether resolution is	Pass or Not.	Yes	
					Disclosure of not	es on resolution	Add No	ntes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

	SALIM CARROLL SALARY OF		Resc	olution (12)				
	Re	Ordinary						
Whether	promoter/promoter group are	e interested in the age	nda/resolution?			No		
		Description of resolu	ution considered	Alternation	of 'Capital Clause' o	f Memorandum of	the Association of t	he 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	6869941	6510200	94.7636	6510200	0	100.0000	0.000
	Poll		0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	6869941	6510200	94.7636	6510200	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		674164	18.0379	674156	8	99.9988	0.0012
Public- Non	Poll	3737489	0	0.0000	0	0	0	0.0012
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total .	3737489	674164	18.0379	674156	8	99.9988	0.0012
	Total	10607430	7184364	67.7295	7184356	8	99,9999	0.0012
				V	Vhether resolution i	s Pass or Not.	Ye	
			A SALES		Disclosure of no	tes on resolution	Add N	otes

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			



25	LOCATION OF STREET		Reso	olution (13)						
		esolution required: (Or		Special						
Whether	promoter/promoter group are	e interested in the age	nda/resolution?	No						
		Description of resolu	ution considered		Alteration in the A	Article of Association	n 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		
	E-Voting		6510200	94.7636	6510200	0	100.0000	0.000		
Promoter and	Poll	6869941	0	0.0000	0	0	0.0000	0.000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0			
	Total	6869941	6510200	94.7636	6510200	0	100,0000	0.000		
	E-Voting		0	0	0	0	0.0000			
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		674164	18.0379	674151	13	99.9981			
Public- Non	Poll	3737489	0	0.0000	0	0	0.5361	0.0019		
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0			
	Total	3737489	674164	18.0379	674151	13	99.9981	0.0019		
	Total	10607430	7184364	67.7295	7184351	13	99,9998	0.0019		
					Vhether resolution i		99.9998 Ye			
					Disclosure of no	tes on resolution	Add N			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					

				olution (14)	HE HEAT L		Net desire			
VA/b-sab	Re	esolution required: (Or	dinary / Special)	Special						
whether	promoter/promoter group ar	e interested in the age	nda/resolution?	No						
		To Authorize cap	oital raising through	ssuance of equity	shares or other con	vertible securities				
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		
	in a republic	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting		6510200	94.7636	6510200	0				
	Poll	6869941	0	0.0000	0	0	200.0000	0.000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	1		
	Total	6869941	6510200	94.7636	6510200		0			
	E-Voting		0	0	0	0	100.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0		0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		675164	18.0646	0	.0	0.0000	0.0000		
Public- Non	Poll	3737489	0/3104	0.0000	675164	0	100.0000	0.0000		
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3737489	675164		0	0	0	0		
	Total	10607430	7185364	18.0646	675164	0	100.0000	0.0000		
		10007430	/105364	67.7390	7185364	0	100.0000	0.0000		
				V	hether resolution is		Yes	5		
					Disclosure of not	tes on resolution	Add No	otes		

^{*} this fields are optional

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					

M. R. Chechi & Associates

COMPANY SECRETARIES

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

SCO: 35, 1st Floor, Sector 20C.

Chandigarh - 160020

Phone: 0172-4347638 Cell: 94172-64876

Email: mrchechi@yahoo.com

Consolidated Scrutinizer's Report

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

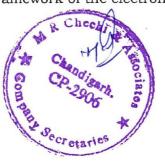
To, The Chairman

Name of the Company	JTL INFRA LIMITED				
	CIN: L27106CH1991PLC011536				
Meeting	30th Annual General Meeting of the Equity Shareholders.				
Day, Date & Time	Wednesday, 22 nd day of September, 2021 at 10:30 A.M.				
Deemed Venue of e-	SCF 18-19, First Floor, Sector-28C, Chandigarh-160002.				
AGM					
Mode	Through Video Conferencing/Other Audio-Visual Means without				
-	physical presence of the Members.				

Sub: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM 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.

Dear Sir,

- 1. I Mast Ram Chechi, a Company Secretary in Practice (C.P. NO. 2906) appointed as a Scrutinizer in Meeting of Board held on 18th August, 2021, for the purpose of scrutinizing the remote e-voting, and e-voting facility at the e-AGM (hereinafter collectively referred as "e-voting Process") in a fair and transparent manner and ascertaining the requisite majority in the e-voting process, carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 22nd September, 2021 at 10:30 A.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM).
- 2. The management of the Company is responsible to ensure compliance with the requirement of the provisions of the Companies Act, 2013 and rules along with MCA Circulars thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 30th e-AGM of the Company. The Management of the Company is responsible for ensuring a secured framework of the electronic voting systems.



- 3. My responsibility as Scrutinizer is to ensure that the voting process (i.e. remote e-voting and e-voting in the meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provide by Central Depositories Services Limited ("CDSL") and M/s. Beetal Financial & Computer Services Private Limited the Agency authorized under the rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company, Beetal Financial & Computer Services Private limited and/or CDSL for my verification.
- 4. The Shareholders holding shares as on the "cut off" date i.e. 14th September, 2021, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM (14 items as set out in the Notice of the e-AGM).
- 5. The remote e-voting period commenced on, Sunday 19^{th} day of September, 2021 at 09:00 A.M. and concluded on Tuesday 21^{st} day of September, 2021, at 17:00 P.M., for the purpose of e-AGM held on 22^{nd} day of September, 2021.
- 6. The e-voting process provided by the Company to facilitate voting at the e-AGM was operational from 10.30 A.M. till the time fixed for closing of the e-voting by the Chairman.
- 7. After the time fixed for closing of the e-voting by the Chairman, the electronic details were downloaded from **CDSL** portal and the votes cast through remote e-voting and at e-AGM were unblocked by me, on Wednesday, the 22nd day of September, 2021 at 12:41 P.M. after the conclusion of the AGM in the presence of 2 (two) witnesses Ms. Neha Thakur and Mr. Karan Singla who are not in the employment of the Company and/or any Agency. They have signed below in confirmation of the same.

Niha Thakur

(Ms. Neha Thakur)

(Mr. Karan Singla)

- 8. The members have cast their vote through e-voting facility provided by the Central Depositories Services Limited (hereinafter referred as the "CDSL") on the designated website https://www.evotingindia.com.
- 9. Votes cast by the members through remote e-voting and votes cast by the members at the e-AGM through e-voting were considered for the purpose of this report.
- 10. The electronic voting system was diligently scrutinized. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company.



11. The result of remote e-Voting and e-voting at e-AGM process on the below mentioned resolutions is as under:

Item No. 1 (As an Ordinary Resolution):

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2021 including the audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors' thereon.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting e-voting AGM	through at e-	Remot	e E-Voting	Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	1190	47	7184171	67	7185361	100%
Against	0	0	1	3	1	3	0
Total	20	1190	48	7184174	68	7185364	100%

Invalid Votes: Nil.

Item No. 2 (As an Ordinary Resolution):

To declare a final dividend of Rs. 2/- per share for the financial year ended March 31, 2021.

Voted "In Favour"/"Against" the resolution:

In	Voting	through	Remot	Remote E-Voting		Consolidated		
Favour/	e-voting	at e-						
Against	AGM							
	Voters	No. of	Voters	No. of	Voters	No. of	Porcontogo	
		Votes		Votes		Votes	Percentage	
In Favour	20	1190	47	7184166	67	7185356	100%	
Against	0	0	1	8	1	8	0	
Total	20	1190	48	7184174	68	7185364	100%	

Invalid Votes: Nil.



Item No. 3 (As an Ordinary Resolution):

To consider appointment of a Director in place of Mr. Mithan Lal Singla (DIN: 00156885) who retires by rotation and being eligible, offers himself for reappointment.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting e-voting AGM	through at e-	Remot	e E-Voting		Consolida	ated
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	1190	38	2728369	58	2729559	100%
Against	0	0	1	5	1	5	0
Total	20	1190	39	2728374	59	2729564	100%

Invalid Votes: Nil.

Note: Voting by Related Parties holding 44,55,800 shares (being related party) have not been considered for voting purpose pursuant to the provisions of Section $188(1)(2^{nd}$ Proviso).

Item No. 4 (As an Ordinary Resolution):

To consider appointment of a Director in place of Mr. Rakesh Garg (DIN: 00184081) who retires by rotation and being eligible, offers himself for re-appointment.

Voted "In Favour"/ "Against" the resolution:

In	Voting	through	Remot	e E-Voting	Consolidated		
Favour/	e-voting	at e-					
Against	AGM						
	Voters	No. of	Voters	No. of	Voters	No. of	Percentage
		Votes		Votes		Votes	rercentage
In Favour	20	1190	42	5129769	62	5130959	100%
Against	0	0	1	5	1	5	0
Total	20	1190	43	5129774	63	5130964	100%

Invalid Votes: Nil.

Note: Voting by Related Parties holding 20,54,400 shares (being related party) have not been considered for voting purpose pursuant to the provisions of Section 188(1)(2nd Proviso).



Item No. 5 (As an Ordinary Resolution):

Ratification of remuneration of cost auditor of the Company.

Voted "In Favour"/ "Against" the resolution:

In	Voting e-voting AGM	through at e-			Consolidated		
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	1190	47	7184166	67	7185356	100%
Against	0	0	1	8	1	8	0
Total	20	1190	48	7184174	68	7185364	100%

Invalid Votes: Nil.

Item No. 6 (As an Ordinary Resolution):

Appointment of Mr. Dhruv Singla as a Director of the Company.

Voted "In Favour"/ "Against" the resolution:

In	Voting e-voting AGM	through at e-	Remot	te E-Voting	Consolidated			
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage	
In Favour	20	1190	39	2728374	59	2729564	100%	
Against	0	0	0	0	0	0	0	
Total	20	1190	39	2728374	59	2729564	100%	

Invalid Votes: Nil.

Note: Voting by Related Parties holding 44,55,800 shares (being related party) have not been considered for voting purpose pursuant to the provisions of Section 188(1)(2nd Proviso).



Item No. 7 (As an Ordinary Resolution):

Appointment of Mr. Dhruv Singla as Executive Director (Whole Time Director) and Chief Financial Officer of the Company.

Voted "In Favour"/ "Against" the resolution:

In	Voting e-voting AGM	through at e-	Remot	te E-Voting	Consolidated		
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	1190	39	2728374	59	2729564	100%
Against	0	. 0	0	0	0	0	0
Total	20	1190	39	2728374	59	2729564	100%

Invalid Votes: Nil.

Note: Voting by Related Parties holding 44,55,800 shares (being related party) have not been considered for voting purpose pursuant to the provisions of Section 188(1)(2nd Proviso).

Item No. 8 (As an Ordinary Resolution):

Appointment of Mr. Pranav Singla as a Director of the Company.

Voted "In Favour"/ "Against" the resolution:

	Voting	through	Remot	te E-Voting	Consolidated		
	e-voting	; at e-	3				
In	AGM						
Favour/	Voters	No. of	Voters	No. of	Voters	No. of	Damaantana
Against		Votes		Votes		Votes	Percentage
In	20	1190	39	2728374	59	2729564	100%
Favour							,
Against	0	0	0	0	0	0	0
Total	20	1190	39	2728374	59	2729564	100%
					0.2	,	10070

Invalid Votes: Nil.

Note: Voting by Related Parties holding 44,55,800 shares (being related party) have not been considered for voting purpose pursuant to the provisions of Section 188(1)(2nd Proviso).



Item No. 9 (As an Ordinary Resolution):

Appointment of Mr. Pranav Singla as Executive Director (Whole Time Director) of the Company.

Voted "In Favour"/ "Against" the resolution:

In	Voting e-voting AGM	e-voting at e-			voting at e-				ated
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage		
In Favour	20	1190	39	2728374	59	2729564	100%		
Against	0	0	0	0	0	0	0		
Total	20	1190	39	2728374	59	2729564	100%		

Invalid Votes: Nil.

Note: Voting by Related Parties holding 44,55,800 shares (being related party) have not been considered for voting purpose pursuant to the provisions of Section 188(1)(2nd Proviso).

Item No. 10 (As a Special Resolution):

Ratification in notice of Postal Ballot issued on December 26, 2020.

Voted "In Favour"/ "Against" the resolution:

	Voting e-voting	through at e-	Remot	te E-Voting	Consolidated		
In	AGM						
Favour/	Voters	No. of	Voters	No. of	Voters	No. of	Domoontogo
Against		Votes		Votes		Votes	Percentage
In	20	1190	47	7184169	67	7185359	100%
Favour							
Against	0	0	1	5	1	5	0
/D-4-1	00	1100	10	7104174		7105064	1000/
Total	20	1190	48	7184174	68	7185364	100%

Invalid Votes: Nil.



Item No. 11 (As an Ordinary Resolution):

Subdivision of Equity Shares from the Face Value of Rs. 10 to Face Value of Rs. 2 per share.

Voted "In Favour"/ "Against" the resolution:

	Voting through Remote E-Voting e-voting at e-				Consolidated		
In	AGM						
Favour/	Voters	No. of	Voters	No. of	Voters	No. of	Donasators
Against		Votes		Votes		Votes	Percentage
In	19	190	47	7184166	66	7184356	100%
Favour							
Against	0	0	1	8	1	8	0
Total	19	190	48	7184174	67	7184364	100%

Invalid Votes: Nil.

Item No. 12 (As an Ordinary Resolution):

Alteration of 'Capital Clause' of Memorandum of Association of the Company.

Voted "In Favour"/ "Against" the resolution:

	Voting	through	hrough Remote E-Voting			Consolidated		
	e-voting	; at e-						
In	AGM							
Favour/	Voters	No. of	Voters	No. of	Voters	No. of	Domonatore	
Against		Votes		Votes		Votes	Percentage	
In	19	190	47	7184166	66	7184356	100%	
Favour								
Against	0	0	1	8	1	8	0	
Total	19	190	48	7184174	67	7184364	100%	
Total	19	190	- 40	7107177	07	/104304	100%	

Invalid Votes: Nil.

Item No. 13 (As a Special Resolution):

Alteration in the Article of Association of the Company.

Voted "In Favour"/ "Against" the resolution:

In	Voting e-voting AGM	through at e-	Remot	te E-Voting	Consolidated		
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	19	190	46	7184161	65	7184351	100%
Against	0	0	2	13	2	13	0
Total	19	190	48	7184174	67	7184364	100%

Invalid Votes: Nil.



Item No. 14 (As a Special Resolution):

To authorize capital raising through issuance of Equity Shares or other convertible securities.

Voted "In Favour"/ "Against" the resolution:

In	Voting e-voting AGM	through at e-	Remo	te E-Voting	Consolidated		
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	1190	48	7184174	68	7185364	100%
Against	0	0	0	0	0	0	0
Total	20	1190	48	7184174	68	7185364	100%

Invalid Votes: Nil.

12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You Yours Faithfully

M/s. M.R. Chechi & Associates Company Secretaries

CS Mast Ram Chechi (Proprietor)

M. NO.: F3823; C.P. NO.: 2906 UDIN: F003823C000997024 Chandigarh & CP-2906 W

Place: Chandigarh Date: 23/09/2021