

JTLIL/CHD/SE/2022-23/042

Date: 01st October, 2022

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

BSE Scrip Code: 534600

MSEI Symbol: JTLINFRA

Sub: Scrutinizer's Report along with Voting Results of 31st Annual General Meeting of the Company held on September 30, 2022

Dear Sir/Madam,

With reference to the 31st Annual General Meeting of the members of JTL Infra Limited held on Friday, September 30, 2022 at 09:00 A.M. through Video Conferencing ('VC'/Other Audio Visual Means ('OAVM'), please find enclosed the following:

The Scrutinizer Report dated October 01, 2022 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

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Mohinder Singh
Company Secretary



Office : # 1494, Top Floor, Sector-42-B, Chandigarh,-160036, Mob. : 9463394255, Phone : 0172-4191494
E-mail : saahilmalhotra42@gmail.com, csinfochd@gmail.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	J T L INFRA LIMITED CIN: L27106CH1991PLC011536
Meeting	31 st Annual General Meeting of the Equity Shareholders.
Day, Date & Time	Friday, 30 th day of September, 2022 at 09:00 A.M.
Deemed Venue of e-AGM	SCF 18-19, First Floor, Sector-28C, Chandigarh-160002.
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 Sahil Malhotra, a Company Secretary in Practice (C.P. NO. 14791) appointed as a Scrutinizer in Meeting of Board held on 06th September, 2022, for the purpose of scrutinizing the remote e-voting, and e-voting facility at the e-AGM (here in after 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 31st Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30th September, 2022 at 09:00 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 there under and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 31st e-AGM of the Company. The Management of the Company is responsible for ensuring a secured framework of the electronic voting systems.

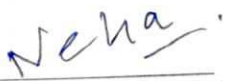
3. My responsibility as Scrutinizer is to ensure that the voting process (i.e. remote e-voting and e-voting in the meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions contained in the Notice, based on the reports generated from 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.






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4. The Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2022, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM (6 items as set out in the Notice of the e-AGM).
5. The remote e-voting period commenced on, Tuesday 27th day of September 2022 at 09:00 A.M. and concluded on Thursday 29th day of September 2022, at 17:00 P.M., for the purpose of e-AGM held on 30th day of September 2022.
6. 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 Friday, the 30th day of September, 2022 at 11:41 A.M. after the conclusion of the AGM in the presence of 2 (two) witnesses Ms. Neha Khurana and Mr. Ravinder who are not in the employment of the Company and/or any Agency. They have signed below in confirmation of the same.


(Ms. Neha Khurana)


(Mr. Ravinder)

7. 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>.
8. 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.
9. 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.
10. 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 Audited Financial Statement (including the Consolidated Financial Statement) for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	67	5190061	32	21945449	99	27135510	100%
Against	0	0	0	0	0	0	0
Total	67	5190061	32	21945449	99	27135510	100%

Invalid Votes: Nil.



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Item No. 2 (As an Ordinary Resolution):

To appoint a Director in place of Mr. Madan Mohan (DIN: 00156668), liable to retire by rotation.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	67	5190061	25	8327949	92	13518010	100%
Against	0	0	0	0	0	0	0
Total	67	5190061	25	8327949	92	13518010	100%

Invalid Votes: Nil.

Note: Voting by Related Parties holding 1,36,16,500 shares (being related party) have not been considered for voting purpose pursuant to the provisions of Section 188(1)(2nd Provison).

Item No. 3 (As an Ordinary Resolution):

To consider appointment of a Director in place of Mr. Pranav Singla (DIN: 07898093) liable to retire by rotation.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	67	5190061	25	8327949	92	13518010	100%
Against	0	0	0	0	0	0	0
Total	67	5190061	25	8327949	92	13518010	100%

Invalid Votes: Nil.

Note: Voting by Related Parties holding 1,36,16,500 shares (being related party) have not been considered for voting purpose pursuant to the provisions of Section 188(1)(2nd Provison).





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Item No. 4 (As a Special Resolution):

To Approve Change in Name of the Company

Voted "In Favour"/ "Against" there solution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	67	5190061	32	21945449	99	27135510	100%
Against	0	0	0	0	0	0	0
Total	67	5190061	32	21945449	99	27135510	100%

Invalid Votes: Nil.

Item No. 5 (As a Ordinary Resolution):

To Approve Increase in Authorised Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	67	5190061	31	21944449	98	27134510	100%
Against	0	0	0	0	0	0	0
Total	67	5190061	31	21944449	98	27134510	100%

Invalid Votes: Nil.





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Item No. 6 (As a Ordinary Resolution):

To Ratify Remuneration of the Cost Auditors for the Financial Year 2022-23

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	67	5190061	32	21945449	99	27135510	100%
Against	0	0	0	0	0	0	0
Total	67	5190061	32	21945449	99	27135510	100%

Invalid Votes: Nil.

11. 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. SV Associates
Company Secretaries



Sahil Malhotra
(Proprietor)
M. NO.:38204; C.P. NO.:14791
UDIN: A038204D001115379

Place: Chandigarh
Date: 01/10/2022

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General information about company

Scrip code	534600
NSE Symbol	JTLINFRA
MSEI Symbol	JTLINFRA
ISIN	INE391J01024
Name of the company	JTL INFRA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	09:00 AM
End time of the meeting	09:33 AM

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Scrutinizer Details

Name of the Scrutinizer	SAHIL MALHOTRA
Firms Name	SV ASSOCIATES
Qualification	CS
Membership Number	38204
Date of Board Meeting in which appointed	06-09-2022
Date of Issuance of Report to the company	01-10-2022

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Voting results	
Record date	23-09-2022
Total number of shareholders on record date	12315
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	109
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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 Financial Statement (including the Consolidated Financial Statement) for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the 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	32707000	13616500	41.6318	13616500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32707000	13616500	41.6318	13616500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32830150	13519010	41.1786	13519010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32830150	13519010	41.1786	13519010	0	100.0000
Total		65537150	27135510	41.4048	27135510	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Madan Mohan (DIN: 00156668) 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	32707000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32707000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32830150	13518010	41.1756	13518010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32830150	13518010	41.1756	13518010	0	100.0000
Total		65537150	13518010	20.6265	13518010	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Pranav Singla (DIN: 07898093) 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	32707000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32707000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32830150	13518010	41.1756	13518010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32830150	13518010	41.1756	13518010	0	100.0000
Total		65537150	13518010	20.6265	13518010	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Change in Name 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
Promoter and Promoter Group	E-Voting	32707000	13616500	41.6318	13616500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32707000	13616500	41.6318	13616500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32830150	13519010	41.1786	13519010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32830150	13519010	41.1786	13519010	0	100.0000
Total		65537150	27135510	41.4048	27135510	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Increase in Authorised Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association 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
Promoter and Promoter Group	E-Voting	32707000	13616500	41.6318	13616500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32707000	13616500	41.6318	13616500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32830150	13518010	41.1756	13518010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32830150	13518010	41.1756	13518010	0	100.0000
Total		65537150	27134510	41.4032	27134510	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the Financial Year 2022-23.				
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	32707000	13616500	41.6318	13616500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32707000	13616500	41.6318	13616500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32830150	13519010	41.1786	13519010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32830150	13519010	41.1786	13519010	0	100.0000
Total		65537150	27135510	41.4048	27135510	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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