

JTLIL/CHD/SE/2021-22/031

Date: 24th September, 2021

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

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



Proceedings of the 30th Annual General Meeting of J T 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 remote 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:



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
9. 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 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.

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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 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 Promoter Group	E-Voting		6510200	94.7636	6510200	0	100.0000	0.0000
	Poll	6869941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6869941	6510200	94.7636	6510200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		675164	18.0646	675161	3	99.9996	0.0004
	Poll	3737489	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3737489	675164	18.0646	675161	3	99.9996	0.0004
Total		10607430	7185364	67.7390	7185361	3	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?				No				
Description of resolution considered				Approval of final dividend of ₹2/- per share for the financial year ended 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		6510200	94.7636	6510200	0	100.0000	0.0000
	Poll	6869941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6869941	6510200	94.7636	6510200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		675164	18.0646	675156	8	99.9988	0.0012
	Poll	3737489	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	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.							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 (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. Mithan Lal Singla (DIN: 00156885) 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		2054400	29.9042	2054400	0	100.0000	0.0000
	Poll	6869941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6869941	2054400	29.9042	2054400	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		675164	18.0646	675159	5	99.9993	0.0007
	Poll	3737489	0	0.0000	0	0	0	0
	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	0.0002
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rakesh Garg (DIN: 00184081) 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		4455800	64.8594	4455800	0	100.0000	0.0000
	Poll	6869941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6869941	4455800	64.8594	4455800	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		675164	18.0646	675159	5	99.9993	0.0007
	Poll	3737489	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3737489	675164	18.0646	675159	5	99.9993	0.0007
Total		10607430	5130964	48.3714	5130959	5	99.9999	0.0001
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 (5)								
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 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		6510200	94.7636	6510200	0	100.0000	0.0000
	Poll	6869941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6869941	6510200	94.7636	6510200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		675164	18.0646	675156	8	99.9988	0.0012
	Poll	3737489	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	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.							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



Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appointment of Mr. Dhruv Singla as Director 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	6869941	2054400	29.9042	2054400	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		6869941	2054400	29.9042	2054400	0	100.0000	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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3737489	675164	18.0646	675164	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		3737489	675164	18.0646	675164	0	100.0000	0.0000
Total		10607430	2729564	25.7326	2729564	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



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Dhruv Singla as Executive Director (Whole Time Director) and Chief Financial Officer 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		2054400	29.9042	2054400	0	100.0000	0.0000
	Poll	6869941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6869941	2054400	29.9042	2054400	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		675164	18.0646	675164	0	100.0000	0.0000
	Poll	3737489	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3737489	675164	18.0646	675164	0	100.0000	0.0000
Total		10607430	2729564	25.7326	2729564	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 (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoitment of Mr. Pranav Singla as a Director 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		2054400	29.9042	2054400	0	100.0000	0.0000
	Poll	6869941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6869941	2054400	29.9042	2054400	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		675164	18.0646	675164	0	100.0000	0.0000
	Poll	3737489	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3737489	675164	18.0646	675164	0	100.0000	0.0000
Total		10607430	2729564	25.7326	2729564	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 (9)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Pranav Singla as Executive Director (Whole Time Director) 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		2054400	29.9042	2054400	0	100.0000	0.0000
	Poll	6869941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6869941	2054400	29.9042	2054400	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		675164	18.0646	675164	0	100.0000	0.0000
	Poll	3737489	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3737489	675164	18.0646	675164	0	100.0000	0.0000
Total		10607430	2729564	25.7326	2729564	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 Institutions	0
Public - Non Institutions	0



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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification in Notice of Postal Ballot issued 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 Promoter Group	E-Voting		6510200	94.7636	6510200	0	100.0000	0.0000
	Poll	6869941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6869941	6510200	94.7636	6510200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		675164	18.0646	675159	5	99.9993	0.0007
	Poll	3737489	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3737489	675164	18.0646	675159	5	99.9993	0.0007
Total		10607430	7185364	67.7390	7185359	5	99.9999	0.0001
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 (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Subdivision of Equity Shares from the Face Value of Rs. 10 to Face Value 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		6510200	94.7636	6510200	0	100.0000	0.0000
	Poll	6869941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6869941	6510200	94.7636	6510200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		674164	18.0379	674156	8	99.9988	0.0012
	Poll	3737489	0	0.0000	0	0	0	0
	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	0.0001
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 (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alternation of 'Capital Clause' of Memorandum of the 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		6510200	94.7636	6510200	0	100.0000	0.0000
	Poll	6869941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6869941	6510200	94.7636	6510200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		674164	18.0379	674156	8	99.9988	0.0012
	Poll	3737489	0	0.0000	0	0	0	0
	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	0.0001
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 (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Article 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		6510200	94.7636	6510200	0	100.0000	0.0000
	Poll	6869941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6869941	6510200	94.7636	6510200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		674164	18.0379	674151	13	99.9981	0.0019
	Poll	3737489	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3737489	674164	18.0379	674151	13	99.9981	0.0019
Total		10607430	7184364	67.7295	7184351	13	99.9998	0.0002
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 (14)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Authorize capital raising through issuance of equity shares or other convertible 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6510200	94.7636	6510200	0	100.0000	0.0000
	Poll	6869941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6869941	6510200	94.7636	6510200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		675164	18.0646	675164	0	100.0000	0.0000
	Poll	3737489	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3737489	675164	18.0646	675164	0	100.0000	0.0000
Total		10607430	7185364	67.7390	7185364	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



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	30 th 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-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 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 19th day of September, 2021 at 09:00 A.M. and concluded on Tuesday 21st day of September, 2021, at 17:00 P.M., for the purpose of e-AGM held on 22nd 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.

Neha Thakur

(Ms. Neha Thakur)

Karan

(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 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	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 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	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 re-appointment.

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	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)(2nd 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 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	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 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	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 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	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 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	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:

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	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. 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 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	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:

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	20	1190	47	7184169	67	7185359	100%
Against	0	0	1	5	1	5	0
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:

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	19	190	47	7184166	66	7184356	100%
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:

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	19	190	47	7184166	66	7184356	100%
Against	0	0	1	8	1	8	0
Total	19	190	48	7184174	67	7184364	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 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	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 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	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



Place: Chandigarh
Date: 23/09/2021