



# JITF INFRALOGISTICS LIMITED

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

September 26, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

National Stock Exchange of India Ltd.  
'Exchange Plaza', C-1, Block-G  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

Scrip Code: 540311  
Through: BSE Listing Centre

Scrip Code: JITFINFRA  
Through: NEAPS

Sub.: DEATAILS REGARDING VOTING RESULT AT 10<sup>th</sup> ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir(s),

This is to inform you that the equity shareholders of the Company at the 10<sup>th</sup> Annual General Meeting of the JITF InfraLogistics Limited, held on Monday, the 25<sup>th</sup> September, 2017 at 3.30 P.M. at the Registered Office of the Company approved all the items as set out in the Notice dated 9<sup>th</sup> August, 2017 with requisite majority.

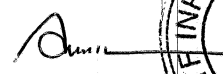
In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under.

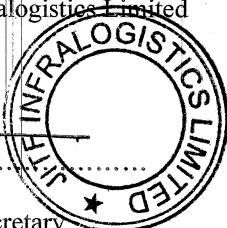
1.	Date of Annual General Meeting	25 <sup>th</sup> September, 2017	
2.	Total number of shareholders on record date	41366	
3.	No. of shareholders present in the meeting either in person or through proxy		
	i. Promoters and Promoter Group	15	
	ii. Public	31	
4.	No. of shareholders attended the meeting through video conferencing	NIL	
5.	Agenda- wise detail	Attached as along with Report.	Annexure- A Scrutinizer's

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For JITF InfraLogistics Limited

  
Alok Kumar  
Company Secretary  
ACS: 19819



Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

Tel. No.: 05662-232426, 232001-03; Fax No.: 05662-232577

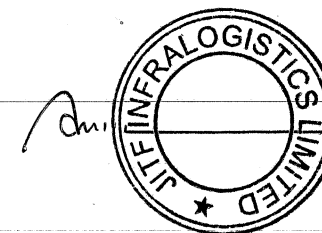
CIN: U60231UP2008PLC069245; E-Mail Id: [contactus@jindalinfralogistics.com](mailto:contactus@jindalinfralogistics.com)

Website: [www.jindalinfralogistics.com](http://www.jindalinfralogistics.com)

## Annexure-A

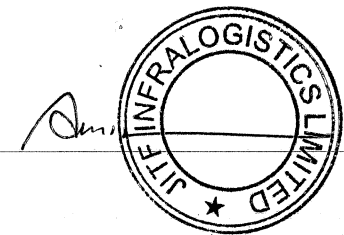
<b>Resolution: 1</b>	<b>Adoption of the Audited Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2017 and the reports of the Directors and Auditors thereon.</b>
<b>Resolution required</b>	<b>Ordinary Resolution</b>
<b>Mode of Voting</b>	<b>E-voting and Poll</b>
<b>Whether promoter/ promoter group are interested</b>	<b>Not Interested</b>
<b>Result</b>	<b>Approved</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	13,774,516	13,774,516	100.00	13,774,516	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,774,516	100.00	13,774,516	-	100.00	-
Public – Institutional holders	E-voting	4,594,557	3,536,265	76.97	3,536,265	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,536,265	76.97	3,536,265	-	100.00	-
Public-Others	E-voting	7,334,633	42,938	0.59	42,930	8	99.98	0.02
	Poll		145	0.00	145	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,083	0.59	43,075	8	99.98	0.02
<b>Total</b>		<b>25,703,706</b>	<b>17,353,864</b>	<b>67.52</b>	<b>17,353,856</b>	<b>8</b>	<b>100.000</b>	<b>0.000</b>



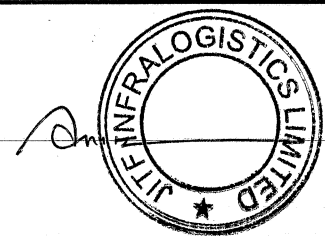
Resolution: 2	Appoint a Director in place of Ms. Veni Anand, who retires by rotation and, being eligible, offers herself for re-appointment.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
promoter group are	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13,774,516	13,774,516	100.00	13,774,516	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,774,516	100.00	13,774,516	-	100.00	-
Public – Institutional holders	E-voting	4,594,557	3,536,265	76.97	3,536,265	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,536,265	76.97	3,536,265.00	-	100.00	-
Public-Others	E-voting	7,334,633	42,938	0.59	42,922	16	99.96	0.04
	Poll		145	0.34	145	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,083	0.92	43,067	16	99.96	0.04
Total		25,703,706	17,353,864	67.52	17,353,848	16	100.000	0.04



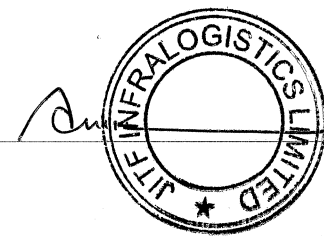
Resolution: 3	Appointment of M/s.Lodha & Co., Chartered Accountants as Statutory Auditors for their first terms of 5 years & fixing their remuneration for financial
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

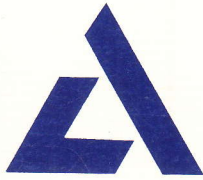
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	13,774,516	13,774,516	100.00	13,774,516	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,774,516	100.00	13,774,516	-	100.00	-
Public – Institutional holders	E-voting	4,594,557	3,536,265	76.97	3,536,265	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,536,265	76.97	3,536,265	-	100.00	-
Public-Others	E-voting	7,334,633	42,938	0.59	42,930	8	99.98	0.02
	Poll		145	0.00	145	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,083	0.59	43,075	8	99.98	0.02
Total		25,703,706	17,353,864	67.52	17,353,856	8	100.000	0.000



Resolution: 4	Appointment of Mr. Neeraj Kumar as Director of the Company.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	13,774,516	13,774,516	100.00	13,774,516	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,774,516	100.00	13,774,516	-	100.00	-
Public – Institutional holders	E-voting	4,594,557	3,536,265	76.97	3,536,265	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,536,265	76.97	3,536,265	-	100.00	-
Public-Others	E-voting	7,334,633	45,814	0.62	45,806	8	99.98	0.02
	Poll		145	0.00	145	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		45,959	0.63	45,951	8	99.98	0.02
Total		25,703,706	17,356,740	67.53	17,356,732	8	100.000	0.000





**AWANISH  
DWIVEDI & ASSOCIATES**  
COMPANY SECRETARIES

A-308, LGF, Defence Colony,  
New Delhi - 110024  
Tel. : 011- 46074119, Cell : +91 9871415344  
Email : adassociates.asia@gmail.com  
awanishcorporate@gmail.com  
Web. : www.awanishdwivedi.info

## **Scrutinizer's Report**

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

To,  
Ms. Veni Anand  
The Chairman of the  
10<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
JITF INFRALOGISTICS LIMITED  
Held on 25<sup>th</sup> September, 2017  
at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,  
Distt. Mathura(U.P.)- 281403

**Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.**

Dear Madam,

Please refer to your letter dated 16<sup>th</sup> August, 2017 appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

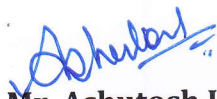
I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Awanish Dwivedi & Associates**, Company Secretaries having office at A-308, LGF, Defence Colony, New Delhi-110024, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 10<sup>th</sup> Annual General Meeting of the Equity Shareholders of JITF Infralogistics Limited ("**the Company**"), to be held on Monday, 25<sup>th</sup> day of September, 2017 at 3:30 P.M. at the registered Office of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403 were sent to the members;





2. The Shareholders holding shares as on the "cut off" date i.e. 18<sup>th</sup> September, 2017 were entitled to vote on the proposed resolution (4 items as set out in the Notice of the 10<sup>th</sup> AGM of JITF Infralogistics Limited).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, the Jansatta (Hindi Daily) on 29<sup>th</sup> August, 2017 and the Financial Express (English Daily) on 29<sup>th</sup> August, 2017.
5. The e-voting period commenced on Friday, 22<sup>nd</sup> September, 2017 at 9:00 A.M. and ended on Sunday, 24<sup>th</sup> September, 2017 at 5:00 P. M.
6. After the time fixed for closing of the poll by the Chairman during the Annual General Meeting, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s RCMC Share Registry Pvt. Ltd. and the authorizations / proxies lodged with the Company.
8. The members have casted their vote through e-voting facility provided by the National Securities Depositories Limited ("**the NSDL**") on the designated website <https://www.evoting.nsdl.com>
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
11. The votes were unblocked on Monday, 25<sup>th</sup> September, 2017 in the presence of 2 (two) witnesses Mr. Ashutosh Kumar and Ms. Khushboo Arora, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



**Mr. Ashutosh Kumar**



**Ms. Khushboo Arora**



12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the **NSDL**.

**The results of the Remote E-voting together with the voting through Ballot Paper carried out at venue of the AGM are as under:**

Details	Remote E-voting	Polling	Total Voting
Number of members who cast their votes	102	30	132
Total number of votes cast by them	17356595	150	17356745

**Note: Break up votes cast through remote e-voting and voting at the meeting through ballot papers for each individual item of the Notice is given below.**

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2017 and the Reports of the Directors and Auditors thereon.**

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	E-Voting	17353711	99.99	8	0.01	NIL
	Poll	145	100	0	0	5

- 2. To appoint a Director in place of Ms. Veni Anand (DIN: 07586927), who retires by rotation and being eligible, offers herself for re-appointment.**

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





Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	17353703	99.99	16	0.01	NIL
	Poll	145	100	0	0	5

3. To appoint M/s Lodha& Co., Chartered Accountants, having Registration No. 301051E, as Statutory Auditors of the Company in place of retiring auditors, who has completed its terms as per section 139 of the companies Act, 2013, to hold office from the conclusion of this 10th Annual General Meeting until the conclusion of the 15th Annual General Meeting and to authorize the Board to fix their remuneration.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	17353711	99.99	8	0.01	NIL
	Poll	145	100	0	0	5

4. Appointment of Mr. Neeraj Kumar (DIN: 01776688) as a Director of the Company.

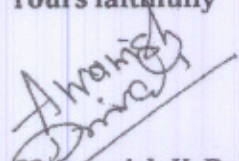
Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Ordinary Resolution)	E-Voting	17356587	99.99	8	0.01	NIL
	Poll	145	100	0	0	5




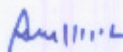
13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.
14. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.  
Yours faithfully



CS Awanish K. Dwivedi  
AWANISH DWIVEDI & ASSOCIATES  
Company Secretaries  
FCS NO.: 8055  
CP NO.: 9080

PLACE: NEW DELHI  
DATE: 26/09/2017



Chairman/ person authorised by him

