



JITF INFRALOGISTICS LIMITED

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

September 11, 2019

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.: DETAILS REGARDING VOTING RESULT AT 12th 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 12th Annual General Meeting of the JITF Infralogistics Limited, held on Monday, the 9th September, 2019 at 3.00 P.M. at the Registered Office of the Company approved all the items as set out in the Notice dated 6th August, 2019 with requisite majority.

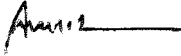
In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under.

1.	Date of Annual General Meeting	9 th September, 2019
2.	Total number of shareholders on record date	36074
3.	No. of shareholders present in the meeting either in person or through proxy	
	i. Promoters and Promoter Group	14
	ii. Public	30
4.	No. of shareholders attended the meeting through video conferencing	Not Available
5.	Agenda- wise detail	Attached as Annexure- A along with Scrutinizer's Report.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For JITF Infralogistics Limited

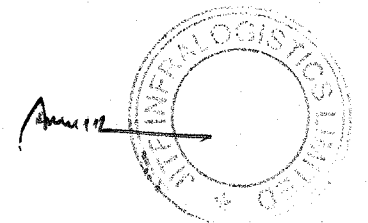

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Alok Kumar
Company Secretary
ACS: 19819



Annexure-A

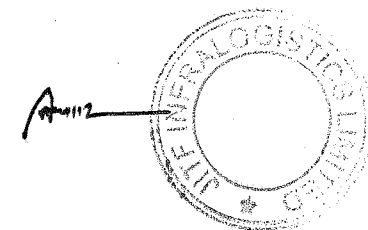
Resolution: 1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended 31st March, 2019 and the reports of the Directors and Auditors thereon.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ 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	1,61,96,137	1,60,46,901	99.08	1,60,46,901	-	100.00	0.00	
	Poll				-	-	0.00	0.00	
	Postal Ballot				-	-	0.00	0.00	
	Total			1,60,46,901	99.08	1,60,46,901	-	100.00	0.00
Public – Institutional holders	E-voting	19,88,012	2,24,400	11.29	2,24,400	-	100.00	0.00	
	Poll				-	-	0.00	0.00	
	Postal Ballot				-	-	0.00	0.00	
	Total			2,24,400	374.97	2,24,400	-	100.00	0.00
Public-Others	E-voting	75,19,557	59,845	0.80	48,845	11,000	81.62	18.38	
	Poll			807	0.01	807	-	100.00	0.00
	Postal Ballot				-		-	0.00	0.00
	Total			60,652	0.81	49,652	11,000	81.86	18.14
Total		2,57,03,706	1,63,31,953	63.54	1,63,20,953	11,000	99.93	0.07	



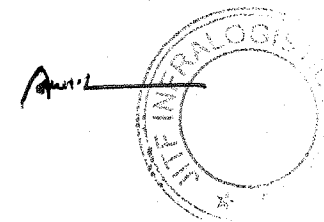
Resolution: 2	To appoint a Director in place of Ms. Veni Verma (DIN: 07586927), who retires by rotation and being eligible, offers herself for re-appointment.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

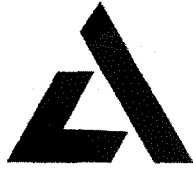
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,61,96,137	1,60,46,901	99.08	1,60,46,901	-	100.00	0.00
	Poll		-	-	-	-	0.00	0.00
	Postal Ballot		-	-	-	-	0.00	0.00
	Total		1,60,46,901	99.08	1,60,46,901	-	100.00	0.00
Public – Institutional holders	E-voting	19,88,012	2,24,400	11.29	2,24,400	-	100.00	0.00
	Poll		-	-	-	-	0.00	0.00
	Postal Ballot		-	-	-	-	0.00	0.00
	Total		2,24,400	11.29	2,24,400	-	100.00	0.00
Public-Others	E-voting	75,19,557	59,845	0.80	48,509	11,336	81.06	18.94
	Poll		807	0.01	807	-	100.00	0.00
	Postal Ballot		-	-	-	-	0.00	0.00
	Total		60,652	0.81	49,316	11,336	81.31	18.69
Total		2,57,03,706	1,63,31,953	63.54	1,63,20,617	11,336	99.93	0.07



Resolution: 3	To Change the object clause of the Memorandum of Association of the Company.
Resolution required	Special 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	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	1,61,96,137	1,60,46,901	99.08	1,60,46,901	-	100.00	0.00
	Poll		-	-	-	-	0.00	0.00
	Postal Ballot		-	-	-	-	0.00	0.00
	Total		1,60,46,901	99.08	1,60,46,901	-	100.00	0.00
Public – Institutional holders	E-voting	19,88,012	2,24,400	11.29	2,24,400	-	100.00	0.00
	Poll		-	-	-	-	0.00	0.00
	Postal Ballot		-	-	-	-	0.00	0.00
	Total		2,24,400	374.97	2,24,400	-	100.00	0.00
Public-Others	E-voting	75,19,557	59,845	0.80	48,809	11,036	81.56	18.44
	Poll		807	0.01	807	-	100.00	0.00
	Postal Ballot		-	-	-	-	0.00	0.00
	Total		60,652	0.81	49,616	11,036	81.80	18.20
Total		2,57,03,706	1,63,31,953	63.54	1,63,20,917	11,036	99.93	0.07





**AWANISH
DWIVEDI & ASSOCIATES**
COMPANY SECRETARIES

Email : awanishcorporate@gmail.com
contact@adacorplaw.com
Web. : www.awanishdwivedi.com
www.adacorplaw.com

Scrutinizer's Report

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

To,
Mr. Raj Kamal Aggarwal
The Chairman of the
12th Annual General Meeting of the Equity Shareholders of
JITF INFRALOGISTICS LIMITED
Held on 9th September, 2019
at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,
Distt. Mathura (U.P.)- 281403

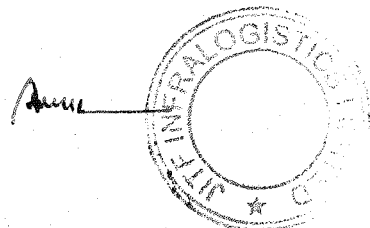
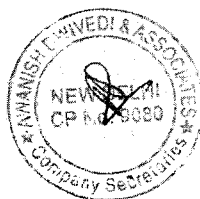
Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

Please refer to your letter dated 7th August, 2019 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-62, 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 12th Annual General Meeting of the Equity Shareholders of JITF Infralogistics Limited ("the Company"), to be held on Monday, 9th day of September, 2019 at 3:00 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. 2nd September, 2019 were entitled to vote on the proposed resolution (3 items as set out in the Notice of the 12th AGM of JITF Infralogistics Limited).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;

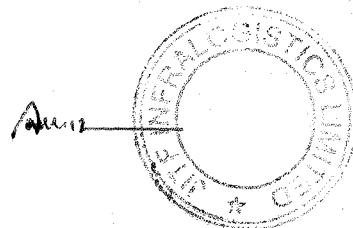


4. The Company has also published the information relating to e-voting in two newspapers namely, Jansatta (Hindi Daily) on 14th August, 2019 and Financial Express (English Daily) on 14th August, 2019.
5. The e-voting period commenced on Friday, 6th September, 2019 at 9:00 A.M. and ended on Sunday, 8th September, 2019 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, 9th September, 2019 in the presence of 2 (two) witnesses Mr. Nishant Chauhan and Ms. Neha Singh, who are not in the employment of the Company.
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	73	29	102
Total number of votes cast by them	16320146	807	16320953

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 31.03.2019 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	16320146	99.932	11000	0.068	NIL
	Poll	807	100	0	0	NIL

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

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

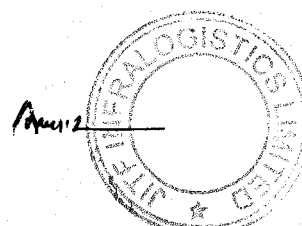
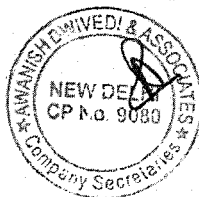
Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	16319810	99.931	11336	0.069	NIL
	Poll	807	100	NIL	NIL	NIL

3. To Change the object clause of the Memorandum of Association 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. 3 (as Special Resolution)	E-Voting	16320110	99.932	11036	0.068	NIL
	Poll	807	100	NIL	NIL	NIL

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

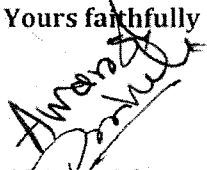


resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.

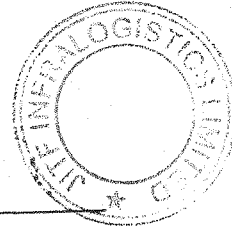
14. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.

Yours faithfully



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



Chairman/ person authorised by him

PLACE: NEW DELHI

DATE: 10/9/2019

