



September 27, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 540311

Through: BSE Listing Centre

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Scrip Code: JITFINFRA

Through: NEAPS

Sub.: DETAILS REGARDING VOTING RESULT AT 13th 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 13th Annual General Meeting of the JITF Infraclogistics Limited, held on Friday, the 25th September, 2020 at 3.30 P.M. at the Registered Office of the Company approved all the items as set out in the Notice dated 13th August, 2020 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 th September, 2020 |
| 2. | Total number of shareholders on record date | 34816 |
| 3. | No. of shareholders present in the meeting either in person or through proxy | |
| | i. Promoters and Promoter Group | 10 |
| | ii. Public | 34 |
| 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 Infraclogistics Limited

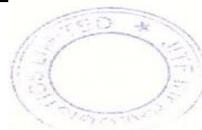


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Alok Kumar
Company Secretary

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, 2020 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 | 16,199,637 | 13,774,916 | 85.03 | 13,774,916 | - | 100.00 | 0.00 |
| | Poll | | - | - | - | - | 0.00 | 0.00 |
| | Postal Ballot | | - | - | - | - | 0.00 | 0.00 |
| | Total | | 13,774,916 | 85.03 | 13,774,916 | - | 100.00 | 0.00 |
| Public – Institutional holders | E-voting | 1,438,227 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Others | E-voting | 8,065,842 | 24,967 | 0.31 | 23,347 | 1,620 | 93.51 | 6.49 |
| | Poll | | 1,375 | 0.02 | 1375 | - | 100.00 | 0.00 |
| | Postal Ballot | | - | - | - | - | 0.00 | 0.00 |
| | Total | | 26,342 | 0.33 | 24,722 | 1,620 | 93.85 | 6.15 |
| Total | | 25,703,706 | 13,801,258 | 53.69 | 13,799,638 | 1,620 | 100 | 0 |

| | |
|---|--|
| Resolution: 2 | To appoint a Director in place of Mr. Neeraj Kumar (DIN: 01776688), who retires by rotation and being eligible, offers himself 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 | 16,199,637 | 13,774,227 | 85.03 | 13,774,227 | - | 100.00 | 0.00 |
| | Poll | | - | - | - | - | 0.00 | 0.00 |
| | Postal Ballot | | - | - | - | - | 0.00 | 0.00 |
| | Total | | 13,774,227 | 85.03 | 13,774,227 | - | 100.00 | 0.00 |
| Public – Institutional holders | E-voting | 1,438,227 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Others | E-voting | 8,065,842 | 25,586 | 0.32 | 23,608 | 1,978 | 81.06 | 18.94 |
| | Poll | | 1,375 | 0.02 | 1375 | - | 100.00 | 0.00 |
| | Postal Ballot | | - | - | - | - | 0.00 | 0.00 |
| | Total | | 26,961 | 0.33 | 24,983 | 1,978 | 92.66 | 7.34 |
| Total | | 25,703,706 | 13,801,188 | 53.69 | 13,799,210 | 1,978 | 100 | 0 |

Signature



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
13th Annual General Meeting of the Equity Shareholders of
JITF INFRALOGISTICS LIMITED
Held on 25th September, 2020
at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,
Distt. Mathura (U.P.)- 281403

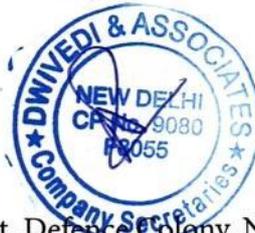
Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

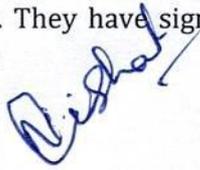
Please refer to your letter dated 25.08.2020 appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 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 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 13th Annual General Meeting of the Equity Shareholders of JITF Infralogistics Limited ("**the Company**"), to be held on Friday, 25th day of September, 2020 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. 18th September, 2020 were entitled to vote on the proposed resolution (2 items as set out in the Notice of the 13th 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 02.09.2020 and Financial Express (English Daily) on 02.09.2020.



5. The e-voting period commenced on Tuesday, 22nd September, 2020 at 9:00 A.M. and ended on Thursday, 24th September, 2020 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 Friday, 25th September, 2020 in the presence of 2 (two) witnesses Mr. Nishant Chauhan and Ms. Neha Singh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Nishant Chauhan



Name: Ms. Neha Singh

12. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the resolution.
13. The result of voting (including remote e-voting) on the below mentioned resolution is as under.
 1. **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2020 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 | 13798263 | 99.9883 | 1620 | 0.0117 | NIL |
| | Poll | 1375 | 100.0000 | 0 | 0.0000 | NIL |



2. To appoint a Director in place of Mr. Neeraj Kumar (DIN: 01776688), who retires by rotation and being eligible, offers himself for reappointment.

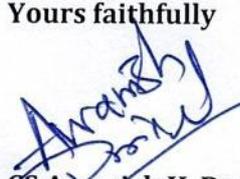
Voted in "Favour" or "Against" of the resolution:

| 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 | 13797835 | 99.9857 | 1978 | 0.0143 | NIL |
| | Poll | 1375 | 100.0000 | 0 | 0.0000 | NIL |

14. 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.
15. 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
DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080

Chairman/ person authorised by him

PLACE: NEW DELHI
DATE: 26.09.2020
UDIN: F008055B000778935

