



JITF INFRALOGISTICS LIMITED

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

September 27, 2018

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.: PROCEEDINGS OF 11th ANNUAL GENERAL MEETING HELD ON 27th SEPTEMBER 2018- REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir(s),

This is with reference to the captioned subject, please note that 11th Annual General Meeting of the members of JITF Infralogistics Limited was held on 27th September, 2018 at 3.00 P.M. at the Registered Office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura, Uttar Pradesh- 281403.

The following resolutions/ items were transacted at the aforesaid meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon.
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.

Special Business:

3. To continue the appointment of Shri. Dhananjaya Pati Tripathi aged 76 years, as an Independent Director upto the expiry of his present term of office i.e. 04th September, 2021.
4. To approve the appointment of Shri. Amarendra Kumar Sinha as Whole Time Director of the company.



The meeting was concluded at 04.00 P.M.

The voting results of the above mentioned said businesses will be disclosed in due course of time.

This is for your information and record please.

Thanking you,

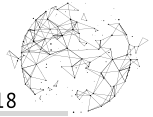
**Yours faithfully,
For JITF Infralogistics Limited**



.....
**Alok Kumar
Company Secretary
ACS: 19819**



NOTICE

**Notice**

The Company, JITF Infralogistics Limited hereby gives notice that 11th Annual General Meeting of the Members of the company will be held on Thursday, 27th September, 2018 at 03.00 P.M. at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, Uttar Pradesh-281403 to transact the following business:

AS ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2018 and the Reports of the Directors and the Auditors thereon.
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.

AS SPECIAL BUSINESS:

3. To continue the appointment of Mr. Dhananjaya Pati Tripathi aged 76 years, as an Independent Director upto the expiry of his present term of office i.e. 04th September, 2021.

To consider and if thought fit, to pass with or without modification[s], the following resolution as Special Resolution:

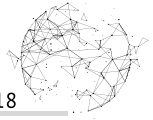
"RESOLVED THAT pursuant to the SEBI [LODR] Amendment Regulations, 2015, consent of the Members of the Company be and is hereby accorded for continuation of appointment of Mr. Dhananjaya Pati Tripathi aged 76 years, as an Independent Director upto the expiry of his present term of office i.e. 04th September, 2021.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

4. To approve the appointment of Mr. Amarendra Kumar Sinha as Whole Time Director of the company.

To consider and if thought fit, to pass with or without modification[s], the following resolution as Special Resolution:

"RESOLVED THAT pursuant to Section 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies [Appointment and Remuneration of Managerial Personnel] Rules, 2014 [including any statutory modification[s] or re-enactment thereof for the time being in force], approval of the members of the company be and is hereby accorded to appoint Mr. Amarendra Kumar Sinha [holding DIN No.08190565] as the Whole Time Director of the Company, for a period of 5 [Five] years commencing from 03rd August, 2018 till 02nd August, 2023, at a remuneration not exceeding ₹ 6 Lacs per month, inclusive of any remuneration directly or otherwise or by way of salary and perquisites, performance based rewards/incentives, on the terms and conditions as set out in the Explanatory Statement annexed to this Notice, with liberty to the Board/ Nomination and Remuneration Committee to alter and vary the terms and conditions of the said appointment in such manner as may be agreed be and between the Board/Nomination and Remuneration committee and Mr. Amarendra Kumar Sinha.



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RESOLVED FURTHER THAT in event of no profits or inadequacy of profits, in any financial year, during the currency of term of Mr. Amarendra Kumar Sinha, the Company shall pay Mr. Amarendra Kumar Sinha, the existing remuneration as minimum remuneration by way of salary, perquisites and / or allowance, performance based rewards/ incentives exceeding the limit laid down in Schedule V to the Companies Act, 2013, as applicable to the Company or such other limits, as may be prescribed by the Central Government from time to time as to minimum remuneration and in compliance with provisions stipulated therein subject to the prior approval of the Central Government if and to the extent necessary.

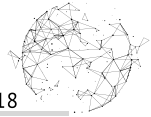
RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

Place : New Delhi
Date : 3rd August, 2018

BY ORDER OF THE BOARD
FOR JITF INFRALOGISTICS LIMITED

Regd. Office:
A-1, UPSIDC Industrial Area Nandgaon Road,
Kosi Kalan, Distt. Mathura, Uttar Pradesh-281403
CIN : L60231UP2008PLC069245
Email Id: contactus@jindalinfralogistics.com

ALOK KUMAR
Company Secretary
ACS NO.: A-19819



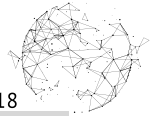
Notice

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON BEHALF OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE VALID & EFFECTIVE, MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE NOT LATER THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE ABOVE MEETING.

A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. For the convenience of members the route map of the venue of the meeting is depicted at the end of the Notice.
3. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Company's Registrar and Transfer Agents, for consolidation into a single folio.
4. SEBI has decided that securities of listed companies can be transferred only in dematerialized form from a cutoff date i.e 05th December, 2018. In view of the above and to avail various benefits of dematerialization, members are advised to dematerialize shares held by them in Physical form.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
6. The Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 relating to Special Business to be transacted is annexed hereto.
7. The requirement to place the matter relating to appointment of Auditors for ratification by members at every Annual General Meeting is done away with vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly no resolution is proposed for ratification of appointment of Auditors, who were appointed in the Annual General Meeting held on September 25, 2017.
8. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2018 to 27th September, 2018 [both days inclusive].
9. Brief resume of Directors proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships/chairmanships of Board Committees, shareholding and relationship between directors inter-se as stipulated under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, is given hereunder forming part of the Annual Report.
10. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
11. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their Depository Participant ["DPs"] with whom they are maintaining their demat accounts. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to the Company/Company's Registrar and Transfer Agents i.e. RCMC Share Registry Private Limited.



Notice

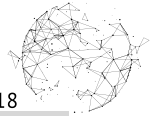
12. Members holding shares in physical mode:
 - (a) are required to submit their Permanent Account Number (PAN) and bank account details to the company/RCMC, if not registered with the company as mandated by SEBI.
 - (b) are advised to register the nomination in respect of their shareholding in the company.
 - (c) are requested to register/update their e-mail address with the company/RCMC for receiving all communications from the company electronically.
13. Members holding shares in electronic mode:
 - (a) are required to submit their PAN and bank account details to their respective DPs with whom they are maintaining their demat accounts.
 - (b) are advised to contact their respective DPs for registering the nomination.
 - (c) are requested to register/update their e-mail address with their respective DPs for receiving all communications from the company electronically.
14. Members are requested to note that pursuant to directions given by SEBI/Stock Exchanges, the Company has appointed M/s RCMC Share Registry Pvt. Ltd., B-25/1, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 as Registrar and Transfer Agent to look after the work related to shares held in physical as well as demat mode.
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrars and Transfer Agent, M/s RCMC Share Registry Pvt. Ltd.
16. Members are informed that the Company is sending Annual Report through mail to those shareholders who have registered their E-mail ID with the Company/Depository Participant[s]. For members who have not registered their email address with Company/ Depository Participant[s], physical copies of the Annual Report for FY 2017-18 is being sent through permitted mode and also be available on the Company's website www.jindalinfralogistics.com for their download.
17. To support the 'Green Initiative', Members who have not registered their email addresses are requested to register the same with DPs. The registered email address will be used for sending future communications.
18. In terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has engaged the services of NSDL to provide the facility of electronic voting ['e-voting'] in respect of the Resolutions proposed at this AGM. Mr. Awanish Kumar Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries, New Delhi shall act as the Scrutinizer for this purpose.

The procedure to login to e-Voting website consists of two steps as detailed hereunder:

[A] The instructions for shareholders for e-voting are as under:-

Step 1 : Log-in to NSDL e-Voting system

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL:
<https://www.evoting.nsdl.com/>.



Notice

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details will be as per details given below :
 - a) For Members who hold shares in demat account with NSDL: 8 Character DP ID followed by 8 Digit Client ID [For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****].
 - b) For Members who hold shares in demat account with CDSL: 16 Digit Beneficiary ID [For example if your Beneficiary ID is 12***** then your user ID is 12*****].
 - c) For Members holding shares in Physical Form: EVEN Number followed by Folio Number registered with the company [For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***].
5. Your password details are given below:
 - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c. How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a. Click on "Forgot User Details/Password?" [If you are holding shares in your demat account with NSDL or CDSL] option available on www.evoting.nsdl.com.
 - b. "Physical User Reset Password?" [If you are holding shares in physical mode] option available on www.evoting.nsdl.com.
 - c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

**Notice**

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of the Company.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

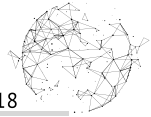
[B] General Guidelines for shareholders:

1. Institutional shareholders [i.e. other than individuals, HUF, NRI etc.] are required to send scanned copy [PDF/JPG Format] of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail [awanishdassociates@gmail.com] with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

[C] If you are already registered with NSDL for e-voting then you can use your existing user ID and Password/PIN for casting your vote. If you forget your password, you can reset your password by using 'Forgot User Details/Password' option available on www.evoting.nsdl.com

[D] You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication[s].

[E] The e-voting period commences on 24th September, 2018 from 09.00 a.m. and ends at 05.00 p.m. on 26th September, 2018. During this period Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2018 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it

**Notice**

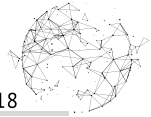
- subsequently or cast vote again, Any person, who acquire shares of the Company and becomes a member of the Company after dispatch of the Notice convening the AGM and upto the cut off date i.e 20th September, 2018 may obtain his login id and password by sending a request at evoting@nsdl.co.in.
- [F] The voting right of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 20th September, 2018.
- [G] The Board of Directors has appointed Mr. Awanish Kumar Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries at the scrutinizer to scrutinize the voting through poll at AGM and remote e-voting process in a fair and transparent manner.
- [H] The Scrutinizer shall, immediately after the conclusion of voting at AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, not later than two days of the conclusion of the Meeting, a consolidated scrutinizer's report of the total votes cast in favour and against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.
- [I] The Results declared along with the scrutinizer's report shall be placed on the Company's website www.jindalinfralogistics.com and on the website of NSDL evoting@nsdl.co.in within two days of conclusion of the AGM of the Company and simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited where Company's equity shares are listed
- [J] Members/Proxies are requested to bring their copies of the Annual Report to the Meeting.

Place : New Delhi
Date : 3rd August,2018

BY ORDER OF THE BOARD
FOR JITF INFRALOGISTICS LIMITED

Regd. Office:
A-1, UPSIDC Industrial Area Nandgaon Road,
Kosi Kalan, Distt. Mathura, Uttar Pradesh-281403
CIN : L60231UP2008PLC069245
Email Id: contactus@jindalinfralogistics.com

ALOK KUMAR
Company Secretary
ACS NO.: A-19819

**EXPLANATORY STATEMENT****(Pursuant to Section 102 of the Companies Act, 2013)****Item No. 3**

The Shareholders of the Company at the Extraordinary General Meeting held on 05th September, 2016, appointed Mr. Dhananjaya Pati Tripathi as an Independent Director of the Company for a period of five years effective from 05th September, 2016 through an Ordinary Resolution.

However, in view of the recent notification dated 09th May, 2018 in the SEBI (LODR) Regulations, 2018, no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person.

Mr. D.P. Tripathi has over 40 years of rich experience in Indian Railways. After holding several important assignments in the Indian Railways, Mr. Tripathi was appointed as Secretary, Ministry of Food Processing Industries, to Govt. of India for about 2 years till he retired in June 2002. Mr. Tripathi was also a member of the Railway Reforms Committee, headed by Mr. Rakesh Mohan, Dy. Governor, Reserve Bank of India. Mr. Tripathi was an Independent Director on the Board of RITES Ltd. and Rail Vikas Nigam Ltd. Presently, he is also on the Board of JITF Urban Infrastructure Services Limited, Jindal Rail Infrastructure Limited, JITF Water Infrastructure Limited, JITF Urban Infrastructure Limited and Timarpur-Okhla Waste Management Company Limited in the capacity of Independent Director. He has been associated with Jindal Rail Infrastructure Limited since last 11 years. A Law graduate, Shri Tripathi is also registered with Supreme Court Bar Association and U.P. Bar Council as an Advocate.

Even though he has attained the age of 76 years, he is quite fit, both physically & mentally and has been contributing profusely on the Board of the company. The company seeks to retain him and continue to gain from his vast knowledge and experience. Accordingly, the company seeks consent of the members by way of special resolution for continuation of their holding of existing office after the age of 75 years during the current term of appointment.

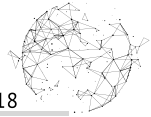
Except Mr. Dhananjaya Pati Tripathi (the appointee), none of the other Directors or key managerial personnel of the Company or their relatives are concerned or interested, financially or otherwise in Resolution No. 4.

The Board therefore recommends the above resolution as special resolution for your approval.

Item No. 4

The Board of Directors of the Company ("Board") at its meeting held on August, 3, 2018 and has, subject to the approval of members, appointed Mr. Amarendra Kumar Sinha (DIN:08190565) as Whole Time Director, for a period of 5 [five] years with effect from August, 3, 2018, on the terms and conditions including remuneration as recommended by the Nomination & Remuneration committee of the Board and approved by the Board.

Mr. Amarendra Kumar Sinha satisfies all the conditions set out in Part –I of Schedule V to the Act and also conditions set out under Section 196 [3] of the Act for being eligible for his appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.



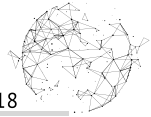
The following additional detailed information as per Section –II of Schedule V is as follows:

I. General Information

(a) Nature of Industry	The company's primary business object is to identify and carry out infrastructure businesses through its subsidiaries and step down subsidiaries. The infrastructure businesses includes (a) Waste to power which is being carried out by various SPVs under JITF Urban Infrastructure Limited; (b) Rail Wagon Manufacturing business being carried out by Jindal Rail Infrastructure Limited and (c) Water and waste water EPC business being carried out by JITF Water Infrastructure Limited.
(b) Date or expected date of commencement of commercial production.	Nil
(c) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not applicable
(d) Financial performance based on given indicators.	Financial Year: 2017-18 Gross Revenue: ₹ 240.98 lacs Profit after tax: ₹ 19.16 lacs
(e) Foreign investments or collaborators, if any	The Company has not made any foreign investments and neither entered into any foreign collaborations

II. Information about the appointee

(a) Background Details	Mr. Amarendra Kumar Sinha is an Human Resource (HR) leader with international experience of having worked in leadership roles with wide geographical responsibilities in multiple sectors like engineering, infrastructure, services and high technology centered organizations which have been market leaders in their area of operations. With over 22 years of varied experience in the field of HR, he has created and run platforms for enabling businesses with cost-effective strategies, has been instrumental in culture turnarounds, driving leadership effectiveness and people capability development initiatives within globally successful corporations like Siemens, Schneider Electric, Goodyear Tires & Taj Hotels.
	He has been a change & culture evangelist in HR and Business Transformation Programs, Workforce Design, M&A and has led change programs and initiatives at enterprise level. He has worked and been trained in India, France & HK. Outside the HR domain, in his role as a COO of a successful organization, he has laid down a strong corner stone of a startup which is into skilling programs. He is a Six Sigma Green Belt Certified professional and has a proven track record of creating a highly engaged & productive workforce apart from being a subject matter expert in his domain.
(c) Recognition or awards	Having regard to his experience and qualification as set herein above, in the opinion of the Board, he is eminently suited for the above mentioned position.
(d) Job profile and his suitability	Mr. Amarendra Kumar Sinha shall be responsible for day to day operation and managing the affairs of the Company under the superintendence, guidance and control of the Board.
(e) Remuneration proposed	It is proposed to pay a remuneration not exceeding ₹ 6 Lacs per month by way of salary and perquisites, performance based rewards/ incentives etc.
(f) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Considering the responsibility shouldered by him of the enhanced business activities of the Company, proposed remuneration is Commensurate with Industry standards and Board level positions held in similar sized and similarly positioned businesses.



(g) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Does not have any pecuniary relationship with the Company except remuneration drawn as Whole Time Director.
III. Other information:	
(a) Reasons of loss or inadequate profits	Uncertain economic conditions, poor economic growth, high inflation, slow down in industrial growth severely affected the market. This had an adverse effect on profitability.
(b) Steps taken or proposed to be taken for improvement	Adequate steps have been taken to improve the growth prospects of company and it will look forward to work on upcoming opportunities.
(c) Expected increase in productivity and profits in measurable terms	Barring unforeseen circumstances, the Company hopes to increase the revenue and profits by improved margins in current year

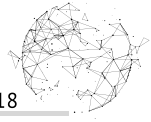
The appointment of Mr. Amarendra Kumar Sinha is appropriate and in the best interest of the company. Thus, the Board of Directors recommends the resolution set out at Item No. 4 of the notice for your approval.

Place : New Delhi
Date : 3rd August, 2018

BY ORDER OF THE BOARD
FOR JITF INFRALOGISTICS LIMITED

Regd. Office:
A-1, UPSIDC Industrial Area Nandgaon Road,
Kosi Kalan, Distt. Mathura, Uttar Pradesh-281403
CIN : L60231UP2008PLC069245
Email Id: contactus@jindalinfralogistics.com

ALOK KUMAR
Company Secretary
ACS NO.: A-19819


Details of Director seeking appointment / re-appointment at the Annual General Meeting to be held on September 27, 2018

Name of the Director	Neeraj Kumar	Amarendra Kumar Sinha
Date of Birth	02-05-1963	05-02-1970
Date of Appointment	21-03-2017	03-08-2018
Expertise in Specific functional area	Management & Finance	Human Resources & Organizational Development
Qualification	MBA in finance & International Finance	PGBPM, Human Resources, Xavier Institute of Social Service (XLSS)
Directorships in other Companies as on March 31, 2018	1. Jindal Saw Limited 2. Jindal Tubular (India) Limited 3. Jindal Quality Tubular Limited 4. Quality Iron & Steel Limited 5. Danta Enterprises Private Limited 6. Jindal ITF Limited 7. JITF Water Infrastructure Limited	NIL
Number of Shares held in the Company as on March 31, 2018	Nil	Nil
Relationship with Directors and Key Managerial Personnel	Nil	Nil
Chairman/ Membership of Committees in other Indian Public Limited Companies as on March 31, 2018 [C=Chairman; M=Member]	2[M]	Nil
Remuneration	Nil	Not exceeding ₹ 6 Lacs per month



JITF INFRALOGISTICS LIMITED

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies [Management and Administration] Rules, 2014]

CIN:- L60231UP2008PLC069245

Name of the Company- JITF Infralogistics Limited

Registered Office:- A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, Uttar Pradesh-281403.

Name of the Member(s)..... Folio No/Client ID*.....

Registered Address..... D.P. ID

.....

E-mail Id.....

I/We, being the member(s) of.....shares of the above named company. Hereby appoint

Name..... E-mail Id

Address..... Signature

.....

or failing him

Name..... E-mail Id

Address..... Signature

.....

or failing him

Name..... E-mail Id

Address..... Signature

.....

as my/ our proxy to attend and vote [on a poll] for me/us and on my/our behalf at the 11th Annual General Meeting of the company, to be held on the Thursday, 27th September, 2018 at 03.00 p.m. at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, Uttar Pradesh-281403 and at any adjournment thereof in respect of such resolutions as are indicated below:

S No.	Resolution(S)	Vote	
		For	Against
1.	Adoption of the Audited Financial Statement for the financial year ended 31st March, 2018 and the reports of the Directors and Auditors thereon.		
2.	Appoint a Director in place of Mr. Neeraj Kumar [DIN: 01776688] who retires by rotation and, being eligible, offers himself for re-appointment.		

S No.	Resolution(S)	Vote	
		For	Against
3.	To continue the appointment of Mr. D.P. Tripathi as Independent Director who has attained the age of 75 years.		
4.	Appointment of Mr. Amarendra Kumar Sinha (DIN: 08190565) as Whole-Time Director of the Company		

* Applicable for investors holding shares in Electronic form.

Affix Revenue Stamps

Signed this.....day of.....2018.

.....
Signature of Shareholder

.....
Signature of Proxy holder

.....
Signature of the shareholder
across Revenue Stamp

Note:

1. This form, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the meeting.
2. The Proxy need not to be a member of the company.
3. This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any all the resolutions , your proxy will be entitled to vote in the manner as he/she thinks appropriate.



JITF INFRALOGISTICS LIMITED

ATTENDANCE SLIP

CIN : L60231UP2008PLC069245

Registered Office : A-1, UPSIDC Industrial Area, Nandgaon Road,
Kosi Kalan, Distt. Mathura [U.P.] – 281 403

PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING HALL AND HAND IT OVER AT THE ENTRANCE

Joint shareholders may obtain additional Slip at the venue of the meeting

D.P. ID..... Folio No.
Client ID* No. of Shares

Name of the Shareholder:

Address:
.....

I/We hereby record my /our presence at the 11th Annual General Meeting of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura, [U.P.]-281403 on Thursday, 27th September, 2018 at 03.00 p.m.

Signature of Shareholder/proxy

*Applicable for investors holding shares in electronic form.

Route map to the venue of the meeting

