



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

Dated: 17.12.2022

To,

BSE Limited
Corporate Relation Department
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 – 400 051
Scrip Code: JITFINFRA
Through: NEAPS

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Result of Postal Ballot (by way of remote e-voting only)

Dear Sir(s),

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot activity (by way of remote e-voting process) in respect of resolution(s) as set out in the Postal Ballot Notice dated Nov 11, 2022 along with the Scrutinizer's report dated Dec 17, 2022 issued by Mr. Awanish Kumar Dwivedi of M/s. Dwivedi & Associates, Company Secretary.

The remote e-voting process concluded on Thursday, Dec 15, 2022, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the Resolution with the requisite majority.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company viz. www.jindalinfralogistics.com and on the website of remote e-voting agency (RTA) viz. www.rcmcdelhi.com.

We request you to take the above information on record.
Thanking you,

Yours Faithfully
FOR JITF INFRALOGISTICS LIMITED

.....
ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl- As above

SCRUTINIZER'S REPORT

The Whole-Time Director/Company Secretary,
JITF INFRALOGISTICS LIMITED,
A-1, UPSIDC INDUSTRIAL AREA,
NANDGAON ROAD KOSI KALAN,
MATHURA, UTTAR PRADESH - 281403 I

Subject: Passing of Resolution through postal ballot under the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof)

Dear Sir,

Please refer to your email dated 11th November, 2022 intimating my appointment as a Scrutinizer for the purpose of ascertaining the result(s) of the below mentioned resolution to be passed by means of Postal Ballot under the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof):

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS BETWEEN JINDAL RAIL INFRASTRUCTURE LIMITED AND JINDAL STEEL & POWER LIMITED

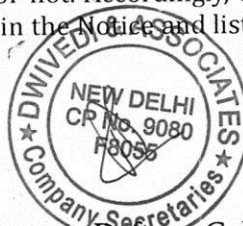
The shareholders of the Company had an option to vote the postal ballot forms through the e-voting facility only. Shareholders for e-voting facility, casted their votes, through the designated website of National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com>.

Pursuant to MCA Circulars, Company completed dispatch of Notice on Nov 14, 2022 by way of electronic means to its members whose names appeared in the Register of Members/ List of Beneficial Owners received from NSDL & CDSL as on the cut-off date i.e., Friday, Nov 04, 2022 and whose e-mail IDs were registered with the company/RTA/Depository(ies).

Due to ongoing impact of CoV ID-19 pandemic and in view of relaxation granted by MCA through MCA Circulars, no physical copies of the Notice & Postal Ballot Form etc. were dispatched by the Company. Therefore, voting through Postal Ballot Form was Not Applicable".

We monitored the process of electronic voting through the scrutinizer's secured link provided by NSDL on the designated website.

Pursuant to the provisions of Regulation 23(4) of SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party of the Company shall vote to approve the resolutions proposed for material related party transaction(s), whether the entity is a related party to the particular transaction(s) or not. Accordingly, I have checked the list of members who have voted for the resolutions set out in the Notice and list of related parties identified by the Company, I



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hereby confirm that the valid votes counted for the resolutions do not include the votes cast by the related parties, if any.

After completion of e-voting, votes cast by the Members were unblocked in the presence of two witnesses not in the employment of the Company, who have signed herein below.

Nishant

Mr. Nishant Chauhan

Mohini Raghav

Ms. Mohini Raghav

As per the information furnished to us by the Company and according to the scrutiny of Postal Ballot E- Voting from members of the Company, we hereby submit our report as under:

S. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot Forms.	04.11.2022
2.	Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot Form(s)	14.11.2022
3.	Date of Public Announcement with respect to completion of dispatch of Postal Ballot Forms for E- Voting in two newspapers: <ul style="list-style-type: none">• Financial express (English daily) and• Janstta (Hindi daily)	15.11.2022 15.11.2022
4.	Last date to receive E-Voting from members of the Company.	15.12.2022

Brief summary containing details of postal ballot(s):

1.	Total number of Shareholders who have exercised e-voting facility	159
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➤ Valide-voting:

We further report that, following are the details of voting, in respect of the above mentioned resolution:

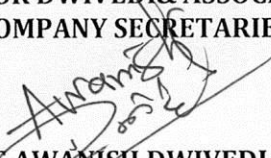
Resolutions	Votes in assent		Votes in dissent		Remark
	Number	%	Number	%	
APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS BETWEEN JINDAL RAILINFRASTRUCTURE LIMITED AND JINDAL STEEL & POWER LIMITED (Ordinary Resolution)	1,45,638	85.16	25,375	14.84	Passed

Result: From the voting pattern mentioned above, it is observed that for the Ordinary Resolutions as mentioned in the Notice, the valid votes cast in favour exceeds the valid votes cast against. Hence, the said resolutions stand passed with requisite majority on the date of end of remote e-voting period i.e. Thursday, Dec 15, 2022.

. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you

**FOR DWIVEDI & ASSOCIATES
COMPANY SECRETARIES**


CS AWANISH DWIVEDI SCRUTINIZER
FCS No. 8055
CP No. 9080
UDIN F008055D002739113
Place: New Delhi
Date: 17.12.2022



SUMMARY OF VOTING RESULTS OF POSTAL BALLOT (BY WAY OF E-VOTING ONLY)

Date of declaration of result- 17th Dec, 2022

Name of the Company	JITF Infralogistics Limited	
Last date of E- Voting	15 th December 2022	
Total number of shareholders as on the cut-off date (i.e. 04th November , 2022)	30,983	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	Not Applicable	

ITEM NO.	1
Details of Agenda:	Approval of material Related Party Transactions between Jindal Rail Infrastructure Limited and Jindal Steel & Power Limited.
Resolution required:	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	Yes

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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	1,137,642	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	E-voting		171,013	2.04	145,638	25,375	85.16	14.84

Public- Non- Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	8,366,427	0	0.0000	0	0	0.0000	0.0000
	TOTAL	25,703,706	171,013	2.04	145,638	25,375	85.16	14.84

The aforesaid resolutions have been passed with the requisite majority.

Thanking you,
Yours Faithfully

FOR JITF INFRA LOGISTICS LIMITED

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ALOK KUMAR
COMPANY SECRETARY