



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

**Date: December 18, 2023**

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G, Bandra-Kurla  
Complex, Bandra (E)  
Mumbai - 400 051  
**Company Scrip Symbol: JITFINFRA**

**Sub. : Details regarding voting result at Extraordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that the equity shareholders of the Company at their Extraordinary General Meeting held on Friday, the 15th December, 2023 at the registered office of the Company approved the item as set out in the notice dated 09th November, 2023 with requisite majority. In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of the voting at above meeting are as under:

I.	Date of Extraordinary General Meeting of equity shareholders	:	15th December, 2023
II.	Total number of shareholders on record date	:	27423
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	12
	(ii) Public	:	30
IV.	No. of shareholders attended the meeting through video conferencing	:	N. A.
V	Agenda-wise details	:	Attached as annexure- A along with scrutinizer's report.

Yours Faithfully  
**FOR JITF INFRALOGISTICS LIMITED**

.....  
**ALOK KUMAR**  
**COMPANY SECRETARY**  
**ACS No. 19819**

**Scrutinizer's Report**

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

To,  
Mr. Amarendra Kumar Sinha,  
The Chairman of the  
Extra-Ordinary General Meeting of the Equity Shareholders of  
**JITF INFRALOGISTICS LIMITED**  
Held on 15<sup>th</sup> December, 2023  
At A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,  
Distt. Mathura (U.P.)-281403

**Sub: Scrutinizer's Report on remote e-voting and Poll conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra-Ordinary General Meeting (EGM) of JITF Infralogistics Limited held on 15<sup>th</sup> December, 2023 at 12:00 P.M.**

Dear Sir,

I, Awanish K Dwivedi, Proprietor of Awanish Dwivedi & Associates have been appointed as the Scrutinizer by the board of the directors at the Meeting held as on November 09, 2023 of JITF Infralogistics Limited for the purpose of scrutinizing the remote e-voting and Polling at EGM process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and polling at EGM carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Awanish Dwivedi & Associates**, Company Secretaries having office at A-160, Basement, 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 Extra-Ordinary General Meeting of the Equity Shareholders of JITF Infralogistics Limited ("**the Company**"), to be held on Friday, 15<sup>th</sup> December, 2023 at 12:00 P.M. at the Registered Office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, Uttar Pradesh were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 8th day of December, 2023 were entitled to vote on the proposed resolution (8 items as set out in the Notice of the EGM 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 (The Hindi Daily) and Financial Express (The English Daily) on 18<sup>th</sup> November, 2023 respectively.
  5. The e-voting period commenced on Tuesday, 12th December, 2023 at 09:00 A.M. and concluded on Thursday, 14th December, 2023 at 05:00 P. M.
  6. After the time fixed for closing of the poll by the Chairman during the Extra-Ordinary 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 my presence on Friday, 15th December, 2023 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 Private Limited and the authorizations / proxies lodged with the Company.
  8. The members have casted their vote through e-voting facility provided by the National Securities Depository 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 Extra-Ordinary General Meeting of the Company.
  11. The votes, made through remote e-voting facility, were unblocked after the conclusion of voting at the Extra-Ordinary General Meeting on Friday, 15th December, 2023 in the presence of 2 (two) witnesses, Ms. Mohini Raghav and Ms. Sapna Mehra, who are not in the employment of the Company.
-   
Mohini Raghav
-   
Sapna Mehra
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 result of voting (including remote e-voting) on the below mentioned resolution is as under:**



**I. Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with Siddeshwari Tradex Private Limited.**

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)	Remote E-Voting	302303	99.99	16	0.01	NIL
	Poll	850	100	0	-	NIL
	<b>Total</b>	<b>303153</b>	<b>99.99</b>	<b>16</b>	<b>0.01</b>	<b>NIL</b>

**II. Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with Jindal Steel & Power Limited & Its Subsidiaries.**

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)	Remote E-Voting	302303	99.99	16	0.01	NIL
	Poll	850	100	0	-	NIL
	<b>Total</b>	<b>303153</b>	<b>99.99</b>	<b>16</b>	<b>0.01</b>	<b>NIL</b>



**III. Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with JSW Steel Limited & its Subsidiaries.**

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)	Remote E-Voting	302303	99.99	16	0.01	NIL
	Poll	850	100	0	-	NIL
	<b>Total</b>	<b>303153</b>	<b>99.99</b>	<b>16</b>	<b>0.01</b>	<b>NIL</b>

**IV. Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with JITF Commodity Tradex Limited.**

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)	Remote E-Voting	302303	99.99	16	0.01	NIL
	Poll	850	100	0	-	NIL
	<b>Total</b>	<b>303153</b>	<b>99.99</b>	<b>16</b>	<b>0.01</b>	<b>NIL</b>



**V. Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with SPML Infra Limited & its Subsidiaries.**

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)	Remote E-Voting	302303	99.99	16	0.01	NIL
	Poll	850	100	0	-	NIL
	<b>Total</b>	<b>303153</b>	<b>99.99</b>	<b>16</b>	<b>0.01</b>	<b>NIL</b>

**VI. Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with Jindal Saw Limited & its Subsidiaries.**

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)	Remote E-Voting	302303	99.99	16	0.01	NIL
	Poll	850	100	0	-	NIL
	<b>Total</b>	<b>303153</b>	<b>99.99</b>	<b>16</b>	<b>0.01</b>	<b>NIL</b>



**VII. Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with JWIL Infra Limited & its Subsidiaries.**

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)	Remote E-Voting	302303	99.99	16	0.01	NIL
	Poll	850	100	0	-	NIL
	<b>Total</b>	<b>303153</b>	<b>99.99</b>	<b>16</b>	<b>0.01</b>	<b>NIL</b>

**VIII. Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with Joint Ventures and/or associates of JITF Infralogistics Limited.**

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)	Remote E-Voting	302303	99.99	16	0.01	NIL
	Poll	850	100	0	-	NIL
	<b>Total</b>	<b>303153</b>	<b>99.99</b>	<b>16</b>	<b>0.01</b>	<b>NIL</b>

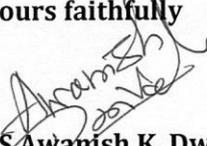
13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.



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 Extra-Ordinary 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**  
**UDIN: F008055E002967101**

**Chairman/ Authorized Signatory**

**PLACE: New Delhi**  
**DATE: 18/12/2023**



<b>General information about company</b>	
Scrip code	540311
NSE Symbol	JITFINFRA
MSEI Symbol	NA
ISIN	INE863T01013
Name of the company	JITF INFRA LOGISTICS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-12-2023
Start time of the meeting	11:00 AM
End time of the meeting	01:40 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	AWANISH KUMAR DWIVEDI
Firms Name	AWANISH DWIVEDI & ASSOCIATES
Qualification	CS
Membership Number	8055
Date of Board Meeting in which appointed	09-11-2023
Date of Issuance of Report to the company	18-12-2023

<b>Voting results</b>	
Record date	08-11-2023
Total number of shareholders on record date	27423
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	30

No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with Siddeshwari Tradex Private Limited.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16199837	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16199837	0	0	0	0	0	0
Public-Institutions	E-Voting	632177	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	632177	0	0	0	0	0	0
	E-Voting	8871692	302319	3.4077	302303	16	99.9947	0.0053
	Poll		850	0.0096	850	0	100	0

Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8871692	303169	3.4173	303153	16	99.9947	0.0053
Total		25703706	303169	1.1795	303153	16	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with Jindal Steel & Power Limited & Its Subsidiaries.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16199837	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16199837	0	0	0	0	0

Public-Institutions	E-Voting	632177	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632177	0	0	0	0	0
Public-Non Institutions	E-Voting	8871692	302319	3.4077	302303	16	99.9947	0.0053
	Poll		850	0.0096	850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8871692	303169	3.4173	303153	16	99.9947
Total		25703706	303169	1.1795	303153	16	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with JSW Steel Limited & its Subsidiaries.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on	No. of votes –	No. of votes	% of votes in favour on votes polled	% of Votes against on votes polled

				outstanding shares	in favour	– against		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16199837	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16199837	0	0	0	0	0
Public- Institutions	E-Voting	632177	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632177	0	0	0	0	0
Public- Non Institutions	E-Voting	8871692	302319	3.4077	302303	16	99.9947	0.0053
	Poll		850	0.0096	850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8871692	303169	3.4173	303153	16	99.9947
Total		25703706	303169	1.1795	303153	16	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with JITF Commodity Tradex Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16199837	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16199837	0	0	0	0	0	0
Public-Institutions	E-Voting	632177	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	632177	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8871692	302319	3.4077	302303	16	99.9947	0.0053
	Poll		850	0.0096	850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8871692	303169	3.4173	303153	16	99.9947	0.0053
Total		25703706	303169	1.1795	303153	16	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions between JITF Infraclogistics Limited and Its Subsidiaries with SPML Infra Limited & its Subsidiaries.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16199837	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16199837	0	0	0	0	0
Public-Institutions	E-Voting	632177	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632177	0	0	0	0	0
	E-Voting	8871692	302319	3.4077	302303	16	99.9947	0.0053
	Poll		850	0.0096	850	0	100	0

Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8871692	303169	3.4173	303153	16	99.9947	0.0053
Total		25703706	303169	1.1795	303153	16	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with Jindal Saw Limited & its Subsidiaries.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16199837	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16199837	0	0	0	0	0

Public-Institutions	E-Voting	632177	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632177	0	0	0	0	0
Public-Non Institutions	E-Voting	8871692	302319	3.4077	302303	16	99.9947	0.0053
	Poll		850	0.0096	850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8871692	303169	3.4173	303153	16	99.9947
Total		25703706	303169	1.1795	303153	16	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with JWIL Infra Limited & its Subsidiaries.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on	No. of votes –	No. of votes	% of votes in favour on votes polled	% of Votes against on votes polled

				outstanding shares	in favour	– against		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16199837	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		16199837	0	0	0	0	0
Public- Institutions	E-Voting	632177	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		632177	0	0	0	0	0
Public- Non Institutions	E-Voting	8871692	302319	3.4077	302303	16	99.9947	0.0053
	Poll		850	0.0096	850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8871692	303169	3.4173	303153	16	99.9947
Total		25703706	303169	1.1795	303153	16	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between JITF Infralogistics Limited and Its Subsidiaries with Joint Ventures and/or associates of JITF Infralogistics Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16199837	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16199837	0	0	0	0	0
Public-Institutions	E-Voting	632177	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632177	0	0	0	0	0
Public-Non Institutions	E-Voting	8871692	302319	3.4077	302303	16	99.9947	0.0053
	Poll		850	0.0096	850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8871692	303169	3.4173	303153	16	99.9947
Total		25703706	303169	1.1795	303153	16	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	