



JITF INFRA LOGISTICS LIMITED

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

September 25, 2017

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G
BandraKurla Complex, Bandra (E)
Mumbai-400051

Scrip Code: 540311
Through: BSE Listing Centre

Scrip Code: JITFINFRA
Through: NEAPS

Sub.: PROCEEDINGS OF 10th ANNUAL GENERAL MEETING HELD ON 25th SEPTEMBER 2017- REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir(s),

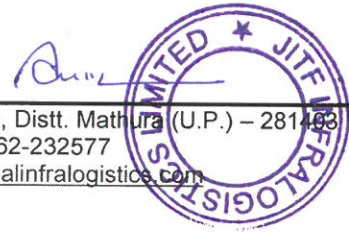
This is with reference to the captioned subject, please note that 10th Annual General Meeting of the members of JITF Infralogistics Limited was held on 25th September, 2017 at 3.30 P.M. at the Registered Office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura, Uttar Pradesh-281403.

A total of 45 members holding 12,741,277 equity shares were present in person and 1 member holding 131362 equity shares was present through proxy. 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, 2017 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Veni Anand (DIN: 07586927), who retires by rotation and, being eligible, offers herself for re-appointment.
3. To appoint M/s Lodha & Co., Chartered Accountants, having Registration No. 301051E, as Statutory Auditors of the Company in place of retiring auditors, who has completed its terms as per section 139 of the companies Act, 2013, to hold office from the conclusion of this 10th Annual General Meeting until the conclusion of the 15th Annual General Meeting and to authorize the Board to fix their remuneration.

Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403
Tel. No.: 05662-232426, 232001-03; Fax No.: 05662-232577
CIN: U60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com
Website: www.jindalinfralogistics.com





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Special Business:

4. Appointment of Mr. Neeraj Kumar (DIN: 01776688) as a Director of the Company.

The meeting was concluded at 4.15 P.M.

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

This is for your information and record please.

Thanking you,

Yours faithfully,
For JITF Infralogistics Limited



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Alok Kumar
Company Secretary
ACS: 19819

