



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

Dated: 06.07.2023

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 May 26, 2023 along with the Scrutinizer's report dated July 05, 2023 issued by Mr. Awanish Kumar Dwivedi of M/s. Dwivedi & Associates, Company Secretary.

The remote e-voting process concluded on Tuesday, July 04, 2023, 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 you 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

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

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: L60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com
Website: www.jindalinfralogistics.com

SCRUTINIZER'S REPORT

Company Secretary
JITF INFRALOGISTICS LIMITED
A-1, UPSIDC INDUSTRIAL AREA,
NANDGAON ROAD KOSI KALAN,
MATHURA, UTTAR PRADESH - 281403

Subject: Pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Section 108, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and circulars issued by Ministry of Corporate Affairs, Government of India

Dear Sir,

Please refer to your email dated May 26, 2023 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 108 & 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):

To Approve the Material Related Party Transactions proposed to be entered during FY: 2023-24 with Group Companies.

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>.

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

The shareholders exercised their voting by electronic. the Remote e-voting period will from 9.00 a.m. (IST) on Monday, June 05, 2023, and will end at 5.00 p.m. (IST) on Tuesday, July 4, 2023. The Remote e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

As per the information Furnished from 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.	19.05.2023
2.	Date of completion of dispatch of Notice through electronic mode	03.06.2023



3.	Date of Public Announcement with respect to completion of dispatch of Postal Ballot Forms in two newspapers: <ul style="list-style-type: none"> • The Financial Express (English daily) • JanSatta(Hindi daily) 	04.06.2023 04.06.2023
4.	Last date of E-Voting from members of the Company.	04.07.2023

We report that, we have considered and taken on record as voting through e-voting facility by shareholders of the company up to Tuesday, July 04, 2023 till 5:00 P.M.

Brief summary containing details of postal ballot(s):

➤ Postal ballot forms dispatched and received:

1.	Total number of Postal Ballot sent through e-voting	25,587
2.	Total number of Shareholders who have exercised e-voting facility	190

➤ Valid e-voting:

	Particulars	In terms of Number of Postal Ballot Form	In terms of Number of Shares held
1.	Total e-voting	190	1,665,418
2.	Voting in favor	177	1,224,747
3.	Votes Against	12	11,073
4.	<i>Invalid votes</i>	1	429,598



➤ Valid e-voting:

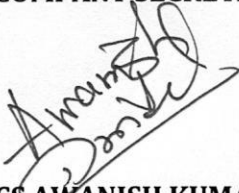
We further report that, following are the details of voting, in respect of the above-mentioned resolution:

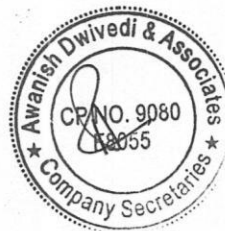
Resolutions	Votes in assent		Votes in dissent		Remark
	Number	%	Number	%	
To Approve Material Related Party Transactions proposed to be entered during FY: 2023-24. (Ordinary Resolution)	1,224,747	99.10	11,073	0.9	Passed

The number(s) of vote(s) cast by the members of Company in favor of the resolution is more than what is prescribed under the provisions of the **Companies Act, 2013 read with rules made thereunder (including any statutory modification or re-enactment thereof)**, we hereby report that the above said resolution is duly passed with requisite majority. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you

**FOR AWANISH DWIVEDI & ASSOCIATES
(Formerly Known as Dwivedi & Associates)
COMPANY SECRETARIES**


**CS AWANISH KUMAR DWIVEDI
SCRUTINIZER
FCS No. 8055
CP No. 9080
UDIN F008055E000551543
Place: New Delhi
Date: 05.07.2023**



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

DATE OF DECLARATION OF RESULT- 06TH JULY, 2023

Name of the Company	JITF Infralogistics Limited	
Last date of E- Voting	04 th July 2023	
Total number of shareholders as on the cut-off date (i.e. 19th May , 2023)	29451	
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:	To Approve the Material Related Party Transactions proposed to be entered during FY: 2023-24.
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 g 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	16,199,837	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	1,131,925	310982	27.47	310982	0	100.00	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		924838	11.05	913765	11073	98.80	1.20

Public- Non- Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	8,371,944	0	0.0000	0	0	0.0000	0.0000
	TOTAL	25,703,706	1,235,820	4.81	1,224,747	11,073	99.10	0.90

The aforesaid resolutions have been passed with the requisite majority.

Thanking you,
Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

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ALOK KUMAR
COMPANY SECRETARY