Voting Results

JITF INFRALOGISTICS LIMITED

General Information

Scrip code	540311
NSE Symbol	JITFINFRA
MSEI Symbol	NOTLISTED
ISIN	INE863T01013
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-10-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

Scrutinizer Details

Name of the Scrutinizer	AWANISH K. DWIVEDI
Firms Name	M/s AWANISH DWIVEDI & ASSOCIATES
Qualification	CS
Membership Number	8055
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	05-10-2026

Voting results

Record date	25-09-2026
Total number of shareholders on record date	32870
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
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	1
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Dr. Vinita Jha (DIN : 08395714) as Independent Women Director of the Company			
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	16199837	100.00%	16199837	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	16199837	16199837	100.00%	16199837	0	100.00%	0.00%
Public- Institutions	E-Voting	508345	56040	11.02%	56040	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	508345	56040	11.02%	56040	0	100.00%	0.00%
Public- Non Institutions	E-Voting	8995524	19893	0.22%	19301	592	97.02%	2.98%
	Poll		227	0.00%	227	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	8995524	20120	0.22%	19528	592	97.06%	2.94%
Total		25703706	16275997	63.32%	16275405	592	100.00%	0.00%
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	