

Ref: JIL:SEC:2022

September 27, 2022

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

SCRIP CODE: JPINFRA TEC

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

SCRIP CODE : 533207

**Ref. : Voting Results and Consolidated Scrutinizers Report – 15th
Annual General Meeting.**

Dear Sir/s,

With reference to the captioned subject, we wish to inform that all the resolutions for approval at the 15th Annual General Meeting (AGM), as set out in the Notice dated 26th August, 2022, have been passed by the Members by requisite majority. The voting results of the AGM held on Monday, 26th September, 2022, in terms of Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in the format prescribed by SEBI and the Consolidated Scrutinizers Report, as prescribed in Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, are enclosed.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA TECH LIMITED**

(Surender Kumar Mata)
Addl. General Manager &
Company Secretary
ACS 7762

(Anuj Jain)
Interim Resolution Professional
IP Registration no. IBBI/IPA-001/
IP-P00142/2017-18/10306

Form No. MGT-13

Report of Scrutinizer(s)

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

CONSOLIDATED SCRUTINIZER'S REPORT

Consolidated Scrutiniser's Report on remote e-voting and e-voting at 15th Annual General Meeting (Pursuant to Section 108, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Interim Resolution Professional / Chairman of
15th Annual General Meeting of

JAYPEE INFRA TECH LIMITED

CIN: L45203UP2007PLC033119

Through Video Conferencing / Other Audio Visual Means

Registered Office: Sector 128, Noida-201304

Uttar Pradesh, India

Sub. : Consolidated Report of the Scrutiniser and Alternate Scrutiniser on remote e-voting carried out during Friday, 23rd September, 2022 (09:00 A.M.) to Sunday 25th September, 2022 (05:00 P.M.) and e-voting at AGM conducted at 15th Annual General Meeting of Jaypee Infratech Limited held on Monday, 26th September, 2022 at 12:30 P.M. through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**"), pursuant to MCA Circular dated 05th May, 2020 read with Circular dated 08th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021 and 05th May, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "**MCA Circulars**"), Government of India and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 ("**SEBI Circulars**") and pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. We, Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) and Neha Jain, Practising Company Secretary (Membership No. ACS 30822) were appointed

6. Further for the above, we submit our report as under:

- (i) The notice dated 26th August, 2022, convening the 15th AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 05th May, 2020 read with Circular dated 08th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021 and 05th May, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as “**MCA Circulars**”), Government of India and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 (“**SEBI Circulars**”).
- (ii) Pursuant to MCA Circulars, Public Notices for manner of registration of email Ids by the Members (both physical and demat) who are yet to register their email Ids with the Company, manner of voting through remote e-voting or e-voting during AGM were published in Financial Express (English) and in Jansatta (Hindi) both dated 04th September, 2022 and another Public Notices were published in Financial Express (English) and in Jansatta (Hindi) both dated 29th August, 2022 specifying the date and time of the AGM, availability of notice on the Company’s and website of the Stock Exchanges.
- (iii) The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting at AGM by the Shareholders of the Company.
- (iv) The voting period for remote e-voting commenced on **Friday, 23rd September, 2022 (09:00 A.M.) and ended on Sunday, 25th September, 2022 (05:00 P.M.)** and the CDSL e-voting platform was disabled thereafter.
- (v) The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.
- (vi) The shareholders of the Company holding shares as on the “**cut-off**” date i.e. **Monday, 19th September, 2022** were entitled to vote on the resolutions as contained in the Notice of the AGM.

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- (vii) After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
 - (viii) We have scrutinised and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
 - (ix) We now submit our consolidated report as under on the result of the remote e-voting prior to the AGM and e-voting conducted during the AGM in respect of the said resolutions.
7. The total votes cast through remote e-voting as well as at the AGM were unblocked on 26th September, 2022 at 1:21 P.M, in the presence of two witnesses, Mr. A.K.Chandran, Resident of 195, Aravali Apartment, Alaknanda, New Delhi 110019 and Mr. Sandeep Vasudeva Resident of T28A, Gali No. 2, Shukra Bazar, Uttam Nagar, New Delhi 110059 who are not in the employment of the Company. Votes cast by the Members were reconciled with the records maintained by the Company/ KFin Technologies Limited, Registrar and Transfer Agent of the Company and the authorizations with the Company on test check basis.
 8. Thereafter, as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, we submit herewith Consolidated Scrutinisers' Report on the results of remote e-voting together with that of e-voting at AGM stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as per **Annexure-1** annexed herewith.
 9. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.
 10. Based on the above results of voting, all the three (3) resolutions proposed in the Notice of 15th AGM were carried out with the requisite majority of shareholders as specified under Companies Act, 2013.

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2.5.4.20=f6d1548c25ced9f13d0f11b74e4b63a1
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journalCode=110085, serial=23 128 sector 7
neha.jain@vishal-lochan.com,
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419c14953a0c0509911578491205944a,
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ITEM -2

ORDINARY RESOLUTION - TO RE-APPOINT M/S DASS GUPTA & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 000112N) AS THE STATUTORY AUDITORS OF THE COMPANY

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	475	84,83,12,736	99.97
E-Voting	Equity	5	3,433	97.16
Total		480	84,83,16,169	99.97

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	57	2,22,660	0.03
E-Voting	Equity	1	100	2.83
Total		58	2,22,760	0.03

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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vishal.digi@110085,
pkcs10Email=vishal@110085, email=vishal@110085,
serialNumber=4015891682720931697265d88a19c1
vishal.digi@110085, cn=VISHAL LOCHAN AGGARWAL
Date: 2022.09.27 17:49:12 +05'30'

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ITEM -3

ORDINARY RESOLUTION - RATIFICATION OF PROPOSED REMUNERATION PAYABLE TO THE COST AUDITORS FOR FINANCIAL YEAR 2022-23.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	476	84,83,07,987	99.97
E-Voting	Equity	4	3333	94.34
Total		480	84,83,11,320	99.97

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	54	2,26,907	0.03
E-Voting	Equity	2	200	5.66
Total		56	2,27,107	0.03

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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2.5.4.20=86d10d8d2aed9f13c0f11b74e4b63a8506
4b0d8017091895074146d405a3c,
postalCode=110085, street=23, 128 sector 7
Ishini,north west delhi,Delhi-110085,
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serialNumber=u501589168a729336972a5d8fa419
c1e963d020909f151789f12038482b, o=Personal,
cn=VISHAL LOCHAN AGGARWAL
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	JAYPEE INFRATECH LIMITED
Date of the AGM/EGM	26-09-2022
Total number of shareholders on record date	245676
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	105

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - ADOPTION OF AUDITED FINANCIAL STATEMENTS										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	84,70,00,000	84,70,00,000	100.0000	84,70,00,000	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		84,70,00,000	100.0000	84,70,00,000	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	4,73,04,013	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	49,46,29,484	15,35,396	0.3104	14,71,467	63,929	95.8363	4.1636	0	0	
	Poll		3,533	0.0007	3,433	100	97.1695	2.8304	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		15,38,929	0.3111	14,74,900	64,029	95.8394	4.1606	0	0	
Total		1,38,89,33,497	84,85,38,929	61.0928	84,84,74,900	64,029	99.9925	0.0075	0	0	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - RE-APPOINTMENT OF M/S DASS GUPTA & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 000112N) AS THE STATUTORY AUDITORS										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	84,70,00,000	84,70,00,000	100.0000	84,70,00,000	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		84,70,00,000	100.0000	84,70,00,000	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	4,73,04,013	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	49,46,29,484	15,35,396	0.3104	13,12,736	2,22,660	85.4982	14.5017	0	0	
	Poll		3,533	0.0007	3,433	100	97.1695	2.8304	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		15,38,929	0.3111	13,16,169	2,22,760	85.5250	14.4750	0	0	
Total		1,38,89,33,497	84,85,38,929	61.0928	84,83,16,169	2,22,760	99.9737	0.0263	0	0	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - RATIFICATION OF PROPOSED REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2022-23:										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	84,70,00,000	84,70,00,000	100.0000	84,70,00,000	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		84,70,00,000	100.0000	84,70,00,000	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	4,73,04,013	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	49,46,29,484	15,34,894	0.3103	13,07,987	2,26,907	85.2167	14.7832	0	502	
	Poll		3,533	0.0007	3,333	200	94.3390	5.6609	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		15,38,427	0.311	13,11,320	2,27,107	85.2377	14.7623	0	502	
Total		1,38,89,33,497	84,85,38,427	61.0928	84,83,11,320	2,27,107	99.9732	0.0268	0	502	