

Company under Corporate insolvency resolution
process by NCLT Order, dated August 9, 2017



Ref: JIL:SEC:2017

December 21, 2018

National Stock Exchange of India Ltd.
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

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

SCRIP CODE: JPINFRA TEC

SCRIP CODE : 533207

SUB. : PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to sub-clause 13 of Clause A of Schedule III of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, enumerated below are proceedings of 11th Annual General Meeting (AGM) of the Members of Jaypee Infratech Limited (“the Company”) :—

DATE, TIME AND VENUE OF THE MEETING:

11th Annual General Meeting (AGM) of the Members of Jaypee Infratech Limited (“the Company”) was held on **Friday, 21st December, 2018 at 3.00 P.M.** at Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur Noida – 201304, (U.P.), to transact the Ordinary and Special Businesses, as mentioned in the Notice dated 20th November, 2018 of the AGM.

BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:

The following businesses were transacted :—

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the Financial Year



JAYPEE INFRA TECH LIMITED

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Website : www.jaypeeinfratech.com CIN : L45203UP2007PLC033119

ended 31st March, 2018, consisting of Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement and Notes and Annexures thereto together with the Reports of the Auditors and the Report to the Shareholders thereon.

2. To appoint a Director in place of **Shri Sunil Kumar Sharma (DIN: 00008125)**, who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint a Director in place of **Shri Sameer Gaur (DIN: 00009496)**, who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

4. Ratification of remuneration of the Cost Auditors, M/s Jatin Sharma & Co., for the Financial Year 2018-19.
5. Approval of remuneration paid to Shri Sameer Gaur (DIN:00009496) as Jt. Managing Director for one month from 01-08-2016 to 31-08-2016 pursuant to amended Section 197.
6. Approval of remuneration paid to Smt. Rekha Dixit (DIN:00913685) as Whole-time Director during the tenure from 01-06-2016 to 30-06-2017 pursuant to amended Section 197 and sub-section (9) & (10) thereof.
7. Approval of remuneration paid to Shri Sachin Gaur (DIN:00387718) as Whole-time Director & CFO during the tenure from 10-09-2016 to 31-12-2016 pursuant to amended Section 197.

The businesses were conducted by remote e-voting process that commenced at 9.00 a.m. on Tuesday, 18th December, 2018 and was closed at 5.00 p.m. on Thursday, 20th December, 2018. The voting rights were based on the cut-off date of 14th December, 2018, which was duly notified to the stock exchanges as well as advertised in the newspapers. At the venue of the AGM, the voting was exercised through ballot paper. The members present personally or through proxies, who had not exercised their right through remote e-voting process were allowed to participate in the voting. Detailed results of voting are being disseminated separately.

The AGM commenced at 3.00 p.m. and concluded at 4.00 p.m.


Kindly take the above proceedings of the 11th Annual General Meeting on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRATECH LIMITED**


(Mohinder Paul Kharbanda)
Sr. General Manager (Sectl.) &
Company Secretary


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



(Jaypee Infratech Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 9th August, 2017 under the provisions of the Code read with order dated 09.08.2018 passed by Hon'ble Supreme Court in Writ Petition (Civil) No. 744/2017).