

Ref: JIL:SEC:2019

September 26, 2019

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 12TH 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 12th Annual General Meeting (AGM) of the Members of Jaypee Infratech Limited ("the Company"):-

DATE, TIME AND VENUE OF THE MEETING:

12th AGM of the Members of the Company was held on **Thursday, 26th September, 2019 at 11:00 A.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 21st August, 2019 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 ended 31st March, 2019, consisting of Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement, Notes and Annexures thereto together with the Report of the Auditors and the Report to the Shareholders thereon.
2. To appoint a Director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and, being eligible, offers himself for re-appointment.

3. To appoint a Director in place of Smt. Rekha Dixit (DIN: 00913685), who retires by rotation and, being eligible, offers herself for re-appointment.

Special Business:

4. Ratification of remuneration of the Cost Auditors, M/s Jatin Sharma & Co., for the Financial Year 2019-20.

The businesses were conducted by remote e-voting process that commenced at 9.00 a.m. on Monday, 23rd September, 2019 and was closed at 5.00 p.m. on Wednesday, 25th September, 2019. The voting rights were based on the cut-off date of 20th September, 2019, 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 11:00 a.m. and concluded at 12:15 p.m.

Kindly take the above proceedings of the 12th AGM on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRATECH LIMITED**

(Surender Kumar Mata)
Addl. General Manager &
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).