

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

SCRIP CODE: JPINFRATEC

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 – 12th Annual General Meeting.

Dear Sir/s,

In reference with the captioned subject, we wish to inform that all the resolutions for approval at the 12th Annual General Meeting (AGM), as set out in the Notice dated 21st August, 2019, have been passed by the Members by requisite majority. The voting results of the AGM held on Thursday, 26th September, 2019, 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**



(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).

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration) Rules, 2014, as amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Shri Anuj Jain

Interim Resolution Professional

Shri Manoj Gaur

Chairman cum Managing Director

JAYPEE INFRATECH LIMITED

CIN: L45203UP2007PLC033119

Registered Office: Sector-128, Noida, Uttar Pradesh-201304

12th Annual General Meeting of Members of the Company held on Thursday, September 26, 2019, at 11:00 A.M. at Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur, Noida - 201304, Uttar Pradesh.

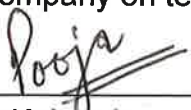
Dear Sir,

We, Ashok Tyagi and Mrs. Neha Jain, Company Secretaries, in whole time practice, were appointed as Scrutinizer and Alternate Scrutinizer to scrutinize the remote e-voting process and also voting through Ballot Paper at the 12th Annual General Meeting (AGM) for ascertaining the requisite majority on voting conducted through remote e-voting and through Ballot Paper carried out for the resolutions (Item Nos. 1 to 4) proposed to be passed under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of Companies (Management and Administration) Rules, 2014, (as amended up to date) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on the resolutions mentioned in the Notice of AGM dated August 21, 2019 for AGM of the Members of the Company held on Thursday, September 26, 2019 at 11:00 A.M. at Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur, Noida -201304, Uttar Pradesh.

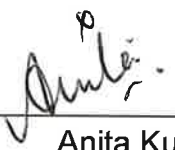
1. The Company has appointed National Securities Depository Limited (NSDL) as the authorized agency, for providing the facility of remote e-voting to the Members of the Company.
2. The remote e-voting remained open from Monday, September 23, 2019 (9:00 A.M.) to Wednesday, September 25, 2019 till (5:00 PM) on the designated website <https://evoting.nsd.com> of NSDL.
3. The Members of the Company as on the "Cut-off date" i.e. September 20, 2019 were entitled to avail the facility of remote e-voting and voting through Ballot

Paper at the AGM on the proposed resolutions (Item Nos. 1 to 4) as set out in the Notice dated August 21, 2019.

4. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the AGM, since the remote e-voting was offered to the Members. Therefore, the Chairman ordered for voting through Ballot Paper at the AGM as per Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended up to date). Ballot Papers were provided at the venue of AGM for voting, which was successfully conducted.
5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for AGM of the Company. Our responsibility as Scrutinizer(s) was restricted to make a Scrutinizer's Report on the votes cast "For" or "Against" the resolutions (Item Nos. 1 to 4) as stated in the Notice of AGM.
6. At the venue of AGM, two empty Ballot Box(es) kept for voting through Ballot Paper, was locked in our presence with due identification mark placed by us. After the voting was closed, the locked Ballot Box were opened in our presence along with two witnesses Ms. Pooja Kakrania & Ms. Anita Kumari, who are not in the employment of the Company and after counting votes cast by members and proxies at the AGM through Ballot Paper, the votes cast through remote e-voting were unblocked by us in the presence of above two witnesses. They have signed below in confirmation of the voting by Ballot Paper and through e-voting being unlocked in their presence. Votes cast by the Members were reconciled with the records maintained by Karvy Fintech Pvt. Ltd., the Registrar & Transfer Agents of the Company and the authorizations/Proxies lodged with the Company on test check basis.



Pooja Kakrania
E-130, Greater Kailash -I
New Delhi 110048



Anita Kumari
939/15, Vasundhara, Ghaziabad,
Uttar Pradesh - 201012

7. After scrutinizing the system generated Report of remote e-voting, we hereby submit the consolidated results of remote e-voting and voting by Ballot Paper as under :—
 - a. Consolidated summary of votes cast as **Annexure-I**.
 - b. Details of voting results in the format prescribed by the SEBI in terms of Regulation 44(3) of the LODR as **Annexure-II**.



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8. The Ballot Papers, which were incomplete and/or otherwise found defective have been treated as invalid and kept separately. In view of Rule 20 of the Companies (Management & Administration) Rules 2015, we have considered such Ballot Papers as invalid against which, the Members have already voted through remote e-voting.
9. All documents relating to voting by electronic means shall remain in the safe custody of the Scrutinizer(s) until the Interim Resolution Professional / Chairman, or any other person authorised by them, consider, approve and sign the minutes of AGM and thereafter, the Scrutinizer(s) shall handover the related documents to the Company.
10. Based on the data furnished to us and verified by us as above, all the aforesaid resolutions contained in Notice dated August 21, 2019 are passed with requisite majority of the Members as specified under the Companies Act, 2013.
11. This Report has been issued at the request of the Company for submission to Stock Exchanges and to be placed on the website of the Company. This Report is not to be issued 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 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.

Thanking you

Yours faithfully,


CS Ashok Tyagi

Scrutinizer

Membership No: F2968

C.P. No: 7322


CS Neha Jain

Alternate Scrutinizer


Membership No: A30822

C.P. No: 14344

COUNTER SIGNED BY
For JAYPEE INFRATECH LIMITED


(Anuj Jain)

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


(Manoj Gaur)
Chairman cum Managing Director
DIN: 00008480

Date: 26.09.2019

Place: Noida

Encl. : as above.

JAYPEE INFRATECH LIMITED

Annexure-1

SUMMARY OF E-VOTES CAST FOR AGM (DATED 26th SEPTEMBER, 2019)

(Based on e-voting)

S. No.	Item No.	Description	Total Votes held		Vote not Cast		Vote Cast		Invalid Vote		Total Valid Votes Cast	In Favour			Against		
			No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	%age	No. of Voters	No. of Shares	%age
			A	B	C	D	E = (A-C)	F=(B-D)	G	H	I=(F-H)	J	K	L=K/I%	M	N	O=N/I%
1	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.(O.R.)	108	4,14,26,884	4	3,39,44,357	104	74,82,527	-	-	74,82,527	98	74,80,627	99.97%	6	1,900	0.03%
2	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.(O.R.)	108	4,14,26,884	3	3,39,43,057	105	74,83,827	-	-	74,83,827	82	70,46,423	94.16%	23	4,37,404	5.84%
3	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.(O.R.)	108	4,14,26,884	3	3,39,43,707	105	74,83,177	-	-	74,83,177	78	59,87,082	80.01%	27	14,96,095	19.99%
4	4	Ratification of the remuneration of Cost Auditors, M/s Jatin Sharma & Co. (Firm Regn.No.101845) of the Company.(O.R.)	108	4,14,26,884	1	50	107	4,14,26,834	-	-	4,14,26,834	88	4,10,35,266	99.05%	19	3,91,568	0.95%

Note: Total number of votes of the company are 138,89,33,497.

O.R. = ORDINARY RESOLUTION

Stamp



Shobhaya

JAYPEE INFRATECH LIMITED

Annexure-I

SUMMARY OF PHYSICAL VOTES CAST FOR AGM (DATED 26th SEPTEMBER, 2019)

(Based on Physical Ballot)

S. No.	Item No.	Description	Total Ballot Issued		Abstained from Voting		Vote not Cast		Total Votes Cast		Invalid Vote		Total Valid Votes Cast	In Favour			Against		
			No. of Voters	No. of Shares Held	No. of Voters	No. of Shares Held	No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	%age	No. of Voters	No. of Shares	%age
			A	B	C	D	E	F	G=(A-C-E)	H=(B-D-F)	I	J	K=(H-J)	L	M	N=M/K%	O	P	Q=P/K%
1	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.(O.R.)	120	86,36,70,860	19	18,373	-	-	101	86,36,52,487	-	-	86,36,52,487	101	86,36,52,487	100.00%	-	-	0.00%
2	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.(O.R.)	120	86,36,70,860	19	18,373	1	45,000	100	86,36,07,487	1	1,000	86,36,06,487	99	86,36,06,487	100.00%	-	-	0.00%
3	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.(O.R.)	120	86,36,70,860	19	18,373	1	45,000	100	86,36,07,487	1	1,000	86,36,06,487	99	86,36,06,487	100.00%	-	-	0.00%
4	4	Ratification of the remuneration of Cost Auditors, M/s Jatin Sharma & Co. (Firm Regn.No.101845) of the Company.(O.R.)	120	86,36,70,860	19	18,373	-	-	101	86,36,52,487	-	-	86,36,52,487	101	86,36,52,487	100.00%	-	-	0.00%

Note: Total number of votes of the company are 138,89,33,497.

O.R. = ORDINARY RESOLUTION



CONSOLIDATED SUMMARY OF VOTES CAST FOR AGM (DATED 26th SEPTEMBER, 2019)

(Based on e-voting + Physical Ballot)

S. No.	Item No.	Description	Total Votes Cast		Vote not Cast		Invalid Vote		Total Valid Votes Cast	In Favour			Against		
			No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	%age	No. of Voters	No. of Shares	%age
			A	B	C	D	E	F	G=(B-F)	H	I	J=I/G%	K	L	M=L/G%
1	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.(O.R.)	205	87,11,35,014	4	3,39,44,357	-	-	87,11,35,014	199	87,11,33,114	100.00%	6	1,900	0.00%
2	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.(O.R.)	205	87,10,91,314	4	3,39,88,057	1	1,000	87,10,90,314	181	87,06,52,910	99.95%	23	4,37,404	0.05%
3	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.(O.R.)	205	87,10,90,664	4	3,39,88,707	1	1,000	87,10,89,664	177	86,95,93,569	99.83%	27	14,96,095	0.17%
4	4	Ratification of the remuneration of Cost Auditors, M/s Jatin Sharma & Co. (Firm Regn.No.101845) of the Company.(O.R.)	208	90,50,79,321	1	50	-	-	90,50,79,321	189	90,46,87,753	99.96%	19	3,91,568	0.04%

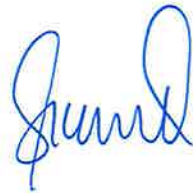
Note: Total number of votes of the company are 138,89,33,497.

O.R. = ORDINARY RESOLUTION



JAYPEE INFRATECH LIMITED**Results of remote e-voting and Voting by Poll at the 12th Annual General Meeting:**

Date of the AGM	Thursday, September 26, 2019
Total number of shareholders on Record Date (i.e. 20.09.2019)	1,39,486
No. of shareholders present in the meeting either in person or through proxy:	120
Promoter and Promoter Group:	2
Public:	118
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	-
Public:	-



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.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	84,70,00,000	-	0.00%	-	-	-	-
	Poll		84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		84,70,00,000	84,70,00,000	100.00%	84,70,00,000	-	100.00%
Public-Institutions	E-Voting	7,04,01,155	9,83,841	1.40%	9,83,841	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7,04,01,155	9,83,841	1.40%	9,83,841	-	100.00%
Public-Non Institutions	E-Voting	47,15,32,342	64,98,686	1.38%	64,96,786	1,900	99.97%	0.03%
	Poll		1,66,52,487	3.53%	1,66,52,487	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		47,15,32,342	2,31,51,173	4.91%	2,31,49,273	1,900	99.99%
Total	1,38,89,33,497	87,11,35,014	62.72%	87,11,33,114	1,900	100.00%	0.00%	

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.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	84,70,00,000	-	0.00%	-	-	-	-
	Poll		84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	84,70,00,000	84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
Public-Institutions	E-Voting	7,04,01,155	9,83,841	1.40%	9,83,841	-	100.00%	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	7,04,01,155	9,83,841	1.40%	9,83,841	-	100.00%	-
Public-Non Institutions	E-Voting	47,15,32,342	64,99,986	1.38%	60,62,582	4,37,404	93.27%	6.73%
	Poll		1,66,06,487	3.52%	1,66,06,487	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	47,15,32,342	2,31,06,473	4.90%	2,26,69,069	4,37,404	98.11%	1.89%
Total	1,38,89,33,497	87,10,90,314	62.72%	87,06,52,910	4,37,404	99.95%	0.05%	

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.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	84,70,00,000	-	0.00%	-	-	-	-
	Poll		84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		84,70,00,000	84,70,00,000	100.00%	84,70,00,000	-	100.00%
Public-Institutions	E-Voting	7,04,01,155	9,83,841	1.40%	-	9,83,841	-	100.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7,04,01,155	9,83,841	1.40%	-	9,83,841	-
Public-Non Institutions	E-Voting	47,15,32,342	64,99,336	1.38%	59,87,082	5,12,254	92.12%	7.88%
	Poll		1,66,06,487	3.52%	1,66,06,487	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		47,15,32,342	2,31,05,823	4.90%	2,25,93,569	5,12,254	97.78%
Total		1,38,89,33,497	87,10,89,664	62.72%	86,95,93,569	14,96,095	99.83%	0.17%

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4. Ratification of the remuneration of Cost Auditors, M/s Jatin Sharma & Co. (Firm Regn.No.101845) of the Company.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	84,70,00,000	-	0.00%	-	-	-	-
	Poll		84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		84,70,00,000	84,70,00,000	100.00%	84,70,00,000	-	100.00%
Public-Institutions	E-Voting	7,04,01,155	3,49,26,793	49.61%	3,49,26,793	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7,04,01,155	3,49,26,793	49.61%	3,49,26,793	-	100.00%
Public-Non Institutions	E-Voting	47,15,32,342	65,00,041	1.38%	61,08,473	3,91,568	93.98%	6.02%
	Poll		1,66,52,487	3.53%	1,66,52,487	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		47,15,32,342	2,31,52,528	4.91%	2,27,60,960	3,91,568	98.31%
Total	1,38,89,33,497	90,50,79,321	65.16%	90,46,87,753	3,91,568	99.96%	0.04%	