

Ref: JIL:SEC:2021

December 18 , 2021

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 – 14th
Annual General Meeting.**

Dear Sir/s,

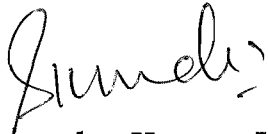
With reference to the captioned subject, we wish to inform that all the resolutions for approval at the 14th Annual General Meeting (AGM), as set out in the Notice dated 19th November, 2021, have been passed by the Members by requisite majority. The voting results of the AGM held on Friday, 17th December, 2021, 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.

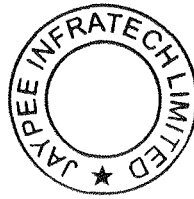
Thanking you,

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**

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108, 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020 and 2/2021 issued by Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020 and January 13, 2021, respectively (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") issued in this regard.]

December 17, 2021

To,
The Interim Resolution Professional,
JAYPEE INFRATECH LIMITED
CIN: L45203UP2007PLC033119
Registered Office: Sector 128, Noida-201304
Uttar Pradesh, India

14th Annual General Meeting ("AGM") of Members of the Company held on Friday, December 17, 2021, at 12:30 P.M through Video Conferencing ("V C")/other Audio Visual Means ("OAVM").

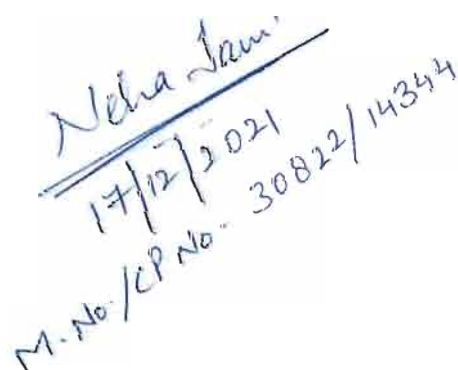
Dear Sir,

We, **Ashok Tyagi (Membership No. F2968, C.P. No. 7322) and Neha Jain, (Membership No. A30822 and C.P. No. 14344,** Company Secretaries, in whole time practice were appointed as Scrutinizer and Alternate Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the E-voting by the members during the Annual General Meeting of the Company scheduled on **Friday, December 17, 2021 at 12:30 P.M, held through Video Conferencing ("V.C")/ other Audio Visual Means ("OAVM")** for ascertaining the requisite majority on remote e-voting and also e-voting carried out during the Meeting for the resolutions (Item Nos. 1 and 2) 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) Amendment Rules, 2014, (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on the resolutions mentioned in the **Notice of AGM dated November 19, 2021.**





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17/12/2021
M.No./CP No. 30822/14344

1. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020 and 2/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs, and 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 23rd November, 2021** and another Public Notices were published in **Financial Express (English) and in Jansatta (Hindi) both dated 27th November, 2021** specifying the date and time of the AGM, availability of notice on the Company's and website of the Stock Exchanges.
2. The Company has appointed **Central Depository Services (India) Limited ("CDSL")** as the authorized agency, for providing the facility of remote e-voting and E-voting during the AGM to the Members of the Company.
3. The Company hosted the Notice of AGM on its website, website of Central Depository Services (India) Limited (CDSL) and the same was also intimated to BSE Limited and NSE Limited on 25th November, 2021
4. The Company informed that on the basis of Register of Members and list of Beneficial Owners as made available by **KFin Technologies Pvt. Ltd**, the Registrar and Share Transfer Agent ("RTA") of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of notice of AGM on November 25, 2021 by E-mail to the registered Members who had already registered their E-mail Ids. with the Company/Depositories.
5. The remote e-voting remained open **from Tuesday, December 14, 2021 (9:00 A.M.) and ended on Thursday, December 16, 2021 till (5:00 PM)**. Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on remote e-voting platform provided by "CDSL".
6. The Members of the Company as on the "**Cut-off date**" i.e. **December 10, 2021** were entitled to avail the facility of remote e-voting and e-voting during the


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17/12/21

Annual General Meeting on the proposed resolutions (Item nos. 1 and 2) as set out in the Notice dated November 19, 2021.

7. As prescribed under Rule 20 (4)(xiii) of Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that the Members who have cast their votes through remote e-voting do not cast their vote again during the Annual general meeting, the Scrutinizers only have the access after remote e-voting and e-voting at the AGM, about the details relating to Members, who have cast their votes through remote e-voting such as their names, DP ID & Client ID/folios number of shares held but not the manner in which they have voted. Accordingly, "CDSL" remote e-voting agency provided to us the names, DP ID & Client ID/folios number and shareholdings of the members who had cast their votes through remote e-voting.
8. 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 as stated in the Notice of AGM.
9. The total votes cast through remote e-voting as well as at the AGM were unblocked on December 17, 2021 at 1:20 P.M, in the presence of two witnesses, **Ms. Kanishka Tyagi, R/o A-20, Tajpur Village, Badarpur, New Delhi-110044 and Ms. Megha Kainth, R/o 83, Munirka Enclave, New Delhi-110067** 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 Pvt. Ltd, Registrar and Transfer Agent of the Company and the authorizations with the Company on test check basis
10. We observed that
 - a. 19 Members had cast their votes through e-voting during the AGM;
 - b. 93 Members had cast their votes through remote e-voting.



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17/12/21

11. After scrutinizing the system generated report of remote e-voting, we hereby submit the consolidated result of remote e-voting and e-voting at the AGM as per Annexure –A enclosed herewith on the following resolutions:

Ordinary Business

Resolution 01-Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2021, 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.

Special Business

Resolution 02 –Ordinary Resolution

RATIFICATION OF PROPOSED REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2021-22:

12. All documents relating to voting by electronic means shall remain in the safe custody of the Scrutinizer(s) until the Chairman, or any other official(s) authorised by the Chairman, consider, approve and sign the minutes of AGM and thereafter, the Scrutinizer(s) shall handover the related documents to the Company.
13. Based on the data furnished to us and verified by us as above, all the aforesaid resolutions contained in Notice dated November 19, 2021 are passed with requisite majority of the shareholders as specified under the Companies Act, 2013.
14. This Report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website of the Company and (iii) website of CDSL. 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

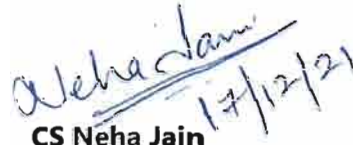

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duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.



CS Ashok Tyagi
Scrutinizer
Membership No: F2968
C.P. No: 7322
UDIN: F002968C001800434



CS Neha Jain
Alternate Scrutinizer
Membership No: A30822
C.P. No: 14344
UDIN:A030822C001800623

For JAYPEE INFRATECH LIMITED



Mr. Anuj Jain
Interim Resolution Professional

JAYPEE INFRATECH LIMITED AGM 17/12/2021 Evoting

S.No.	Resolution	Total Votes		In Favour			Against		
		No	Votes	No.	Votes	%	No.	Votes	%
1	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021	112	847540725	110	847539938	100	2	787	0
2	Ratification of remuneration of the Cost Auditors for the Financial Year 2021-22	112	847540725	105	847535891	99.9994	7	4834	0.0006

Remote E-Voting

S.No.	Resolution	Total Votes		In Favour			Against		
		No	Votes	No.	Votes	%	No.	Votes	%
1	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021	93	847538629	91	847537842	100	2	787	0
2	Ratification of remuneration of the Cost Auditors for the Financial Year 2021-22	93	847538629	86	847533795	99.9994	7	4834	0.0006

Venue Voting at the AGM

S.No.	Resolution	Total Votes		In Favour			Against		
		No	Votes	No.	Votes	%	No.	Votes	%
1	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021	19	2096	19	2096	100	0	0	0
2	Ratification of remuneration of the Cost Auditors for the Financial Year 2021-22	19	2096	19	2096	100	0	0	0

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	JAYPEE INFRA TECH LIMITED
Date of the AGM/EGM	17-12-2021
Total number of shareholders on record date	191276
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:	69

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2021, 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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
Public- Institutions	E-Voting	65,92,266	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	0.0000	0
Public- Non Institutions	E-Voting	53,53,41,231	5,38,629	0.1006	5,37,842	787	99.8538	0.1461	0	0
	Poll		2,096	0.0004	2,096	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,40,725	0.101	5,39,938	787	99.8545	0.1455	0	0
Total	1,38,89,33,497	84,75,40,725	61.0210	84,75,39,938	787	89.3999	0.0001	0	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of the Cost Auditors for the Financial Year 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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
Public- Institutions	E-Voting	65,92,266	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	0.0000	0
Public- Non Institutions	E-Voting	53,53,41,231	5,38,629	0.1006	5,33,795	4,834	99.1025	0.8974	0	0
	Poll		2,096	0.0004	2,096	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,40,725	0.101	5,35,891	4,834	99.1060	0.8940	0	0
Total	1,38,89,33,497	84,75,40,725	61.0210	84,75,35,891	4,834	99.9994	0.0006	0	0	

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JAYPEE INFRATECH LIMITED AGM-17/12/2021 Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2021, 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.	93	847538629	91	847537842	99.9999	2	787	0.0001	0	0	0	0	0
2	Ratification of remuneration of the Cost Auditors for the Financial Year 2021-22.	93	847538629	86	847533795	99.9994	7	4834	0.0006	0	0	0	0	0

JAYPEE INFRATECH LIMITED AGM-17/12/2021 Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2021, 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.	19	2096	19	2096	100	0	0	0	0	0	0	0	0
2	Ratification of remuneration of the Cost Auditors for the Financial Year 2021-22.	19	2096	19	2096	100	0	0	0	0	0	0	0	0

JAYPEE INFRATECH LIMITED AGM-17/12/2021 eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2021, 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.	112	847540725	110	847539938	99.9999	2	787	0.0001	0	0	0	0	0
2	Ratification of remuneration of the Cost Auditors for the Financial Year 2021-22.	112	847540725	105	847535891	99.9994	7	4834	0.0006	0	0	0	0	0

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