

Ref: JIL:SEC:2017

December 29, 2017

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

SCRIP CODE : 533207

SUB. : PROCEEDINGS OF THE 10TH 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 September 09, 2015, enumerated below are proceedings of 10th Annual General Meeting (AGM) of the Members of Jaypee Infratech Limited (‘the Company’) :

DATE, TIME AND VENUE OF THE MEETING:

10th Annual General Meeting (AGM) of the Members of Jaypee Infratech Limited (‘the Company’) was held on **Friday, 29th December, 2017 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 29th November, 2017 of the 10th 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, 2017 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 of the Board 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.
4. To appoint a Director in place of **Shri Rakesh Sharma (DIN: 00009952)**, who retires by rotation and, being eligible, offers himself for re-appointment.
5. To appoint M/s Dass Gupta & Associates, Chartered Accountants (Firm Registration No. 000112N) as Statutory Auditors, [in place of M/s R. Nagpal Associates, Chartered Accountants (Firm Registration No. 002626N), the retiring Statutory Auditors, who are not eligible to be reappointed] and to fix their remuneration.

Special Business:

6. Ratification of remuneration of the Cost Auditors, M/s Jatin Sharma & Co. for the Financial Year 2017-18.
7. Appointment of Shri Ram Bahadur Singh (DIN:00229692) as Director & CFO.
8. Appointment of Shri Sham Lal Mohan (DIN:00028126) as Independent Director.
9. Appointment of Shri Keshav Prasad Rau (DIN:02327446) as Independent Director.
10. Appointment of Shri Shanti Sarup Gupta (DIN:02284265) as Independent Director.

The businesses were conducted by remote e-voting process that commenced at 9.00 a.m. on Tuesday, 26th December 2017 and was closed at 5.00 p.m. on Thursday, 28th December, 2017. The voting rights were based on the cut-off date of 22nd December 2017, 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/poll. The members present personally or through proxies, who had not exercised their right through evoting process were allowed to participate in the voting. All the resolutions were passed with

the requisite majority. Detailed results of voting are being disseminated separately.

The annual general meeting commenced at 11.00 a.m. and concluded at 12.10 p.m.


Kindly take the above proceedings of the 10th Annual General Meeting on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRATECH LIMITED**


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


(Anuj Jain)
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).