Awanish Dwivedi & Associates
Company Secretaries

Scrutinizer's Report
Pursuant to section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rues, 2014]

To,
Mr. Amarendra Kumar Sinha
The Chairman of the
Extra-ordinary General Meeting of the Equity Shareholders of
JITF INFRALOGISTICS LIMITED
Held on Monday, 30th March, 2026
At A-1, UPSIDC Industrial Area, Nandgaon Road,
Kosi Kalan, Mathura, Uttar Pradesh-281403

Sub: Scrutinizer's Report on remote e-voting and poll conducted in terms of provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for Extra-Ordinary General Meeting (EGM) of JITF Infralogistics Limited held on Monday, 30th March, 2026 at 12:00 P.M.

Dear Sir,

I, CS Awanish K Dwivedi, Proprietor of M/s Awanish Dwivedi & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of the Directors of JITF Infralogistics Limited at its Meeting held on 02nd March, 2026 for acting as a Scrutinizer for the purpose of scrutinizing the remote e-voting and polling process at EGM in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and polling at EGM carried out as per the provision of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s Awanish Dwivedi & Associates**, Company Secretaries having office at A-160, Basement, Defence Colony, New Delhi-110024, submit our report as under:

1. As required under Section 101 of the Companies Act, 2013, notice of the Extra-Ordinary General Meeting of the Equity Shareholders of JITF Infralogistics Limited (**"the Company"**), to be held on Monday, 30th of March, 2026 at 12:00 P.M. at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, Uttar Pradesh-281403 were sent to the members.

2. The Shareholders holding shares as on the "cut off" date i.e. 23rd March, 2026 were entitled to vote on the proposed resolution (1 Item as set out in the Notice of the EGM of JITF Infralogistics Limited).

Awanish Dwivedi & Associates ★ Company Secretaries ★ CP NO. 9080 F8035

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3. Detailed instructions relating to remote e-voting facility along with login details were provided to the members;

4. The Company has also published the information relating to e-voting in two newspapers namely, Pioneer (Hindi Daily) & The Pioneer (English Daily) as on 07th March, 2026.

5. The remote e-voting period commenced on Friday, 27th March 2026 at 9:00 A.M. and ended on Sunday, 29th March 2026 at 5:00 P. M.

6. The members have casted their vote through e-voting facility provided by the National Securities Depositories Limited (**"the NSDL"**) on the designated website https://www.evoting.nsdl.com/

7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.

8. No members, who have used the facility of remote e-voting, have casted their vote in the Extra-Ordinary General Meeting of the Company.

9. After the time fixed for closing of the poll by the Chairman during the Extra-Ordinary General Meeting, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.

10. The locked ballot box was subsequently opened in my presence on Monday, 30th March and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s RCMC Share Registry Private Limited and the authorizations / proxies lodged with the Company.

11. The votes, made through remote e-voting and poll, were unblocked in the presence of 2 (two) witnesses Ms. Maneet Kaur and Ms. Kanchan Manral who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Maneet Kaur **Ms. Kanchan Manral**

12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.

13. The results of voting (including polling and remote e-voting) on the below mentioned resolution is as under:

Awanish Dwivedi & Associates ★ Company Secretaries ★ CP No. 9080 FCS 8055

1. **Approval of Material Related Party Transactions between JITF Infralogistics Limited and its Subsidiaries with JWIL Infra Limited.**

Voted in "**Favour**" or "**Against**" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 1 (as Ordinary Resolution)	Remote E-Voting	4,630	10.48	39,554	89.52	NIL
	Poll	227	100	NIL	NIL	NIL
	Total	**4,857**	-	**39,554**	-	**NIL**

14. The percentage of total votes (voting by ballot and remote e-voting) casted by the shareholders of the Company against the resolution is more than the votes casted in favour, Accordingly the resolution has not been passed with requisite majority. The Chairman of the meeting may declare the result accordingly.

15. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Extra-Ordinary General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You,

Yours faithfully

CS Awanish K. Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055G004140370

PLACE: NEW DELHI
DATE: 31.03.2026

JITF INFRALOGISTICS LIMITED

Chairman/ person authorised by him

Awanish Dwivedi & Associates ★ Company Secretaries ★ CP NO. 9080 FCS 8055