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JITF INFRALOGISTICS LIMITED
Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011-66463983/84; Fax No.: 011-66463982

September 29, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 540311
Through: BSE Listing Centre

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Scrip Code: JITFINFRA
Through: NEAPS

Sub.: DETAILS REGARDING VOTING RESULT AT 11th ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir(s),

This is to inform you that the equity shareholders of the Company at the 11th Annual General Meeting of the JITF Infralogistics Limited, held on Thursday, the 27th September, 2018 at 3.00 P.M. at the Registered Office of the Company approved all the items as set out in the Notice dated 3rd August, 2018 with requisite majority.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under.

1.	Date of Annual General Meeting	27th September, 2018
2.	Total number of shareholders on record date	37959
3.	No. of shareholders present in the meeting either in person or through proxy i. Promoters and Promoter Group ii. Public	 15 32
4.	No. of shareholders attended the meeting through video conferencing	Not Available
5.	Agenda- wise detail	Attached as Annexure- A along with Scrutinizer's Report.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For JITF Infralogistics Limited

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Alok Kumar
Company Secretary
ACS: 19819

JITF INFRALOGISTICS LIMITED

Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403
Tel. No.: 05662-232426, 232001-03; Fax No.: 05662-232577
CIN: L60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com
Website: www.jindalinfralogistics.com

Email : awanishcorporate@gmail.com
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Web. : www.awanishdwivedi.com
www.adacorplaw.com

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DWIVEDI & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
Dr. Raj Kamal Aggarwal
The Chairman of the
11th Annual General Meeting of the Equity Shareholders of
JITF INFRALOGISTICS LIMITED
Held on 27th September, 2018
atA-1, UPSIDCIndl. Area, Nandgaon Road, KosiKalan,
Distt. Mathura(U.P.)- 281403

Sub: Scrutinizer's Report on remote e-votingand physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

Please refer to your letter dated 4thAugust, 2018appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 readwith Rule20 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-308, LGF, Defence Colony, New Delhi-110024, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, Notice of the 11th Annual General Meeting of the Equity Shareholders of JITF InfralogisticsLimited (**"the Company"**), held on Thursday, 27th day of September, 2018 at 3:00 P.M. at the registered Office of the Company at A-1, UPSIDCIndl. Area, Nandgaon Road, KosiKalan, Distt. Mathura (U.P.) - 281403 were sent to the members;

2. The Shareholders holding shares as on the "cut off" date i.e. 20th September, 2018were entitled to vote on the proposed resolution (4items as set out in the Notice of the 11th AGM of JITFInfralogisticsLimited).

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3. Detailed instructions relating to 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, theJansatta (Hindi Daily) on 2nd September. 2018 and the Financial Express (English Daily) on 2nd September, 2018.

5. The e-voting period commenced onMonday, 24thSeptember, 2018at 9:00 A.M. and ended on Wednesday,26thSeptember, 2018 at 5:00 P. M.

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

7. The locked ballot box was subsequently opened in our presence 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 Pvt. Ltd. and the authorizations / proxies lodged with the Company.

8. 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

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

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

11. The votes were unblocked on Thursday, 27th September, 2018 in the presence of 2 (two) witnesses Mr. Nishant Chauhan and Ms. KhushbooArora, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nishant | Khushboo Arora

Mr.Nishant Chauhan | **Ms. KhushbooArora**

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.**

NEW DELHI CP 9099 Company Secretaries

JITF INFRALOGISTICS LIMITED

The results of the Remote E-voting together with the voting through Ballot Paper carried out at venue of the AGM are as under:

Details	Remote E-voting	Polling	Total Voting
Number of members who casted their votes	83	31	114
Total number of votes cast by them	14098194	696	14098890

***47 (Forty Seven) members were present in the meeting.**

Note: Break up of votes cast through remote e-voting and voting at the meeting through ballot papers for each individual item of the Notice is given below.

1. Toreceive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	E-Voting	14090369	99.99	26	0.01	Nil
	Poll	696	100	Nil	Nil	Nil

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2. **To appoint a Director in place of Mr. Neeraj Kumar (DIN: 01776688), who retires by rotation and being eligible, offers himself for re-appointment.**

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	14098144	99.99	50	0.01	Nil
	Poll	696	100	Nil	Nil	Nil

3. **To continue the appointment of Mr. DhananjayaPatiTripathi aged 76 years, as an Independent Director upto the expiry of his present term of office i.e. 04th September, 2021.**

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Special Resolution)	E-Voting	14061928	99.74	36266	0.26	Nil
	Poll	696	100	Nil	Nil	Nil

4. **To approve the appointment of Mr. Amarendra Kumar Sinha as Whole Time Director of the company.**

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Special Resolution)	E-Voting	13819463	98.02	278731	1.98	Nil
	Poll	696	100	Nil	Nil	Nil

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13. The percentage of total votes (ballot and remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed.The Chairman of the meeting may declare the result accordingly.

14. 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 Annual 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

PLACE: New Delhi
DATE: 28/09/2018

JITF INFRALOGISTICS LIMITED

~~Chairman~~/ Company Secretary

Annexure-A

Resolution: 1	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

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	13,774,916	13,774,916	100.00	13,774,916	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,774,916	100.00	13,774,916	-	100.00	-
Public – Institutional holders	E-voting	2,209,906	270,906	12.26	270,906	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		270,906	12.26	270,906	-	100.00	-
Public-Others	E-voting	9,718,884	44,573	0.46	44,547	26	99.94	0.06
	Poll		696	0.01	696	-	100.00	-
	Postal Ballot		-	-		-	-	-
	Total		45,269	0.47	45,243	26	99.94	0.06
Total		25,703,706	14,091,091	54.82	14,091,065	26	100.000	0.00

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Resolution: 2	To appoint a Director in place of Mr. Neeraj Kumar (DIN: 01776688), who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

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	13,774,916	13,774,916	100.00	13,774,916	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,774,916	100.00	13,774,916	-	100.00	-
Public – Institutional holders	E-voting	2,209,906	278,705	12.61	278,705	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		278,705	12.61	278,705	-	100.00	-
Public-Others	E-voting	9,718,884	44,573	0.46	44,523	50	100.00	0.11
	Poll		696	0.01	696	-	100.00	-
	Postal Ballot		-	-		-	-	-
	Total		45,269	0.47	45,219	50	99.89	0.11
Total		25,703,706	14,098,890	54.85	14,098,840	50	100.000	0.000

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Resolution: 3	To continue the appointment of Mr. Dhananjaya Pati Tripathi aged 76 years, as an Independent Director upto the expiry of his present term of office i.e. 04th September, 2021.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

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	13,774,916	13,774,916	100.00	13,774,916	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,774,916	100.00	13,774,916	-	100.00	-
Public – Institutional holders	E-voting	2,209,906	278,705	12.61	278,705	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		278,705	12.61	278,705	-	100.00	-
Public-Others	E-voting	9,718,884	44,573	0.46	8,307	36,266	100.00	81.36
	Poll		696	0.01	696	-	100.00	-
	Postal Ballot		-	-		-	-	-
	Total		45,269	0.47	9,003	36,266	19.89	80.11
Total		25,703,706	14,098,890	54.85	14,062,624	36,266	99.743	0.257

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Resolution: 4	To approve the appointment of Mr. Amarendra Kumar Sinha as Whole Time Director of the company.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

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	13,774,916	13,774,916	100.00	13,774,916	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,774,916	100.00	13,774,916	-	100.00	-
Public – Institutional holders	E-voting	2,209,906	278,705	12.61	-	278,705	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		278,705	12.61	-	278,705	-	100.00
Public-Others	E-voting	9,718,884	44,573	0.46	44,547	26	99.94	0.06
	Poll		696	0.01	696	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		45,269	0.47	45,243	26	99.94	0.06
Total		25,703,706	14,098,890	54.85	13,820,159	278,731	98.023	1.977

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