JIL:SEC:2021 **December 17, 2021**

National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-KurlaComplex,
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

Subject: Proceedings of 14th Annual General Meeting of the Member of the Company held on 17th December, 2021, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM

Dear Sirs,

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 9th September, 2015, enumerated below are proceedings of 14th Annual General Meeting (AGM) of the Members of Jaypee Infratech Limited ('the Company'):—

DATE, TIME AND VENUE OF THE MEETING:

The 14th Annual General Meeting of the Members of the Company was held on Friday, 17th December 2021, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 12.30 P.M., to transact the business mentioned in the Notice of said Annual General Meeting dated 19th November, 2021. The deemed venue for the AGM was the Registered Office of the Company.

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, 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:

2. Ratification of Proposed remuneration of the Cost Auditors, M/s Jatin Sharma & Co., for the Financial Year 2021-22.

The AGM was held as required by the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") issued in this regard.

In compliance with requirements of the Companies Act, 2013 and SEBI Listing Regulations, MCA Circulars and SEBI Circular, the Company provided to its members facility to cast their vote electronically through remote e-voting (electronic voting from a place other than venue of AGM) as well as the e-voting system on the date of AGM by Central Depository Services (India) Limited (CDSL).

The remote e-voting was held between - Tuesday, 14th December 2021 (from 9.00 A.M.) to Thursday, 16th December 2021 (till 5.00 P.M.) at the e-voting website of CDSL i.e. www.evotingindia.com. Facility of joining the AGM through VC/OAVM was open 30 minutes before the time scheduled for the AGM and was kept open throughout the AGM. Members were able to participate in the AGM through VC/OAVM. The members, as per the Register of members, on the cut-off date 10th December, 2021 (at closing hours) were eligible to vote on the Resolutions mentioned in the Notice of Annual General Meeting. The voting right of the members were in proportion to their shares of the Paid-up Equity Share Capital of the Company. The members who had cast their vote by remote e-voting prior to the AGM and also attended the AGM were not entitled to cast their e-vote again at the time of AGM.

Shri Anuj Jain, Interim Resolution Professional, invited Shri Manoj Gaur, Chairman cum Managing Director to chair the proceedings of the Meeting. At the aforesaid Annual General Meeting, the Chairman declared that the quorum was present and called the meeting to order.

The Company Secretary informed in detail the procedure of holding AGM thru VC/OAVM and also the system of voting through remote e-voting as well as through e-voting during the AGM and the reasons of the same. He then requested the Chairman to take over.

The Chairman, Shri Manoj Gaur informed the Members the need to hold the AGM through VC/OAVM due to Covid-19 and also apprised about the business scenario, progress report of the Financial Year 2020-21.

With the permission of Members, the Notice convening the AGM, Report to the Shareholders, Auditors' Report and Financial Statements including Consolidated Financial Statements, having been circulated, were taken as read and the observations in the Audit Reports were read out by the Company Secretary.

It was also announced that the requisite statutory and other records including the Auditors' Report & Secretarial Audit Report were made available for inspection.

The Chairman also informed that Statutory Auditors and Secretarial Auditors were present and were available for any information or query.

The Chairman informed the objectives and implications of both items of businesses to be transacted at the AGM. The Chairman provided a fair opportunity to Members present to seek clarifications and/or offer comments on the items. The queries raised by the Members present about the Company's business as well as on resolutions were duly replied by the Chairman.

It was informed that the company had appointed Shri Ashok Tyagi, FCS, Practising Company Secretary (CP No. 7322, M. No. F2968) as the Scrutinizer and Ms. Neha Jain, Practising Company Secretary (Membership No. ACS 30822/CP-14344) as Alternate Scrutinizer, to scrutinize the remote e-voting and e-voting process at the AGM, in a fair and transparent manner.

It was informed that after conclusion of the Meeting, Scrutinizers would count the e-votes cast at the AGM as well as the votes cast through remote e-voting in the presence of two witnesses who were not in employment of the Company. They would prepare the Consolidated Scrutinizer's Report for e-voting through remote e-voting and e-voting at the AGM and would place before the Chairman for countersigning and declaration of Result by the Chairman within forty eight hours of the meeting.

It was further informed that the voting results along with the Consolidated Scrutinizers' Report would be sent to the stock exchanges and CDSL and posted on Company's website www.jaypeeinfratech.com and Notice Board of the Company at the Registered Office along with the Report of the Scrutinizers. The result would also be

posted at CDSL's website and the same would be intimated to NSE & BSE also. The resolutions thus passed shall be deemed to be passed at this AGM i.e. 17th December 2021 itself.

Thereafter, the Chairman announced the e-voting which continued during AGM for all the Resolutions mentioned in the Notice would remain open for another 15 minutes after the conclusion of their proceedings i.e. upto 1:15 P.M.

The meeting concluded with a vote of thanks to the Chair - after the Members cast their votes around 1:16 P.M.

Kindly take the above proceedings of the 14th AGM on record.

Thanking you,

Yours faithfully,
For **JAYPEE INFRATECH 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