YAMUNA EXPRESSWAY PROJECT

JAYPEE INFRATECH
165 km expressway with 5 integrated townships
INDIAN MILESTONE IN INFRASTRUCTURE

Ref: JIL:SEC:2020

December 25, 2020

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 – 13th Annual General Meeting.

Dear Sir/s,

In reference with the captioned subject, we wish to inform that all the resolutions for approval at the 13th Annual General Meeting (AGM), as set out in the Notice dated 25th November, 2020, have been passed by the Members by requisite majority. The voting results of the AGM held on Thursday, 24th December, 2020, 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 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

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 22/2020 issued by Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively]

December 25, 2020

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

13th Annual General Meeting ("AGM") of Members of the Company held on Thursday, December 24, 2020, 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 **Thursday, December 24, 2020 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 Annual General Meeting dated November 25, 2020**.

1. Pursuant to General Circular No. 14/2020, 17/2020, 20/2020 and 22/2020 dated April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively issued

by Ministry of Corporate Affairs, a Public Notice was published in **Financial Express(English) and Jansatta (Hindi) both dated November 28, 2020** specifying the date and time of the AGM, availability of notice on the Company's and website of the Stock Exchanges, 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 voting through e-voting system at the AGM etc.

2. The Company hosted the Notice of AGM on its website, website of Central Depository Services (India) Limited (CDSL), the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and NSE Limited on **November 30, 2020**

3. 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 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 **December 01, 2020** by E-mail to the registered Members who had already registered their E-mail Ids with the Company/Depositories.

4. 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.

5. The remote e-voting remained open **from Monday, December 21, 2020 (9:00 A.M.) and ended on Wednesday, December 23, 2020 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".

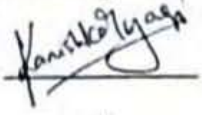
6. The Members of the Company as on the **"Cut-off date" i.e. December 17, 2020** were entitled to avail the facility of remote e-voting and e-voting during the Annual General Meeting on the proposed resolutions (Item nos. 1 to 2) as set out in the Notice dated November 25 , 2020.

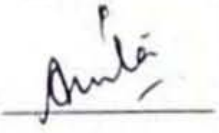
7. As prescribed under Rule Rules 20 (4)(xiii) of Companies (Management and Administration) Rules, 2014 , for the purpose of ensuring that the Members who have cast their votes through remote e-voting do not cast their vote again during the Annual general meeting , the Scrutinizers have access, after closure of period of remote e-voting and before the start of AGM, to the details relating to Members who have cast their votes through remote e-voting such as their name, 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 24, 2020 at 1:30 P.M in the presence of two witnesses, Ms. Kanishka Tyagi, R/o A-20, Tajpur Village, Badarpur, New Delhi-110044 and Ms. Anita Kumari R/o H. No.-939, Sector-15, Vasundhara, Ghaziabad who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Votes cast by the Members were reconciled with the records maintained by the Company/ KFin Technologies Pvt. Ltd, Registrar & Transfer Agent of the Company and the authorizations with the Company on test check basis.

Witness Signature:

1. 

2. 

10. We observe that:

    a. 04 Members had cast their votes through e-voting during the AGM;
    b. 195 Members had cast their votes through remote e-voting.

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

To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors and the Directors thereon.

Special Business

Resolution 02 –Ordinary Resolution

Ratification of proposed remuneration payable to the Cost Auditors for the Financial Year 2020-21.

12. All documents relating to voting by electronic means shall remain in the safe custody of the Scrutinizer(s) until the Interim Resolution Professional, or any other official(s) authorised by the Interim Resolution Professional, 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 25, 2020 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 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.

Ashok Tyagi Digitally signed by Ashok Tyagi Date: 2020.12.25 14:44:22 +05'30'

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

UDIN: F002968B001638681

Neha Jain Digitally signed by Neha Jain Date: 2020.12.25 15:31:05 +05'30'

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

UDIN: A030822D001639055

For JAYPEE INFRATECH LIMITED

ANUJ JAIN Digitally signed by ANUJ JAIN Date: 2020.12.25 19:21:33 +05'30'

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Interim Resolution Professional

JAYPEE INFRATECH LIMITED AGM-24/12/2020 Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of Audited Financial Statements	195	848290467	188	848261614	99.9966	7	28853	0.0034	0	0	0	0	0
2	Ratification of Remuneration payable to the Cost Auditors for the financial year 2020-21	195	848290467	183	848260189	99.9964	12	30278	0.0036	0	0	0	0	0

JAYPEE INFRATECH LIMITED AGM-24/12/2020 Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of Audited Financial Statements	4	2841	4	2841	100	0	0	0	0	0	0	0	0
2	Ratification of Remuneration payable to the Cost Auditors for the financial year 2020-21	4	2841	4	2841	100	0	0	0	0	0	0	0	0

JAYPEE INFRATECH LIMITED AGM-24/12/2020 eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of Audited Financial Statements	199	848293308	192	848264455	99.9966	7	28853	0.0034	0	0	0	0	0
2	Ratification of Remuneration payable to the Cost Auditors for the financial year 2020-21	199	848293308	187	848263030	99.9964	12	30278	0.0036	0	0	0	0	0

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	JAYPEE INFRATECH LIMITED
Date of the AGM/EGM	24-12-2020
Total number of shareholders on record date	141552
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	102

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	0
Public- Institutions	E-Voting	2,49,89,752	7,58,353	3.0347	7,58,353	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		7,58,353	3.0347	7,58,353	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,69,43,745	5,32,114	0.1029	5,03,261	28,853	94.5777	5.4223	0	0
	Poll		2,841	0.0005	2,841	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,34,955	0.1035	5,06,102	28,853	94.6065	5.3935	0	0
	Total	1,38,89,33,497	84,82,93,308	61.0752	84,82,64,455	28,853	99.9966	0.0034	0	0

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to the Cost Auditors for the financial year 2020-21									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	0
Public- Institutions	E-Voting	2,49,89,752	7,58,353	3.0347	7,58,353	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		7,58,353	3.0347	7,58,353	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,69,43,745	5,32,114	0.1029	5,01,836	30,278	94.3099	5.6901	0	0
	Poll		2,841	0.0005	2,841	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,34,955	0.1035	5,04,677	30,278	94.3401	5.6599	0	0
	Total	1,38,89,33,497	84,82,93,308	61.0752	84,82,63,030	30,278	99.9964	0.0036	0	0

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