



Regd. & Corp. Off.: S.C.O. 18-19, Sector 28-C, Chandigarh-160 002, INDIA  
Tel.: +91 172 4668 000, +91 98789 22199, Toll Free : 18008891120  
E-mail : chd@jagan.in, Website: www.jtlinfra.com  
CIN No.: L27106CH1991PLC011536

JTLIL/CHD/SE/2020-21/054

Date: 28<sup>th</sup> January, 2021

Corporate Relationship Services,  
**BSE Limited,**  
(formerly Bombay Stock Exchange Ltd.)  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

Corporate Relationship Services,  
**Metropolitan Stock Exchange of India Ltd,**  
4th Floor, Vibgyor Tower,  
Opposite Trident Hotel,  
Bandra- Kurla Complex,  
Mumbai 400 098

**BSE Scrip Code: 534600**

**MSEI Symbol: JTLINFRA**

**Sub: Declaration of voting results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Listing Requirement) Regulations, 2015.**

Dear Sir/Ma'am,

This is in reference to our letter dated December 28, 2020 in relation to the dispatch of notice of postal ballot dated 26<sup>th</sup> December, 2020 seeking consent of Members of the Company through Special Resolution for issuance of 25,00,000 warrants to non-promoters, public category on preferential basis in terms of Chapter V of SEBI (ICDR) Regulations, 2018.

The voting period was closed at 17:00 hours (IST) on January 27, 2021, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on January 28, 2021.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we would like to inform you that the said Resolution has been passed by the Members of the Company with requisite majority.


In this regard, please find enclosed the Voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated January 28, 2021. The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at [www.jtlinfra.com](http://www.jtlinfra.com) and website of Central Depositories Services (India) Limited (CDSL) at [www.evoting.cdsl.com](http://www.evoting.cdsl.com)

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For JTL Infra Limited

  
Mohinder Singh  
Company Secretary



**A Recognized Star Export House**

**Manufacturer & Exporters of Solar Module Mounting Structures, Crash Barriers, ERW GI Black Pipes & Tubes, RHS, SHS, Etc.**

# KUMAR G & Co.

*Company Secretaries*

80/37A, First Floor, Near Bhagat Singh Park  
Malviya Nagar, New Delhi 110017  
kumargpankaj@gmail.com | +91 11 4050 3037

## SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]*

To,

The Board of Directors  
**JTL INFRA LIMITED**  
CF 18-19, First Floor,  
Sector 28-C, Chandigarh – 160002

Dear Sir,

We **M/s. Kumar G & Co.**, Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of **JTL INFRA LIMITED** ("the Company") at their meeting held on December 26, 2020 pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday December 25, 2020 were entitled to vote either electronically or through Postal Ballot on the resolutions set out at item No. 1 in the Notice of Postal Ballot dated December 26, 2020.

The Company had appointed Central Depositories Services (India) Limited (CDSL) as the service provider for remote E-Voting to the shareholders from Tuesday, the December 29, 2020 (9.00 a.m.) to Wednesday, January 27, 2021 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on January 27, 2021 after 5:00 P.M in the presence of two witnesses Mr. Mohit Bindal son of Shri Suresh Kumar resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Mr. Mohit Jain son of Shri D C Jain resident of Royal House, WA-43, Shakarpur, New Delhi 110092, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence .

**BINDAL** Digitally signed by  
**MOHIT** BINDAL MOHIT  
Mr. Mohit Bindal  
(Witness I)

**MOHIT** Digitally signed by  
**JAIN** MOHIT JAIN  
Mr. Mohit Jain  
(Witness II)

We have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from Central Depositories Services (India) Limited (CDSL) e-voting system website <https://www.evotingindia.com/> and the ballot forms received respectively.

We hereby submit our consolidated Report on the result(s) of the voting through electronic means and physical mode\* in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under.

**PANKAJ**  
**KUMAR**  
**GUPTA** Digitally signed  
by PANKAJ  
KUMAR GUPTA

Continue....

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**As the % of number of votes casted in favor of the Resolution No. 1 is 99.99%, I report that the Special Business(es) listed at Item No. 1 under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated December 26, 2020 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.**

The Registers, all other papers and relevant records relating to Postal Ballot shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,

Yours Faithfully,

*for* **Kumar G & Co.**  
**Company Secretaries**

PANKAJ  
KUMAR  
GUPTA

Digitally signed by  
PANKAJ KUMAR GUPTA

Pankaj Kumar Gupta  
Practicing Company Secretary  
M. No.: 14629  
COP: 7579  
UDIN: A014629B002292707

Date: January 28, 2021  
Place: New Delhi

\*No physical ballot has been received during the entire postal ballot period.

**Annexure-1**

(forming part of the Postal Ballot Scrutinizer Report dated January 28, 2021)

**Item No. 1****Consolidation of Nominal Value of the Shares**

|                                                                  |                                                                                                           |                  |                                     |                  |                                   |                                       |                  |                                  |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------|-------------------------------------|------------------|-----------------------------------|---------------------------------------|------------------|----------------------------------|
| Total No. of Shareholders                                        | 2091                                                                                                      |                  |                                     |                  |                                   |                                       |                  |                                  |
| Total No. of Shares                                              | 1,06,07,430                                                                                               |                  |                                     |                  |                                   |                                       |                  |                                  |
| Receipt of Postal Ballot Forms<br>E-Voting start date & end date | No Physical Postal Ballot received<br>From December 29, 2020 (9.00 a.m.) to January 27, 2021 (5.00 p.m.). |                  |                                     |                  |                                   |                                       |                  |                                  |
|                                                                  | Total Number of<br>Votes                                                                                  |                  | Votes in favor of the<br>resolution |                  |                                   | Votes in against of<br>the resolution |                  |                                  |
|                                                                  | No. of<br>Votes                                                                                           | No. of<br>Shares | No. of<br>Votes                     | No. of<br>Shares | % of<br>Votes<br>Cast in<br>Favor | No. of<br>Votes                       | No. of<br>Shares | % of<br>Votes<br>cast<br>against |
| Through e-Voting (A)                                             | 51                                                                                                        | 70,84,096        | 50                                  | 70,83,796        | 99.99                             | 1                                     | 300              | 0.01                             |
| Through Postal Ballot Form<br>Received (B)                       | -                                                                                                         | -                | -                                   | -                | -                                 | -                                     | -                | -                                |
| Grand Total of e-voting/<br>Postal Ballot Form<br>{(A)+(B)=(C)}  | 51                                                                                                        | 70,84,096        | 50                                  | 70,83,796        | 99.99                             | 1                                     | 300              | 0.01                             |
| Less: Invalid e-voting/<br>Postal Ballot Forms (D)               | -                                                                                                         | -                | -                                   | -                | -                                 | -                                     | -                | -                                |
| Net e-voting/<br>Postal Ballot Forms (C-D)                       | 51                                                                                                        | 70,84,096        | 50                                  | 70,83,796        | 99.99                             | 1                                     | 300              | 0.01                             |

**SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

PANKAJ  
KUMAR  
GUPTA

Digitally signed  
by PANKAJ  
KUMAR GUPTA

## Annexure I

## Voting Results

|                                                                                                                               |                                  |
|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Date of the AGM/EGM/Notice of Postal Ballot                                                                                   | December 26, 2020                |
| Record date/Cut off Date                                                                                                      | December 25, 2020                |
| Total number of shareholders on record date                                                                                   | 2091                             |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group: Public: | Not Applicable<br>Not Applicable |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b><br>Promoters and Promoter Group:<br>Public:        | Not Applicable<br>Not Applicable |

| Resolution required:<br>(Special Resolution)                              |                | Item No. 1.<br>Issuance of 25,00,000 Fully Convertible Warrants on preferential basis to Investors (non-promoters, public category) |                            |                                                              |                                 |                               |                                                           |                                                          |
|---------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|----------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                                                                                                                                     |                            | No                                                           |                                 |                               |                                                           |                                                          |
| Category                                                                  | Mode of Voting | No. of Shares held<br>(1)                                                                                                           | No. of Votes Polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group                                               | E-Voting       | 71,96,400                                                                                                                           | 66,31,400                  | 92.15                                                        | 66,31,400                       | 0                             | 100                                                       | 0                                                        |
|                                                                           | Poll           |                                                                                                                                     | -                          | -                                                            | -                               | -                             | -                                                         | -                                                        |
|                                                                           | Postal Ballot  |                                                                                                                                     | -                          | -                                                            | -                               | -                             | -                                                         | -                                                        |
|                                                                           | Total          |                                                                                                                                     | 66,31,400                  | 92.15                                                        | 66,31,400                       | 0                             | 100                                                       | 0                                                        |
| Public-Institutions                                                       | E-Voting       | 0                                                                                                                                   | -                          | -                                                            | -                               | -                             | -                                                         | -                                                        |
|                                                                           | Poll           |                                                                                                                                     | -                          | -                                                            | -                               | -                             | -                                                         | -                                                        |
|                                                                           | Postal Ballot  |                                                                                                                                     | -                          | -                                                            | -                               | -                             | -                                                         | -                                                        |
|                                                                           | Total          |                                                                                                                                     | -                          | -                                                            | -                               | -                             | -                                                         | -                                                        |
| Public- Non Institutions                                                  | E-Voting       | 34,11,030                                                                                                                           | 4,52,696                   | 13.27                                                        | 4,52,396                        | 300                           | 99.93                                                     | 0.07                                                     |
|                                                                           | Poll           |                                                                                                                                     | -                          | -                                                            | -                               | -                             | -                                                         | -                                                        |
|                                                                           | Postal Ballot  |                                                                                                                                     | -                          | -                                                            | -                               | -                             | -                                                         | -                                                        |
|                                                                           | Total          |                                                                                                                                     | 4,52,696                   | 13.27                                                        | 4,52,396                        | 300                           | 99.93                                                     | 0.07                                                     |
| <b>Total</b>                                                              |                | <b>1,06,07,430</b>                                                                                                                  | <b>70,84,096</b>           | <b>66.78</b>                                                 | <b>70,83,796</b>                | <b>300</b>                    | <b>99.99</b>                                              | <b>0.01</b>                                              |

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.