



**JTL**  
**Infra Limited**

S.C.O. 18-19, Sector 28-C,  
Chandigarh - 160 002 (INDIA)  
Tel. :+91 172 4668 000  
Fax : +91 172 4667 111  
E-mail : chd@jagan.in  
Website : www.jaganinternational.com  
CIN NO.: L27106CH1991PLC011536

To,  
The Secretary,  
Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor,  
P.J. Towers  
Dalal Street  
Mumbai-400001

Date: 01/10/2016

Dear Sir/ Madam

**SUBJECT: Submission of Voting Results of 25<sup>th</sup> Annual General Meeting of J T L Infra Limited held on 30<sup>th</sup> September, 2016 under Regulation 44 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

With reference to the above captioned subject and pursuant to Regulation 44 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 25<sup>th</sup> Annual General Meeting of J T L Infra Limited held on Friday, 30<sup>th</sup> September, 2016 at 10:00 A.M at SCF 18-19, Sector 28-C, Chandigarh-160002 along with Report of Scrutinizer on Remote E-Voting.

Kindly take the same on record.

Thanking You

Yours Truly

For **J T L Infra Limited**

  
Neeraj Kaushal  
Company Secretary

Govt. of India Registered Star Export House

Manufacturer's & Exporter's of :- Galvanized & Black Steel Pipes, Hollow Sections and LTZ Profiles

WORKS : Gholu Majra, Ambala - Chandigarh Highway, Derabassi, Distt. SAS Nagar, Mohali (Punjab), INDIA.  
Phone : 01762-281261-62, Fax : 01762-280720 E-mail : info@jagan.in



## Annexure-A

## Disclosure as per Clause 35 A of the Listing Agreement

Name of the Company	JTL INFRA LIMITED
Date of the AGM	30 <sup>TH</sup> September, 2016
Total number of shareholders on record date:	589
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	11
Public:	2
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Nil
Public:	Nil

**The Mode of Voting for all the resolutions was e-voting and Poll conducted at the Meeting**

Sr. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode Of Voting	Remarks
1	Approval and Adoption of Audited Financial Statements as at 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting & Poll	Resolution Passed with requisite Majority.
2	Appointment of a Director in place of Sh. Mithan Lal Singla( DIN NO : 00156885) , Director of the Company who retires by rotation and being eligible offers himself for the re-appointment.	Ordinary	E-voting & Poll	Resolution Passed with requisite Majority.
3	To ratify the appointment of the auditors M/s. S. Kumar Gupta & Associates, Chartered Accountants, Firm Registration No. 010069N the retiring Auditors as statutory auditors of the company and fix their remuneration.	Ordinary	E-voting & Poll	Resolution Passed with requisite Majority.
4	Approval of the remuneration of Cost Auditor for the financial year ending March 31, 2017:	Ordinary	E-voting & Poll	Resolution Passed with requisite Majority.



## Resolution 1

## Ordinary Resolution

Approval and Adoption of Audited Financial Statements as at 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon:

Promoter/Public	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
Mode of Voting: E-Voting & Poll							
Promoter and Promoter Group	6933400	5552700	80.89	5552700	0	100	0
Public Institutional holders	Nil	--	--	--	--	--	--
Public-Others	3074030	63800	2.08	63800	0	100	0
<b>Total</b>	<b>10007430</b>	<b>5616500</b>	<b>82.97</b>	<b>5616500</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution 2

## Ordinary Resolution

Appointment of a Director in place of Sh. Mithan Lal Singla( DIN NO : 00156885) , Director of the Company who retires by rotation and being eligible offers himself for the re-appointment:

Promoter/Public	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
Mode of Voting: E-Voting & Poll							
Promoter and Promoter Group	6933400	5552700	80.89	5552700	0	100	0
Public Institutional holders	Nil	--	--	--	--	--	--
Public-Others	3074030	63800	2.08	63800	0	100	0
<b>Total</b>	<b>10007430</b>	<b>5616500</b>	<b>82.97</b>	<b>5616500</b>	<b>0</b>	<b>100</b>	<b>0</b>



## Resolution 3

## Ordinary Resolution

To ratify the appointment of the auditors M/s. S. Kumar Gupta & Associates, Chartered Accountants, Firm Registration No. 010069N the retiring Auditors as statutory auditors of the company and fix their remuneration:

Promoter/Public	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
Mode of Voting: E-Voting & Poll							
Promoter and Promoter Group	6933400	5552700	80.89	5552700	0	100	0
Public Institutional holders	Nil	--	--	--	--	--	--
Public-Others	3074030	63800	2.08	63800	0	100	0
<b>Total</b>	<b>10007430</b>	<b>5616500</b>	<b>82.97</b>	<b>5616500</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution 4

## Ordinary Resolution

Approval of the remuneration of Cost Auditor for the financial year ending March 31, 2017:

Promoter/Public	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
Mode of Voting: E-Voting & Poll							
Promoter and Promoter Group	6933400	5552700	80.89	5552700	0	100	0
Public Institutional holders	Nil	--	--	--	--	--	--
Public-Others	3074030	63800	2.08	63800	0	100	0
<b>Total</b>	<b>10007430</b>	<b>5616500</b>	<b>82.97</b>	<b>5616500</b>	<b>0</b>	<b>100</b>	<b>0</b>



# M. R. Chechi & Associates

## COMPANY SECRETARIES

*Mast Ram*

M.A. (Eco) MIR & PM. DIR & PM  
DME, DMSM, FCS, Practicing Company Secretary

SCO 23-24-25, 2nd Floor,  
Sector 34-A  
Chandigarh - 160 022  
Phone: 2663246, 4347638  
Cell : 94172-64876

Ref.No. *SR/2016-2017/AGM*

FORM NO. MGT 13  
Report of Scrutinizer(s)

Dated *01/10/2016*

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

### COMBINED REPORT OF SCRUTINIZER FOR E-VOTING & POLL FOR J T L INFRA LIMITED

To,

The Chairman of  
Annual General Meeting of the Equity Shareholders of  
J T L INFRA LIMITED  
SCF 18 19, FIRST FLOOR, SECTOR 28 C, CHANDIGARH

Dear Sir,

**Sub: Passing of Resolutions through e-voting and poll conducted at the Annual  
General Meeting of J T L INFRA LIMITED**

I, Mast Ram, a Company Secretary in Practice (C.P. NO. 2906) proprietor of M.R. Chechi & Associates, Company Secretaries has been appointed as a Scrutinizer by the Board of Directors of J T L INFRA LIMITED ("the Company") for the purpose of scrutinizing the e-voting and for the purpose of poll taken at the 25<sup>th</sup> AGM of the Equity Shareholders of J T L INFRA LIMITED held on 30<sup>th</sup> September, 2016 at 10:00 A.M. at SCF 18 19 FIRST FLOOR, SECTOR 28 C, CHANDIGARH.

The Company had appointed Central Depository Services (India) Limited (CSDL), the authorized agency to provide e-voting facilities to the shareholders of Company from Tuesday, 27<sup>th</sup> Day of September, 2016 at 09:00 A.M to Thursday 29<sup>th</sup> Day of September, 2016 at 5:00 P.M. The e-voting results were unblocked by me on 1<sup>st</sup> October, 2016 at 14:33 PM in the presence of two witnesses, who were not in employment of the Company.

At the AGM of the company held on 30<sup>th</sup> September, 2016 at 10:00 A.M. at SCF 18 19, first Floor, Sector 28 C, Chandigarh, the Chairman of the Company had called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. I have issued a separate scrutinizer report dated 01<sup>st</sup> October, 2016

I, now submit my combined report of the e voting together with that of poll is as under



**Item no. 1:- Resolution**

Approval and Adoption of Audited Financial Statements as at 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

**(i) Voted in favour of the resolution:**

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	13	5616500	100%
<b>TOTAL</b>	<b>13</b>	<b>5616500</b>	<b>100%</b>

**(ii) Voted against the Resolution:**

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

**(iii) Invalid Votes:**

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

**Item no. 2:- Resolution**

Appointment of a Director in place of Sh. Mithan Lal Singla (DIN NO: 00156885), Director of the Company who retires by rotation and being eligible offers himself for the re-appointment



(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	13	5616500	100%
<b>TOTAL</b>	<b>13</b>	<b>5616500</b>	<b>100%</b>

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

**Item no. 3:- Resolution**

To ratify the appointment of the auditors M/s. S. Kumar Gupta & Associates, Chartered Accountants, Firm Registration No. 010069N the retiring Auditors as statutory auditors of the company and fix their remuneration

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot	13	5616500	100%





Papers received			
<b>TOTAL</b>	13	5616500	100%

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

Item no. 4:- Resolution

Approval of the remuneration of Cost Auditor for the financial year ending March 31, 2017

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	13	5616500	100%
<b>TOTAL</b>	13	5616500	100%





(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

All the resolutions passed under e-voting and poll with the requisite majority.

Thanking You  
Yours faithfully,

FOR M.R. CHECHI & ASSOCIATES  
COMPANY SECRETARIES



MAST RAM, FCS  
(COMPANY SECRETARY IN PRACTICE)  
C.P. No. - 2906  
Date: 01<sup>st</sup> October, 2016

