Dated: 03.09.2026

To,
BSE Limited
Corporate Relation Department
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 – 400 051
Scrip Code: JITFINFRA
Through: NEAPS

SUB. : Details of voting result at 19th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that the equity shareholders of the Company at the 19th Annual General Meeting ("AGM") of the Company, held on 1st September 2026 at 12:30 p.m. at Hotel Grand Rajputana, Telghani Naka Chowk, Station Road, Raipur, Chhattisgarh- 492001, have approved all the items as set out the Notice dated 31st July, 2026 with requisite majority.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations,2015, the details of result of voting at above AGM are as under:

I	Date of Annual General Meeting of equity shareholders.	:	1st September 2026
II	Total number of shareholders on record date	:	32,870
II	No. of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter Group (ii) Public	 : :	 10 32
IV	No. of shareholders present in the meeting through video conferencing (i) Promoters and Promoter Group (ii) Public	 : :	N.A.
V	Agenda-wise details	:	Attached as annexure-A along with scrutinizer's report

Yours faithfully,
For JITF Infralogistics Limited

ALOK KUMAR Digitally signed by ALOK KUMAR Date: 2026.09.03 15:59:55 +05'30'

Alok Kumar
Company Secretary

General information about company	
Scrip code	540311
NSE Symbol	JITFINFRA
MSEI Symbol	NOTLISTED
ISIN	INE863T01013
Name of the company	JITF INFRALOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	02:00 PM

Scrutinizer Details	
Name of the Scrutinizer	AWANISH K. DWIVEDI
Firms Name	M/s AWANISH DWIVEDI & ASSOCIATES
Qualification	CS
Membership Number	8055
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	02-09-2026

Voting results	
Record date	25-08-2026
Total number of shareholders on record date	32870
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31.03.2026 and the reports of the Directors and Auditors thereon.</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">16199837</td><td>13778616</td><td>85.054</td><td>13778616</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">508345</td><td>40122</td><td>7.8927</td><td>40122</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Total</td><td>508345</td><td>40122</td><td>7.8927</td><td>40122</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">8995524</td><td>2486631</td><td>27.643</td><td>2486038</td><td>593</td><td>99.9762</td><td>0.0238</td></tr>
<tr><td>Poll</td><td>229</td><td>0.0025</td><td>229</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8995524</td><td>2486860</td><td>27.6455</td><td>2486267</td><td>593</td><td>99.9762</td><td>0.0238</td></tr>
<tr><td colspan="2">Total</td><td>25703706</td><td>16305598</td><td>63.4368</td><td>16305005</td><td>593</td><td>99.9964</td><td>0.0036</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Pranay Kumar (DIN- 01262847), who retires by rotation and being eligible, offers himself for reappointment.				
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	16199837	13778616	85.054	13778616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16199837	13778616	85.054	13778616	0	100	0
Public- Institutions	E-Voting	508345	40122	7.8927	40122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	508345	40122	7.8927	40122	0	100	0
Public- Non Institutions	E-Voting	8995524	2486631	27.643	2486038	593	99.9762	0.0238
	Poll		229	0.0025	229	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8995524	2486860	27.6455	2486267	593	99.9762	0.0238
Total		25703706	16305598	63.4368	16305005	593	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the Reappointment of Dr. Amarendra Kumar Sinha (DIN:08190565) as Whole- time director of the Company.				
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	16199837	13778616	85.054	13778616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16199837	13778616	85.054	13778616	0	100	0
Public- Institutions	E-Voting	508345	40122	7.8927	40122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	508345	40122	7.8927	40122	0	100	0
Public- Non Institutions	E-Voting	8995524	2486631	27.643	2486038	593	99.9762	0.0238
	Poll		229	0.0025	229	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8995524	2486860	27.6455	2486267	593	99.9762	0.0238
Total		25703706	16305598	63.4368	16305005	593	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and approve the Appointment of Mr. Satyakam Mishra (DIN: 10711600) as Non- Executive Independent Director.					
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	16199837	13778616	85.054	13778616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16199837	13778616	85.054	13778616	0	100	0
Public- Institutions	E-Voting	508345	40122	7.8927	40122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	508345	40122	7.8927	40122	0	100	0
Public- Non Institutions	E-Voting	8995524	2486631	27.643	2486038	593	99.9762	0.0238
	Poll		229	0.0025	229	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8995524	2486860	27.6455	2486267	593	99.9762	0.0238
Total		25703706	16305598	63.4368	16305005	593	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and approve the Appointment of Mr. Suresh Baid (DIN: 00030585) as Non- Executive Independent Director.					
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	16199837	13778616	85.054	13778616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16199837	13778616	85.054	13778616	0	100	0
Public- Institutions	E-Voting	508345	40122	7.8927	40122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	508345	40122	7.8927	40122	0	100	0
Public- Non Institutions	E-Voting	8995524	2486631	27.643	2486038	593	99.9762	0.0238
	Poll		229	0.0025	229	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8995524	2486860	27.6455	2486267	593	99.9762	0.0238
Total		25703706	16305598	63.4368	16305005	593	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and approve the Appointment of Mr. Sandip Dutt (DIN: 08099506) as Non –Executive Director.					
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	16199837	13778616	85.054	13778616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16199837	13778616	85.054	13778616	0	100	0
Public- Institutions	E-Voting	508345	40122	7.8927	40122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	508345	40122	7.8927	40122	0	100	0
Public- Non Institutions	E-Voting	8995524	2486631	27.643	2486038	593	99.9762	0.0238
	Poll		229	0.0025	229	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8995524	2486860	27.6455	2486267	593	99.9762	0.0238
Total		25703706	16305598	63.4368	16305005	593	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Awanish Dwivedi & Associates
Company Secretaries

Scrutinizer's Report
Pursuant to section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rues, 2014]

To,
Mr. Amarendra Kumar Sinha
The Chairperson of the
19th Annual General Meeting of the Equity Shareholders of
JITF INFRALOGISTICS LIMITED
Held on 1st September, 2026
At Hotel Grand Rajputana,
Telghani Naka Chowk,
Station Road, Raipur,
Chhattisgarh-492001

Sub: Scrutinizer's Report on remote e-voting and poll conducted in terms of provisions of Section 108 read with section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 19th Annual General Meeting ("AGM") of JITF Infralogistics Limited held on Tuesday, 1st September, 2026 at 12:30 P.M. at Hotel Grand Rajputana, Telghani Naka Chowk, Station Road, Raipur, Chhattisgarh - 492001.

Dear Sir,

I, Awanish K Dwivedi, Proprietor of M/s Awanish Dwivedi & Associates have been appointed as the Scrutinizer by the Board of the Directors of JITF Infralogistics Limited at its Meeting held on 31st July, 2026 for the purpose of scrutinizing the remote e-voting process and Polling at AGM in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and polling at AGM carried out as per the provision of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 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-160, Basement, 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 19th Annual General Meeting of the Equity Shareholders of JITF Infralogistics Limited (**"the Company"**), to be held on Tuesday, 1st day of September, 2026 at 12:30 P.M. at Hotel Grand Rajputana, Telghani Naka Chowk, Station Road, Raipur, Chhattisgarh-492001.

2. The Shareholders holding shares as on the "cut off" date i.e. 25th August 2026 were entitled to vote on the proposed resolution (6 Items as set out in the Notice of the 19th AGM of JITF Infralogistics Limited).

3. Detailed instructions relating to e-voting facility along with login details were provided to the members;

Awanish Dwivedi & Associates
CP NO. 9080
F8055
Company Secretaries

4. The Company has also published the information relating to e-voting in two newspapers namely, Pioneer (Hindi Daily) & The Pioneer (English Daily) on 6th August 2026.

5. The e-voting period commenced on Saturday, 29th August, 2026 at 9:00 A.M. and ended on Monday, 31st August, 2026 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 Tuesday, 1st day of September, 2026 in the presence of 2 (two) witnesses, who are not in the employment of the Company.

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.**

The result of voting (including remote e-voting) on the below mentioned resolution is as under:

1. **To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31.03.2026 and the reports of the Directors and Auditors thereon.**

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 1 (as Ordinary Resolution)	Remote E-Voting	1,63,04,776	99.996	593	0.004	NIL
	Poll	229	100	NIL	NIL	NIL
	Total	**1,63,05,005**	**99.996**	**593**	**0.004**	**NIL**

Awanish Dwivedi & Associates
CP NO. 9080
F8055
Company Secretaries

2. **To appoint a director in place of Mr. Pranay Kumar (DIN- 01262847), who retires by rotation and being eligible, offers himself for reappointment.**

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

Item No. of Notice	**Voting Method**	**Votes in assent**		**Votes in dissent**		**Invalid Votes**
		No. of Votes	**Voting %**	**No. of Votes**	**Voting %**	**No. of Votes**
Item No. 2 (as Ordinary Resolution)	Remote E-Voting	16304776	99.996	593	0.004	NIL
	Poll	229	100	NIL	NIL	NIL
	Total	**16305005**	**99.996**	**593**	**0.004**	**NIL**

3. **To Consider and approve the Reappointment of Dr. Amarendra Kumar Sinha (DIN: 08190565) 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**
		No. of Votes	**Voting %**	**No. of Votes**	**Voting %**	**No. of Votes**
Item No. 3 (as Special Resolution)	Remote E-Voting	16304776	99.996	593	0.004	NIL
	Poll	229	100	NIL	NIL	NIL
	Total	**16305005**	**99.996**	**593**	**0.004**	**NIL**

Awanish Dwivedi & Associates
CP No. 9080
F8055
Company Secretaries

4. **To Consider and approve the Appointment of Mr. Satyakam Mishra (DIN: 10711600) as Non- Executive Independent Director.**

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

Item No. of Notice	**Voting Method**	**Votes in assent**		**Votes in dissent**		**Invalid Votes**
		No. of Votes	**Voting %**	**No. of Votes**	**Voting %**	**No. of Votes**
Item No. 4 (as Special Resolution)	Remote E-Voting	16304776	99.996	593	0.004	NIL
	Poll	229	100	NIL	NIL	NIL
	Total	**16305005**	**99.996**	**593**	**0.004**	**NIL**

5. **To Consider and approve the Appointment of Mr. Suresh Baid (DIN: 00030585) as Non-Executive Independent Director.**

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

Item No. of Notice	**Voting Method**	**Votes in assent**		**Votes in dissent**		**Invalid Votes**
		No. of Votes	**Voting %**	**No. of Votes**	**Voting %**	**No. of Votes**
Item No. 5 (as Special Resolution)	Remote E-Voting	16304776	99.996	593	0.004	NIL
	Poll	229	100	NIL	NIL	NIL
	Total	**16305005**	**99.996**	**593**	**0.004**	**NIL**

Awanish Dwivedi & Associates
CP NO. 9080
F8055
Company Secretaries

6. **To Consider and approve the Appointment of Mr. Sandip Dutt (DIN: 08099506) as Non – Executive Director.**

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 6 (as Ordinary Resolution)	Remote E-Voting	16304776	99.996	593	0.004	NIL
	Poll	229	100	NIL	NIL	NIL
	Total	**16305003**	**99.996**	**593**	**0.004**	**NIL**

13. The percentage of total votes (remote e-voting/poll at AGM) 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 Chairperson 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
UDIN: F008055H001341189

JITF INFRALOGISTICS LTD.

Chairperson/ Authorised Person

PLACE: NEW DELHI
DATE: 02.09.2026

Awanish Dwivedi & Associates
CP NO. 9080
F8055
Company Secretaries