CIN : L35202CT2003PLC015940 URL : www.jayantinfra.com GSTIN : 22AAICS4492B1ZK

JAYANT INFRATECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)
"Mangal Smriti" , Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India
Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

Date: 11th November, 2026

To,
The Manager
Listing Department
BSE Limited
25thFloor, P J Towers, Dalal Street
Mumbai – 400001

Subject : Submission of Scrutinizer's Report on Consolidated Voting Results of the Extra-Ordinary General Meeting of the Company held on Tuesday, the November 10, 2026.
Ref : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

Dear Sir/Madam,
With reference to the subject matter, we would like to inform that the Extra-Ordinary General Meeting ("EGM") of the Company was held on Tuesday, the November 10, 2026 at 01:00 P.M. at the Registered Office of the Company situated at "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) – 495001
Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

2. Scrutinizer Report on poll voting as per the provisions of Section 108 &109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Yours faithfully,
For, Jayant Infratech Limited

NILESH JOBANPUTRA
Digitally signed by NILESH JOBANPUTRA
Date: 2026.11.11 16:03:03 +05'30'

Nilesh Jobanputra
Managing Director
DIN: 00188698
Place: Bilaspur

Encl.: As above

ROHTASH AGRAWAL & CO. Company Secretaries

D-4, 2nd Floor, Ekatma Parisar, BJP Complex, Rajbandha Maidan,
G.E. Road, RAIPUR - 492001 (C.G.) Ph. : 0771- 4034876
e-mail : rohtashagrawal@yahoo.com, M.No. FCS-5537, C.P. No. 4015
Unique Code No. - S2001CG034400, Peer Review No.-2647/2022

CONSOLIDATED SCRUTINIZER'S REPORT

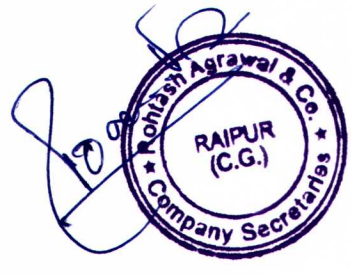
[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman
JAYANT INFRATECH LIMITED
CIN: L35202CT2003PLC015940
Mangal Smriti", Bajpai Ground,
Tilak Nagar, Bilaspur (C.G.) 495001

Sub: - Consolidated Scrutinizer's Report on Remote E-voting and Voting through Ballot Paper conducted at the Extra-Ordinary General Meeting ("EGM") of Jayant Infratech Limited held on Tuesday, the November 10, 2026.

Dear Sir,

I, Rohtash Kumar Agrawal, Practising Company Secretary and Proprietor of M/s. Rohtash Agrawal & Co., Raipur, appointed as the Scrutinizer by the Board of Directors of Jayant Infratech Limited ("the Company") for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and voting through Ballot Paper pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, on the resolution contained in the Notice convening the Extra-Ordinary General Meeting ("EGM") of the Members of the Company held on Tuesday, the November 10, 2026 at 01:00 P.M. at the Registered Office of the Company situated at **"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) – 495001**, submit my report as under:



The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to remote e-voting and voting through Ballot Paper at the EGM on the resolution contained in the Notice convening the EGM.

My responsibility as Scrutinizer for the remote e-voting process and voting through Ballot Paper is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour of or against the resolution stated in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the agency engaged by the Company to provide remote e-voting facility and the Ballot Papers received at the venue of the EGM.

I hereby submit my report as under:

1. As confirmed by the Company, the Notice convening the EGM along with the Explanatory Statement was sent through electronic mode to those Members whose email addresses were registered with the Company/Depositories.
2. In accordance with the Notice convening the EGM, the remote e-voting period commenced on Saturday, November 07, 2026, at 09:00 A.M. (IST) and concluded on Monday, November 09, 2026, at 05:00 P.M. (IST).
3. The Members holding shares as on the cut-off date i.e. Tuesday, November 03, 2026 were entitled to vote on the resolution set out in the Notice convening the EGM.
4. After the closure of the remote e-voting period and before the commencement of the EGM, the details relating to Members, such as their names, Folio Numbers/DP ID & Client ID and number of shares held, who had cast their votes through remote e-voting were accessed from the website of Bigshare Services Private Limited for the purpose of ensuring that Members who had cast their votes through remote e-voting did not vote again at the EGM.
5. The Chairman informed the Members present at the EGM that the Company had provided facility for voting through Ballot Paper at the venue of the EGM to those Members who had not cast their votes through remote e-voting.
6. After the time fixed for closing of the poll by the Chairman, the Ballot Box kept for polling was locked in my presence with due identification marks placed thereon.



7. The locked Ballot Box was subsequently opened in my presence and in the presence of two witnesses, who were not in the employment of the Company, and the Ballot Papers/Proxy Forms/Authorizations were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agent of the Company.
8. The votes cast through remote e-voting were unblocked in the presence of two witnesses, who were not in the employment of the Company, after conclusion of the EGM and the e-voting summary statement was downloaded from the e-voting website of Bigshare Services Private Limited.
9. A total of 15 (2 were representatives of HUF) Members attended the Meetingand none of the Members attended as authorized representatives. Out of the Members present, No Member casted their votes through Ballot Paper at the EGM.
10. I did not find any invalid Poll Papers.

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and voting through Ballot Paper conducted at the EGM as **Annexure – A.**

Based on the aforesaid results, all the resolution as contained in the Notice of the EGM have been passed with requisite majority.

This report is being issued on **11th November, 2026**.

Place: Raipur

Date: 11.11.2026

UDIN: F005537H002200697

For, Rohtash Agrawal & Co

(Company Secretaries)

Rohtash Agrawal & Co. RAIPUR (C.G.) Company Secretaries

Rohtash Kumar Agrawal

(Proprietor)

M. No. F-5537

C. P. No. 4015

Annexure -A

Resolution No. 1: To Consider and Approve the Acquisition of the Entire Business Undertaking of M/s. Jayant Infraprojects (JIP), (Association of Persons (AOP)) on a Slump Sale Basis, being a Material Related Party Transaction. (Ordinary Resolution).

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	6372303	10336686	17	791250	0	0	6	5581053
At AGM	0	0	0	0	0	0	0	0
Total	**6372303**	**10336686**	**17**	**791250**	**0**	**0**	**6**	**5581053**

This resolution is passed as an **Ordinary Resolution.**

Place: Raipur
Date: 11.11.2026
UDIN: F005537H002200697

For, Rohtash Agrawal & Co
(Company Secretaries)

Rohtash Agrawal & Co. RAIPUR (C.G.) Company Secretaries

Rohtash Kumar Agrawal
(Proprietor)
M. No. F-5537
C. P. No. 4015

General information about company	
Scrip code	543544
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0KR801019
Name of the company	JAYANT INFRATECH LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-11-2026
Start time of the meeting	01:05 PM
End time of the meeting	01:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Rohtash Kumar Agrawal
Firms Name	Rohtash Agrawal & Co.
Qualification	CS
Membership Number	5537
Date of Board Meeting in which appointed	19-10-2026
Date of Issuance of Report to the company	11-11-2026

Voting results	
Record date	03-11-2025
Total number of shareholders on record date	955
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	9
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve the Acquisition of the Entire Business Undertaking of M/s. Jayant Infraprojects (JIP), (Association of Persons (AOP)) on a Slump Sale Basis, Being a Material Related Party Transaction				
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	5772936	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5772936	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4563750	791250	17.3377	791250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4563750	791250	17.3377	791250	0	100	0
Total		10336686	791250	7.6548	791250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5581053
Public Insitutions	0
Public - Non Insitutions	0