



JLA INFRVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Reg. Office: NO. 2363, First Floor, 24TH Main, 1ST Sector, HSR Layout, Bangalore-560102,

Web Site: www.infraville.info

E-mail id: infraville@yahoo.in

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

SUB: PROCEEDINGS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF THE 8TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIOVISUAL MEANS HELD ON WEDNESDAY, SEPTEMBER 29TH, 2021 AT 03:30 P.M. AND CONCLUDED AT AROUND 03.50 P.M.


Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III, we are submitting herewith proceedings of the Annual General Meeting of the Company held today i.e., 29th September, 2021 at 03.30 P.M. through video conferencing/other audio visual means (VC/OAVM).

This is for your information & Record.

Thanks & Regards,

Yours Faithfully

For JLA Infraville Shoppers Limited

Chaitanya. 

(Chaitanya Puri)

Company Secretary & Compliance Officer

Date: 29.09.2021

Place: Bangalore

Encl: as above.



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PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF JLA INFRAVILLE SHOPPERS LIMITED

1. The 8th Annual General Meeting (AGM) of the members of the company was held today on 29th September, 2021 at 03:30 P.M through Video conferencing and Other Audio Visual Mean VC/AOVM.
2. The AGM was attended by all the Directors except Ms. Divya Mishra , Chief Financial Officer, Company Secretary, and the Secretarial Auditor.
3. Mrs. Meena Agarwal was appointed the Chairperson of the meeting, and after having verified the requisite quorum the meeting was called to order.
4. The statutory registers and required documents were made available for inspection during AGM.
5. Total 10 members attended the Annual General Meeting as per the records of the attendance.
6. The remote e-voting commenced from 26th September 2021 at 09:00 A.M. to 28th September 2021 at 05:00 P.M.
7. E- Voting facility during Annual General Meeting was also provided to the shareholders of the Company.
8. Mr. Vaibhav Agnihotri, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the remote E-voting process and E-voting during the Annual General Meeting.
9. The Company Secretary informed the members present to seek clarifications and/or offer comments on items of businesses, if any.

The following items of business as set out in the Notice were placed for member's consideration and approval.



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ORDINARY BUSINESS:-

- (1) Adoption of Audited Financial Statements for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
- (2) To re-appoint Ms. Nikita Srivastava (DIN: 09028825), Director who retires by rotation.

SPECIAL BUSINESS:

- (3) Regularize the appointment of Mr. Manish Chandra (DIN: 08985816) as the Non Executive Independent Director of the Company **(Ordinary Resolution)**
- (4) Regularise the appointment of Ms. Nikita Srivastava (DIN: 09028825) as Executive Director of the Company.**(Ordinary Resolution)**
- (5) Regularize the appointment of Mrs. Meena Agarwal as the Managing Director of the Company. **(Special Resolution)**
- (6) Payment of Remuneration of Rs. 50,000 (fifty thousand) to Meena Agarwal **(Special Resolution)**.
- (7) Approval for providing Loan/ guarantee/ security for an amount not exceeding Rs. 50,00,00,000 (Rupees Fifty Crores Only).**(Special Resolution)**

Members were given the opportunity to vote through remote E-voting and E voting during AGM and voting results will be uploaded on BSE and company's website before 1st October 2021.

The meeting concluded with a vote of thanks at around 03:50 PM.

For JLA Infraville Shoppers Limited

Chaitanya.

(Chaitanya Puri)



Company Secretary & Compliance Officer

Date: 29.09.2021

Place: Bangalore