



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

Date: September 29, 2022

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

BSE Scrip Code: 538765

Sub.: Voting Results of 9th Annual General Meeting ('AGM') along with Scrutinizer's Report

Dear Sir/Madam,

Please find attached herewith Voting Results of the 9th Annual General Meeting of the Company as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated September 28, 2022.

This is for your information and records. Kindly update the same.

Thanking You,
Yours Faithfully,

For JLA Infraville Shoppers Limited

**CHAITANYA
PURI**

Digitally signed by
CHAITANYA PURI
Date: 2022.09.29 11:06:21
+05'30'

**Chaitanya Puri
(Company Secretary & Compliance Officer)**

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General information about company	
Scrip code	538765
NSE Symbol	
MSEI Symbol	
ISIN	INE401Q01018
Name of the company	JLA INFRAVILLE SHOPPERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

Scrutinizer Details	
Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V. AGNIHOTRI AND ASSOCIATES
Qualification	CS
Membership Number	10363
Date of Board Meeting in which appointed	26-08-2022
Date of Issuance of Report to the company	28-09-2022

Voting results	
Record date	20-09-2022
Total number of shareholders on record date	367
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	5
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	5
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.				
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	14000	14000	100	14000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14000	14000	100	14000	0	100
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
Public- Non Institutions	E-Voting	6476000	24000	0.3706	24000	0	100	0
	Poll		38000	0.5868	38000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6476000	62000	0.9574	62000	0	100
Total		6490000	76000	1.171	76000	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Nikita Shrivastava, (DIN: 09028825) Director who retires by rotation.				
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	14000	14000	100	14000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14000	14000	100	14000	0	100
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
Public- Non Institutions	E-Voting	6476000	24000	0.3706	14000	10000	58.3333	41.6667
	Poll		38000	0.5868	38000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6476000	62000	0.9574	52000	10000	83.871
Total		6490000	76000	1.171	66000	10000	86.8421	13.1579
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	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Consider and approve reclassification of Mr. Vivek Gupta from Promoter and Promoter group to Public.				
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	14000	14000	100	14000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14000	14000	100	14000	0	100
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
Public- Non Institutions	E-Voting	6476000	24000	0.3706	14000	10000	58.3333	41.6667
	Poll		38000	0.5868	38000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6476000	62000	0.9574	52000	10000	83.871
Total		6490000	76000	1.171	66000	10000	86.8421	13.1579
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	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularize the Appointment of Mr. Atul Agarwal (DIN:09279372) as Non Executive Non 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	14000	14000	100	14000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14000	14000	100	14000	0	100
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
Public- Non Institutions	E-Voting	6476000	24000	0.3706	14000	10000	58.3333	41.6667
	Poll		38000	0.5868	38000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6476000	62000	0.9574	52000	10000	83.871
Total		6490000	76000	1.171	66000	10000	86.8421	13.1579
				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	

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Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularize the Appointment of Mr. Pratap Chakravarthy (DIN:09638870) 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	14000	14000	100	14000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14000	14000	100	14000	0	100
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
Public- Non Institutions	E-Voting	6476000	24000	0.3706	14000	10000	58.3333	41.6667
	Poll		38000	0.5868	38000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6476000	62000	0.9574	52000	10000	83.871
Total		6490000	76000	1.171	66000	10000	86.8421	13.1579
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	

FORM NO. MGT-13**SCRUTINIZER'S REPORT ON VOTING THROUGH POLL AND REMOTE E-VOTING**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
09th Annual General Meeting of the shareholders of
JLA INFRAVILLE SHOPPERS LIMITED
Regd. Office: NO. 2363, FIRST FLOOR, 24TH MAIN, 1ST SECTOR,
HSR LAYOUT, BANGALORE

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE 09TH ANNUAL GENERAL MEETING ('AGM') OF JLA INFRAVILLE SHOPPERS LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON WEDNESDAY, 28TH SEPTEMBER, 2022 AT 04:00 P.M (IST)

Dear Sir,

I, **CS Vaibhav Agnihotri (Company Secretary in Practice and Proprietor) of M/s V. Agnihotri & Associates** was appointed as the Scrutinizer by the Board of Directors of **JLA INFRAVILLE SHOPPER LIMITED** (the Company) on 26.08.2022 for the purpose of scrutinizing e-voting process (remote e-voting) and through Poll at the Annual General Meeting Through physical means. Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 09th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday September 28th, 2022 at 04:00 P.M. submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On 29th August 2022 by e-mail to 287 Shareholders who had registered their email-ids with Depositories/the Company, 18 bounce back Email has been received by the Company.

1. Cut-off Date

The Voting rights were reckoned as on Tuesday, **September 20th, 2022** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

2. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Sunday, September 25th, 2022 up to 05:00 P.M. on Tuesday, September 27th, 2022 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

3. Voting at the AGM (e-voting):

Members present in person / through authorised representatives	7
Members who cast vote through E-	7

Voting	
Members present but did not participate in poll and also did not had exercised their votes through E-Voting	NA
Members who cast vote through Poll	2

4. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 4:40 P.M. in the presence of two witnesses who were not in the employment of the Company.



Name: Ms. Shambhavi Chaturvedi



Name: Ms. Soumya Tewari

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
- iii. The consolidated result of remote E-voting and E-voting at the Annual General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	28th September, 2022
Total number of shareholders on cut-off date	367
No. of Shareholders present in the meeting:	7
Promoters and Promoter Group:	2
Public:	5

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2022, and Reports of the Board of Directors and the Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	14000	14000	100	14000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	14000	14000	100	14000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6476000	24000	0.3706	24000	0	100	0
	Poll		38000	0.5868	38000	0	100	0
	Postal Ballot (not applicable)							
	Total	6476000	62000	0.9574	62000	0	100	0
Total		6490000	76000	1.1710	76000	0	100	0

Resolution No. 2

To appoint a director in place of Ms. Nikita Srivastava (DIN: 09028825), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14000	14000	100	14000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	14000	14000	100	14000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6476000	24000	0.3706	14000	10000	58.333	41.667
	Poll		38000	0.5868	38000	0	100	0
	Postal Ballot (not applicable)							
	Total	6476000	62000	0.9574	52000	10000	83.8710	16.1290
Total		6490000	76000	1.1710	66000	10000	86.8421	13.1579

Resolution No. 3

Special Business

To consider and approve reclassification of Mr. Vivek Gupta, Promoter of the Company from Promoter and Promoter group to Public.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14000	14000	100	14000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	14000	14000	100	14000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
	Public-Non Institutions	E-Voting	6476000	24000	0.3706	14000	10000	58.333
Poll		38000		0.5868	38000	0	100	0
Postal Ballot (not applicable)								
Total		6476000	62000	0.9574	52000	10000	83.8710	16.1290
Total		6490000	76000	1.1710	66000	10000	86.8421	13.1579

Resolution No. 4
Special Business

To regularize the Appointment of Mr. Atul Agarwal (DIN: 09279372) who was earlier appointed as an Additional Director, now appointed as Non Executive Non Independent Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	14000	14000	100	14000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	14000	14000	100	14000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6476000	24000	0.3706	14000	10000	58.333	41.667
	Poll		38000	0.5868	38000	0	100	0
	Postal Ballot (not applicable)							
	Total	6476000	62000	0.9574	52000	10000	83.8710	16.1290
Total		6490000	76000	1.1710	66000	10000	86.8421	13.1579

Resolution No. 5
Special Business

To regularize the Appointment of Mr. Pratap Chakravarthy (DIN: 09638870) who was appointed as an additional director, now appointed as Non Executive Independent Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	14000	14000	100	14000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	14000	14000	100	14000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6476000	24000	0.3706	14000	10000	58.333	41.667
	Poll		38000	0.5868	38000	0	100	0
	Postal Ballot (not applicable)							
	Total	6476000	62000	0.9574	52000	10000	83.8710	16.1290
Total		6490000	76000	1.1710	66000	10000	86.8421	13.1579

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR ()	AGAINST ()
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2022, and Reports of the Board of Directors and the Auditors thereon..	Ordinary Resolution	100	0
2.	To appoint a director in place of Ms. Nikita Srivastava (DIN: 09028825), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.	Ordinary Resolution	87	13
3.	To consider and approve reclassification of Mr. Vivek Gupta, Promoter of the Company from Promoter and Promoter group to Public	Special Resolution	87	13
4.	To regularize the Appointment of Mr. Atul Agarwal (DIN:09279372) as Non Executive Non Independent Director	Ordinary Resolution	87	13
5.	To regularize the Appointment of Mr. Pratap Chakravarthy (DIN:09638870) as Non Executive Independent Director	Ordinary Resolution	87	13

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

For M/s V. Agnihotri & Associates
Company Secretaries

Vaibhav Agnihotri
Digitally signed by
Vaibhav Agnihotri
Date: 2022.09.28
18:27:46 +05'30'

Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596
Peer Review No.: 2065/2022
UDIN: F010363D001070015

Place: Kanpur
Date: September 28, 2022

COUNTER SIGNED BY

Nikita Shrivastava
Digitally signed by
Nikita Shrivastava
Date: 2022.09.28
18:29:47 +05'30'

Ms. Nikita Shrivastava
(DIRECTOR)