



JLA INFRVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

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

Web Site: www.jlainfraville.com

E-mail id: infraville@yahoo.in

Date: September 23, 2023

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

BSE Scrip Code: 538765

**SUB: OUTCOME / PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE
COMPANY PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF
SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

The Annual General Meeting of Members of JLA Infraville Shoppers Limited was held today, on Saturday, September 23, 2023, which commenced at 03:00 p.m. and concluded at 03:20 p.m. at No. 2363, First Floor, 24th Main, 1st Sector, HSR Layout Bangalore Karnataka 560102 and the business mentioned in the Notice dated 22nd August, 2023 were duly transacted.

Please take it on your record and oblige us.

For JLA Infraville Shoppers Limited

Name: Chaitanya Puri

Designation: Company Secretary



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PROCEEDINGS OF THE TENTH ANNUAL GENERAL MEETING

Details of the proceedings of Annual General Meetings are as follows:-

- Date of Meeting: 23.09.2023
- Venue: No. 2363, First Floor, 24th Main, 1st Sector, HSR Layout Bangalore Karnataka 560102.
- Meeting started at 03:00 P.M. as per the scheduled time.
- Meeting concluded at 03:20 P.M.
- The Company Secretary extended a warm welcome to all the Members, Directors and others, present in the meeting and introduced the Managing Director, all other Directors, KMPs, Statutory Auditors and Secretarial Auditors at the 10th Annual General Meeting of the Company which is being convened physically this year and further informed all the shareholders that the Company has engaged National Securities Depositories Limited (NSDL) to provide the facility for remote voting.
- Mrs. Meena Agarwal, Chairman of the Board of Directors, chaired the 10th Annual Meeting.
- The Company Secretary confirmed about the presence of requisite quorum as per the Section 103 of the Companies Act, 2013. Thereafter, the meeting was called to order.
- The Company Secretary on behalf of the Chairman delivered his speech giving the highlights of the Company's performance during the financial year 2022-23.
- The Statutory Registers and other documents were made available for inspection by the Members.
- Notice of the Annual General Meeting, Director's Report and Auditor's report which have already been lying with the members were taken as read.
- It was further informed that the Company had provided the Members the facility to cast their vote electronically and through poll on all resolutions as set forth in the Notice. Members who were present at the Annual General Meeting physically and

had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through poll.

- The Following items of businesses as laid down in the notice of the Annual General Meeting dated 22.08.2023 were transacted in the meeting.

No	Items	Type of Business	Type of resolution
1.	Adoption of Audited financial statements (including consolidated Audited Financial Statements) of the Company for the year ended on 31st March 2023 including the Reports of Board of Directors and Auditors thereon:	Ordinary	Ordinary
2.	Appointment of a Director in place of Mr. Atul Agarwal, (DIN: 09279372) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Ordinary
3.	Appointment of M/S Kamal Gupta Associates as Statutory Auditors for a period of five consecutive years.	Special	Ordinary

The Company Secretary and Compliance Officer of the Company informed the members that Board of Directors has appointed Mr. Vaibhav Agnihotri, Practicing Company Secretary, as Scrutinizer to scrutinize the voting during the Annual General Meeting and remote e-voting held prior to the Annual General Meeting in a fair and transparent manner.

It was further informed that the results of the e-voting and poll along with Scrutinizer's Report will be announced within 2 working days from the conclusion of the Meeting and the same would be uploaded on the website of the Company i.e. www.jlainfraville.com. and on the BSE Portal.



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The meeting was thereafter concluded with vote of thanks.

Kindly acknowledge the aforesaid information and update the same on your record.

Thanking you

For JLA Infraville Shoppers Limited

Chaitanya Puri
(Company Secretary & Compliance Officer)