



# 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](http://www.infraville.info) **E-mail id:** infraville@yahoo.in

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**Date:** -23.09.2023

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Mumbai 25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

**Sub.: Voting Results of 10th Annual General Meeting ('AGM') along with Scrutinizer's Report**

**Ref.: Scrip Code- 538765**

Dear Sir/Madam,

Please find attached herewith Voting Results of 10th 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 23, 2023.

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

Thanking You,

Yours Faithfully,

**For JLA Infraville Shoppers Limited**

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

Encl.: as above

### General information about company

Scrip code	538765
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
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)	23-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:20 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	22-08-2023
Date of Issuance of Report to the company	23-09-2023

### Voting results

Record date	16-09-2023
Total number of shareholders on record date	382
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	3
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2023, and 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	0	0	0	0	0	0
	Poll		500	3.5714	500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500	3.5714	500	0	100	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
Public- Non Institutions	E-Voting	6476000	200000	3.0883	200000	0	100	0
	Poll		9000	0.139	9000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		209000	3.2273	209000	0	100	0
Total		6490000	209500	3.228	209500	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	

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. Atul Agarwal (DIN: 09279372), who retires by rotation and being eligible offers himself for re-appointment.				
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	0	0	0	0	0	0
	Poll		500	3.5714	500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14000	500	3.5714	500	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	200000	3.0883	200000	0	100	0
	Poll		9000	0.139	9000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6476000	209000	3.2273	209000	0	100
Total		6490000	209500	3.228	209500	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 Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Kamal Gupta Associates as the Statutory Auditors of the Company for a term of five consecutive years.				
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	0	0	0	0	0	0
	Poll		500	3.5714	500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14000	500	3.5714	500	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	200000	3.0883	200000	0	100	0
	Poll		9000	0.139	9000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6476000	209000	3.2273	209000	0	100
Total		6490000	209500	3.228	209500	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	

**FORM NO. MGT-13**

[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]

**CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING THROUGH E-VOTING SYSTEM AND THROUGH POLL CONDUCTED DURING THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 23RD SEPTEMBER, 2023 AT 03:00 P.M (IST)**

To,

The Chairman

10<sup>th</sup> 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 10<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF JLA INFRAVILLE SHOPPERS LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON SATURDAY, 23RD SEPTEMBER, 2023 AT 03:00 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 SHOPPERS LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and through Poll at the Annual General Meeting. In compliance with the MCA Circulars and SEBI Circular dated 5 January, 2023, the Notice along with the Integrated Annual Report 2022-23 was sent through electronic mode to those equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited("CDSL") / Depository Participants.

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 10<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Saturday September 23rd, 2023 at 03:00 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 29<sup>th</sup> August 2023 by e-mail to 248 Shareholders who had registered their email-ids with Depositories/the Company, 16 bounce back Emails has been received by the Company.

**1. Cut-off Date**

The Voting rights were reckoned as on Saturday, **September 16<sup>th</sup>, 2023** 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 Wednesday, September 20<sup>th</sup>, 2023 up to 05:00 P.M. on Friday, September 22<sup>nd</sup>, 2023 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 (through poll):**

Members present in person / through authorized representatives	<b>4</b>
Members who cast vote through E-Voting	<b>7</b>
Members present but did not participate in poll and also did not had exercised their votes through E- Voting	<b>NA</b>
Members who cast vote through Poll	<b>4</b>

**4. Counting Process:**

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 3:40 P.M. in the presence of two witnesses who were not in the employment of the Company.

**Name: Mr. Mudit Singh**

**Name: Ms. Shambhavi Chaturvedi**

- 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](http://www.evoting.nsdl.com).
- iii. Based on the E -voting results available to me, seven (7) members have casted their vote through remote E- voting holding Two Lakhs (2,00,000) shares and four (4) members have casted their votes during the meeting. The meeting concluded at around 03:20 P.M. after which consolidated results were prepared.
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to



remote E- voting and poll during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.

- v. My responsibility as scrutinizer for the remote E-voting and the poll conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution
  
- vi. The consolidated result of remote E-voting and poll 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]

<b>Date of the AGM</b>	<b>23rd September, 2023</b>
<b>Total number of shareholders on cut-off date</b>	<b>382</b>
<b>No. of Shareholders present in the meeting:</b>	<b>4</b>
Promoters and Promoter Group:	<b>1</b>
Public:	<b>3</b>

## Resolution No. 1

**To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31<sup>st</sup> March 2023, 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	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	14000	0	0	0	0	0	0	
	<b>Poll</b>		500	3.571	500	0	100	0	
	<b>Postal Ballot (not applicable)</b>								
	<b>Total</b>		14000	500	3.571	500	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0	
	<b>Poll</b>		0	0	0	0	0	0	
	<b>Postal Ballot (not applicable)</b>								
	<b>Total</b>		0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	6476000	200000	3.088	200000	0	100	0	
	<b>Poll</b>		9000	0.139	9000	0	100	0	
	<b>Postal Ballot (not applicable)</b>								
	<b>Total</b>		6476000	209000	3.227	209000	0	100	0
<b>Total</b>		<b>6490000</b>	<b>0</b>	<b>3.228</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**Resolution No. 2**

To appoint a director in place of Mr. Atul Agarwal (DIN: 09279372), who retires by rotation and being eligible offers himself 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	0	0	0	0	0	0	
	Poll		500	3.571	500	0	100	0	
	Postal Ballot (not applicable)								
	<b>Total</b>	14000	500	3.571	500	0	100	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (not applicable)								
	<b>Total</b>	0	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	6476000	200000	3.088	200000	0	100	0	
	Poll		9000	0.139	9000	0	100	0	
	Postal Ballot (not applicable)								
	<b>Total</b>	6476000	209000	3.227	209000	0	100	0	
<b>Total</b>		<b>6490000</b>	<b>0</b>	<b>3.228</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**Resolution No. 3**

**To appoint M/s Kamal Gupta Associates as the Statutory Auditors of the Company for a term of five consecutive years.**

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	0	0	0	0	0	0	
	Poll		500	3.571	500	0	100	0	
	Postal Ballot (not applicable)								
	<b>Total</b>		14000	500	3.571	500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (not applicable)								
	<b>Total</b>		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6476000	200000	3.088	200000	0	100	0	
	Poll		9000	0.139	9000	0	100	0	
	Postal Ballot (not applicable)								
	<b>Total</b>		6476000	209000	3.227	209000	0	100	0
<b>Total</b>		<b>6490000</b>	<b>0</b>	<b>3.228</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**RESULT SUMMARY**

<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR ( )</b>	<b>AGAINST ( )</b>
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2023, and Reports of the Board of Directors and the Auditors thereon..	Ordinary Resolution	100	0
2.	To appoint a director in place of Mr. Atul Agarwal (DIN: 09279372), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary Resolution	100	0
3.	To appoint M/s Kamal Gupta Associates as the Statutory Auditors of the Company for a term of five consecutive years.	Ordinary Resolution	100	0

The relevant records relating to electronic voting and poll 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: 2023.09.23 17:05:32  
+05'30'

**Vaibhav Agnihotri**

**FCS: 10363/ C.P. No.: 21596**

**Peer Review No.: 2065/2022**

**UDIN: F010363E001066891**

**Place: Bangalore**

**Date: September 23, 2023**

**COUNTER SIGNED BY**

**Mrs. Meena Agarwal  
(MANAGING DIRECTOR)**