



JLA INFRAVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Reg. Office: No. 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden Babusapalya,
Bangalore 560043.

Website: jlainfraville.com

E-mail id: infraville@yahoo.in

Date: September 27, 2024

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

BSE Scrip Code: 538765

Sub.: Voting Results of 11th Annual General Meeting ('AGM') along with Scrutinizer's Report

Dear Sir/Madam,

Please find attached herewith Voting Results of the 11th 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 27, 2024. This is for your information and records. Kindly update the same.

Thanking You,
Yours Faithfully,

For JLA Infraville Shoppers Limited

Kushal Maheshwari
(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)	21-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

Scrutinizer Details	
Name of the Scrutinizer	CS VAIBHAV AGNIHOTRI
Firms Name	V. AGNIHOTRI & ASSOCIATES
Qualification	CS
Membership Number	21596
Date of Board Meeting in which appointed	22-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	366
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	6
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	4
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, 2024 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		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	0	0	0	0	0	0
	Poll		40000	0.6177	40000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6476000	40000	0.6177	40000	0	100
Total		6490000	40500	0.624	40500	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	0	0	0	0	0	0
	Poll		40000	0.6177	40000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6476000	40000	0.6177	40000	0	100
Total		6490000	40500	0.624	40500	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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Ms. Suneeta Devi as an Executive Director of the Company.				
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	0	0	0	0	0	0
	Poll		40000	0.6177	40000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6476000	40000	0.6177	40000	0	100
Total		6490000	40500	0.624	40500	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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Mr. Nand Kishore Srivastava (DIN: 10621357) as a director of the Company.				
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	0	0	0	0	0	0
	Poll		40000	0.6177	40000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6476000	40000	0.6177	40000	0	100
Total		6490000	40500	0.624	40500	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**SCRUTINIZER'S REPORT**

[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

11th Annual General Meeting of the shareholders of

JLA INFRAVILLE SHOPPERS LIMITED

Regd. Office: No. 402, Fifth Floor, Bijith Tower, 7th Cross,
Nanjappa Garden Babusapalya,
Bangalore-560043

**SUBJECT: SCRUTINIZER'S REPORT ON VOTING THROUGH POLL
CONDUCTED DURING THE 11TH ANNUAL GENERAL MEETING ('AGM')
OF JLA INFRAVILLE SHOPPERS LIMITED HELD ON FRIDAY,
SEPTEMBER 27, 2024 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) on 22.08.2024 for the purpose of scrutinizing votes cast through Poll at the Annual General Meeting. In compliance with the MCA Circulars and SEBI

Circular dated 7 October, 2023, the Notice along with the Integrated Annual Report 2023-24 was sent through electronic mode to all 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 11th Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 27, 2024 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 August 26, 2024 by e-mail to 298 Shareholders who had registered their email-ids with Depositories/the Company, 19 bounce back Emails has been received by the Company.

1. Cut-off Date

The Voting rights were reckoned as on Saturday, **September 21, 2024** being the cut-off date for the purpose of deciding the entitlements of Shareholders for Voting at the Meeting.

2. Voting at the AGM (through poll):

Members present in person / through authorized representatives	7
Members who cast vote through E-Voting	NA
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	7

3. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast were unblocked at around 3:30 P.M. in the presence of two witnesses who were not in the employment of the Company.



Name: Ms. Riya Pandey



Name: Mr. Aviral Tiwari

- ii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting through 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.

- iii. My responsibility as scrutinizer for the voting through poll conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution
- iv. Based on the voting results available to me 7 members have casted their votes during the meeting holding 40,500 shares. The meeting concluded at around 03:25 P.M. after which consolidated results were prepared.
- v. The result of voting through 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]

Date of the AGM	September 27, 2024
Total number of shareholders on cut-off date	366
No. of Shareholders present in the meeting:	7
Promoters and Promoter Group:	1
Public:	6

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2024 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	0	0	0	0	0	0
	Poll		500	3.5714	500	0	100	0
	Postal Ballot (not applicable)							
	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 (not applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6476000	0	0	0	0	0	0
	Poll		40000	0.6177	40000	0	100	0
	Postal Ballot (not applicable)							
	Total		6476000	40000	0.6177	40000	0	100
Total		6490000	40500	0.6240	40500	0	0	0

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	3.5714	500	0	100	0
	Postal Ballot (not applicable)							
	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 (not applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6476000	0	0	0	0	0	0
	Poll		40000	0.6177	40000	0	100	0
	Postal Ballot (not applicable)							
	Total		6476000	40000	0.6177	40000	0	100
Total		6490000	40500	0.6240	40500	0	0	0

Resolution No. 3

To regularize the appointment of Ms. Suneeta Devi as an Executive Director of the Company

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	3.5714	500	0	100	0
	Postal Ballot (not applicable)							
	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 (not applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6476000	0	0	0	0	0	0
	Poll		40000	0.6177	40000	0	100	0
	Postal Ballot (not applicable)							
	Total		6476000	40000	0.6177	40000	0	100
Total		6490000	40500	0.6240	40500	0	0	0

Resolution No. 4

To regularize the appointment of Mr. Nand Kishore Srivastava as a Director of the Company

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	3.5714	500	0	100	0
	Postal Ballot (not applicable)							
	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 (not applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6476000	0	0	0	0	0	0
	Poll		40000	0.6177	40000	0	100	0
	Postal Ballot (not applicable)							
	Total		6476000	40000	0.6177	40000	0	100
Total		6490000	40500	0.6240	40500	0	0	0

VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
7	40500	100

VOTED AGAINST THE RESOLUTION

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

INVALID VOTES

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

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 2024, 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 regularize appointment of Ms. Suneeta Devi as an Executive Director of the Company	Ordinary Resolution	100	0
4.	To regularize appointment of Mr. Nand Kishore Srivastava as a Director of the Company	Ordinary Resolution	100	0

The relevant records relating to voting through 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**

COUNTER SIGNED BY

**Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596
Peer Review No.: 2065/2022
UDIN: F010363F001343301
Place: Bangalore
Date: September 27, 2024**

**Kushal Maheshwari
(COMPANY SECRETARY)**