



JLA INFRVILLE 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 Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai– 400001

BSE Scrip Code: 538765

SUB: OUTCOME / PROCEEDINGS OF 11th ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

The 11th Annual General Meeting of Members of JLA Infraville Shoppers Limited was held today, on Friday, September 27, 2024, which commenced at 03:00 p.m. and concluded at 03:25 p.m. at No. 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden Babusapalya, Bangalore 560043 and the business mentioned in the Notice dated 22nd August, 2024 were duly transacted.

Please take it on your record and oblige us.

For JLA Infraville Shoppers Limited

Name: Kushal Maheshwari

Designation: Company Secretary



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PROCEEDINGS OF THE ELEVENTH ANNUAL GENERAL MEETING

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

- Date of Meeting: 27.09.2024
- Venue: No. 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden Babusapalya, Bangalore 560043.
- Meeting started at 03:00 P.M. as per the scheduled time.
- Meeting concluded at 03:25 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 11th Annual General Meeting of the Company which is being convened physically this year.
- Mr. Pratap Chakravarty, Independent Director and Chairman of the Audit Committee was appointed as the Chairman of the meeting.
- Mr. N. K Srivastava, Managing Director of the Company was present in the meeting.
- Mr. Suneeta Devi, Executive Director and Chief Financial officer was also present in the 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 Key highlights of the performance of the Company during the financial year 2023-24.
- The Statutory Registers and other documents were made available for inspection by the Members.
- Notice of the Annual General Meeting, Directors Report and Auditors report which is already available with the members were taken as read.
- The Company was exempted from providing the facility for E-voting to its members.

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- It was further informed that the Company had provided the Members the facility to cast their vote during the AGM through poll on all resolutions as set forth in the Notice.
- The Following items of businesses as laid down in the notice of the Annual General Meeting dated 22.08.2024 were transacted in the meeting.

Sl. 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, 2024 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.	Regularization of appointment of Ms. Suneeta Devi as an Executive Director of the Company	Special	Ordinary
4.	Regularization of appointment of Mr. Nand Kishore Srivastava as a Director of the Company	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 in a fair and transparent manner.

It was further informed that the voting results along with Scrutinizers 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

Kushal Maheshwari

(Company Secretary & Compliance Officer)