



JLA INFRAVILLE 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 28, 2022

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 Wednesday, September 28, 2022, which commenced at 04:00 p.m. and concluded at 4:20 p.m. at No. 2363, First Floor, 24th Main, 1st Sector, HSR Layout Bangalore Karnataka 560102. Mrs. Meena Agarwal was appointed as the chairman of the meeting and after having verified the requisite quorum the meeting was called to order. The Chairman 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 AGM 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 statutory registers and required documents were made available for inspection during AGM.

The following items of business, as per Notice of AGM dated August 26, 2022, were transacted at the Annual General Meeting:



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ORDINARY BUSINESS:-

1. Approval and adoption of audited financial statements for the financial year ended on 31st March, 2022 and the Reports of Board of Directors and Auditor's thereon.
2. Approval for appointment of Ms. Nikita Shrivastava, (DIN: 09028825), as a director who retires by rotation at the Annual General Meeting and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:-

3. Consideration and approval of reclassification of Mr. Vivek Gupta from Promoter and Promoter group to Public. **(Special resolution)**
4. Regularization of Mr. Atul Agarwal (DIN: 09279372) as Non Executive Non Independent Director. **(Ordinary resolution)**
5. Regularization of Mr. Pratap Chakravarthy (DIN: 09638870) as Non Executive Independent Director. **(Ordinary resolution)**

The Board of Directors had appointed Mr. Vaibhav Agnihotri, Practising Company Secretary as the Scrutinizer to scrutinize the remote e-voting and poll process conducted at the meeting. The Scrutinizer will submit the consolidated report on the voting (including remote E-voting) and poll.

As soon as the said report is received by the Company, it will be conveyed to the Stock Exchange with voting results on each resolution as specified in the Notice of Annual General Meeting dated August 26, 2022 within two working days as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in the format specified.



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The Company secretary on behalf of the Chairman thanked all the members for their active participation in Annual General Meeting and thereafter the Annual General Meeting was concluded with a vote of thanks to the chair.

Kindly take the above proceedings on record and oblige.

For JLA Infraville Shoppers Limited

Chaitanya Puri
(Company Secretary & Compliance Officer)