

JIGYASA INFRASTRUCTURE LIMITED

CIN No. L45200DL2008PLC177821

Registered office: 95B, Pocket - A, Mayur Vihar, Phase II, DELHI -110091

Website: www.jigyasainfra.com; Email Id: jigyasainfra@yahoo.com

Date: 30.09.2023

To,

BSE Limited
SME ITP Platform
P.J. Tower, Dalal Street,
Mumbai-400001
Scrip Code: 780019
Scrip ID: JIGYASA(ITP)

SUB: OUTCOME OF ANNUAL GENERAL MEETING

Dear Sir/ Madam

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Outcome of Annual General Meeting of the Company held on 30.09.2023 at 09:00 A.M. at 95B, Pocket - A, Mayur Vihar, Phase II, DELHI -110091.

In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as required under Regulation 30, Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements, 2015.

This is submitted for your records.

Thanking You

For JIGYASA INFRASTRUCTURE LIMITED

SANJAY KUMAR SINGH
WHOLETIME DIRECTOR



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PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING OF JIGYASA INFRASTRUCTURE LIMITED HELD ON SATURDAY, 30th SEPTEMBER, 2023.

The Annual General Meeting of the Members of the Company was held on Saturday, 30th September, 2023 at 09:00 A.M at 95B, Pocket - A, Mayur Vihar, Phase II, DELHI - 110091.

Mr. Kishori Prasad Gupta, took the chair as Chairman of the Company and introduced the directors sitting on the dais. The Chairman welcomed the Directors and the members to the AGM.

The Chairman declared the meeting as convened on ascertaining that the requisite quorum was fulfilled and present. He read his speech & took the notice as read. The Chairman also informed members about the present economic conditions in India and company's future plans.

As per notice dated 01st September, 2023 convening the AGM of the Company, the following businesses were transacted at the AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended March 31, 2023 and the Balance Sheet & Cash Flow Statement as at that date together with the Reports of the Board of Directors and the Auditors' thereon.
2. To Appoint a Director in place of Mr. Kishori Prasad Gupta who retires by rotation and being eligible offer himself for re-appointment.

The Chairman invited the members for discussion of these above mentioned items. The Chairman answered the queries raised by the members. Members gave some suggestions.

Thereafter poll was taken at the Meeting, the Chairman announced that outcome of Annual General Meeting will be uploaded on the portal of the Stock Exchange and same shall be placed on the website of the company.

The Chairman thanked the Members for their Participation and suggestion and announced that the proceedings of Annual General Meeting as closed after the completion of the Poll.

Please update the same in your records.

For JIGYASA INFRASTRUCTURE LIMITED


SANJAY KUMAR SINGH
WHOLETIME DIRECTOR
