



# JAYANT INFRA TECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)

"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel : 07752-315916

Mobile: +91-7773015688, E-mail : jjplbsp@gmail.com/info@jayantinfra.com

**Date: May 30, 2023**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Sub. :** Outcome of Meeting of the Board of Directors held on Today Tuesday, May 30, 2023.

**Ref. :** Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

**Dear Sir/Madam,**

Pursuant to Regulation 30 and Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, and further to our intimation dated May 22, 2023, we hereby inform that meeting of the Board of Directors ("Board") of the Company was held today, i.e., May 30, 2023, at 3.00 p.m. Accordingly, the Board have considered and approved and adopted the following agendas:

1. Audited Standalone Financial Results of the Company for the half year and Year ended March 31, 2023. The Financial Results were duly reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company and Declaration in respect of Audit report with unmodified opinion under Regulation 33(3)(d) of the Listing Regulations;
2. Re-appointment of M/s Rohtash Agrawal & Co., Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2023-24.  
Brief profile and additional information of M/s. s Rohtash Agrawal & Co., Company Secretaries, is enclosed herewith as "Annexure A-I".
3. Re-appointment of M/s Natwar Vinod & Co., Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2023-24.  
Brief profile and additional information of M/s. Natwar Vinod & Co. is enclosed herewith as "Annexure A-II".
4. To acknowledge the resignation tendered by Ms. Om Prakash Sonwani as an Independent Director of the Company, effective from 30<sup>th</sup> May 2023, citing his preoccupation.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-B.

**Mumbai Branch Office**

M/s Jayant Infratech Limited, 2<sup>nd</sup> Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata, Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301

**GSTIN : 27AAICS4492B1ZA**



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The Board Meeting started at 3.00 P.M. and concluded at 8:00 P.M.

The above is made available on the Company's website i.e., www.jayantinfra.com.

Please take the same on your record.

Thanking You,

Yours faithfully,

**For, Jayant Infratech Limited**

**Nilesh Jobanputra**  
**Managing Director**  
**DIN:00188698**  
**Place: Bilaspur**

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## Annexure -A

	I	II
<b>Particulars</b>	Re-appointment of M/s Rohtash Agrawal & Co., Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2023-24.	Re-appointment of M/s Natwar Vinod & Co., Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2023-24.
<b>Reason for Change</b>	Re-appointment	Re-appointment
<b>Date of Re-appointment</b>	May 30, 2023	May 30, 2023
<b>Term of Re-appointment</b>	For the financial year 2023-24	For the financial year 2023-24
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	N.A.	N.A.
<b>Brief Profile</b>	<p>M/s Rohtash Agrawal &amp; Co., Company Secretaries, Raipur, is a proprietorship firm Proprietor-Mr. Rohtash Kumar Agrawal, registered as a practicing company secretaries firm in India with the Institute of Company Secretaries of India (ICSI), having experience of over 22 years in handling complex legal issues touching on almost all aspects of Indian Corporate law, is an integrated service law firm focused on corporate laws, we have immense knowledge and experience in dealing with matters related with Company Law, Legal Due Diligence, Joint Ventures, Mergers, Takeover and Acquisitions etc. The firm engaged in compliances, approvals from various government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs, Regional Director (RD), National Company Law Tribunal (NCLT), Reserve Bank of India (RBI), Non-banking finance companies etc. we have been in the forefront of the corporate sphere, having advised and represented corporate clients from across India, through a combination of hand holding and guidance.</p>	<p>M/s Natwar Vinod &amp; Co. is a partnership firm operating since 1997 having an experience of more than 26 years and operating mainly through two partners that are Vinod Kumar Mittal, (B. Com, FCA) and Natwar Lal Agrawal (B. Com, FCA) at Rajendra Nagar Chowk, Above Magma Fincorp. Ltd., Link Road, Bilaspur.</p> <p>The firm has vast experience of more than 26 years in Statutory Audits, Internal Audits, System Audits, Management Audits, Due Diligence, Concurrent Audit, Financial Reporting, Financial Accounting, Direct taxation, international taxation, Transfer pricing and corporate law. Further as Internal Auditors the firm will provide independent, objective assurance and consulting services designed to add value and improve the organization's operations and effectiveness of governance, risk management and control processes.</p>

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## Annexure-B

<b>Particulars</b>	Resignation of Mr. Om Prakash Sonwani (DIN: 09529546) as an Independent Director of the Company w.e.f. 30 <sup>th</sup> May 2023.
<b>Reason for Change</b>	Resignation due to preoccupation
<b>Date of Resignation</b>	May 30, 2023
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	N.A.
<b>Disclosure of ' relationships between Directors (in case of appointment - of a Director)</b>	N.A.
<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>	NIL

We enclose herewith a copy of the resignation letter submitted by Mr. Om Prakash Sonwani to the Board of the Company.

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**GSTIN : 27AAICS4492B1ZA**



**Independent Auditor's Report on the Annual Audited Financial Results of Jayant Infratech Limited for the half-year and year ended 31<sup>st</sup> March, 2023 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors of  
**Jayant Infratech Limited**

**Opinion**

We have audited the accompanying financial results of M/s. **Jayant Infratech Limited** ("the Company") for the half year ended 31<sup>st</sup> March, 2023 and the year to date results for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended 31<sup>st</sup> March, 2023 and the year to date results for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Financial Results**

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.



This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### Other Matters

The Statement includes the results for the half year ended March 31, 2023 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures up to the Half year (September 30, 2022) of the current financial year which were subject to limited review by us.

The company has entered into a Leave and License agreement dated 07<sup>th</sup> June, 2022 with BRV Leasing Andheri LLP, the licensor to take on lease an office space located at 1st and 2nd Floor of Wing A, Satellite Heights, opp. Megamall, New Link Road, Jogeshwari West, Mumbai 400102 for expansion of company's existing business by opening an office in Mumbai but the licensor is unable to provide the office space required for expansion as it would take a considerable amount of time for the office space property to be ready for use. Therefore, the Company has changed the object through special resolution and postal ballot notice dated 26<sup>th</sup> December, 2022 and voting results dated 31<sup>st</sup> January 2023. The new object as amended is for utilisation of IPO proceeds towards 'Working Capital Requirements and Business Expansion' from its old object of "Payment of Security Deposit for renting of Office Space'.

Our report on the Statement is not modified except the matter that from the date of change of utilization of IPO proceeds dated 31.01.2023 the company has not realized the undisputed IPO funds raised on BSE SME platform paid to M/s BRV Leasing Andheri LLP and as such could not be utilized in the revised object as per shareholder's consent through postal ballot.

Date: 30.05.2023  
Place: Kolkata

For Gupta Agarwal & Associates  
Chartered Accountants  
FRN: 329001E

JAY SHANKER  
GUPTA

J.S Gupta  
(Partner)

Membership No. : 059535

UDIN: 23059535BGSWVC3135

Digitally signed by JAY SHANKER GUPTA  
DN: cn=JAY SHANKER GUPTA, o=Gupta Agarwal & Associates, ou=Chartered Accountants, email=jayshanker.gupta@ga.associates.com, c=IN  
Date: 2023.05.30 11:44:57 +05'30'

**JAYANT INFRATECH LIMITED**  
(FORMERLY KNOWN AS JAYANT INFRATECH PRIVATE LIMITED)

Regd. Off.: MANGAL SMRITI BAJPAI GROUND, TILAK NAGAR BILASPUR CT-495001

CIN: U35202CT2003PLC015940, Phone: +91-7773015688

Email Id: info@jayantintra.com, URL: www.jayantintra.com

Statement of Audited Financial Results for the Half Year and Year Ended 31st March, 2023

Sr. No.	Particulars	Rs. in Lacs			
		6 Months ended 31.03.2023	6 Months ended 30.09.2022	Year to date figures as on 31.03.2023	Year to date figures as on 31.03.2022
		Audited	Un-Audited	Audited	Audited
1	<b>Income from Operations</b>				
	a) Revenue from Operations	2,377.96	1,870.43	4,248.39	3,829.76
	b) Other Operating Income	-	-	-	-
	c) Other Income	84.19	24.95	109.14	49.34
	<b>Total Income from Operations (Net)</b>	<b>2,462.15</b>	<b>1,895.38</b>	<b>4,357.53</b>	<b>3,879.10</b>
2	<b>Expenses</b>				
	(a) Cost of Material Consumed	2,105.25	1,557.85	3,663.10	3,333.51
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Direct Expenses	-	-	-	-
	(d) Changes in inventories	-	-	-	-
	(e) Employees Benefits Expenses	17.77	23.25	41.02	72.61
	(f) Finance Costs	47.67	41.48	89.15	70.55
	(g) Depreciation & Amortisation expense	9.10	7.21	16.31	19.56
	(h) Other Expenses	(22.03)	102.12	80.09	62.80
	<b>Total Expenses</b>	<b>2,157.76</b>	<b>1,731.91</b>	<b>3,889.67</b>	<b>3,559.03</b>
3	<b>Profit before exceptional items and tax (1-2)</b>	<b>304.39</b>	<b>163.47</b>	<b>467.86</b>	<b>320.07</b>
4	<b>Exceptional Items (Net- Gain/Loss)</b>				
	Prior Period item Gratuity Provision for earlier year		-	-	2.03
5	<b>Profit before tax (3+4)</b>	<b>304.39</b>	<b>163.47</b>	<b>467.86</b>	<b>318.04</b>
6	Tax Expense - Current Tax	69.74	41.32	111.06	79.39
	- Earlier Tax	1.08	-	1.08	(0.05)
	- Deffered Tax	(0.27)	(0.18)	(0.44)	(1.79)
7	<b>Profit after tax from Continuing Operations (5-6)</b>	<b>233.84</b>	<b>122.32</b>	<b>356.16</b>	<b>240.49</b>
8	<b>Profit/(Loss) from Discontinuing Operations</b>	-	-	-	-
9	<b>Other Comprehensive Income</b>				
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-
	(c) Items that will be reclassified to Profit & Loss	-	-	-	-
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
10	<b>Total Other Comprehensive Income (a+b+c+d)</b>	-	-	-	-
11	<b>Total Comprehensive Income (7+9)</b>	<b>233.84</b>	<b>122.32</b>	<b>356.16</b>	<b>240.49</b>
12	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	970.67	323.56	970.67	231.16
13	Earnings per Equity Share (EPS) of Rs. 10/- each				
(i)	a) Basic	2.44	1.33	3.77	2.75
	b) Diluted	2.44	1.33	3.77	2.75

**Notes :**

- The above Financial Results were reviewed by Audit Committee and approved by the Board of Directors at the Meeting held on 30th May, 2023
- The Figures for the previous periods have been regrouped and rearranged wherever considered necessary.
- The above financial statements have been prepared in accordance with applicable Accounting Standard issued by the ICAI
- The Compliance related to IND-AS is not applicable to our company as the company is listed on SME Platform of BSE.
- Segment reporting as defined in Accounting Standars - 17 is not applicable, as the business of the company falls in one segment.
- Closing balances of Trade receivables, Trade payables and Loans & Advances are subjected to balance confirmations
- Corresponding 6 month ended 31.03.2022 figures is not applicable as the company was listed on BSE SME platform on 13.07.2022

For JAYANT INFRATECH LIMITED

NILESH JOBANPUTRA  
Managing Director & CFO  
DIN-00188698



Place : Bilaspur  
Date : 30.05.2023

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Statement of Assets and Liabilities as at 31st, March 2023

Particulars	As at 31st March, 2023	As at 31st March, 2022
<b><u>EQUITY AND LIABILITIES</u></b>		
<b><u>EQUITY</u></b>		
Equity Share Capital	970.67	231.16
Other Equity	1,678.26	1,539.29
Total Equity	2,648.93	1,770.45
<b><u>LIABILITIES</u></b>		
<b><u>Non-Current Liabilities</u></b>		
Long Term Borrowings	34.32	36.01
Long term provisions	0.29	1.29
Total Non-Current Liabilities	34.61	37.30
<b><u>Current Liabilities</u></b>		
<b><u>Current Financial Liabilities</u></b>		
Short Term Borrowings	781.04	747.47
<b><u>Trade Payables</u></b>		
(a) Total Outstanding dues of micro enterprises and small enterprises	-	376.05
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	798.15	147.10
Other Current Liabilities	656.64	245.48
Short-term Provisions	112.14	81.80
Total Non-Current Liabilities	2,347.97	1,597.90
<b>TOTAL EQUITY &amp; LIABILITIES</b>	5,031.51	3,405.65
<b><u>ASSETS</u></b>		
<b><u>Non-Current Assets</u></b>		
Property, Plant & Equipment, Intangible Assets		
- Tangible Assets	64.80	58.03
<b><u>Non-Current Financial Assets</u></b>		
Investment	176.67	206.13
<b><u>Other Non - Current Asset</u></b>		
Long-Term Loans and Advances	1,292.90	983.15
Deferred Tax Asset (Net)	9.75	9.31
Total Non-current Assets	1,544.12	1,256.62
<b><u>Current Assets</u></b>		
Inventories	1,360.35	872.16
Trade Receivables	750.47	343.46
Cash and Cash Equivalents	443.88	393.13
Short-term Loans and Advances	709.72	317.30
Other current assets	222.98	222.98
Total Current Assets	3,487.39	2,149.03
<b>TOTAL ASSETS</b>	5,031.51	3,405.65

Place : Bilaspur  
 Date : 30.05.2023



For JAYANT INFRATECH LIMITED

*(Signature)*  
 NILISH JOBANPUTRA  
 Managing Director & CFO  
 DIN-00188698

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CIN: U35202CT2003PLC015940, Phone: +91-7773015688

**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2023**

Rs. in Lacs

PARTICULARS		FIGURES THE PERIOD ENDED 31ST MARCH, 2023	FIGURES AS AT THE END OF 31ST MARCH, 2022
<b>A</b>	<b>Cash Flow from Operating Activities :</b>		
	Net Profit/(Loss) before tax	467.86	318.04
	<b>Adjustments for:</b>		
	Finance Cost	89.15	70.56
	Depreciation	16.31	19.56
	Profit On Sale Of Car	(1.27)	
	Provision for Garatuity	(1.90)	2.19
	Interest Income	(71.17)	(35.19)
	<b>Operating Profit before working capital changes</b>	<b>498.97</b>	<b>375.16</b>
	Increase / (Decrease) in Other Current Assets	(1.08)	(119.62)
	Increase / (Decrease) in Trade Payables	274.99	60.45
	Increase / (Decrease) in Other Current Liabilities	411.14	(33.79)
	Increase / (Decrease) in Short Term Provisions	(0.42)	1.50
	(Increase) / Decrease in Inventories	(488.19)	(507.90)
	(Increase) / Decrease in Trade Receivable	(407.01)	(107.17)
	(Increase) / Decrease in Short Term Loans & Advances	(392.42)	(75.40)
	<b>Operating Profit after working capital changes</b>	<b>(104.01)</b>	<b>(406.77)</b>
	Less: Income Tax Paid	(79.39)	-
	<b>Net Cash from/ (used in) Operating Activities</b>	<b>(183.40)</b>	<b>(406.77)</b>
	(A)		
<b>B</b>	<b>Cash Flow from Investing Activities :</b>		
	Purchase of Property, Plant & Equipment and Intangible assets	(21.81)	(0.26)
	(Purchase)/Sale of Non Current Investments	29.47	186.08
	Interest Received	71.17	35.19
	Increase in Long Term Loans & Advances	(309.75)	(59.29)
	<b>Net Cash from/ (used in) Investing Activities</b>	<b>(230.92)</b>	<b>161.72</b>
	(B)		
<b>C</b>	<b>Cash Flow from Financing Activities :</b>		
	Issue of Share Capital	619.08	91.29
	Increase / (Decrease) in Short Term Borrowings	33.57	106.60
	Increase / (Decrease) in Long Term Borrowings	(1.69)	(23.65)
	Issue Expenses	(96.75)	(3.00)
	Interest paid	(89.15)	(70.56)
	<b>Net Cash from/ (used in) Financing Activities</b>	<b>465.06</b>	<b>100.68</b>
	(C)		
	<b>Net Increase/ (Decrease) in Cash &amp; Cash Equivalents</b>	<b>50.75</b>	<b>(144.37)</b>
	(A+B+C)		
	Cash & Cash Equivalents as at the beginning of the year	393.13	537.50
	Cash & Cash Equivalents as at the end of the year	443.88	393.13



For JAYANT INFRATECH LIMITED

**NILESH JOBANPUTRA**  
Managing Director & CFO  
DIN-00188698

Place : Bilaspur  
Date : 30.05.2023

**OM PRAKASH SONWANI** WARD NO.18, NEAR SHIV MANDIR,INDRASEN NAGAR,  
MANGLA, BILASPUR(C.G.),-495001  
EMAIL- AAASONWANI@GMAIL.COM

Date: May 30, 2023

To,  
The Board of Directors  
**Jayant Infratech Limited**  
"Mangal Smriti", Bajpai Ground,  
Tilak Nagar, Bilaspur-495001

**Subject:** Resignation from the Board of Directors

Dear Sir / Madam,

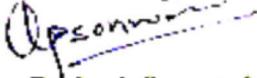
I hereby tender my resignation from the office of Independent Director on the Board of Jayant Infratech Limited because of my preoccupations, with effect from the close of business hours on May 30, 2023.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby confirm that there are no other material reasons for my resignation as an Independent Director other than what is mentioned above.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect. Please confirm that there are no other material reasons for my resignation other than the one mentioned above.

Yours faithfully,



**Om Prakash Sonwani**  
Independent Director  
DIN:09529546



# JAYANT INFRA TECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)

"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel : 07752-315916

Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

**Date:** 30<sup>th</sup> May 2023

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
Mumbai(M.H.) 400001

**BSE Code: Jayant/543544**

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD /CMD /56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, **M/s. Gupta Agarwal & Associates, Chartered Accountant**, issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the half year and year ended March 31, 2023.

You are requested to please take on record our above said document for your reference.

Thanking You,  
Yours Faithfully

**For, Jayant Infratech Limited**

**Nilesh Jobanputra**  
**(Managing Director)**  
**DIN: 00188698**

## **Mumbai Branch Office**

M/s Jayant Infratech Limited, 2<sup>nd</sup> Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata, Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301

**GSTIN : 27AAICS4492B1ZA**