

Date: July 16, 2014

To,

BSE Limited

DCS - Listing

P J Towers, Dalal Street,

MUMBAI - 400 001

To, **Delhi Stock Exchange Limited** DSE House, 3/1, Asaf Ali Road, NEW DELHI – 110 002

Dear Sir,

Sub.: Outcome of AGM and Clause 35A of the Listing Agreement - Voting Result Ref.: BSE Scrip Code: 517063 DSE Scrip Code: 5435

Kindly note that at the 30th Annual General Meeting of the Members of Company held on Monday July 14, 2014 poll was taken for all the items of the Notice as per the requirements under the Rules made under the Companies Act, 2013.

With permission of members, the Chairman had appointed scrutinizer from Registrar and Transfer Agent for conducting poll on the spot and to submit their report.

As per the report from Registrar and Transfer Agent al l the following resolutions were declared as passed with the requisite majority votes:

ORDINARY BUSINESS

- 1. Adoption of audited Annual Report for the year ended March 31, 2014;
- 2. Declaration of final Dividend;
- 3. Re appointment of Mr. Jitu Bharwani as Director retire by rotation;
- 4. Re appointment of statutory auditor;

SPECIAL BUSINESS

5. Appointment of Mr. Mehul K. Kuwadia as an Independent Director to hold office for five consecutive years for a term upto March 31, 2019;

- 6. Appointment of Mr. Manoj Mandavgane as an Independent Director to hold office for five consecutive years for a term upto March 31, 2019; and
- 7. Appointment of Mr. Mehul K. Kuwadia as an Independent Director to hold office for five consecutive years for a term upto March 31, 2019.

The result of voting by poll is attached as **Annexure A.**

We request you to kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Jetking Infotrain Limited

Company Secretary



ANNEXURE A

In accordance with the Clause 35A of the Listing Agreement, we write to inform you that the Shareholders in thirtieth Annual General Meeting of our Company held on July 14, 2014 have transacted following business.

Sl. No.	Description				Particulars			
A	Date o	of An	nual General Meeting	July 14, 2014				
В	Book (Closu	re Date	From July 11, 2014 to July 14, 2014 (both days inclusive)				
С	Total 1	Num	ber of Shareholders on record of	late	3404			
D			Number of shareholders pres	sent in	the meeting either	in person or in proxy		
Shareholders			Present in person	Prese	nt through proxy	Total		
Promoter		and	9	5		14		
promoter g	group							
Public			38		0	38		
Total			47		5	52		
E			Number of shareholders atte	nded t	he meeting through	video conferencing		
Promoter and		and	0	0		0		
promoter g	group							
Public			0		0	0		
Total			0		0	0		

Outcome of the thirtieth Annual General Meeting of the shareholders of the Company:

Details of Agenda:

Resolution required: Ordinary

Mode of Voting: Poll

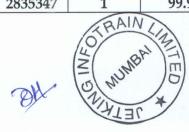
www.jetking.com

Promoter / Public	No. of	No. of	% of Votes	No. of	No. of	% of votes	% of votes
	shares	votes	Polled on	votes -	votes -	in favour	against on
	held	polled	outstanding	in	Against	on votes	votes
			shares	favour		polled	polled
	(1)	(2)	(3)=[(2)/(1)]*1		(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
			00	(4)		100	*100
Resolution no. 1 - A	doption of a	udited An	nual Report for t	he year en	ded March	31, 2014	
Promoter and	2792575	2792575	100	2792575	0	100	0
Promoter Group							
Public -	. 0	0	0	- 0	0	0	0
Institutional							
Holders							
Public-Others	43021	42773	99.42	42772	1	99 998	0.002

Corporate Office: 5th Floor, Amore building, 2 & 4 Rd. Junction, Khar (W), Mumbai 400052, Registered Office: 401, Bussa Udyog Bhavan, T. J. Road, Nr Sewri Bus Terminus, Sewri (W), Mumbai

CHN: L723 GOMEL1983PLC127133

Total	2835596	2835348	96.97	2835347	1	99.998	0.002
- 1 O F		CC: -1 D:: 4	1	-			
Resolution no. 2 - D				2702575	0	100	0
Promoter and	2792575	2792575	100	2792575	0	100	U
Promoter Group		1	0		0	0	0
Public –	0	0	0	0	0	U	U
Institutional	/						
Holders	42001	10770	00.42	20772	1201	71.94	2.81
Public-Others	43021	42773	99.42	30772	1201	99.58	0.04
Total	2835596	2835348	96.97	2823347	1201	95.56	0.04
Resolution no. 3 - R	le - appoint	nent of Mr. Ji	itu Bharwani	as Director re	tire by ro	tation	
Promoter and	2792575	2792575	100	2792575	0	100	0
Promoter Group							
Public -	0	0	0	0	0	0	0
Institutional							
Holders	/						
Public-Others	43021	42773	99.42	42772	1	99.998	0.002
Total	2835596	2835348	96.97	2835347	1	99.998	0.002
- 1 1 T	2	1 - Catabal					
Resolution no. 4 - R				2702575	0	100	0
Promoter and	2792575	2792575	100	2792575	U	100	U
Promoter Group				0	0	0	0
Public -	0	0	0	0	0 ,	0	U
Institutional						40	
Holders Problem Others	42021	40772	00.42	42772	1	99.998	0.002
Public-Others	43021	42773	99.42		1 1		0.002
Total	2835596	2835348	96.97	2835347	1	99,998	0.002
Resolution no. 5 -	Appointmer	nt of Mr. Me	hul K. Kuwa	adia as an Ind	lependent	Director to ho	old office f
five consecutive year					1		
Promoter and	2792575	2792575	100	2792575	0	100	0
Promoter Group						2	
Public -	0	0	0	0	0	0	0
Institutional							
Holders							
Public-Others	43021	42773	99.42	42772	1	99.998	0.002
Total	2835596	2835348	96.97	2835347	1	99.998	0.002
			-			2-17-17-1	
Resolution no. 6 -	Appointmer	at of Mr. Mar	noj Mandavs	gane as an Inc	dependent	t Director to he	old office
five consecutive ye		m upto March					
Promoter and	2792575	2792575	100	2792575	0	100	0
Promoter Group						1 - 1 -	
Public -	0	0	0	0	0	0	0
Institutional		4. 4. 4					
Holders							
Public-Others	43021	42773	99.42	42772	1	99.998	0.002
Total	2835596	2835348	96.97	2835347	1	99.998	0.002



Resolution no. 7 - Appointment of Mr. Surjit Banga as an Independent Director to hold office for five consecutive years for a term upto March 31, 2019 100 2792575 0 100 0 2792575 2792575 Promoter and Promoter Group 0 0 0 0 0 0 0 Public -Institutional Holders 42773 42772 1 99.998 0.002 Public-Others 43021 99.42 **Total** 2835596 2835348 96.97 2835347 1 99.998 0.002

On the basis of aforesaid voting results, all the resolutions from item no. 1 to 7 as set out in the Annual General Meeting notice dated May 26, 2014, stands approved, in the matter as set out in the said notice without any modification by the shareholders of the Company.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

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For Jetking Infotrain Inited