



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 all 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

M. K. Kulkarni
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 of Annual General Meeting	July 14, 2014		
B	Book Closure Date	From July 11, 2014 to July 14, 2014 (both days inclusive)		
C	Total Number of Shareholders on record date	3404		
D	Number of shareholders present in the meeting either in person or in proxy			
	Shareholders	Present in person	Present through proxy	Total
	Promoter and promoter group	9	5	14
	Public	38	0	38
	Total	47	5	52
E	Number of shareholders attended the meeting through video conferencing			
	Promoter and promoter group	0	0	0
	Public	0	0	0
	Total	0	0	0

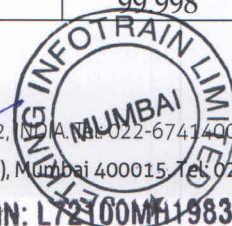
Outcome of the thirtieth Annual General Meeting of the shareholders of the Company:

Details of Agenda:

Resolution required: Ordinary

Mode of Voting: Poll

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution no. 1 - Adoption of audited Annual Report for the year ended March 31, 2014							
Promoter and Promoter Group	2792575	2792575	100	2792575	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
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. 2 - Declaration of final Dividend							
Promoter and Promoter Group	2792575	2792575	100	2792575	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	43021	42773	99.42	30772	1201	71.94	2.81
Total	2835596	2835348	96.97	2823347	1201	99.58	0.04
Resolution no. 3 - Re - appointment of Mr. Jitu Bharwani as Director retire by rotation							
Promoter and Promoter Group	2792575	2792575	100	2792575	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
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. 4 - Re - appointment of statutory auditor							
Promoter and Promoter Group	2792575	2792575	100	2792575	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
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. 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							
Promoter and Promoter Group	2792575	2792575	100	2792575	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
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. 6 - Appointment of Mr. Manoj Mandavgane as an Independent Director to hold office for five consecutive years for a term upto March 31, 2019							
Promoter and Promoter Group	2792575	2792575	100	2792575	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
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							
Promoter and Promoter Group	2792575	2792575	100	2792575	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	43021	42773	99.42	42772	1	99.998	0.002
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,

For Jetking Infotrain Limited

Hanchate
Company Secretary

