



# JET INFRAVENTURE LIMITED

June 25, 2024

To,  
**The Corporate Services Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400 001  
**BSE Code – 538794**

**Subject: Gist of the Proceeding of Extra-ordinary General Meeting ('EGM') of Jet Infraventure Limited held on Tuesday, 25<sup>th</sup> June, 2024**

**Ref: Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015**

Dear Sir / Madam,

We would like to inform you that the Extra Ordinary General Meeting was held Tuesday, 25<sup>th</sup> June, 2024 at 10:30 a.m. at the Registered Office of the Company situated at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp Laljipada Police Chowki, Kandivali (West), Mumbai 400067. A copy of the proceedings of the EGM as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **Jet Infraventure Limited**

**Krunal Shah**  
**Company Secretary & Compliance Officer**

Encl: a/a



# JET INFRAVENTURE LIMITED

**PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF JET INFRAVENTURE LIMITED HELD ON TUESDAY, 25<sup>TH</sup> JUNE, 2024 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO.1, E WING, 1ST FLOOR, NANDANVAN APARTMENT, KANDIVALI LINK ROAD, OPP LALJIPADA POLICE CHOWKI, KANDIVALI (WEST), MUMBAI 400067 AT 10:30 A.M.**

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The Extra-Ordinary General Meeting ("EGM") of the shareholders of Jet Infraventure Limited ("the Company") was held on Tuesday, June 25, 2024 at 10:30 a.m. (IST) at the registered office of the Company situated at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp Laljipada Police Chowki, Kandivali (West), Mumbai 400067.

**PRESENT:-**

- |                     |                                    |
|---------------------|------------------------------------|
| 1. Mr. Rajul Shah   | Chairman & Managing Director       |
| 2. Mr. Dipesh Maru  | Non-Executive Independent Director |
| 3. Mr. Nirav Modi   | Non-Executive Independent Director |
| 4. Mrs. Riddhi Shah | Non-Executive Director             |
| 5. Mr. Ajay Shinde  | Chief Financial Officer            |
| 6. Mr. Krunal Shah  | Company Secretary                  |

**Other Representatives:**

Scrutinizer Ms. Pooja Malkan, Practising Company Secretary.

The requisite quorum being present, the Company Secretary called the meeting to order. 14 Members Present including Mr. Rajul Shah, Promoter Cum Managing Director. The Said EGM Commenced at 10:30 A.M. (IST).

Mr. Rajul Shah, Chairman Welcomed all the Shareholders, Directors and other Invitees. The Requisite quorum being present, the Chairman called the EGM to order. The requisite Quorum was present thought out the EGM.

The Chairman introduced the Members of the Board of Director and the Company Secretary who were present on the panel.

With the consent of the members present, the notice of the EGM was taken as read by the company secretary of the company.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Saturday, 22nd June, 2024 and ended at 5.00 p.m. on Monday, 24th June, 2024. Ms. Pooja Malkan, Practicing Company Secretary (CP No.: 19938), was appointed as the scrutinizer by the Board of Directors of the Company for e-voting and polling process. Further, the Chairman informed that, if any eligible present members on cut-off date i.e. Tuesday 18<sup>th</sup> June, 2024, who has not voted through e-voting, may cast their vote by Ballot Paper as available at Meeting place.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the EGM of the Company. The clarifications /queries asked by certain members were provided /answered.

The Company Secretary took up the item of business, as per the Notice convening the EGM of the Company dated 29<sup>th</sup> May, 2024 were transacted at the meeting:



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Resolution No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Nirav Modi (DIN: 08511481) as an Independent Director of the Company	Special
2	Reclassification and Increase in the Authorised Share Capital and Consequent Alteration of Memorandum of Association	Special
3	Issue of Equity Shares on Preferential Basis	Special
4	Approval for Change In Main Object Clause of Memorandum of Association	Special

The Company Secretary informed to the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The meeting concluded at 11:30 A.M.

Thanking you,

Yours faithfully,

For **Jet Infraventure Limited**

**Krunal Shah**  
Company Secretary & Compliance Officer