

Date: 20<sup>th</sup> September, 2024

To,  
**Corporate Relationship Department,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Script Code: 517063**

Dear Sir/Madam,

**Subject: Outcome of 40<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Friday, 20<sup>th</sup> September, 2024**

We would like to inform you that, the 40<sup>th</sup> Annual General Meeting (“40<sup>th</sup> AGM or the Meeting”) of the Company was held today i.e. Friday, 20<sup>th</sup> September, 2024 at 11:30 a.m., being requisite quorum present, the meeting commenced at 11.30 a.m., through Video Conferencing (“VC”)/Other Audio Visual Means (“OVAM”), of National Securities Depository Limited (at <https://evoting.nsdl.com/>). Pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively ‘MCA Circulars’) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively ‘SEBI Circulars’) and in compliance with the provisions of the Companies Act, 2013 (‘the Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’),

The following businesses were transacted in the 40<sup>th</sup> AGM of the Company:

**Ordinary Business:**

1. Adoption of Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2024.
2. Re-appointment of retiring Director.

**Special Business:**

3. Appointment of Ms. Pooja Motwani (DIN: 10550663) as an Independent Director of the Company.
4. Adoption of New Set of Memorandum of Association of the Company as per Companies Act, 2013.



5. Alteration of Memorandum of Association of the Company.
6. Adoption of New Set of Articles of Association of the Company as per Companies Act, 2013

Kindly acknowledge and take on record the same

Thanking you.

For **Jetking Infotrain Limited**

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**Deepesh Shah**  
**Company Secretary**  
**& Compliance Officer**  
**ACS52042**