

Date: July 08, 2024

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Script Code: 517063

Dear Sir/Madam,

Subject: Report on Voting Results of Postal Ballot of Jetking Infotrain Limited

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Scrutinizer's Report on Voting Results of Postal Ballot on the special businesses as set out in the Postal Ballot Notice dated May 28, 2024.

It may please be noted that as per the Report of the Scrutinizer dated July 05, 2024 issued by Mr. Anand Mukherjee (Membership No. F11804), Partner of AVS & Associates, Company Secretaries, the Resolutions proposed as per Postal Ballot Notice dated May 28, 2024, stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the E-voting, i.e., on Thursday, July 04, 2024.

The above information is also uploaded on the Company's website, viz. www.jetking.com.

Kindly take the above information on your records.

Thanking you.

Yours truly,
For **Jetking Infotrain Limited**

Deepesh
Rajendra Shah

Digitally signed by
Deepesh Rajendra Shah
Date: 2024.07.08
10:47:08 +05'30'

Deepesh Shah
Company Secretary & Compliance Officer
ACS52042

Encl: a/a

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Sector 1, Building No.2, Millenium Business Park, Mahape,
Navi Mumbai - 400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022-022-48012494

REPORT OF SCRUTINIZER

**On Remote E- Voting and Electronic Voting in respect of Resolutions proposed through
Postal Ballot**

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]**

To,
Mr. Deepesh Shah
(Company Secretary & Compliance Officer)
Jetking Infotrain Limited

- A. The Board of Directors of **M/s. Jetking Infotrain Limited** (hereinafter referred to as "**the Company**") has appointed Mr. Anand Mukherjee (Membership No. **F11804**), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by way of resolution passed by Board of Directors of the Company in their meeting held on Tuesday, May 28, 2024, for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with the General Circular Nos. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 General Circular No. 10/2021 dated June 23, 2021 and including General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/ 2023 dated September 25,2023, issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and any other applicable law, rules and regulations, only through the E-voting process in a fair and transparent manner for following Special Resolutions as mentioned in the Notice of Postal Ballot dated May 28, 2024.
- 1. Appointment of Mr. Guruprasad Shenai (DIN: 10594029) as an Independent Director of the Company;**
 - 2. Re-appointment of Mr. Suresh Bharwani (DIN: 00667104) as Chairman & Non-executive Director of the Company for the period of 3 (Three) Years;**
 - 3. Re-appointment of Mr. Nand Bharwani (DIN: 00618386) as Vice Chairman & Non-executive Director of the Company for the period of 3 (Three) Years;**

- 4. Re-appointment of Mr. Siddarth Bharwani (DIN: 02020370) as Whole - Time Director of the Company for the period of 3 (Three) Years;**
- B.** The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Postal ballot notice dated May 28, 2024, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by Link Intime India Private Limited (**'Linkintime'**)
- C.** The Company had appointed Linkintime to provide an e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D.** The members of the Company holding shares as on the **"Cut Off"** date **i.e. Friday, May 31, 2024** were entitled to vote the resolutions forming part of notice;
- E.** The remote e-voting commenced from **Wednesday, June 05, 2024** at 9:00 A.M. (IST) and ended on **Thursday, July 04, 2024** at 5:00 P.M. (IST) (both days inclusive) and the CDSL e-voting portal was unblocked in presence of Mr. Nitin Khandelwal and Mr. Omkar Samant who are not in employment of the Company;
- F.** The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:

ITEM NO. 1 - SPECIAL RESOLUTION

Appointment of Mr. Guruprasad Shenai (DIN: 10594029) as an Independent Director of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2976141	2923681	98.23	2923681	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2976141	2923681	98.23	2923681	0.00	100.00	0.00
Public Institutions Holders	E-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	80800	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	2850559	922521	32.36	922499	22	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2850559	922521	32.36	922499	22	100.00	0.00
Grand Total		5907500	3846202	65.10	3846180	22	100.00	0.00

***No. of votes polled does not include 'no. of votes invalid'**

ITEM NO. 2- SPECIAL RESOLUTION

Re-appointment of Mr. Suresh Bharwani (DIN: 00667104) as Chairman & Non-executive Director of the Company for the period of 3 (Three) Years

Category	Mode of Voting	No. of shares held	No. of votes polled *	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2976141	301856	10.14	301856	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2976141	301856	10.14	301856	0.00	100.00	0.00
Public Institutions Holders	E-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	80800	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	2850559	922521	32.36	922499	22	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2850559	922521	32.36	922499	22	100.00	0.00
Grand Total		5907500	1224377	20.72	1224355	22	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

ITEM NO. 3- SPECIAL RESOLUTION

Re-appointment of Mr. Nand Bharwani (DIN: 00618386) as Vice Chairman & Non-executive Director of the Company for the period of 3 (Three) Years

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2976141	1722749	57.88	1722749	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2976141	1722749	57.88	1722749	0.00	100.00	0.00
Public Institutions Holders	E-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	80800	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	2850559	922521	32.36	922499	22	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2850559	922521	32.36	922499	22	100.00	0.00
Grand Total		5907500	2645270	44.7782	2645248	22	100.00	0.00

***No. of votes polled does not include 'no. of votes invalid'**

ITEM NO. 4 - SPECIAL RESOLUTION

Re-appointment of Mr. Siddarth Bharwani (DIN: 02020370) As Whole - Time Director of the Company for the period of 3 (Three) Years

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2976141	770113	25.87	770113	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2976141	770113	25.87	770113	0.00	100.00	0.00
Public Institutions Holders	E-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	80800	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	2850559	919874	32.27	919852	22	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2850559	919874	32.27	919852	22	100.00	0.00
Grand Total		5907500	1689987	28.60	1689965	22	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

G. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to Company Secretary of the Company for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Anand Subroto Mukherjee
Digitally signed by Anand Subroto Mukherjee
Date: 2024.07.05 20:14:05 +05'30'

Anand Mukherjee

Partner

Mem. No: F11804.

COP No: 16883

Peer Review No: 1451/2021

UDIN: F011804F000680439

Place: Navi Mumbai

Date: July 05, 2024

For Jetking Infotrain Limited

Deepesh Rajendra Shah
Digitally signed by Deepesh Rajendra Shah
Date: 2024.07.08 10:47:53 +05'30'

Mr. Deepesh Shah

(Company Secretary & Compliance Officer)