



Date: December 19, 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 November 12, 2024.

It may please be noted that as per the Report of the Scrutinizer dated December 19, 2024 issued by Mr. Anand Mukherjee (Membership No. F11804), Partner of AVS & Associates, Company Secretaries, the Resolutions proposed as per Postal Ballot Notice dated November 12, 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 Wednesday, December 18, 2024.

The above information will also be 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**

Siddarth Bharwani
Joint Managing Director & CFO
DIN:02020370

Encl: a/a

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

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

Email: info@avsassociates.co.in

Tel: + 91 22 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. Avinash Bharwani
The Chairman
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, November 12, 2024, for the purpose of Scrutinizing remote e-voting in connection with the 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 ("**the Rules**") and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with the the General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively '**MCA Circulars**') and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, 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**'), Secretarial Standard on General Meetings ("**SS2**") issued by the Institute of Company Secretaries of India 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 November 12, 2024.

1. **Approval of Change in Designation of Mr. Harsh Bharwani (DIN: 02020253) From “Whole Time Director & CEO” to “Managing Director & CEO” of the Company.**
 2. **Approval of Change in Designation of Mr. Siddharth Bharwani (DIN: 02020370) From “Whole Time Director & CFO” to “Joint Managing Director & CFO” of the Company.**
 3. **Approval of Revision in Remuneration of Mr. Avinash Bharwani (DIN:00981105) Whole time Director of the Company.**
- 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 November 12, 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, November 08, 2024**.
- E. The remote e-voting commenced from **Tuesday, November 19, 2024** at 9:00 A.M. (IST) and ended on **Wednesday, December 18, 2024** at 5:00 P.M. (IST) (both days inclusive) and the CDSL e-voting portal was unblocked in presence of Mr. Sameer Shinde and Ms. Disha Kantaria 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

Approval of Change in Designation of Mr. Harsh Bharwani (DIN: 02020253) From "Whole Time Director & CEO" to Managing Director & CEO 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	29,76,141	29,76,141	100.00	29,76,141	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	29,76,141	29,76,141	100.00	29,76,141	0.00	100.00	0.00
Public Institutions Holders	E-voting	80,800	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	80,800	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	28,50,559	9,22,806	32.37	9,22,760	46	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	28,50,559	9,22,806	32.37	9,22,760	46	100.00	0.00
Grand Total		59,07,500	38,98,947	66.00	38,98,901	46	100.00	0.00

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

Invalid Votes	0.00
---------------	------

ITEM NO. 2- SPECIAL RESOLUTION

Approval of Change in Designation of Mr. Siddharth Bharwani (DIN: 02020370) From “Whole Time Director & CFO” to Joint Managing Director & CFO 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	29,76,141	29,76,141	100.00	29,76,141	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		29,76,141	29,76,141	100.00	29,76,141	0.00	100.00
Public Institutions Holders	E-voting	80,800	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		80,800	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	28,50,559	9,22,806	32.37	9,22,760	46	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		28,50,559	9,22,806	32.37	9,22,760	46	100.00
Grand Total		59,07,500	38,98,947	66.00	38,98,901	46	100.00	0.00

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

Invalid Votes	0.00
---------------	------

ITEM NO. 3- SPECIAL RESOLUTION

Approval of Revision in Remuneration of Mr. Avinash Bharwani (DIN:00981105) Whole time 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	29,76,141	29,76,141	100.00	29,76,141	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		29,76,141	29,76,141	100.00	29,76,141	0.00	100.00
Public Institutions Holders	E-voting	80,800	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		80,800	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	28,50,559	9,22,806	32.37	9,22,749	57	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		28,50,559	9,22,806	32.37	9,22,749	57	100.00
Grand Total		59,07,500	59,07,500	38,98,947	66.00	38,98,890	57	100.00

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

Invalid Votes	0.00
---------------	------

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**

For Jetking Infotrain Limited

**Anand Mukherjee
Partner
Mem. No: F11804.
COP No: 16883
Peer Review No: 1451/2021
UDIN: F011804F003428646**

**Mr. Avinash Bharwani
(Chairman)**

**Place: Navi Mumbai
Date: December 19, 2024**