

Date: May 06, 2024

To,

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

Dear Sir/Madam,

Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results of Postal Ballot activity (by way of remote e-voting process) on the special businesses as set out in the Postal Ballot Notice dated March 30, 2024, along with the Scrutinizer's Report.

It may please be noted that as per the Report of the Scrutinizer dated May 04, 2024 issued by Mr. Anand Mukherjee (Membership No. F11804), Partner of AVS & Associates, Company Secretaries, the Resolutions proposed as per Postal Ballot Notice dated March 30, 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 Friday, May 03, 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

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Deepesh Shah
Company Secretary & Compliance Officer
ACS52042

Encl: a/a



Voting Result under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

PARTICULARS	DETAILS
Date of Postal Ballot Notice	Saturday, March 30, 2024
E-voting start date and time	Thursday, April 04, 2024 at 9.00 a.m. (IST)
E-voting end date and time	Friday, May 03, 2024 at 5.00 p.m. (IST)
Total No. of Shareholders as on Cut-off Date i.e. Friday, March 29, 2024 for Voting purpose	2989
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Resolutions passed through Postal Ballot)
Total No. of Shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility	Not Applicable (Resolutions passed through Postal Ballot)

Jetking Infotrain Ltd								
Resolution Required :Special			1 - Appointment of Mr. Pranav Agarwal as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2430741	81.6743	2430741	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2430741	81.6743	2430741	0	100.0000	0.0000
Public Institutions	E-Voting	80800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2850559	919762	32.2660	919753	9	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		919762	32.2660	919753	9	99.9990	0.0010
Total		5907500	3350503	56.7161	3350494	9	99.9997	0.0003

Jetking Infotrain Ltd								
Resolution Required :Special			2 - Appointment of Mr. Ramkumar Warriar as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2430741	81.6743	2430741	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2430741	81.6743	2430741	0	100.0000	0.0000
Public Institutions	E-Voting	80800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2850559	919762	32.2660	919753	9	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		919762	32.2660	919753	9	99.9990	0.0010
Total		5907500	3350503	56.7161	3350494	9	99.9997	0.0003



Jetking Infotrain Ltd								
Resolution Required :Ordinary			3 - Material Related Party Transaction with Jetking Technologies Private Limited, associate company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	80800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2850559	702762	24.6535	702742	20	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		702762	24.6535	702742	20	99.9972	0.0028
Total		5907500	702762	11.8961	702742	20	99.9972	0.0028

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 4801 2494

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 a resolution passed at the Board Meeting of the Company held on Saturday, March 30, 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 General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/21 dated June 23, 2021 read with other relevant circulars, including General Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022, dated 08.12.2022 and General Circular No. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as ("MCA Circulars")) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") only through the E-voting process in a fair and transparent manner for following resolutions as mentioned in the Notice of Postal Ballot dated 30th March, 2024:

1. Appointment of Mr. Pranav Agarwal as an Independent Director of the Company;
2. Appointment of Mr. Ramkumar Warriar as an Independent Director of the Company; and
3. Material Related Party Transaction with Jetking Technologies Private Limited, Associate Company.

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Mukherjee

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- 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 Saturday, March 30, 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 fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by Link Intime India Pvt Ltd (**'Linkintime'**).
- C. The Company had appointed Linkintime to provide e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for 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 on Friday, March 29, 2024** were entitled to vote on the resolutions forming part of Postal Ballot notice;
- E. The remote e-voting commenced on Thursday, April 04, 2024 (09.00 a.m. IST) and ended on Friday, May 03, 2024 (05.00 p.m. IST) and Linkintime remote e-voting portal was blocked/closed in the presence of Mr. Ronak Parakh 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:

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SPECIAL BUSINESS:

Item No. 1 - Special Resolution

APPOINTMENT OF MR. PRANAV AGARWAL 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	29,76,141	24,30,741	81.67%	24,30,741	0.00	100%	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	24,30,741	81.67%	24,30,741	0.00	100%	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	9,19,762	32.27%	9,19,753	9	100%	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	9,19,762	32.27%	9,19,753	9	100%	0.00%
Grand Total		59,07,500	33,50,503	56.72%	33,50,494	9	100%	0.00

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

Anand Subroto Mukherjee
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SPECIAL BUSINESS:

Item No. 2 - Special Resolution

APPOINTMENT OF MR. RAMKUMAR WARRIER 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	29,76,141	24,30,741	81.67%	24,30,741	0.00	100%	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	24,30,741	81.67%	24,30,741	0.00	100%	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	9,19,762	32.27%	9,19,753	9	100%	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	9,19,762	32.27%	9,19,753	9	100%	0.00%
Grand Total		59,07,500	33,50,503	56.72%	33,50,494	9	100%	0.00

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

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SPECIAL BUSINESS:

Item No. 3 - Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTION WITH JETKING TECHNOLOGIES PRIVATE LIMITED, ASSOCIATE 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	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	29,76,141	0.00	0.00	0.00	0.00	0.00	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	7,02,762	24.65%	7,02,742	20	100%	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	7,02,762	24.65%	7,02,742	20	100%	0.00%
Grand Total		59,07,500	7,02,762	11.90%	7,02,742	20	100%	0.00

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

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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 for the safe keeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

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**Anand Mukherjee
Partner**

Mem. No: F11804

CP No: 16883

Peer Review No: 1451/2021

UDIN: F011804F000310773

Place: Navi Mumbai

Date: 04th May, 2024

For Jetking Infotrain Limited

**Deepesh
Rajendra Shah** Digitally signed by
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**Mr. Deepesh Shah
(Company Secretary & Compliance Officer)**