



Date: 30th September, 2021

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 517063

Dear Sir/Madam,

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the details of the voting results of 37th Annual General Meeting ("AGM") of the Company held on Wednesday, September 29, 2021 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the AGM.

Please acknowledge and take on record the same.

Thanking you.

Yours faithfully,
FOR JETKING INFOTRAIN LIMITED

PRITESH K. JHAVERI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS51446

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

PARTICULARS	DETAILS
Name of the Company	Jetking Infotrain Limited
Date of the Annual General Meeting	September 29, 2021
Total No. of Shareholders as on Cut-off Date i.e. Wednesday, September 22, 2021 for Voting purpose	2826 shareholders
No. of Shareholders present in the AGM either in person or through proxy	The meeting was conducted through VC/OAVM without physical presence of members. Further since the meeting was through VC/OAVM the option of appointing proxies were not available.
Total No. of Shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility	Promoters and Promoter Group: 14 Public: 9 Total: 23

Resolution No: 1- Adoption of Audited Standalone Financial Statements for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2021 and the reports of auditors thereon.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374904	14	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374904	14	100.00	0.00
	Grand Total	5907500	3593863	60.84	3593849	14	100.00	0.00

Resolution No: 2- Re-appointment of Mr. Harsh Bharwani (DIN: 02020253) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374902	16	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374902	16	100.00	0.00
	Grand Total	5907500	3593863	60.84	3593847	16	100.00	0.00

Resolution No: 3 Appointment of M/s. PYS & Co. LLP, Chartered Accountants (FRN 012388S/S200048) as Statutory Auditor of the Company.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? :No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374894	24	99.99	0.01
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374894	24	99.99	0.01
	Grand Total	5907500	3593863	60.84	3593839	24	100.00	0.00

Resolution No: 4- Appointment of Mr. Siddarth Suresh Bharwani (DIN: 02020370) as a Director and Whole-Time Director of the Company.								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote E-Voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	Voting at AGM		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	Remote E-Voting	2602022	374918	14.41	374892	26	99.99	0.01
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374892	26	99.99	0.01
	Grand Total	5907500	3593863	60.84	3593837	26	100.00	0.00

Resolution No: 5 - Appointment of Mr. Suresh Bharwani (DIN: 00667104) as a Chairman and Director of the Company .								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374892	26	99.99	0.01
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374892	26	99.99	0.01
	Grand Total	5907500	3593863	60.84	3593837	26	100.00	0.00

Resolution No: 6 - Appointment of Mr. Nandu Bharwani (DIN: 00618386) as a Vice Chairman and Non-Executive Director of the Company.								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374902	16	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374902	16	100.00	0.00
	Grand Total	5907500	3593863	60.84	3593847	16	100.00	0.00

Resolution No: 7- Payment of Remuneration to Mr. Suresh Bharwani (DIN: 00667104), Former Managing Director of the Company								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374902	16	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374902	16	100.00	0.00
	Grand Total	5907500	3593863	60.84	3593847	16	100.00	0.00

Resolution No: 8 - Approval for Payment of Remuneration to Mr. Nandu Bharwani (DIN: 00618386), Former Joint Managing Director & CFO of the Company.

Resolution required: (Ordinary/Special) : Special

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374892	26	99.99	0.01
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374892	26	99.99	0.01
	Grand Total	5907500	3593863	60.84	3593837	26	100.00	0.00

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office:S-27,Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,Vashi, Navi
Mumbai - 400703, Maharashtra, India.

Email:avsassociates16@gmail.com

Tel: 022-49785430 / 49785431 / 27810071

Consolidated Report of Scrutinizer on Remote e-voting and Electronic Voting at the 37th Annual General Meeting

To

The Chairman

of 37th Annual General Meeting (“AGM”) of the Shareholders of **M/s. Jetking Infotrain Limited** (hereinafter referred as “**the Company**”) held on Wednesday, 29th September, 2021 at 11:00 a.m. IST (Commenced at 11:03 a.m IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OVAM”) pursuant to General Circular No. 02/2021 dated January 13, 2021 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (“SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Subject: Consolidated Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 37th AGM of the shareholders of Company held on Wednesday, September 29, 2021 at 11:00 a.m. through video conferencing (“VC”)/other audio-visual means (“OVAM”) in terms of provisions of the Companies Act, 2013 read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Anand Mukherjee, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Friday, August 06, 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the 37th AGM** held on Wednesday, September 29, 2021 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of quorum at the AGM on the proposed resolutions mentioned in the AGM Notice dated August 6, 2021 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 National Securities Depository Limited and votes casted by shareholders at the AGM.
- C. Pursuant to section 101, 108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed National Securities Depository Limited (**'NSDL'**) for providing facility to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Wednesday, September 22, 2021 were entitled to vote the resolutions forming part of notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, September 26, 2021 (09.00 a.m. IST) and ended on Tuesday, September 28, 2021 (05.00 p.m. IST) and the NSDL remote e-voting portal was blocked in the presence of Ms. Reena Ratnani and Mr. Sarvesh Upasani who are not in employment of the Company.
- G. I submit consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:**Item No. 1 - Ordinary Resolution**

Adoption of Audited Standalone Financial Statements for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2021 and the reports of auditors thereon.

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	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374904	14	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374904	14	100.00	0.00
Grand Total		5907500	3593863	60.84	3593849	14	100.00	0.00

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

Item No. 2 - Ordinary Resolution

Re-appointment of Mr. Harsh Bharwani (DIN: 02020253) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

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	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374902	16	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374902	16	100.00	0.00
Grand Total		5907500	3593863	60.84	3593847	16	100.00	0.00

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

Item No. 3 - Ordinary Resolution

Appointment of M/s. PYS & Co. LLP, Chartered Accountants (FRN 012388S/S200048) as Statutory Auditor 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	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374894	24	99.99	0.01
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374894	24	99.99	0.01
Grand Total		5907500	3593863	60.84	3593839	24	100.00	0.00

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

SPECIAL BUSINESS:**Item No. 4 - Special Resolution**

Appointment of Mr. Siddarth Suresh Bharwani (DIN: 02020370) as a Director and 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	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374892	26	99.99	0.01
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374892	26	99.99	0.01
Grand Total		5907500	3593863	60.84	3593837	26	100.00	0.00

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

Item No.5 - Special Resolution

Appointment of Mr. Suresh Bharwani (DIN: 00667104) as a Chairman and Non-Executive 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	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374892	26	99.99	0.01
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374892	26	99.99	0.01
Grand Total		5907500	3593863	60.84	3593837	26	100.00	0.00

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

Item No. 6 - Special Resolution

Appointment of Mr. Nandu Bharwani (DIN: 00618386) as a Vice Chairman and Non-Executive 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	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374902	16	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374902	16	100.00	0.00
Grand Total		5907500	3593863	60.84	3593847	16	100.00	0.00

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

Item No. 7 - Special Resolution

Approval for Payment of Remuneration to Mr. Suresh Bharwani (DIN: 00667104), Former Managing 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	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374902	16	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374902	16	100.00	0.00
Grand Total		5907500	3593863	60.84	3593847	16	100.00	0.00

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

Item No. 8 - Special Resolution

Approval for Payment of Remuneration to Mr. Nandu Bharwani (DIN: 00618386), Former 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	Remote e-voting	3224678	3218945	99.82	3218945	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	3218945	99.82	3218945	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	80800	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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	Remote e-voting	2602022	374918	14.41	374892	26	99.99	0.01
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	374918	14.41	374892	26	99.99	0.01
Grand Total		5907500	3593863	60.84	3593837	26	100.00	0.00

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

As requested by the Management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the AGM.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

For Jetking Infotrain Limited

**Anand Mukherjee
Partner
Mem. No. A40485
CP No. 16883
UDIN: A040485C001042464**

Chairman of the meeting

**Place: Mumbai
Date: 30/09/2021**