



October 01, 2020

To
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: **517063**

Dear Sirs,

Subject: Outcome of 36th Annual General Meeting ("36th AGM") of the Company held today i.e. Tuesday, September 29, 2020

We would like to inform you that 36th Annual General Meeting of the Company was held today i.e. Tuesday, September 29, 2020 at 11:30 a.m., being requisite quorum present, meeting commenced at 11:57 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") in compliance with the General Circular 14/2020 dated April 08, 2020, General Circular No. 17 /2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR/P /2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 (" Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following businesses were transacted in the AGM:

1. Consideration and adoption of Audited Financial Statements for the year ended March 31, 2020 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, 2020 and the reports of auditors thereon;
2. Appointment of Director in place of Mr. Nandu G. Bharwani (DIN: 00618386), who retires by rotation and, being eligible, offers himself for re-appointment;

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Tel: 022-67414000-03
CIN: L72100MH1983PLC127133



3. Appointment of M/s. PYS & Co., Chartered Accountants as Statutory Auditor of the Company to fill the casual vacancy (*Brief Profile is attached as Annexure - I*);
4. Appointment of Mr. Harsh Suresh Bharwani (DIN:02020253) as a Director & Whole-Time Director of the Company (*Brief Profile is attached as Annexure - II*)

All the aforesaid resolutions were passed with requisite majority.

Kindly acknowledge and take on record the same.

**For and on behalf of Board of Directors of
Jetking Infotrain Limited**

Sd/-

**Suresh Bharwani
Chairman & Managing Director**



“Annexure - I”

Name of Director	M/s. PYS & Co. LLP, Chartered Accountants
Reason for change:	Appointment
Date of appointment & term of appointment	Date of Appointment: 31 st August, 2020 Terms of Appointment: From the conclusion of this 36 th Annual General Meeting till the conclusion of next Annual General Meeting of the Company.
Brief Profile	M/s. PYS & Co. LLP, Chartered Accountant, commenced their operation in the year 2009. The Partners of the Firm have consolidated experience over 40 years and firm specializes into Audits, Taxation, Advisory, Company Law, Accounts & Finance and Management Consultancy.



"Annexure - II"

BRIEF PROFILE OF MR. HARSH BHARWANI

Mr. Harsh Bharwani has 17 years of experience in Human Resource Sales, and International Business. He is a Certified NLP Trainer and Certified Business Coach. Because of his professional traits he managed to overcome different aspects of business. He is currently responsible for Jetking India and Overseas Operations.

Re-Appointment of Mr. Harsh Bharwani as Director & Whole -Time Director of the Company for the period of three years w.e.f. 31st August, 2020 to 30th August, 2023.

Mr. Harsh Bharwani is Son of Mr. Suresh Bharwani, Chairman & Managing Director and Nephew of Mr. Nandu Bharwani, Joint Managing Director & CFO of the Company.