



JET INFRAVENTURE LIMITED

September 30, 2023

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Ref: Script Code No. 538794

Dear Sir/Madam,

Sub: 22nd Annual General Meeting held on 30th September, 2023 – Outcome and Voting Results

The 22nd Annual General Meeting (AGM) of the Company was held today i.e. Saturday, September 30, 2023 at 10:30 a.m. at the registered office of the Company at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali West, Mumbai-400067.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Scrutinizers Report on the resolutions passed at the aforesaid AGM for your information and record.

We have provided other details regarding the attendance at the AGM in the **Annexure 1**.

Thanking you,

Yours faithfully,
For **Jet Infraventure Limited**

Krunal Shah
Company Secretary & Compliance Officer



Encl: a/a



JET INFRAVENTURE LIMITED

Annexure 1

SN	Description						
1.	Date of AGM	30 th September, 2023					
2.	Book Closure Date	Not Applicable					
3.	Total No. of shareholders on record date	215					
4.	No. of Shareholders Present in the Meeting either in person or through proxy	11					
		Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
		Promoters and Promoter Group	2	Nil	2	2021920	48.23
		Public	9	Nil	9	203200	4.85
		Total	11	Nil	11	2225120	53.08
5.	No. of Shareholders attended the meeting through Video Conferences. Promoters and Promoter Group Public	Not Applicable					






JET INFRAVENTURE LIMITED

Results of 22nd Annual General Meeting

Resolution No. 1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2023.							
Resolution Required	Ordinary Resolution							
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	2021920	2021920	100.00	2021920	0	100.00	0
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	2170080	267200	12.31	267200	0	100.00	0
	Poll		-	-	-	-	-	-
	Total	4192000	2289120	54.61	2289120	0	100	0

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JET INFRAVENTURE LIMITED

Resolution No. 2	To appoint a Director in place of Mr. Rajul Shah (DIN: 00227223) who retires by rotation and being eligible offers himself for re-appointment.							
Resolution Required	Ordinary Resolution							
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	2021920	356000	17.61	356000	0	100.00	0
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	2170080	267200	12.31	267200	0	100.00	0
	Poll		-	-	-	-	-	-
Total		4192000	623200	14.87	623200	0	100	0

Note: Mr. Rajul Shah being interested in this resolution, did not vote.






JET INFRAVENTURE LIMITED

Resolution No. 3	Adopt new set of Articles of Association							
Resolution Required	Special Resolution							
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	2021920	2021920	100.00	2021920	0	100.00	0
	Poll		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	2170080	267200	12.31	267200	0	100.00	0
	Poll		-	-	-	-	-	-
Total		4192000	2289120	54.61	2289120	0	100	0

 



JET INFRAVENTURE LIMITED

Resolution No. 4	Adopt the new Memorandum of Association							
Resolution Required	Special Resolution							
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	2021920	2021920	100.00	2021920	0	100.00	0
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	2170080	267200	12.31	267200	0	100.00	0
	Poll		-	-	-	-	-	-
Total		4192000	2289120	54.61	2289120	0	100	0





JET INFRAVENTURE LIMITED

Resolution No. 5	Mr. George John Mattapilly (DIN: 00227805) be continued as a Non-Executive Director of the Company liable to retire by rotation, notwithstanding that on 20 May, 2024 he attains the age of 75 years							
Resolution Required	Special Resolution							
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	2021920	2021920	100.00	2021920	0	100.00	0
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	2170080	203200	9.36	203200	0	100.00	0
	Poll		-	-	-	-	-	-
Total		4192000	2225120	53.08	2225120	0	100	0

Note: Mr. George John Mattapilly being interested in this resolution, did not vote.

You are requested to take the above on record and oblige.

Thanking You,

Yours Faithfully,
For Jet Infraventure Limited

Krupal Shah
Company Secretary & Compliance Officer





Pooja Malkan & Co.

Practicing Company Secretary

Off : F/703, Nimmit Agarwal Building, Dahnukarwadi, M.G.Road,

Kandivali (West) Mumbai - 400067

Mob: 9820842304 Email : cspoojashah@gmail.com

To,
The Chairman,
Of the Annual General Meeting of the Shareholders of
Jet Infraventure Limited
Office No.1, E Wing, 1st Floor,
Nandanvan Apartment,
Opp Laljipada Police Chowki,
Kandivali (West), Mumbai 400067

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and venue voting by your Shareholders, at the 22nd Annual General Meeting (AGM) of Jet Infraventure Limited (Company) held on Saturday, 30th September, 2023 at 10.30 a.m.

Please find enclosed Consolidated Results of remote e-Voting (I have issued only remote report as there was NIL votes via venue/poll voting) issued by me scrutinizer of the Company appointed as Scrutinizer for the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and is based on the data available with the Company / provided by M/s. Big Share Services Private Limited, Registrar and Share Transfer Agent.

I trust you will find report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

POOJA APURVA MALKAN

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Pooja Malkan

Practicing Company Secretary

ACS No: 28365

CP No.: 19938

UDIN: A028365E001137407

Date: 30th September, 2023

Place: Mumbai

Consolidated Results

Based on Results of remote e-Voting at the 22nd Annual General Meeting of Jet Infraventure Limited held on Saturday, 30th September, 2023 at 10.30 a.m. Consolidated Results of each item on the Agenda as set out in the Notice dated 2nd May, 2023 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2023.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2289120	Nil	2289120	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	2289120	Nil	2289120	100%

Accordingly, out of total 2289120 valid votes cast via remote e-Voting, 2289120 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the E-voting; **Nil** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **Nil** of the e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 2nd May, 2023 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appointment of Mr. Rajul Shah (DIN: 00227223), as Director liable to retires by rotation and being eligible offers himself for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	623200	Nil	623200	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain*	1665920	Nil	1665920	Nil
Total	2289120	Nil	2289120	100%

**Consists of votes cast by Promoters/Directors/KMP, who pursuant to the applicable regulations are not entitled to vote on self-reappointment. Therefore the same are treated as Invalid /abstained from voting and are not counted.*

Accordingly, out of total 623200 valid votes cast via remote e-Voting, 623200 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the E-voting; **Nil** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **Nil** of the e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 2nd May, 2023 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 -SPECIAL RESOLUTION

Subject	Adopt new set of Articles of Association			
Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2289120	Nil	2289120	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	2289120	Nil	2289120	100%

Accordingly, out of total 2289120 valid votes cast via remote e-Voting, 2289120 votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the E-voting; **Nil** votes were cast **DISSENTING** to the **Special Resolution** constituting **Nil** of the e-Voting.

Thus, the **Special Resolution** as contained in Item No. 3, of the Notice dated 2nd May, 2023 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 -SPECIAL RESOLUTION

Subject	Adopt the new Memorandum of Association			
Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2289120	Nil	2289120	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	2289120	Nil	2289120	100%

Accordingly, out of total 2289120 valid votes cast via remote e-Voting, 2289120 votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the E-voting; **Nil**

votes were cast **DISSENTING** to the **Special Resolution** constituting **Nil** of the e-Voting.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated 2nd May, 2023 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 -SPECIAL RESOLUTION

Subject	Mr. George John Mattapilly (DIN: 00227805) be continued as a Non-Executive Director of the Company liable to retire by rotation, notwithstanding that on 20 May, 2024 he attains the age of 75 years
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2225120	NIL	2225120	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain*	64000	Nil	64000	100%
Total	2289120	Nil	2289120	100%

**Consists of votes cast by Promoters/Directors /KMP, who pursuant to the applicable regulations are not entitled to vote on self-reappointment. Therefore the same are treated as Invalid /abstained from voting and are not counted.*

Accordingly, out of a total 2225120 valid votes cast via remote e-Voting, 2225120 votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the e-Voting; **Nil** votes were cast **DISSENTING** to the **Special Resolution** constituting **Nil** of the e-Voting.

Mr. **George John Mattapilly** Director of the Company holding 64000 (1.53%) Equity Shares of the Company, being interested in this resolution did not vote.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated 2nd May, 2023 is passed with **REQUISITE MAJORITY**.

POOJA
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MALKAN

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Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN: A028365E001137407

Date: 30th September, 2023
Place: Mumbai