



October 01, 2020

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

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the 36th Annual General Meeting of Jetking Infotrain Limited held on September 29, 2020 along with Scrutinizer's Report

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 36th Annual General Meeting of the Company held on Tuesday, September 29, 2020 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 36th Annual General Meeting.

Please 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

Name of the Company:	JETKING INFOTRAINLIMITED
Date of the Annual General Meeting:	September 29, 2020
Total number of shareholders on record date:	2724
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	12
Public:	16

Sd/-
Suresh Bharwani
Chairman & Managing Director

Resolution No: 1 - 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.								
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	1841567	57.19	1841567	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	1841567	57.19	1841567	0.00	100	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	423330	16.26	423243	87	99.98	0.02
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	423330	16.26	423243	87	99.98	0.02
	Grand Total	5907500	2264897	38.34	2264810	87	100	0.00

Resolution No: 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.								
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	1340479	41.57	1340479	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	1340479	41.57	1340479	0.00	100	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	423330	16.26	423243	87	99.98	0.02
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	423330	16.26	423243	87	99.98	0.02
	Grand Total	5907500	1763809	29.86	1763722	87	100	0.00

Resolution No: 3- Appointment Statutory Auditors of the Company to fill the casual vacancy.								
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	1841567	57.19	1841567	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	1841567	57.19	1841567	0.00	100	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	423330	16.26	423243	87	99.98	0.02
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	423330	16.26	423243	87	99.98	0.02
	Grand Total	5907500	2264897	38.34	2264810	87	100	0.00

Resolution No: 4- Appointment of Mr. Harsh Suresh Bharwani (DIN:02020253) as a Director & Whole-Time Director of the Company.								
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	1808736	56.09	1808736	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3224678	1808736	56.09	1808736	0.00	100	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	423330	16.26	423243	87	99.98	0.02
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2602022	423330	16.26	423243	87	99.98	0.02
	Grand Total	5907500	2232066	37.78	2231979	87	100	0.00



Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

Report of Scrutinizer

Name of the Company	Jetking Infotrain Limited
Meeting	36 th Annual General Meeting
Day, Date & Time	Tuesday the 29th September 2020 at 11.30 A.M.
Deemed Venue	5 th Floor, Amore Bldg, 2 nd & 4 th Road, Khar West, Mumbai 400052
Mode	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

I, Zankhana K. Bhansali, Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 36th Annual General Meeting (AGM) of M/s. Jetking Infotrain Limited (hereinafter referred to as the Company) scheduled on Tuesday the 29th September 2020 at 11.30 A.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 36th AGM on September 29, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.30 A.M IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 6th September, 2020.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Sharex Dynamic India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID pursuant to the advertisement(s) published by the Company in The Free Press Journal (in English language) and Navshakti (in Marathi language).

Cut-off date of Voting rights were reckoned as on Saturday, 22nd September 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

The Company appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Saturday, 26th September, 2020 till 5:00 p.m. (IST) on Monday, 28th September, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

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M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.



As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We observe that:

- a) No Members had cast their votes through e-voting at the AGM;
- b) 42 Members had cast their votes through remote e-voting

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 31st August 2020, is as under.

(a) Item No. 1: Ordinary Resolution

To receive, consider and adopt the 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.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	22,64,810	0	0	38	22,64,810	100.00
Dissent	4	87	0	0	4	87	0.00
Total	42	22,64,897	0	0	42	22,64,897	100.00

(b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Nandu G. Bharwani (DIN: 00618386), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	17,63,722	0	0	36	17,63,722	100.00
Dissent	4	87	0	0	4	87	0.00
Total	40	17,63,809	0	0	40	17,63,809	100.00



Combined Scrutinizer's Report of Jetking Infotrain Limited AGM dated 29.09.2020

* For resolution No. 2 Mr. Nandu G. Bharwani voted, however, being interested party his vote is not considered.

* For resolution No. 2 one folio not voted.

(c) Item No. 3: Ordinary Resolution

To appoint Statutory Auditors of the Company to fill the casual vacancy

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	22,64,810	0	0	38	22,64,810	100.00
Dissent	4	87	0	0	4	87	0.00
Total	42	22,64,897	0	0	42	22,64,897	100.00

(c) Item No. 4: Ordinary Resolution

Appointment of Mr. Harsh Suresh Bharwani (DIN:02020253) as a Director & Whole-Time Director of the Company

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	22,31,979	0	0	37	22,31,979	100.00
Dissent	4	87	0	0	4	87	0.00
Total	41	22,32,066	0	0	41	22,32,066	100.00

* For resolution No. 4 Mr. Harsh Suresh Bharwani voted, however, being interested party his vote is not considered.

Based on the aforesaid result we report that 04 ordinary resolutions as set out in item number 1 to 4 of the Notice of AGM dated 31st August, 2020 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai
Date : 29.09.2020



Zankhana
Zankhana Bhansali
Practicing Company Secretary
UDIN: F009261B000804451