

Date: 21st September, 2023

To,

**Corporate Relationship Department,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script Code: 517063

Dear Sir/Madam,

Subject: Proceedings of 39th Annual General Meeting held on 21st September, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the 39th Annual General Meeting of the Members of the Company held on Thursday, the 21st day of September, 2023 at 11:30 a.m. through Video Conferencing / Other Audio-Visual Means (VC / OAVM).

The Meeting Commenced at 11:30 a.m. and concluded at 12:10 p.m.

Kindly take the same on record.

Thanking you.

Yours truly,
For **Jetking Infotrain Limited**

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DEEPESH SHAH
H SHAH Date: 2023.09.21
15:52:51 +05'30'

Deepesh Shah
Company Secretary & Compliance Officer
ACS52042

Encl: a/a



PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING OF JETKING INFOTRAIN LIMITED

The 39th Annual General Meeting (“the Meeting or AGM”) of the Members of Jetking Infotrain Limited (“the Company”) was held on Thursday, the 21st day of September, 2023 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The Meeting Commenced at 11:30 a.m. and concluded at 12:10 p.m.

In compliance with the applicable provisions, the Company had also provided two-way Video-Conferencing facility.

Mr. Suresh Bharwani, Chairman and Non-Executive Director of the Company, Chaired the proceedings of the 39th AGM of the Company.

Directors and KMP’s in attendance:

Mr. Suresh Bharwani - Chairman and Non- Executive Director; Mr. Nand Bharwani- Vice Chairman and Non- Executive Director; Mr. Siddarth Bharwani- Whole Time Director and Chief Financial Officer ; Mr. Avinash Bharwani- Whole Time Director ; Mr. Mehul Kuwadia- Independent Director and Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee ; Mr. Surjit Banga- Independent Director; Ms. Swati Bhatt - Independent & Woman Director; Mr. Nilesh Gandhi - Independent Director and Mr. Deepesh Shah - Company Secretary and Compliance Officer were present at the Meeting.

Other Representatives:

Mr. Sanjay Kokate, Partner of M/s. PYS & Co. LLP, Statutory Auditor of the Company also attended the meeting through VC.

Mr. Anand Mukherjee, Partner of AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer of 39th AGM had joined the meeting through VC.

Number of member present:

- a) Through VC/OAVM : 28
- b) By proxy: : Nil

(As the Meeting was held through VC/OAVM, the option of appointing proxies was not available).



Proceedings in Brief:

Mr. Suresh Bharwani – Chairman and Non- Executive Director, took the Chair of the Meeting. He welcomed all the Directors and Shareholders of the Company to the 39th AGM. He then introduced the Directors on the Board and other representatives one by one.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM.

The Chairman then requested Mr. Deepesh Shah, Company Secretary & Compliance Officer of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting. Mr. Deepesh Shah then explained the same to the members.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2023 along with Statutory Audit and Secretarial Audit Reports were taken as read as the same were already circulated to the members.

The Members were informed that the Company has made arrangements to enable the Members to vote electronically on the Resolutions placed before the Meeting and the e-voting had commenced on Monday, 18th September, 2023 at 09:00 am and had concluded on Wednesday, 20th September, 2023 at 05:00 pm.

The Company Secretary informed the members that MOA, AOA and the Statutory Registers as required under the provisions of the Companies Act, 2013, are made available electronically for inspection by the Members during the AGM. Members seeking to inspect such documents can send their request to cs@jetking.com.

The members were informed about the items of business proposed to be transacted at the Annual General Meeting. The following items of business as set out in the Notice convening the 39th AGM were recommended for Members consideration and approval.



Sr. No	Resolution Details
	Ordinary Business:
1.	Adoption of Financial Statements (Standalone & Consolidated) for the Financial Year ended March 31, 2023. (Ordinary Resolution)
2.	Re-appointment of retiring Director (Ordinary Resolution)
	Special Business:
3.	Revision in remuneration of Mr. Harsh Bharwani (DIN:02020253), Whole-Time Director and Chief Executive Officer of the Company. (Special Resolution)
4.	Re-appointment of Mr. Harsh Bharwani (DIN:02020253) as a Whole-Time Director of the Company for the period of 3 (three) years. (Special Resolution)
5.	Revision in remuneration of Mr. Siddarth Bharwani (DIN: 02020370) Whole-Time Director and Chief Financial Officer of the Company. (Special Resolution)
6.	Revision in remuneration of Mr. Avinash Bharwani (DIN: 00981105) Whole-Time Director of the Company. (Special Resolution)
7.	Alteration of Memorandum of Association of the Company. (Special Resolution)

The Chairman thereafter delivered a short speech and requested Mr. Siddarth Bharwani, Whole Time Director and Chief Financial Officer of the Company to give brief highlights on the Company performance. Thereafter, Mr. Avinash Bharwani, Whole Time Director of the Company gave an operational Highlights of the Company and some insights on the future plans of the Organization.

The Company Secretary thereafter welcomed the members who had registered themselves as speakers to express their views and ask questions or seek clarifications.

After that, Mr. Deepesh Shah then informed the members about the following:

- a) E-voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b) Mr. Anand Mukherjee, Practicing Company Secretary appointed as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- c) E-voting results along with the consolidated Scrutinizer's Report would be announced within two working days of conclusion of the AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.



The Chairman thanked the Members for joining the 39th AGM of the Company and declared the Meeting as concluded. The meeting concluded at 12.10 p.m.

Thanking you,

Yours truly,
For **Jetking Infotrain Limited**

DEEPESH Digitally signed by
DEEPESH SHAH
SHAH Date: 2023.09.21
15:53:12 +05'30'

Deepesh Shah
Company Secretary
ACS52042