



Date: 20th March, 2023

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Script Code: 517063

Dear Sir/Madam,

Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results of Postal Ballot activity (by way of remote e-voting process) on the special business as set out in the Postal Ballot Notice dated February 09, 2023, along with the Scrutinizer's Report.

It may please be noted that as per the Report of the Scrutinizer dated March 20, 2023 issued by Mr. Anand Mukherjee (Membership No. F11804), Partner of AVS & Associates, Company Secretaries, the Resolution proposed as per Postal Ballot Notice dated February 09, 2023, stand passed with requisite majority. The Resolution is deemed to have been passed on the last date of the E-voting, i.e., on Saturday, March 18, 2023.

The above information is also uploaded on the Company's website, viz. www.jetking.com.

Kindly take the above information on your records.

Thanking you.

Yours truly,
For **JETKING INFOTRAIN LIMITED**

SIDDARTH BHARWANI
WHOLE-TIME DIRECTOR & CFO
DIN: 02020370

Encl: a/a



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 Postal Ballot Notice	Thursday, February 09, 2023.
E-voting start date and time	Friday, February 17, 2023 at 9.00 a.m. (IST)
E-voting end date and time	Saturday, March 18, 2023 at 5.00 p.m. (IST)
Total No. of Shareholders as on Cut-off Date i.e. Friday, February 10, 2023 for Voting purpose	3087
No. of shareholders present in the meeting either in person or through proxy	NA
Total No. of Shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility	NA

Jetking®

Resolution No: 1-			To approve divestment (sale/transfer) of shares held in its material subsidiary:					
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (Total) (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 – 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	E-Voting	34,89,740	34,89,740	100	34,89,740	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		34,89,740	34,89,740	100	34,89,740	0.00	100.00
Public-Institutions	E-Voting	80,800	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		80,800	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	23,36,960	4,19,102	17.93	4,19,006	96	99.98	0.02
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		23,36,960	4,19,102	17.93	4,19,006	96	99.98
Total		59,07,500	39,08,842	66.17	39,08,746	96	100	0.00

Resolution No: 2-			Approval of Related Party Transactions Under Section 188 of the Companies Act, 2013 ("Act") And Under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Sebi Listing Regulations')					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (Total) (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 – 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	E-Voting	34,89,740	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34,89,740	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	80,800	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	80,800	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	23,36,960	4,19,102	17.93	4,19,006	96	99.98	0.02
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	23,36,960	4,19,102	17.93	4,19,006	96	99.98	0.02
Total		59,07,500	4,19,102	7.09	4,19,006	96	99.98	0.02

Jetking®

Resolution No: 3-			Approval of Related Party Transactions Under Section 188 of the Companies Act, 2013 ("Act") And Under Regulation 23 Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Sebi Listing Regulations')					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (Total) (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 – 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	E-Voting	34,89,740	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34,89,740	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	80,800	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	80,800	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	23,36,960	41,91,02	17.93	41,90,06	96	99.98	0.02
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	23,36,960	4,19,102	17.93	4,19,006	96	99.98	0.02
Total		59,07,500	4,19,102	7.09	4,19,006	96	99.98	0.02

AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: 1703, G-Square Business Park, Sector 30A, Near Sanpada Railway Station,
Sanpada, Navi Mumbai -400703, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022-35119443 /35119444

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,

Mr. Siddarth Suresh Bharwani

(Whole Time Director and Chief Financial Officer)

Jetking Infotrain Limited

- A. The Board of Directors of M/s. **Jetking Infotrain Limited** (hereinafter referred to as ("the Company")) has appointed Mr. Anand Mukherjee (Membership No. F11804), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by way of a resolution passed at the Board Meeting the Company held on Thursday, February 09, 2023 for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, and Circular No. 10/2022, 11/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs ("**MCA**") (collectively referred to as ("**MCA Circulars**") and SEBI Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/ HO/ CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/ HO/ CFD/ CMD2/ CIR/ P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/ PoD - 2 / P/ CIR/2023/4 dated January 05, 2023, 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**") only through the E-voting process in a fair and transparent manner for following resolutions as mentioned in the Notice of Postal Ballot dated February 09, 2023.

1. **To Approve Divestment (Sale/ Transfer) of Shares held in its Material Subsidiary;**
 2. **Approval of Related Party Transactions under Section 188 of the Companies Act, 2013 (“Act”) and under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, (‘SEBI Listing Regulations’); and**
 3. **Approval of Related Party Transactions under Section 188 of the Companies Act, 2013 (“Act”) and under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, (‘SEBI Listing Regulations’).**
- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Postal Ballot Notice dated Thursday, February 09, 2023 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 Depositories Limited “(NSDL)”
- C. The Company had appointed NSDL to provide e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the **“Cut Off” date on Friday, February 10, 2023** were entitled to vote the resolutions forming part of notice;
- E. The Company had availed the e-voting facility provided by NSDL for conducting voting on Postal Ballot by the shareholders of the Company. The remote e-voting commenced on Friday, February 17, 2023 (09.00 a.m. IST) and ended on Saturday, March 18, 2023 (05.00 p.m. IST) and NSDL remote e-voting portal was blocked/closed in the presence of Mr. Ronak Parakh and Ms. Rohina Memon who are not in employment of the Company.
- F. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:**Item No. 1 - Special Resolution:**

To Approve the Divestment (Sale/ Transfer) of Shares held in its Material Subsidiary.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	34,89,740	34,89,740	100	34,89,740	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		34,89,740	34,89,740	100	34,89,740	0.00	100.00
Public Institutions Holders	Remote E-voting	80,800	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		80,800	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	23,36,960	4,19,102	17.93	4,19,006	96	99.98	0.02
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		23,36,960	4,19,102	17.93	4,19,006	96	99.98
Grand Total		59,07,500	39,08,842	66.17	39,08,746	96	100	0.00

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

Item No. 2 - Ordinary Resolution:

Approval of Related Party Transactions under Section 188 of the Companies act, 2013 (“Act”) and under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	34,89,740	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		34,89,740	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	80,800	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		80,800	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	23,36,960	4,19,102	17.93	4,19,006	96	99.98	0.02
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		23,36,960	4,19,102	17.93	4,19,006	96	99.98
Grand Total		59,07,500	4,19,102	7.09	4,19,006	96	99.98	0.02

*No. of votes polled does not include ‘no. of votes invalid’

Item No. 3 - Ordinary Resolution:

Approval of Related Party Transactions under Section 188 of the Companies act, 2013 (“Act”) and under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	34,89,740	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		34,89,740	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	80,800	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		80,800	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	23,36,960	4,19,102	17.93	4,19,006	96	99.98	0.02
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		23,36,960	4,19,102	17.93	4,19,006	96	99.98
Grand Total		59,07,500	4,19,102	7.09	4,19,006	96	99.98	0.02

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

G. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to Mr. Siddarth Suresh Bharwani, Whole Time Director and Chief Financial Officer of the Company (person authorized by the Chairman) for the safe keeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

For Jetking Infotrain Limited

**Anand Mukherjee
Partner
Mem. No: F11804
COP No: 16883
Peer Review No: 1451/2021
UDIN: F011804D003296822**

**Mr. Siddarth Suresh Bharwani
(Whole Time Director and Chief Financial Officer)**

**Place: Navi Mumbai
Date: 20th March, 2023**