

Jetking®

Date:16/09/2022

To,

The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Subject: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 38th Annual General Meeting ("AGM") of the Company held on Wednesday, September 14, 2022 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the AGM.

You are requested to take the information on record.

Thanking you.

Yours Faithfully
For **JETKING INFOTRAIN LIMITED**



PRITESH K. JHAVERI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS51446



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 the Annual General Meeting	September 14, 2022
Total No. of Shareholders as on Cut-off Date i.e. Tuesday, September 06, 2022 for Voting purpose	3221
No. of shareholders present in the meeting either in person or through proxy	The meeting was conducted through VC/OAVM without physical presence of members. Further since the meeting was through VC/OAVM the option of appointing proxies were not available.
Total No. of Shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility	Promoters and Promoter Group: 15 Public: 20 Total: 35

Resolution No: 1- Adoption of Audited Standalone Financial Statements for the year ended March 31, 2022 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, 2022 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	3489740	3489740	100	3489740	0	100	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	3489740	3489740	100.00	3489740	0	100.00	0.00
Public Institutions Holders	Remote E-voting	80800	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	80800	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2336960	72854	3.12	72701	153	99.79	0.21
	E-voting at AGM		0	0.00	0.00	0	0.00	0.00
	Total	2336960	72854	3.12	72701	153	99.79	0.21
Grand Total		5907500	3562594	60.31	3562441	153	100.00	0.00

Resolution No: 2- Re-appointment of Mr. Suresh Bharwani (DIN: 00667104) as a Director of the Company, who retires by rotation being eligible offered 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	3489740	3489740	100	3489740	0	100	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	3489740	3489740	100.00	3489740	0	100.00	0.00
Public Institutions Holders	Remote E-voting	80800	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	80800	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2336960	72854	3.12	72668	186	99.74	0.26
	E-voting at AGM		0	0.00	0	0	0	0.00
	Total	2336960	72854	3.12	72668	186	99.74	0.26
Grand Total		5907500	3562594	60.31	3562408	186	100.00	0.00

Resolution No: 3- Appointment of Mr. Avinash Suresh Bharwani (DIN: 00981105) as a Director & Whole-Time Director of the Company.

Resolution required: (Ordinary/Special) : Special

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	3489740	3489740	100	3489740	0	100	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	3489740	3489740	100.00	3489740	0	100.00	0.00
Public Institutions Holders	Remote E-voting	80800	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	80800	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2336960	72854	3.12	72701	153	99.79	0.21
	E-voting at AGM		0	0.00	0.00	0	0.00	0.00
	Total	2336960	72854	3.12	72701	153	99.79	0.21
Grand Total		5907500	3562594	60.31	3562441	153	100.00	0.00

Resolution No: 4- Appointment of Mr. Nilesh B. Gandhi (DIN: 03570656) as an Independent Director of the Company.								
Resolution required: (Ordinary/Special) : Special								
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	3489740	3489740	100	3489740	0	100	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	3489740	3489740	100.00	3489740	0	100.00	0.00
Public Institutions Holders	Remote E-voting	80800	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	80800	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2336960	72854	3.12	72701	153	99.79	0.21
	E-voting at AGM		0	0.00	0.00	0	0.00	0.00
	Total	2336960	72854	3.12	72701	153	99.79	0.21
Grand Total		5907500	3562594	60.31	3562441	153	100.00	0.00

Resolution No: 5- Approval for Payment of Professional fees (Remuneration) to Mr. Mehul Kuwadia (DIN: 00618678), Independent Director of the Company.								
Resolution required: (Ordinary/Special) : Special								
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	3489740	3489740	100	3489740	0	100	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	3489740	3489740	100.00	3489740	0	100.00	0.00
Public Institutions Holders	Remote E-voting	80800	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	80800	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2336960	72854	3.12	72701	153	99.79	0.21
	E-voting at AGM		0	0.00	0.00	0	0.00	0.00
	Total	2336960	72854	3.12	72701	153	99.79	0.21
Grand Total		5907500	3562594	60.31	3562441	153	100.00	0.00

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

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

Email: info@avsassociates.co.in

Tel: 022-35119443/022-35119444

REPORT OF SCRUTINIZER

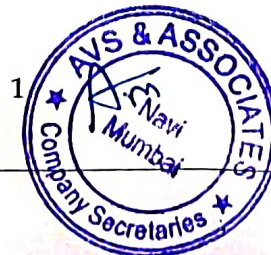
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Pritesh Jhaveri
(Company Secretary & Compliance Officer)
Jetking Infotrain Limited

The 38th Annual General Meeting ("38th AGM or AGM") of the Shareholders of M/s. Jetking Infotrain Limited (hereinafter referred as "the Company") held on Wednesday, 14th September, 2022 at 11:00 a.m. IST (Commenced at 11.00 a.m. IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to 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 and Circular No. 02/2022 dated May 5, 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 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by 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")

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 38th AGM of the shareholders of Company held on Wednesday, September 14, 2022 at 11:00 a.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Anand Mukherjee (Membership No. FCS11804), Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Thursday, August 11, 2022 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and



- (ii) **Electronic Voting at the 38th AGM** held on Wednesday, September 14, 2022 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 38th AGM and presence of quorum at the 38th AGM on the proposed resolutions mentioned in the Notice dated August 11, 2022 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 Depository Limited and votes casted by shareholders at the 38th AGM.
- C. Pursuant to section 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 38th AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed National Securities Depository Limited ('NSDL') for providing facility to the shareholders for participation in the 38th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 38th AGM. After the time fixed for closing of electronic voting at 38th AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Tuesday, September 06, 2022 were entitled to vote the resolutions forming part of notice of the 38th AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. September 06, 2022.
- F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, September 11, 2022 (09.00 a.m. IST) and ended on Tuesday, September 13, 2022 (05.00 p.m. IST) and the CDSL remote e-voting portal was blocked in the presence of Mr. Ronak Parakh who are not in employment of the Company.
- G. I submit consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 38th AGM in respect of the said resolutions.



ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution

Adoption of Audited Standalone Financial Statements for the year ended March 31, 2022 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, 2022 and the reports of auditors thereon.

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 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	E-voting	3489740	3489740	100	3489740	0	100	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	3489740	3489740	100.00	3489740	0	100.00	0.00
Public Institutions Holders	E-voting	80800	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	80800	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	2336960	72854	3.12	72701	153	99.79	0.21
	E-voting at AGM		0	0.00	0.00	0	0.00	0.00
	Total	2336960	72854	3.12	72701	153	99.79	0.21
Grand Total		5907500	3562594	60.31	3562441	153	100.00	0.00

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



Item No. 2 - Ordinary Resolution

Re-appointment of Mr. Suresh Bharwani (DIN: 00667104) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

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 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	E-voting	3489740	3489740	100	3489740	0	100	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	3489740	3489740	100.00	3489740	0	100.00	0.00
Public Institutions Holders	E-voting	80800	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	80800	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	2336960	72854	3.12	72668	186	99.74	0.26
	E-voting at AGM		0	0.00	0	0	0	0.00
	Total	2336960	72854	3.12	72668	186	99.74	0.26
Grand Total		5907500	3562594	60.31	3562408	186	100.00	0.00

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



SPECIAL BUSINESS:

Item No. 3 – Special Resolution

Appointment of Mr. Avinash Suresh Bharwani (DIN: 00981105) as a Director & Whole-Time Director of the Company

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 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	E-voting	3489740	3489740	100	3489740	0	100	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		3489740	3489740	100.00	3489740	0	100.00
Public Institutions Holders	E-voting	80800	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		80800	0	0.00	0	0	0.00
Public - Non Institutions Holders	E-voting	2336960	72854	3.12	72701	153	99.79	0.21
	E-voting at AGM		0	0.00	0.00	0	0.00	0.00
	Total		2336960	72854	3.12	72701	153	99.79
Grand Total		5907500	3562594	60.31	3562441	153	100.00	0.00

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



Item No. 4 - Special Resolution

Appointment of Mr. Nilesh B. Gandhi (DIN: 03570656) as an Independent Director of the Company.

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 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	E-voting	3489740	3489740	100	3489740	0	100	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		3489740	3489740	100.00	3489740	0	100.00
Public Institutions Holders	E-voting	80800	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		80800	0	0.00	0	0	0.00
Public - Non Institutions Holders	E-voting	2336960	72854	3.12	72701	153	99.79	0.21
	E-voting at AGM		0	0.00	0.00	0	0.00	0.00
	Total		2336960	72854	3.12	72701	153	99.79
Grand Total		5907500	3562594	60.31	3562441	153	100.00	0.00

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



Item No. 5 - Special Resolution

Approval for Payment of Professional fees (Remuneration) to Mr. Mehul Kuwadia (DIN: 00618678), Independent Director of the Company.

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 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	E-voting	3489740	3489740	100	3489740	0	100	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	3489740	3489740	100.00	3489740	0	100.00	0.00
Public Institutions Holders	E-voting	80800	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	80800	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	2336960	72854	3.12	72701	153	99.79	0.21
	E-voting at AGM		0	0.00	0.00	0	0.00	0.00
	Total	2336960	72854	3.12	72701	153	99.79	0.21
Grand Total		5907500	3562594	60.31	3562441	153	100.00	0.00

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



As requested by the Management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the 38th AGM.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Anand

Anand Mukherjee
Partner

Mem. No: F11804

CP No: 16883

Peer Review No: 1451/2021

UDIN: F011804D000977538

Place: Navi Mumbai

Date: 15/09/2022



For Jetking Infotrain Limited

[Signature]

Mr. Pritesh Jhaveri
(Company Secretary & Compliance Officer)

