

Date:23/09/2023

To,

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

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

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 39<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Thursday, September 21, 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 39<sup>th</sup> AGM.

You are requested to take the information on record.

Thanking you.

Yours Faithfully  
For **Jetking Infotrain Limited**

**DEEPES** Digitally signed by  
DEEPESH SHAH  
**H SHAH** Date: 2023.09.23  
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**Deepesh Shah**  
**Company Secretary & Compliance Officer**  
**ACS52042**

**Encl:**

**Voting Result under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>PARTICULARS</b>	<b>DETAILS</b>
<b>Name of the Company</b>	Jetking Infotrain Limited
<b>Date of the Annual General Meeting</b>	September 21, 2023
<b>Total No. of Shareholders as on Cut-off Date i.e. Thursday, September 14, 2023 for Voting purpose</b>	2949
<b>No. of shareholders present in the meeting either in person or through proxy</b>	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.
<b>Total No. of Shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility</b>	Promoters and Promoter Group: 12 Public: 16 Total: 28

**Resolution No: 1- Adoption of Financial Statements for the Financial Year ended March 31, 2023 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, 2023 and the reports of auditors thereon.**

Resolution required: (Ordinary/Special)			Ordinary 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	3493261	3434180	98.31	3434180	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3493261</b>	<b>3434180</b>	<b>98.31</b>	<b>3434180</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	80800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>80800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2333439	220602	9.45	220462	140	99.93	0.07
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2333439</b>	<b>220687</b>	<b>9.45</b>	<b>220547</b>	<b>140</b>	<b>99.93</b>	<b>0.07</b>
<b>Grant Total</b>		<b>5907500</b>	<b>3654867</b>	<b>61.87</b>	<b>3654727</b>	<b>140</b>	<b>99.99</b>	<b>0.01</b>

Resolution No: 2- Re-appointment of retiring Director								
Resolution required: (Ordinary/Special)			Ordinary 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	3493261	3434180	98.31	3434180	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3493261</b>	<b>3434180</b>	<b>98.31</b>	<b>3434180</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	80800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>80800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2333439	220602	9.45	220429	173	99.92	0.08
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2333439</b>	<b>220687</b>	<b>9.45</b>	<b>220514</b>	<b>173</b>	<b>99.92</b>
<b>Grant Total</b>		<b>5907500</b>	<b>3654867</b>	<b>61.87</b>	<b>3654694</b>	<b>173</b>	<b>99.99</b>	<b>0.01</b>

Resolution No: 3- Revision in remuneration of Mr. Harsh Bharwani (DIN:02020253), Whole-Time Director and Chief Executive Officer of the Company								
Resolution required: (Ordinary/Special)			Special 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	3493261	3434180	98.31	3434180	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3493261</b>	<b>3434180</b>	<b>98.31</b>	<b>3434180</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	80800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>80800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2333439	220602	9.45	220429	173	99.92	0.08
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2333439</b>	<b>220687</b>	<b>9.45</b>	<b>220514</b>	<b>173</b>	<b>99.92</b>
<b>Grant Total</b>		<b>5907500</b>	<b>3654867</b>	<b>61.87</b>	<b>3654694</b>	<b>173</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No: 4- Re-appointment of Mr. Harsh Bharwani (DIN:02020253) as a Whole-Time Director of the Company for the period of 3 (three) years.**

Resolution required: (Ordinary/Special)			Special 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	3493261	3434180	98.31	3434180	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3493261</b>	<b>3434180</b>	<b>98.31</b>	<b>3434180</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	80800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>80800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2333439	220602	9.45	220429	173	99.92	0.08
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2333439</b>	<b>220687</b>	<b>9.45</b>	<b>220514</b>	<b>173</b>	<b>99.92</b>
<b>Grant Total</b>		<b>5907500</b>	<b>3654867</b>	<b>61.87</b>	<b>3654694</b>	<b>173</b>	<b>99.99</b>	<b>0.01</b>

Resolution No: 5- Revision in remuneration of Mr. Siddarth Bharwani (DIN: 02020370) Whole-Time Director and Chief Financial Officer of the Company								
Resolution required: (Ordinary/Special)			Special 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	3493261	3434180	98.31	3434180	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3493261</b>	<b>3434180</b>	<b>98.31</b>	<b>3434180</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	80800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>80800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2333439	220602	9.45	220429	173	99.92	0.08
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2333439</b>	<b>220687</b>	<b>9.45</b>	<b>220514</b>	<b>173</b>	<b>99.92</b>
<b>Grant Total</b>		<b>5907500</b>	<b>3654867</b>	<b>61.87</b>	<b>3654694</b>	<b>173</b>	<b>99.99</b>	<b>0.01</b>

Resolution No: 6- Revision in remuneration of Mr. Avinash Bharwani (DIN: 00981105) Whole-Time Director of the Company								
Resolution required: (Ordinary/Special)			Special 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	3493261	3434180	98.31	3434180	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3493261</b>	<b>3434180</b>	<b>98.31</b>	<b>3434180</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	80800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>80800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2333439	220602	9.45	220429	173	99.92	0.08
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2333439</b>	<b>220687</b>	<b>9.45</b>	<b>220514</b>	<b>173</b>	<b>99.92</b>
<b>Grant Total</b>		<b>5907500</b>	<b>3654867</b>	<b>61.87</b>	<b>3654694</b>	<b>173</b>	<b>99.99</b>	<b>0.01</b>



Resolution No: 7- Alteration of Memorandum of Association of the Company								
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	3493261	3434180	98.31	3434180	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3493261</b>	<b>3434180</b>	<b>98.31</b>	<b>3434180</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	80800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>80800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2333439	220602	9.45	220462	140	99.93	0.07
	Poll		85	0.00	74	11	87.06	12.94
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	<b>Total</b>		<b>2333439</b>	<b>220687</b>	<b>9.45</b>	<b>220536</b>	<b>151</b>	<b>99.93</b>
<b>Grant Total</b>		<b>5907500</b>	<b>3654867</b>	<b>61.87</b>	<b>3654716</b>	<b>151</b>	<b>99.99</b>	<b>0.01</b>

# **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](mailto:info@avsassociates.co.in)

**Tel:** 022-35119443/022-35119444

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### **REPORT OF SCRUTINIZER**

#### **On Remote E- Voting and Electronic Voting at the 39<sup>th</sup> Annual General Meeting**

To,  
**Mr. Deepesh Shah**  
(Company Secretary & Compliance Officer)  
Jetking Infotrain Limited

The 39<sup>th</sup> Annual General Meeting ("**39<sup>th</sup> AGM or AGM**") of the Shareholders of **M/s. Jetking Infotrain Limited** (hereinafter referred as "**the Company**") held on Thursday, 21<sup>st</sup> September, 2023 at 11:30 a.m. IST (Commenced at 11.30 a.m. IST) through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OVAM**") in compliance with the 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, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("**MCA**") (collectively referred to as "**MCA Circulars**"), Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020 /79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular 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**").

**Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 39<sup>th</sup> AGM of the shareholders of Company held on Thursday, September 21, 2023 at 11:30 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. FCS 11804), 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 Tuesday, August 08, 2023 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 39<sup>th</sup> AGM** held on Thursday, September 21, 2023 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 39<sup>th</sup> AGM and presence of quorum at the 39<sup>th</sup> AGM on the proposed resolutions mentioned in the Notice dated August 08, 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 Depository Limited and votes casted by shareholders at the 39<sup>th</sup> 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 39<sup>th</sup> 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 39<sup>th</sup> AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 39<sup>th</sup> AGM. After the time fixed for closing of electronic voting at 39<sup>th</sup> 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 Thursday, September 14, 2023 were entitled to vote the resolutions forming part of notice of the 39<sup>th</sup> 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. Thursday, September 14, 2023.
- 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 Monday, September 18, 2023 (09.00 a.m. IST) and ended on Wednesday, September 20, 2023 (05.00 p.m. IST) and the NSDL remote e-voting portal was blocked in the presence of Ms. Rohina Memon 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 39<sup>th</sup> AGM in respect of the said resolutions.

Anand  
Mukherjee

Digitally signed by  
Anand Mukherjee  
Date: 2023.09.22  
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**ORDINARY BUSINESS:**

**Item No. 1 - Ordinary Resolution**

**Adoption of Audited Standalone Financial Statements for the year ended March 31, 2023 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, 2023 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
<b>Promoter and Promoter Group</b>	E-voting	34,93,261	34,34,180	98.31	34,34,180	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>34,93,261</b>	<b>34,34,180</b>	<b>98.31</b>	<b>34,34,180</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions Holders</b>	E-voting	80,800	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>80,800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	E-voting	23,33,439	2,20,602	9.45	2,20,462	140	99.93	0.07
	E-voting at AGM		85	0.00	85	0	100	0
	<b>Total</b>	<b>23,33,439</b>	<b>2,20,687</b>	<b>9.45</b>	<b>2,20,547</b>	<b>140</b>	<b>99.93</b>	<b>0.07</b>
<b>Grand Total</b>		<b>59,07,500</b>	<b>36,54,867</b>	<b>61.87</b>	<b>36,54,727</b>	<b>140</b>	<b>99.99</b>	<b>0.01</b>

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

Anand Mukherjee  
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## Item No. 2 – Ordinary Resolution

Re-appointment of Mr. Nand Bharwani (DIN: 00618386) 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
<b>Promoter and Promoter Group</b>	E-voting	34,93,261	34,34,180	98.31	34,34,180	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>34,93,261</b>	<b>34,34,180</b>	<b>98.31</b>	<b>34,34,180</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions Holders</b>	E-voting	80,800	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>80,800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	E-voting	23,33,439	2,20,602	9.45	2,20,429	173	99.92	0.08
	E-voting at AGM		85	0.00	85	0	100	0
	<b>Total</b>	<b>23,33,439</b>	<b>2,20,687</b>	<b>9.45</b>	<b>2,20,514</b>	<b>173</b>	<b>99.92</b>	<b>0.08</b>
<b>Grand Total</b>		<b>59,07,500</b>	<b>36,54,867</b>	<b>61.87</b>	<b>36,54,694</b>	<b>173</b>	<b>99.99</b>	<b>0.01</b>

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

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**SPECIAL BUSINESS:**

**Item No. 3 – Special Resolution**

**Revision in remuneration of Mr. Harsh Bharwani (DIN:02020253), Whole-Time Director and Chief Executive Officer 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
<b>Promoter and Promoter Group</b>	E-voting	34,93,261	34,34,180	98.31	34,34,180	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>34,93,261</b>	<b>34,34,180</b>	<b>98.31</b>	<b>34,34,180</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions Holders</b>	E-voting	80,800	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>80,800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	E-voting	23,33,439	2,20,602	9.45	2,20,429	173	99.92	0.08
	E-voting at AGM		85	0.00	85	0	100	0
	<b>Total</b>	<b>23,33,439</b>	<b>2,20,687</b>	<b>9.45</b>	<b>2,20,514</b>	<b>173</b>	<b>99.92</b>	<b>0.08</b>
<b>Grand Total</b>		<b>59,07,500</b>	<b>36,54,867</b>	<b>61.87</b>	<b>36,54,694</b>	<b>173</b>	<b>99.99</b>	<b>0.01</b>

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

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#### Item No. 4 – Special Resolution

Re-appointment of Mr. Harsh Bharwani (DIN:02020253) as a Whole-Time Director of the Company for the period of 3 (three) years.

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	34,93,261	34,34,180	98.31	34,34,180	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>34,93,261</b>	<b>34,34,180</b>	<b>98.31</b>	<b>34,34,180</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions Holders	E-voting	80,800	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>80,800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions Holders	E-voting	23,33,439	2,20,602	9.45	2,20,429	173	99.92	0.08
	E-voting at AGM		85	0.00	85	0	100	0
	<b>Total</b>	<b>23,33,439</b>	<b>2,20,687</b>	<b>9.45</b>	<b>2,20,514</b>	<b>173</b>	<b>99.92</b>	<b>0.08</b>
<b>Grand Total</b>		<b>59,07,500</b>	<b>36,54,867</b>	<b>61.87</b>	<b>36,54,694</b>	<b>173</b>	<b>99.99</b>	<b>0.01</b>

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

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**Item No. 5 – Special Resolution**

**Revision in remuneration of Mr. Siddarth Bharwani (DIN: 02020370) Whole-Time Director and Chief Financial Officer 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
<b>Promoter and Promoter Group</b>	E-voting	34,93,261	34,34,180	98.31	34,34,180	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>34,93,261</b>	<b>34,34,180</b>	<b>98.31</b>	<b>34,34,180</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions Holders</b>	E-voting	80,800	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>80,800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	E-voting	23,33,439	2,20,602	9.45	2,20,429	173	99.92	0.08
	E-voting at AGM		85	0.00	85	0	100	0
	<b>Total</b>	<b>23,33,439</b>	<b>2,20,687</b>	<b>9.45</b>	<b>2,20,514</b>	<b>173</b>	<b>99.92</b>	<b>0.08</b>
<b>Grand Total</b>		<b>59,07,500</b>	<b>36,54,867</b>	<b>61.87</b>	<b>36,54,694</b>	<b>173</b>	<b>99.99</b>	<b>0.01</b>

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

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**Item No. 6 – Special Resolution**

**Revision in remuneration of Mr. Avinash Bharwani (DIN: 00981105) 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
<b>Promoter and Promoter Group</b>	E-voting	34,93,261	34,34,180	98.31	34,34,180	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>34,34,180</b>	<b>98.31</b>	<b>34,34,180</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions Holders</b>	E-voting	80,800	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	E-voting	23,33,439	2,20,602	9.45	2,20,429	173	99.92	0.08
	E-voting at AGM		85	0.00	85	0	100	0
	<b>Total</b>		<b>2,20,687</b>	<b>9.45</b>	<b>2,20,514</b>	<b>173</b>	<b>99.92</b>	<b>0.08</b>
<b>Grand Total</b>		<b>59,07,500</b>	<b>36,54,867</b>	<b>61.87</b>	<b>36,54,694</b>	<b>173</b>	<b>99.99</b>	<b>0.01</b>

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

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 Date: 2023.09.22 17:33:29 +05'30'

**Item No. 7 - Special Resolution****Alteration of Memorandum of Association 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
<b>Promoter and Promoter Group</b>	E-voting	34,93,261	34,34,180	98.31	34,34,180	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>34,93,261</b>	<b>34,34,180</b>	<b>98.31</b>	<b>34,34,180</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions Holders</b>	E-voting	80,800	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>80,800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	E-voting	23,33,439	2,20,602	9.45	2,20,462	140	99.93	0.07
	E-voting at AGM		85	0.00	74	11	87.06	12.94
	<b>Total</b>	<b>23,33,439</b>	<b>2,20,687</b>	<b>9.45</b>	<b>2,20,536</b>	<b>151</b>	<b>99.93</b>	<b>0.07</b>
<b>Grand Total</b>		<b>59,07,500</b>	<b>36,54,867</b>	<b>61.87</b>	<b>36,54,716</b>	<b>151</b>	<b>99.99</b>	<b>0.01</b>

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

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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 39<sup>th</sup> AGM.

Thanking you,  
Yours faithfully,

**For AVS & Associates  
Company Secretaries**

Anand Mukherjee  
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Mukherjee  
Date: 2023.09.22  
17:42:14 +05'30'

**Anand Mukherjee  
Partner**

**Mem. No: F11804**

**CP No: 16883**

**Peer Review No: 1451/2021**

**UDIN: F011804E001061336**

**Place: Navi Mumbai**

**Date: 22/09/2023**

**For Jetking Infotrain Limited**

DEEPESH  
SHAH

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Date: 2023.09.23  
14:41:33 +05'30'

**Mr. Deepesh Shah  
(Company Secretary & Compliance Officer)**