



Date: 25th July 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 517063

Subject: Intimation of Voting results along with scrutinizer's Report of 35th AGM held on 23rd July 2019 pursuant to Regulation 44 of SEBI (LODR) Regulations 2015

Dear Sir,

As required under Regulation 44 of SEBI (LODR) Regulations 2015, please see enclosed Combined e-voting results in the prescribed format of 35th Annual General Meeting along with the Combined Scrutinizer's report dated 24th July 2019 issued by Ms. Zankhana Bhansali, Practising Company Secretary.

- Request you to kindly note the same.

For Jetking Infotrain Limited


Deepak Savalge
Company Secretary



Date of AGM	23-Jul-19								
Total No. of Shareholders as on record date	2868								
No. of shareholders present in the meeting either in person or through proxy:									
Promoter and Promoter Group	15								
Public	21								
No. of shareholders attended the meeting through Video Conferencing									
Promoter and Promoter Group	Not Applicable								
Public	Not Applicable								
Resolution Required : Ordinary/ Special	ORDINARY - To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2019 and the Statement of Profit & Loss for the financial year ended on that date, together with the Reports of the Auditors and Directors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	3223687	0	0.0000	0	0	0.0000	0.0000	0
	Poll		2907904	90.2043	2907904	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2907904	90.2043	2907904	0	100.0000	0.0000	0
Public Institutions	E-Voting	171548	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2512265	112262	4.4686	310	111952	0.2761	99.7239	0
	Poll		293	0.0117	293	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112555	4.4803	603	111952	0.5357	99.4643	0
Total		5907500	3020459	51.1292	2908507	111952	96.2935	3.7065	0



Resolution Required : Ordinary/ Special		ORDINARY - To appoint a Director in place of Mr. Suresh G. Bharwani, who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	No. of votes Invalid
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	3223687	0	0.0000	0	0	0.0000	0.0000	0
	Poll		2355168	73.0582	2355168	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2355168	73.0582	2355168	0	100.0000	0.0000	0
Public Institutions	E-Voting	171548	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	0	112262	4.4686	310	111952	0.2761	99.7239	0
	Poll		293	0.0117	293	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112555	4.4803	603	111952	0.5357	99.4643	0
Total		5907500	2467723	41.7727	2355771	111952	95.4633	4.5367	0



Resolution Required : Ordinary/ Special		ORDINARY- Appointment of Ms. Swati Bhatt as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	3223687	0	0.0000	0	0	0.0000	0.0000	0
	Poll		2907904	90.2043	2907904	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2907904	90.2043	2907904	0	100.0000	0.0000	0
Public Institutions	E-Voting	171548	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2512265	112262	4.4686	310	111952	0.2761	99.7239	0
	Poll		293	0.0117	293	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112555	4.4803	603	111952	0.5357	99.4643	0
Total		5907500	3020459	51.1292	2908507	111952	96.2935	3.7065	0





Zankhana Bhansali

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

Practicing Company Secretary

Combined Scrutinizer's Report on Remote voting and Physical voting conducted at the 35th Annual General Meeting (AGM) of JETKING INFOTRAIN LIMITED held on Tuesday, 23rd July, 2019 at 3:00 pm at Hotel Parle International, B. N. Agarwal Market, Vile Parle (East), Next to Dinanath Mangeshkar Hall, Mumbai - 400 057.

To,
Mr. Suresh G. Bharvani
The Chairman & Managing Director,
Jetking Infotrain Ltd
5th Floor, Amore Bldg.,
2nd & 4th Road, Khar West,
Mumbai - 400052

Dear Sir,

Sub: Results of remote e-voting and physical voting done at the venue of the 35th Annual General Meeting of the Company pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

I, Zankhana Bhansali, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Jetking Infotrain Limited ("the Company") in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, for the remote e-voting process as well as to scrutinize the voting done by physical ballot forms by the members of the Company at the venue of the 35th AGM in respect of the resolutions mentioned in the Notice dated 27th May, 2019.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to the remote e-voting and the physical voting through poll at the venue of the meeting on the resolution contained in the Notice of the said AGM.

My responsibility as scrutinizer for the remote e-voting and the physical voting through poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I now submit my report as under:



LHG Bharvani



1. The Company had appointed National Securities Depository Limited ('NSDL') as the Service Provider (hereinafter referred to as "the Service Provider") for the purpose of extending the facility of Remote E-Voting to the members of the Company.
2. Sharex Dynamic (India) Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.
3. The Service Provider had provided a system for recording the votes of the members electronically on all the items of the businesses (both Ordinary and Special) sought to be transacted at the AGM of the Company, which was held on Tuesday, 23rd July, 2019.
4. The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the Notice dated 27th May, 2019 to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their members to cast their vote through Remote E-Voting.
5. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolution placed for approval of the members was 16th July, 2019.
6. The remote e-voting facility was kept open from Saturday, 20th July, 2019 (9:00 a.m.) to Monday, 22nd July, 2019 (5:00 p.m.).
7. At the end of the voting period on 22nd July, 2019 at 5.00 pm (IST) the e-voting platform of the Service Provider was blocked forthwith.
8. At the venue of the 35th AGM of the Company held on 23rd July, 2019, the facility to vote through Ballot Paper was provided to facilitate those members present at the meeting but could not participate in Remote E-voting to record their votes.
9. The Chairman of the AGM, directed for conducting the voting through poll for the members who were present at the meeting but could not cast their vote earlier through remote e-voting.
10. In this regard, at the AGM venue, one (1) ballot box kept for the purpose of casting of votes on poll was locked in my presence with due identification marks placed by me.
11. After closure of the voting through poll, the locked ballot box was opened in my presence and in the presence of two witnesses i.e. Mr. Rajendra Prasad Joshi (1203760000175438) and Mr. Ganesh Shenoy (IN30023914506481), Shareholders of the Company who were not in the employment of the Company.
12. Thereafter, the ballot papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations I proxies lodged with the Company. The ballot papers, which were inconsistent with the records of the Company and/or which were otherwise found defective have been treated as invalid and kept separately.
13. Thereafter, the Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of the aforesaid two witnesses, as prescribed in the Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.



14. Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-Voting based on the data downloaded from the e-voting platform provided by the Service Provider together with the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the venue of the AGM by way of Ballot Papers are as under:

CONSOLIDATED RESULTS OF ITEM NO.1- ORDINARY RESOLUTION

Subject	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2019 and the Statement of Profit & Loss for the financial year ended on that date, together with the Reports of the Auditors and Directors thereon
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	310	2908197	2908507	100%
Dissent	111952	NIL	111952	100%
Invalid/Abstain	NIL	NIL	NIL	NIL
Total	112262	2908197	3020459	100%



L. G. Bhanu



CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Suresh G. Bharwani, who retires by rotation and, being eligible, offers himself for re-appointment			% of total number of valid votes cast
	Number of Votes contained in			
Particulars	e-Votes	Poll	Total	
Assent	310	2355461	2355771	100.00%
Dissent	111952	NIL	111952	100.00%
Invalid/Abstain	NIL	552736	552736	100.00%
Total	112262	2908197	3020459	100.00%

CONSOLIDATED RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	To appoint Ms. Swati Bhatt (DIN : 05151680) as Independent Director of the Company			% of total number of valid votes cast
	Number of Votes contained in			
Particulars	e-Votes	Poll	Total	
Assent	310	2908197	2908507	100%
Dissent	111952	NIL	111952	100%
Invalid/Abstain	NIL	NIL	NIL	NIL
Total	112262	2908197	3020459	100%

Notes:

1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and Physical Voting by ballot paper at the venue of the meeting.



L. G. Bharwani

Based on the above results, the resolution stands passed with the requisite majority according to the consolidated results of voting done under Remote E-voting and through Poll conducted at the venue of the AGM and hence deemed to have been passed at the said meeting.

I hereby confirm that, I have maintained the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-Voting and voting through Poll at the venue of the AGM. The Polling papers and all other relevant records relating to e-voting and physical voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the AGM and the same shall be handed over to the Chairperson / Company Secretary for safe keeping.

Zankhana

Zankhana Bhansali
Practising Company Secretary
Membership No. 9261
CPNo. 10513



Date: 24th July, 2019
Place: Mumbai

L. G. Bhansali

