



Date: 24<sup>th</sup> July 2019

To,  
**BSE Limited**  
DCS - Listing  
P J Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 517063**

Dear Sir,

**Sub.: Proceedings of the 35<sup>th</sup> Annual General Meeting (Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (LODR) Regulations 2015**

The 35<sup>th</sup> Annual General Meeting of the Members of Company was held on Tuesday, 23<sup>rd</sup> July 2019 at Hotel Parle International, B.N. Agarwal Market, Vile Parle East, Next To Dinanath Mangeshkar Hall, Mumbai - 400057. The requisite quorum being present, Mr. Suresh G. Bharwani, Chairman of the Company called the meeting to order and welcomed the Members to the Meeting. The meeting commenced at 3.00 P.M. and concluded at 4.05 P.M.

Mr. Suresh G. Bharwani- Chairman and MD, Mr. Nandu Bharwani, Joint MD and CFO, Independent Directors- Mr. Mehul Kuwadia, Mr. Surjit Banga and Mr. Manoj Mandavgane attended the meeting. Ms. Swati Bhatt conveyed her inability to attend this meeting due to prior commitment. Mr. Deepak Savalge- Company Secretary was also present at the meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the meeting.

The shareholders were informed that the requisite registers, audited financials for year ended 31<sup>st</sup> March 2019, signed Notice, Board's Report and Annexures thereof and other reports forming part of the Annual Report, audited financials of the subsidiary- Jetking Skill Development Private Limited and Minutes of previous general meetings of the shareholders were available for inspection by the members till the conclusion of the meeting.

Mr. Suresh Bharwani then commenced his speech and gave an overview of the industry and of the company's operations and financial performance for the financial year ended 31<sup>st</sup> March, 2019. He also provided an insight on the major developments occurred during the year.

The Chairman then informed that e-voting facility was offered to all members to cast their votes electronically. Poll was taken for all the items of the Notice as per the requirements under the Rules made under the Companies Act, 2013 to enable all those members to vote on resolutions who had not voted electronically.





Scrutinizer, Ms. Zankhana Bhansali, Practising Company Secretary shall submit a report on the votes received on the resolutions put to vote by poll together with the votes received by the means of e-voting on or before 25<sup>th</sup> July 2019.

He then concluded his speech by thanking all the Shareholders for their continued support and having reposed their confidence in the Company and thereafter, invited questions from the Members on the financials and the business listed in the Notice to be transacted at the AGM.

After listening to all the queries, Mr. Suresh Bharwani jointly with Mr. Nandu Bharwani, Joint Managing Director and CFO of the Company gave detailed response to the said queries to the satisfaction of the Members of the Company.

Summary of the business conducted at the AGM was as follows:

#### ORDINARY BUSINESS

1. Adoption of the Audited Balance Sheet of the Company as at 31<sup>st</sup> 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.
2. Re - appointment of Mr. Suresh Bharwani (DIN: 000667104) as Director who retires by rotation;

#### SPECIAL BUSINESS

3. Appointment of Ms. Swati Bhatt (DIN: 05151680) as an Independent Director of the Company.

For Jetking Infotrain Limited

  
Deepak Savalge  
Company Secretary

