

Jetking®

September 29, 2020

To
The General Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 517063

Dear Sirs,

Subject: Disclosure of Events/Information - 36th Annual General Meeting held on September 29, 2020

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of the 36th Annual General Meeting held on Tuesday, September 29, 2020 at 11:30am (commenced at 11:57 am) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking you.

Yours faithfully,

**For and on behalf of Board of Directors of
Jetking Infotrain Limited**

Suresh Bharwani

**Suresh Bharwani
Chairman & Managing Director**



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Proceedings of 36th Annual General Meeting of Jetking Infotrain Limited "JIL"

The 36th Annual General Meeting ("the Meeting OR 36th AGM") of the Members of Jetking Infotrain Limited ("the Company or JIL") was held on Tuesday, September 29, 2020 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The meeting commenced at 11:57 a.m.

Mr. Suresh Bharwani, Chairman of the Board of Directors, Chaired the proceedings of the 36th AGM of the Company.

DIRECTORS AND KMP'S IN ATTENDANCE:

Mr. Suresh Bharwani - Chairman & Managing Director, Mr. Nandu Bharwani - Joint Managing Director & CFO and Mr. Harsh Bharwani - Whole-Time Director had joined the meeting through VC from corporate office of the Company at Khar, Mumbai.

Mr. Mehul Kuwadia - Independent Director & Chairman of Audit, Nomination and Remuneration, Stakeholders Relationship Committee, Mr. Surjit Banga - Independent Director, Mr. Manoj Mandavgane - Independent Director, Ms. Swati Bhatt - Independent Women Director, had joined the meeting from their residence.

OTHER REPRESENTATIVES:

Representative of M/s. KNAV & Co., Statutory Auditor, M/s. Ragini Chokshi & Co., Secretarial Auditor and Ms. Zankhana Bhansali, Scrutinizer of the meeting attended the meeting through VC from their respective location.

PROCEEDINGS IN BRIEF:

Mr. Suresh Bharwani - Chairman & Managing Director of the Company chaired the Meeting. He welcomed all the Directors and Shareholders of the Company to the 36th AGM. He then introduced the Directors on the Board and other representatives one by one.

The required quorum being present, the chairman called the meeting to order.

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The proceedings of 36thAGM was initiated with the permission of Chairman.

The Chairman then delivered his speech to the shareholders of the Company which included highlights of impact of COVID Pandemic on business & its mitigation plans, online classes for students, evaluation of cloud labs for practical, Jetking online, reduction in royalty for business partners, performance, operation, outlook, etc. and requested Mr. Nandu Bharwani, Joint Managing Director of the Company to deliver his speech on Financials of the company.

In the absence of Company Secretary of the Company, Mr. Harsh Bharwani, Whole-Time Director of the Company provided statutory and general instructions to the members regarding the participation of the 36th AGM.

The Notice convening 36th AGM as a part of Annual Report for the F.Y. 2019-20 and report of Statutory Auditor & Secretarial Auditor were taken as read.

It was further informed to the members that, MoA, AoA and the Register of Director & KMPs (including their Shareholding) maintained under section 170 and Register of Contract maintained under section 189 of the Companies Act, 2013, are made available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can send their request to cs@jetking.com

The Members were informed that, pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by National Securities Depository Limited ("NSDL") with respect to the items to be transacted at 36th AGM. Cut-off date for E-voting was Tuesday, September 22, 2020. The e-voting period was commenced from Saturday, September 26, 2020 at 9:00 A.M. (IST) and ended on Monday, September 28, 2020 (IST) at 5:00 P.M.

In remote e-voting, the shareholders had voting rights in proportion to their shares in the paid-up equity capital. Members, who had already voted through remote e-voting process, were not barred from participating in the meeting, but he/she was not entitled to e-vote again on the day of 36th AGM and votes cast by him/her through remote e-voting shall be treated as final.

Mr. Harsh Bharwani, informed the Members in detail about the transactions as mentioned in all resolution(s) set out in the 36thAGM notice.

Mr. Harsh Bharwani invited the speaker shareholders for their questions and after taking name of each speaker and marking of their non availability in the meeting Mr. Harsh Bharwani proceeded.

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CIN: L72100MH1983PLC127133

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The following items of business as set out in the Notice convening the 36th AGM were recommended for consideration, approval & adoption of the shareholders.

The following items were transacted at the Meeting:

Ordinary Business:

1. Consideration and Adoption of Audited Financial Statements for the year ended March 31, 2020 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, 2020 and the reports of auditors thereon (**Ordinary Resolution**)
2. Appointment of Director in place of Mr. Nandu G. Bharwani (DIN:00618386), who retires by rotation and, being eligible, offers himself for re-appointment (**Ordinary Resolution**)

Special Business:

3. Appointment of Statutory Auditors of the Company to fill the casual vacancy (**Ordinary Resolution**)
4. Appointment of Mr. Harsh Suresh Bharwani (DIN:02020253) as a Director & Whole-Time Director of the Company (**Ordinary Resolution**)

After that, Mr. Harsh Bharwani then informed the members about the following:

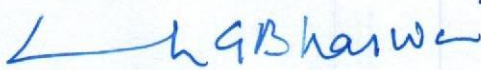
- a) E-voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting;
- b) Appointment of Ms. Zankhana Bhansali, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM;

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- c) E-voting results along with the Scrutinizer's Report would announce within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchange and also be uploaded on the website of the Company and NSDL.

The meeting concluded at 12:40 p.m.

For and on behalf of Board of Directors of
Jetking Infotrain Limited



Suresh Bharwani
Chairman & Managing Director

