

Date: 21<sup>st</sup> September, 2023

To,  
**Corporate Relationship Department,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Script Code: 517063**

Dear Sir/Madam,

**Subject: Outcome of 39<sup>th</sup> Annual General Meeting (“AGM”) of the Company held today i.e Thursday, 21<sup>st</sup> September, 2023**

We would like to inform you that, the 39<sup>th</sup> Annual General Meeting (“39<sup>th</sup> AGM or the Meeting”) of the Company was held today i.e. Thursday, 21<sup>st</sup> September, 2023 at 11:30 a.m., being requisite quorum present, the meeting commenced at 11.30 a.m., 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”).

The following businesses were transacted in the 39<sup>th</sup> AGM of the Company:

**Ordinary Business:**

1. Adoption of Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2023.
2. Re-appointment of retiring Director.

**Special Business:**

3. Revision in remuneration of Mr. Harsh Bharwani (DIN:02020253), Whole-Time Director and Chief Executive Officer of the Company.
4. Re-appointment of Mr. Harsh Bharwani (DIN:02020253) as a Whole-Time Director of the Company for the period of 3 (three) years.
5. Revision in remuneration of Mr. Siddarth Bharwani (DIN: 02020370) Whole-Time Director and Chief Financial Officer of the Company.



6. Revision in remuneration of Mr. Avinash Bharwani (DIN: 00981105) Whole-Time Director of the Company.
7. Alteration of Memorandum of Association of the Company

Kindly acknowledge and take on record the same

Thanking you.

For **Jetking Infotrain Limited**

**DEEPESH** Digitally signed by  
DEEPESH SHAH  
**SHAH** Date: 2023.09.21  
15:52:08 +05'30'

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**Deepesh Shah**  
**Company Secretary & Compliance Officer**  
**ACS52042**