



Date: 03-05-2025

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 517063

Dear Sir/Madam,

Subject: Report on Voting Results of Postal Ballot of Jetking Infotrain Limited

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Scrutinizer's Report on Voting Results of Postal Ballot on the special businesses as set out in the Postal Ballot Notice dated April 01, 2025, as follows:

1. Alteration in the main object clause of the Memorandum of Association of the Company; and
2. Approve the issuance of Equity Shares on preferential basis.

It may please be noted that as per the Report of the Scrutinizer dated May 03, 2025, issued by Mr. Abhay J. Pal (Membership No. F13415), proprietor of M/s. AJP & Associates, Company Secretaries, the Resolutions as stated above, stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the E-voting, i.e., on Thursday, May 01, 2025.

The above information will also be uploaded on the Company's website, viz. www.jetking.com.

You are requested to take the information on record.

Thanking you.

Yours Faithfully

For and on behalf of
Jetking Infotrain Limited

Deepesh Shah
Company Secretary & Compliance Officer
Membership No.: A52042

Encl: a/a



AJP & ASSOCIATES

Company Secretaries & Trademark Agent

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

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

- A. The Board of Directors of **Jetking Infotrain Limited** (hereinafter referred to as "**the Company**") has appointed **Mr. Abhay J. Pal** (Membership No. **FCS F13415**), proprietor of M/s. AJP & Associates, Company Secretaries as the Scrutinizer by way of resolution passed by Board of Directors of the Company on Tuesday, April 01, 2025 for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with the General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively '**MCA Circulars**') and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (collectively '**SEBI Circulars**') and in compliance with the provisions of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), Secretarial Standard on General Meetings ("**SS2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, only through the E-voting process in a fair and transparent manner for following **Special Resolutions** as mentioned in the Notice of Postal Ballot dated April 01, 2025.
- a) **Alteration in the main object clause of the Memorandum of Association of the Company.**
- b) **Approval the issuance of Equity Shares on Preferential basis.**
- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the notice dated April 01, 2025, is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process in all modes is conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by **MUFG Intime India Private Limited** (Formerly known as "*Link Intime India Private Limited*") (hereinafter referred as "**MUFG Intime**".)
- C. The Company had appointed MUFG Intime to provide an e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the "**Cut Off**" date i.e. **Friday, March 28, 2025** were entitled to vote the resolutions forming part of notice;



AJP & ASSOCIATES

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E. The Company had availed the e-voting facility provided by MUFG Intime for conducting voting on Postal Ballot by the shareholders of the Company. The Voting period commenced from **Wednesday, April 02, 2025 at 9:00 A.M. (IST)** and ended on **Thursday, May 01, 2025 at 5:00 P.M. (IST)** and the MUFG Intime e-voting portal was unblocked in the presence of Mrs. Minal Sangoi who are not in employment of the Company;

F. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:

ITEM NO. 1 - SPECIAL RESOLUTION

Alteration in the main object clause of the 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
Promoter and Promoter Group	E-voting	29,76,141	22,92,739	77.04	22,92,739	0	100	0
	Physical Ballot		0	0	0	0	0	0
	Total	29,76,141	22,92,739	77.04	22,92,739	0	100	0
Public Institutions Holders	E-voting	80,800	0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	80,800	0	0	0	0	0	0
Public - Non-Institutions Holders	E-voting	28,50,559	9,50,517	33.34	9,50,508	9	99.9991	0.0009
	Physical Ballot		0	0	0	0	0	0
	Total	28,50,559	9,50,517	33.34	9,50,508	9	99.9991	0.0009
Grand Total		59,07,500	32,43,256	54.90	32,43,247	9	99.9997	0.0003

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



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ITEM NO. 2 - SPECIAL RESOLUTION

Approval of issuance of Equity Shares on Preferential basis:

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	29,76,141	22,92,739	77.04	22,92,739	0	100	0
	Physical Ballot		0	0	0	0	0	0
	Total	29,76,141	22,92,739	77.04	22,92,739	0	100	0
Public Institutions Holders	E-voting	80,800	0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	80,800	0	0	0	0	0	0
Public - Non-Institutions Holders	E-voting	28,50,559	9,50,517	33.34	9,50,497	20	99.9979	0.0021
	Physical Ballot		0	0	0	0	0	0
	Total	28,50,559	9,50,517	33.34	9,50,497	20	99.9979	0.0021
Grand Total		59,07,500	32,43,256	54.90	32,43,236	20	99.9994	0.0006

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

G. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to Company Secretary & Compliance Officer of the Company for safe keeping.

For AJP & ASSOCIATES

For JETKING INFOTRAIN LIMITED

Abhay J. Pal
Company Secretaries
Mem. No. F13415 & CP. 23812
PR. 5861/2024
UDIN: F013415G000259298
Date: May 03, 2025
Place: Mumbai

Deepesh Shah
Company Secretary & Compliance Officer
Mem. No. A52042