



JET SOLAR LIMITED

The Smart Choice for Tomorrow

September 30, 2025

To,
The Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
BSE Code - 538794

Dear Sir/Madam,

Sub: Outcome of the Annual General Meeting held on Tuesday, September, 30, 2025

Ref: Regulations 30 and 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

1. The Annual General Meeting ("AGM") of Jet Solar Limited ("the Company") was held today, i.e. Tuesday, September 30, 2025 at 10:30 A.M., at the registered office of the Company situated at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (West), Mumbai 400067.
2. The following items of business as laid down in the Notice of the AGM dated May 22, 2025, were transacted at the AGM.

Resolution No.	Description of Resolution	Type of Resolution
1	To receive, consider and adopt the Audited the Balance Sheet as at 31 March 2025, Statements of Profit and Loss, Cash Flow Statement of the Company for the year ended 31 March 2025 and the Reports of the Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Rajul Shah (DIN: 00227223) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3	Appointment of Mrs. Niddhi Shah (DIN: 11017302) as a Non-Executive Women Director of the Company.	Special
4	Appointment of Secretarial Auditors – Ms. Pooja Malkan	Ordinary

3. In terms of the applicable provisions of the Companies Act, 2013 and rules made thereunder, circulars and the applicable provisions of the SEBI Listing Regulations, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 a.m. (IST) on Saturday, September 27, 2025 and ended at 5:00 p.m. (IST) on Monday, September 29, 2025.

(Formerly known as **Jet Infraventure Limited**)

 Office #1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (W), Mumbai - 400067

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4. In terms of the provisions of Regulation 44 of the SEBI Listing Regulations, the details of the results of voting held through remote e-voting and voting at the AGM are enclosed as **Annexure 1**.
5. Ms. Pooja Malkan, Practicing Company Secretary (CP No.: 19938), was appointed as the Scrutinizer to scrutinize the voting process for the AGM. The Scrutinizer's Report dated September 30, 2025 is enclosed as **Annexure 2**.
6. The above results can also be accessed on the website of the Company i.e. www.jetsolarlimited.com and CDSL i.e. www.cdslindia.com.
7. All resolutions as set out in the Notice of the AGM were duly approved by the Members with requisite majority.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **Jet Solar Limited**

Krunal Shah
Company Secretary & Compliance Officer

Encl: a/a

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Annexure 1

SN	Description					
1.	Date of AGM			30 th September, 2025		
2.	Book Closure Date			Not Applicable		
3.	Total No. of shareholders on record date (23/09/2025)			267		
4.	No. of Shareholders Present in the Meeting either in person or through proxy			11		
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	2	Nil	2	14,77,920	12.44
	Public	9	Nil	9	5,99,200	5.05
	Total	11	Nil	11	20,77,120	17.49
5.	No. of Shareholders attended the meeting through Video Conferences. Promoters and Promoter Group Public			NIL		

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Results of Annual General Meeting

Resolution No. 1	To receive, consider and adopt the Audited the Balance Sheet as at 31 March 2025, Statements of Profit and Loss, Cash Flow Statement of the Company for the year ended 31 March 2025 and the Reports of the Directors and the Auditors thereon.
Resolution Required	Ordinary Resolution

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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter & Promoter Group	E-voting	14,77,920	14,77,920	100.00	14,77,920	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	3,92,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	1,00,06,080	7,75,200	6.53	7,75,200	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	1,18,76,000	22,53,120	18.97	22,53,120	0	100.00	0

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Resolution No. 2	To appoint a Director in place of Mr. Rajul Shah (DIN: 00227223) who retires by rotation and being eligible offers himself for re-appointment.							
Resolution Required	Ordinary Resolution							
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100
Promoter & Promoter Group	E- voting	14,77,920	3,56,000	24.09	3,56,000	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E- voting	3,92,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E- voting	1,00,06,080	7,75,200	6.53	7,75,200	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	1,18,76,000	11,31,200	9.53	11,31,200	0	100.00	0

Note: Mr. Rajul Shah being interested in this resolution, did not vote.

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Resolution No. 3	Appointment of Mrs. Niddhi Shah (DIN: 11017302) as a Non-Executive Women Director of the Company.							
Resolution Required	Special Resolution							
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100
Promoter & Promoter Group	E- voting	14,77,920	-	-	-	-	-	-
	Poll		0	0	0	0	0	0
Public – Institutions	E- voting	3,92,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E- voting	1,00,06,080	7,75,200	6.53	7,75,200	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	1,18,76,000	7,75,200	6.53	7,75,200	0	100.00	0

Note: Promoter & Promoter Group being interested in this resolution, did not vote.

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Resolution No. 4	Appointment of Secretarial Auditors – Ms. Pooja Malkan							
Resolution Required	Ordinary Resolution							
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 outstandin g shares	No. of Votes – in favour	No. of Votes – agains t	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100
Promoter & Promoter Group	E- voting	14,77,920	14,77,920	100.00	14,77,920	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E- voting	3,92,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E- voting	1,00,06,080	7,75,200	6.53	7,75,200	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	1,18,76,000	22,53,120	18.97	22,53,120	0	100.00	0

You are requested to take the above on record and oblige.

Thanking You,

Yours Faithfully,
For Jet Solar Limited

Krunal Shah
Company Secretary & Compliance Officer

(Formerly known as Jet Infraventure Limited)

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To,
The Chairman,
Of the Annual General Meeting of the Shareholders of
Jet Solar Limited
Office No.1, E Wing, 1st Floor,
Nandanvan Apartment,
Opp Laljipada Police Chowki,
Kandivali (West), Mumbai 400067

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and venue voting by your Shareholders, at the 24th Annual General Meeting (AGM) of Jet Solar Limited (Company) held on Tuesday, 30th September, 2025 at 10.30 a.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll (*Poll is NIL as all the members present at the AGM of the Company have voted through remote e-voting*). I have issued separate report on remote e-voting.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and is based on the data available with the Company / provided by M/s. Big Share Services Private Limited, Registrar and Share Transfer Agent.

I trust you will find report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Pooja 
Malkan Digitally signed
by Pooja Malkan
Date: 2025.09.30
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Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN: A028365G001396380
Date: 30th September, 2025
Place: Mumbai

Consolidated Results

Based on Results of remote e-Voting at the 24th Annual General Meeting of Jet Solar Limited held on Tuesday, 30th September, 2025 at 10.30 a.m. Consolidated Results of each item on the Agenda as set out in the Notice dated 22nd May, 2025 is annexed herewith.

1. CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	To receive, consider and adopt the Audited the Balance Sheet as at 31 March 2025, Statements of Profit and Loss, Cash Flow Statement of the Company for the year ended 31 March 2025 and the Reports of the Directors and the Auditors thereon.		
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	22,53,120	Nil	22,53,120	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	22,53,120	Nil	22,53,120	100%

Accordingly, out of total 22,53,120 valid votes cast via remote e-Voting, 22,53,120 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the E-voting; **Nil** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **Nil** of the e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 22nd May, 2025 is passed with **REQUISITE MAJORITY**.

2. CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Rajul Shah (DIN: 00227223) who retires by rotation and being eligible offers himself for re-appointment.		
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	11,31,200	Nil	11,31,200	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain*	Nil	Nil	Nil	Nil
Total	11,31,200	Nil	11,31,200	100%



Accordingly, out of total 11,31,200 valid votes cast via remote e-Voting, 11,31,200 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the E-voting; **Nil** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting Nil of the e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 22nd May, 2025 is passed with **REQUISITE MAJORITY**.

3. CONSOLIDATED RESULTS OF ITEM NO. 3 - SPECIAL RESOLUTION

Subject	Appointment of Mrs. Niddhi Shah (DIN: 11017302) as a Non-Executive Women Director of the Company		
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	7,75,200	Nil	7,75,200	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain*	Nil	Nil	Nil	Nil
Total	7,75,200	Nil	7,75,200	100%

Accordingly, out of total 7,75,200 valid votes cast via remote e-Voting, 7,75,200 votes were cast **ASSENTING** to the **Special Resolution** constituting 100% of the E-voting; **Nil** votes were cast **DISSENTING** to the **Special Resolution** constituting Nil of the e-Voting.

Thus, the **Special Resolution** as contained in Item No. 3, of the Notice dated 22nd May, 2025 is passed with **REQUISITE MAJORITY**.

4. CONSOLIDATED RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION

Subject	Appointment of Secretarial Auditors		
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	22,53,120	Nil	22,53,120	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	22,53,120	Nil	22,53,120	100%



Accordingly, out of total 22,53,120 valid votes cast via remote e-Voting, 22,53,120 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the E-voting; **Nil** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **Nil** of the e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated 22nd May, 2025 is passed with **REQUISITE MAJORITY**.

Pooja 
Malkan Digital signature
by Pooja Malkan
Date: 2025.09.30
12:15:11 +05'30'

Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN: A028365G001396380
Date: 30th September, 2025
Place: Mumbai

Form No. MGT-13
REPORT OF SCRUTINIZER

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014)

September 30, 2025

To,
The Chairman,
Of the Annual General Meeting of the Shareholders of
Jet Solar Limited
Office No.1, E Wing, 1st Floor,
Nandanvan Apartment, Kandivali Link Road,
Opp Laljipada Police Chowki,
Kandivali (West), Mumbai 400067

Sub: Scrutinizers Report on E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies, Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 24th Annual General Meeting held on Tuesday, September 30, 2025

1. In terms of provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on May 22, 2025 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated May 22, 2025.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means on 22nd August, 2025.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Saturday, 27th September, 2025 (9:00 a.m.) to Monday, 29th September, 2025 (5:00 p.m.) and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and / or Special Resolutions, on e-Voting platform provided by CDSL.
4. The Voting rights were reckoned as on **23rd September, 2025**, being the Cut-Off date for the purpose of remote e-Voting.

5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at approximate 2025-09-30 11:34:37 on the 30th September, 2025, in the presence of two witnesses who are not with the employment of the Company.
6. Based on the results made available to me, 14 folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

Pooja 
Malkan Digital signature
by Pooja Malkan
Date: 2025.09.30
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Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN: **A028365G001396380**
Date: 30th September, 2025
Place: Mumbai

SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 250825005

Voting Start Date: 27/09/2025 9.00 A.M.

Voting End Date: 29/09/2025 5.00 P.M.

Items on the Agenda	Voted in Favour		Voted Against		Abstained		Not Voted	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	14	22,53,120	0	0	0	0	0	0
2	12	11,31,200	0	0	0	0	2	11,21,920
3	11	7,75,200	0	0	0	0	3	14,77,920
4	14	22,53,120	0	0	0	0	0	0

Pooja
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by Pooja Malkan
Date: 2025.09.30
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Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN: A028365G001396380
Date: 30th September, 2025
Place: Mumbai