



JET INFRAVENTURE LIMITED

April 6, 2023

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

Dear Sir/Madam,

Sub: Proceedings of the Extra Ordinary General Meeting held on Thursday, April 6, 2023

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

1. The Extra Ordinary General Meeting ("EGM") of Jet Infraventure Limited ("the Company") was held today, i.e. Thursday, April 6, 2023 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 EGM dated March 9, 2023, were transacted at the EGM.

Item No.	Special Business	Resolutions required (Ordinary / Special)
1	Increase in the Authorised Share Capital and consequent alteration of Capital Clause in the Memorandum of Association	Ordinary
2	Issue of Bonus Shares in the proportion of 1:1	Ordinary
3	Issue, Offer and Allot 12% Non-Convertible Redeemable Cumulative Preference Shares of the Company to Investor on Private Placement Basis	Special

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 Monday, April 3, 2023 and ended at 5:00 p.m. (IST) on Wednesday, April 5, 2023.
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 EGM are attached 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 EGM. The Scrutinizer's Report dated April 6, 2023 is enclosed as **Annexure 2**.



JET INFRAVENTURE LIMITED

6. The above results may be accessed on the website of the Company i.e. www.jetinfra.com and CDSL i.e. www.cdslindia.com
7. All resolutions as set out in the Notice of the EGM were duly approved by the Members with requisite majority.
8. In terms of the provisions of Regulation 30 read with Schedule III, Part A, Sub-part A, Clause 14, amendments to the Memorandum of Association of the Company is given in **Annexure 3**.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Jet Infraventure Limited

KRUNAL
SAILESH SHAH

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Krunal Shah
Company Secretary & Compliance Officer

Encl: a/a



JET INFRAVENTURE LIMITED

Annexure 1

SN	Description						
1.	Date of EGM	6 th April, 2023					
2.	Book Closure Date	Not Applicable					
3.	Total No. of shareholders on record date	169					
4.	No. of Shareholders Present in the Meeting either in person or through proxy	12					
		Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
		Promoters and Promoter Group	2	Nil	2	12,04,960	57.49
		Public	10	Nil	10	1,41,600	6.76
		Total	12	Nil	12	13,46,560	64.24
5.	No. of Shareholders attended the meeting through Video Conferences. Promoters and Promoter Group Public	NIL					

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postalCode=400067, street=A/302
Kokilkunj CHSL M G X Rd no 4 Behind Patel
Nagar Kandivali West,
pseudonym=d3826cee0ef494fdd9165327f
e6f6c2,
serialNumber=948366786a5a257d60fc3be
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JET INFRA VENTURE LIMITED

Results of Extra-Ordinary General Meeting

Resolution No. 1	Increase in the Authorised Share Capital and consequent alteration of Capital Clause in the Memorandum of Association							
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	12,04,960	12,04,960	100.00	12,04,960	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	2,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	8,89,040	1,41,600	15.93	1,41,600	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	20,96,000	13,46,560	64.24	13,46,560	0	100	0

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JET INFRAVENTURE LIMITED

Resolution No. 2	Issue of Bonus Shares							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: Yes (To Extend of their Shareholding)								
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	12,04,960	12,04,960	100.00	12,04,960	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	2,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	8,89,040	1,41,600	15.93	1,41,600	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	20,96,000	13,46,560	64.24	13,46,560	0	100	0

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street=Ar 202 Kulkarny CHSL MG X Rd no 4 Behind Patel
Nagar Kandivali West,
pseudonym=d3826cee0ef494fdd9165327fe6f6c2,
serialNumber=948366786a5a257d6f0c3be1aae930de85d
901885a06e14e555a8f7090125, cn=Personal,
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JET INFRAVENTURE LIMITED

Resolution No. 3	Issue, Offer and Allot 12% Non-Convertible Redeemable Cumulative Preference Shares of the Company to Investor on Private Placement Basis.							
Resolution Required	Special 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	12,04,960	12,04,960	100.00	12,04,960	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	2,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	8,89,040	1,41,600	15.93	1,41,600	0	100.00	0
	Poll		0	0	0	0	0	0
Total		20,96,000	13,46,560	64.24	13,46,560	0	100	0

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

Thanking You,

Yours Faithfully,
For Jet Infraventure Limited

KRUNAL
SAILESH SHAH
Krunal Shah
Company Secretary & Compliance Officer

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c=IN, o=Jet Infraventure Limited, ou=Jet Infraventure Limited, email=Krunal.Sha@jetinfra.com, serial=4, version=4
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POOJA MALKAN & Co
Practicing Company Secretary
Off : F/703, Nimmit Agarwal Building, Dahnukarwadi, M.G.Road,
Kandivali (West) Mumbai - 400067
Mob: 9820842304 Email : cspoojashah@gmail.com

To,
The Chairman,
Of the Extraordinary General Meeting of the Shareholders of
Jet Infraventure Limited
Office No.1, E Wing, 1st Floor,
Nandanvan Apartment, Kandivali Link Road,
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 voting on Poll by your Shareholders, at the Extraordinary General Meeting (**EGM**) of your Company held on Thursday, 6th April, 2023 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 EGM 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 the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited.

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  Digitally signed by
POOJA APURVA
MALKAN
Date: 2023.04.06
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Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN: A028365E000025771

Date: 6th April, 2023
Place: Mumbai

Consolidated Results

Based on Results of remote e-Voting & Poll at the Extraordinary General Meeting (EGM) of your Company held on Thursday, 6th April, 2023 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 9th March, 2023 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	Increase in the Authorised Share Capital and consequent alteration of Capital Clause in the Memorandum of Association
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll#	Total	
Assent	13,46,560	Nil	13,46,560	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain/Not Voted	Nil	Nil	Nil	Nil
Total	13,46,560	Nil	13,46,560	100%

#All the Members presented at the EGM voted through remote e-voting and no one has demanded poll.

Accordingly, out of total 13,46,560 valid votes cast via remote e-Voting, 13,46,560 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 9th March, 2023 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	Issue of Bonus Shares
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll#	Total	
Assent	13,46,560	Nil	13,46,560	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain/Not Voted	Nil	Nil	Nil	Nil
Total	13,46,560	Nil	13,46,560	100%

#All the Members presented at the EGM voted through remote e-voting and no one has demanded poll.

Accordingly, out of total 13,46,560 valid votes cast via remote e-Voting, 13,46,560 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 9th March, 2023 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – SPECIAL RESOLUTION

Subject	Issue, Offer and Allot 12% Non-Convertible Redeemable Cumulative Preference Shares of the Company to Investor on Private Placement Basis
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll#	Total	
Assent	13,46,560	Nil	13,46,560	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain/Not Voted	Nil	Nil	Nil	Nil
Total	13,46,560	Nil	13,46,560	100%

#All the Members presented at the EGM voted through remote e-voting and no one has demanded poll.

Accordingly, out of total 13,46,560 valid votes cast via remote e-Voting, 13,46,560 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 9th March, 2023 is passed with **REQUISITE MAJORITY**.

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Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN: A028365E000025771

Date: 6th April, 2023
Place: Mumbai

POOJA MALKAN & Co.
Practicing Company Secretary
Off : F/703, Nimmit Agarwal Building, Dahnukarwadi, M.G.Road,
Kandivali (West) Mumbai - 400067
Mob: 9820842304 Email : cspoojashah@gmail.com

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)

April 6, 2023

To,
The Chairman,
Of the Extraordinary General Meeting of the Shareholders of
Jet Infraventure 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 Extra Ordinary General Meeting held on Thursday, 6th April, 2023

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 March 9, 2023 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated March 9, 2023.
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 9th March, 2023.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Monday, 3rd April, 2023 (9:00 a.m.) to Wednesday, 5th April, 2023 (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 **31st March, 2023**, 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 10:57 a.m on the 6th April, 2023, in the presence of two witnesses who are not with the employment of the Company.

POOJA MALKAN & Co.
Practicing Company Secretary
Off : F/703, Nimmit Agarwal Building, Dahnukarwadi, M.G.Road,
Kandivali (West) Mumbai - 400067
Mob: 9820842304 Email : cspoojashah@gmail.com

6. Based on the results made available to me, 13 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.

Yours Faithfully,

POOJA APURVA MALKAN
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Date: 2023.04.06
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Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN: A028365E000025771
Date: 6th April, 2023
Place: Mumbai

SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 230323001

Voting Start Date: 03/04/2023 9.00 A.M.

Voting End Date: 05/04/2023 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	13	13,46,560	0	0	0	0	0	0
2	13	13,46,560	0	0	0	0	0	0
3	13	13,46,560	0	0	0	0	0	0

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Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN: A028365E000025771

Date: 6th April, 2023
Place: Mumbai



JET INFRAVENTURE LIMITED

Annexure 3

Amendment to the Memorandum of Association of the Company

The existing Clause V(a) of the Memorandum of Association of the Company, relating to the Share Capital has been altered by deleting the same and substituting in its place, the following new Clause V(a):

"V(a) The Authorized Share Capital of the Company is Rs.5,50,00,000/- (Rupees Five Crore Fifty Lakhs Only) divided into 45,96,000 (Forty-Five Lakhs Ninety-Six Thousand) Equity Shares of Rs.10/- each and 9,04,000 (Nine Lakhs Four Thousand) Preference Shares of Rs. 10/- (Rupees Ten) each.

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serialNumber=0483607865a273606c2e1a0e3d0815d9018854996
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Date: 2023.04.05 12:43:13 +05'00'