



# JET INFRAVENTURE LIMITED

September 30, 2024

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 Monday, September, 30, 2024**

**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 Infraventure Limited (“the Company”) was held today, i.e. Monday, September 30, 2024 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 September 4, 2024, were transacted at the AGM.

Resolution No.	Description of Resolution	Type of Resolution
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31 <sup>st</sup> March, 2024.	Ordinary
2	Re-appointment of Mrs. Riddhi Shah (DIN: 08125676) who retires by rotation.	Ordinary
3	Re-appointment of M/s. Mittal & Associates, Chartered Accountants as the Statutory Auditors.	Ordinary
4	Approval for issuance of 27,00,000 Equity Shares of Rs. 10/- each at an offer price of Rs. 21/- on preferential allotment basis.	Special
5	Approval for issuance of 29,12,000 Convertible Warrants of Rs. 10/- each at an offer price of Rs. 21- into equity shares on preferential allotment basis.	Special
6	Change in name of the company and subsequent amendment in the memorandum of association and article of association of the company.	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 Friday, September 27, 2024 and ended at 5:00 p.m. (IST) on Sunday, September 29, 2024.



# JET INFRAVENTURE LIMITED

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, 2024 is enclosed as **Annexure 2**.
6. The above results may be accessed on the website of the Company i.e. [www.jetinfra.com](http://www.jetinfra.com) and CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com).
7. All resolutions as set out in the Notice of the AGM 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

Digitally signed by KRUNAL SAILESH SHAH  
DN: cn=K, o=Jet Infraventure, ou=4792,  
2.5.4.20=1776649992477704266141760782784646204646  
e=K.SHAH@jetinfra.com, postalCode=400067, st=Maharashtra,  
serialNumber=4643983, email=Krunal.Shailesh@jetinfra.com,  
serialNumber=4643983, email=Krunal.Shailesh@jetinfra.com,  
c=IN, o=Jet Infraventure, ou=4792

**Krunal Shah**  
**Company Secretary & Compliance Officer**

Encl: a/a



# JET INFRAVENTURE LIMITED

## Annexure 1

<b>SN</b>	<b>Description</b>						
1.	Date of AGM	30 <sup>th</sup> September, 2024					
2.	Book Closure Date	Not Applicable					
3.	Total No. of shareholders on record date (24/09/2024)	227					
4.	No. of Shareholders Present in the Meeting either in person or through proxy	14					
		<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>	<b>Shares</b>	<b>% to Capital</b>
		Promoters and Promoter Group	2	Nil	2	14,77,920	22.72
		Public	12	Nil	12	8,67,200	13.33
		<b>Total</b>	<b>14</b>	<b>Nil</b>	<b>14</b>	<b>23,45,120</b>	<b>36.06</b>
5.	No. of Shareholders attended the meeting through Video Conferences.  Promoters and Promoter Group Public	<b>NIL</b>					



# JET INFRAVENTURE LIMITED

## Results of Annual General Meeting

<b>Resolution No. 1</b>	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2024							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
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
<b>Promoter &amp; Promoter Group</b>	E-voting	14,77,920	14,77,920	100.00	14,77,920	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	3,12,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public – Non Institutions</b>	E-voting	47,14,080	22,79,200	48.35	22,79,200	0	100.00	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>65,04,000</b>	<b>37,57,120</b>	<b>57.77</b>	<b>37,57,120</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



# JET INFRAVENTURE LIMITED

<b>Resolution No. 2</b>	Re-appointment of Mrs. Riddhi Shah (DIN: 08125676) who retires by rotation							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No</b>								
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
<b>Promoter &amp; Promoter Group</b>	E-voting	14,77,920	14,77,920	100.00	14,77,920	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	3,12,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public – Non Institutions</b>	E-voting	47,14,080	22,79,200	48.35	22,79,200	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Total</b>		<b>65,04,000</b>	<b>37,57,120</b>	<b>57.77</b>	<b>37,57,120</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



# JET INFRAVENTURE LIMITED

<b>Resolution No. 3</b>	Re-appointment of M/s. Mittal & Associates, Chartered Accountants as the Statutory Auditors							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No</b>								
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
<b>Promoter &amp; Promoter Group</b>	E-voting	14,77,920	14,77,920	100.00	14,77,920	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	3,12,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public – Non Institutions</b>	E-voting	47,14,080	22,79,200	48.35	22,79,200	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Total</b>		<b>65,04,000</b>	<b>37,57,120</b>	<b>57.77</b>	<b>37,57,120</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



# JET INFRAVENTURE LIMITED

<b>Resolution No. 4</b>	Approval for issuance of 27,00,000 Equity Shares of Rs. 10/- each at an offer price of Rs. 21/- on preferential allotment basis.							
<b>Resolution Required</b>	Special Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution:</b> 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
<b>Promoter &amp; Promoter Group</b>	E-voting	14,77,920	14,77,920	100.00	14,77,920	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	3,12,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public – Non Institutions</b>	E-voting	47,14,080	22,71,200*	48.18	22,79,200	0	100.00	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>65,04,000</b>	<b>37,49,120</b>	<b>57.64</b>	<b>37,49,120</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

\*Consists of votes cast by Proposed Allottee who holds pre-preferential shareholding and being interested in the said resolution, the same is treated as Invalid /Abstained from voting and are not counted.





# JET INFRAVENTURE LIMITED

<b>Resolution No. 5</b>	Approval for issuance of 29,12,000* Convertible Warrants of Rs. 10/- each at an offer price of Rs. 21- into equity shares on preferential allotment basis.							
<b>Resolution Required</b>	Special Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution:</b> 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
<b>Promoter &amp; Promoter Group</b>	E-voting	14,77,920	14,77,920	100.00	14,77,920	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	3,12,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public – Non Institutions</b>	E-voting	47,14,080	22,79,200	48.35	22,79,200	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Total</b>		<b>65,04,000</b>	<b>37,57,120</b>	<b>57.77</b>	<b>37,57,120</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

\*The Board of Directors at their meeting held on August 31, 2024 approved, subject to members & other approvals, issuance of 34,88,000 Convertible Warrants of Rs. 10/- each at an offer price of Rs. 21- into equity shares on preferential allotment basis. While going through In-Principal Approval process, BSE Limited informed the Company, that 1 (one) of the proposed allottee - Mr. Altam Usmanbhai Pathan with Pan No. DZYPP1351R had bought & sold 4000 shares of the Company during the relevant pricing period. So, now as per regulation 159(1) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 said Allottee is ineligible for the proposed preferential issue whereby it was proposed to allot him 576000 convertible warrants. So the Company will be issuing 29,12,000 convertible warrants instead of 34,88,000.





# JET INFRAVENTURE LIMITED

<b>Resolution No. 6</b>	Change in name of the company and subsequent amendment in the memorandum of association and article of association of the company.							
<b>Resolution Required</b>	Special Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution:</b> 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
<b>Promoter &amp; Promoter Group</b>	E-voting	14,77,920	14,77,920	100.00	14,77,920	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	3,12,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public – Non Institutions</b>	E-voting	47,14,080	22,79,200	48.35	22,79,200	0	100.00	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>65,04,000</b>	<b>37,57,120</b>	<b>57.77</b>	<b>37,57,120</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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

Thanking You,

Yours Faithfully,  
For **Jet Infraventure Limited**

**KRUNAL**  
**SAILESH SHAH**

Digitally signed by KRUNAL SAILESH SHAH  
DN: cn=Krunal, o=JET INFRA, ou=JET INFRA, email=krunal@jetinfra.com, c=IN  
2.5.4.20=c1784499977e1171c620b1419e07821b846f2e8e8a  
bc187f823c59820779, postalCode=400067, st=Maharashtra,  
serialNumber=94836676652575606c3be1aa39f3d0859018b  
85a096e4e6518f709123, cn=KRUNAL SAILESH SHAH  
Date: 2024.09.30 12:09:15 +05'30'

**Krunal Shah**  
**Company Secretary & Compliance Officer**



**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](mailto:cspoojashah@gmail.com)

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To,  
The Chairman,  
Of the Annual General Meeting of the Shareholders of  
**Jet Infraventure 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 23<sup>rd</sup> Annual General Meeting (**AGM**) of Jet Infraventure Limited (Company) held on Monday, 30<sup>th</sup> September, 2024 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  
APURVA  
MALKAN

Digitally signed by  
POOJA APURVA  
MALKAN  
Date: 2024.09.30  
12:50:14 +05'30'

**Pooja Malkan**

Practicing Company Secretary

ACS No: 28365

CP No.: 19938

UDIN: A028365F001373808

Date: 30<sup>th</sup> September, 2024

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](mailto:cspoojashah@gmail.com)

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**Consolidated Results**

**Based on Results of remote e-Voting at the 23<sup>rd</sup> Annual General Meeting of Jet Infraventure Limited held on Monday, 30<sup>th</sup> September, 2024 at 10.30 a.m. Consolidated Results of each item on the Agenda as set out in the Notice dated 4<sup>th</sup> September, 2024 is annexed herewith.**

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

<b>Subject</b>	<b>Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2024.</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	3757120	Nil	3757120	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain</b>	Nil	Nil	Nil	Nil
<b>Total</b>	3757120	Nil	3757120	100%

Accordingly, out of total 3757120 valid votes cast via remote e-Voting, 3757120 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 4<sup>th</sup> September, 2024 is passed with **REQUISITE MAJORITY**.



**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](mailto:cspoojashah@gmail.com)

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

<b>Subject</b>	<b>Appointment of Mrs. Riddhi Shah (DIN: 08125676), as Director liable to retires by rotation and being eligible offers herself for re-appointment.</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	3757120	Nil	3757120	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain</b>	Nil	Nil	Nil	Nil
<b>Total</b>	3757120	Nil	3757120	100%

Accordingly, out of total 3757120 valid votes cast via remote e-Voting, 3757120 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 4th September, 2024 is passed with **REQUISITE MAJORITY**.



**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](mailto:cspoojashah@gmail.com)

**CONSOLIDATED RESULTS OF ITEM NO. 3 -ORDINARY RESOLUTION**

<b>Subject</b>	<b>Re-appointment of M/s. Mittal &amp; Associates, Chartered Accountants as the Statutory Auditors</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	3757120	Nil	3757120	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain</b>	Nil	Nil	Nil	Nil
<b>Total</b>	3757120	Nil	3757120	100%

Accordingly, out of total 3757120 valid votes cast via remote e-Voting, 3757120 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. 3, of the Notice dated 4<sup>th</sup> September, 2024 is passed with **REQUISITE MAJORITY**.



**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](mailto:cspoojashah@gmail.com)

**CONSOLIDATED RESULTS OF ITEM NO. 4 -SPECIAL RESOLUTION**

<b>Subject</b>	<b>Approval for issuance of 27,00,000 Equity Shares of Rs. 10/- each at an offer price of Rs. 21/- on preferential allotment basis.</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	3749120	Nil	3749120	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain*</b>	8000	Nil	8000	100%
<b>Total</b>	3757120	Nil	3757120	100%

*\*Consists of votes cast by Proposed Allottee who holds pre-preferential shareholding and being interested in the said resolution, the same is treated as Invalid /Abstained from voting and are not counted.*

Accordingly, out of total 3757120 valid votes cast via remote e-Voting, 3749120 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 and 8000 shares were considered as **INVALID/ABSTAIN**.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated 4<sup>th</sup> September, 2024 is passed with **REQUISITE MAJORITY**.



**POOJA MALKAN & CO.**

Practicing Company Secretary

Off : F/703, Nimmit Agarwal Building, Dahnukarwadi, M.G.Road,  
Kandivali (West) Mumbai - 400067

Mob: 9820842304 Email : [cs poojashah@gmail.com](mailto:cs poojashah@gmail.com)

**CONSOLIDATED RESULTS OF ITEM NO. 5 -SPECIAL RESOLUTION**

<b>Subject</b>	<b>Approval for issuance of 29,12,000* Convertible Warrants of Rs. 10/- each at an offer price of Rs. 21- into equity shares on preferential allotment basis.</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	3757120	Nil	3757120	3757120
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain</b>	Nil	Nil	Nil	Nil
<b>Total</b>	3757120	Nil	3757120	3757120

*\*The Board of Directors at their meeting held on August 31, 2024 approved, subject to members & other approvals, issuance of 34,88,000 Convertible Warrants of Rs. 10/- each at an offer price of Rs. 21- into equity shares on preferential allotment basis. While going through In-Principal Approval process, BSE Limited informed the Company, that 1 (one) of the proposed allottee - Mr. Altab Usmanbhai Pathan with Pan No. DZYPP1351R had bought & sold 4000 shares of the Company during the relevant pricing period. So, now as per regulation 159(1) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 said Allottee is ineligible for the proposed preferential issue whereby it was proposed to allot him 576000 convertible warrants. So the Company will be issuing 29,12,000 convertible warrants instead of 34,88,000.*

Out of a total 3757120 valid votes cast via remote e-Voting, 3757120 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. 5, of the Notice dated 4<sup>th</sup> September, 2024 is passed with **REQUISITE MAJORITY**.





**POOJA MALKAN & CO.**

Practicing Company Secretary

Off : F/703, Nimmit Agarwal Building, Dahnurwadi, M.G.Road,

Kandivali (West) Mumbai - 400067

Mob: 9820842304 Email : [cspoojashah@gmail.com](mailto:cspoojashah@gmail.com)

**CONSOLIDATED RESULTS OF ITEM NO.6 -SPECIAL RESOLUTION**

<b>Subject</b>	<b>Change in name of the company and subsequent amendment in the memorandum of association and article of association of the company.</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	3757120	Nil	3757120	3757120
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain*</b>	Nil	Nil	Nil	Nil
<b>Total</b>	3757120	Nil	3757120	3757120

Accordingly, out of a total 3757120 valid votes cast via remote e-Voting, 3757120 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. 6, of the Notice dated 4<sup>th</sup> September, 2024 is passed with **REQUISITE MAJORITY**.

POOJA  
APURVA  
MALKAN

Digitally signed by POOJA  
APURVA MALKAN  
Date: 2024.09.30 12:50:37  
+05'30'

**Pooja Malkan**

Practicing Company Secretary

ACS No: 28365

CP No.: 19938

UDIN: A028365F001373808

Date: 30<sup>th</sup> September, 2024

Place: Mumbai



**CS POOJA MALKAN**

Practicing Company Secretary

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Kandivali (West) Mumbai - 400067

Mob: 9820842304 Email : [cspoojashah@gmail.com](mailto:cspoojashah@gmail.com)

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**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, 2024

To,  
The Chairman,  
Of the Annual 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 Annual General Meeting held on Monday, September 30, 2024**

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 September 4, 2024 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated September 4, 2024.
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 5<sup>th</sup> September, 2024.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Friday, 27<sup>th</sup> September, 2024 (9:00 a.m.) to Sunday, 29<sup>th</sup> September, 2024 (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.



**CS POOJA MALKAN**

Practicing Company Secretary

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Kandivali (West) Mumbai - 400067

Mob: 9820842304 Email : [cspoojashah@gmail.com](mailto:cspoojashah@gmail.com)

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4. The Voting rights were reckoned as on **24<sup>th</sup> September, 2024**, 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 30-09-2024:11:17:01 on the 30th September, 2024, in the presence of two witnesses who are not with the employment of the Company.
6. Based on the results made available to me, 38 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 APURVA MALKAN  
Digitally signed  
by POOJA  
APURVA  
MALKAN  
Date: 2024.09.30  
12:58:14 +05'30'

**Pooja Malkan**

Practicing Company Secretary

ACS No: 28365

CP No.: 19938

UDIN: A028365F001373808

Date: 30<sup>th</sup> September, 2024

Place: Mumbai



**CS POOJA MALKAN**

Practicing Company Secretary

Off : F/703, Nimmit Agarwal Building, Dahnukarwadi, M.G.Road,

Kandivali (West) Mumbai - 400067

Mob: 9820842304 Email : [cspoojashah@gmail.com](mailto:cspoojashah@gmail.com)

## SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 240902058

Voting Start Date: 27/09/2024 9.00 A.M.

Voting End Date: 29/09/2024 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	38	37,57,120	0	0	0	0	0	0
2	38	37,57,120	0	0	0	0	0	0
3	38	37,57,120	0	0	0	0	0	0
4	38	37,49,120*	0	0	0	8000	0	0
5	38	37,57,120	0	0	0	0	0	0
6	38	37,57,120	0	0	0	0	0	0

*\*Number of Votes - 37,57,120. It consists of votes cast by Proposed Allottee who holds pre-preferential shareholding and being interested in the said resolution, the same is treated as Invalid /Abstained from voting and are not counted.*

POOJA  
APURVA  
MALKAN

Digitally signed  
by POOJA  
APURVA MALKAN  
Date: 2024.09.30  
12:58:53 +05'30'

**Pooja Malkan**

Practicing Company Secretary

ACS No: 28365

CP No.: 19938

UDIN: A028365F001373808

Date: 30<sup>th</sup> September, 2024

Place: Mumbai



# JET INFRAVENTURE LIMITED

## Annexure 3

### Amendment to the Memorandum of Association & Article of Association of the company.

#### **A. Memorandum of Association**

The existing Clause I of the Memorandum of Association of the Company, relating to the Name will be changed as follows:

- I. The Name of the Company is **JET SOLAR LIMITED**

And wherever Jet Infraventure Limited is written there it will be replaced with Jet Solar Limited.

#### **B. Articles of Association**

Wherever Jet Infraventure Limited is written there it will be replaced with Jet Solar Limited.