



JET INFRAVENTURE LIMITED

September 30, 2020

To,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Ref: Script Code No. 538794

Dear Sir/Madam,

Sub: 19th Annual General Meeting held on 30th September, 2020 – Outcome and Voting Results

The 19th Annual General Meeting (AGM) of the Company was held today i.e. Wednesday, September 30, 2020 at 10:30 a.m. at the registered office of the Company at Office no.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Kandivali West, Mumbai-400067.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Scrutinizers Report on the resolutions passed at the aforesaid AGM for your information and record.

We have provided other details regarding the attendance at the AGM in the **Annexure 1**.

Thanking you,

Yours faithfully,
For Jet Infraventure Limited

Krinal Shah
Company Secretary & Compliance Officer



Encl: a/a



JET INFRAVENTURE LIMITED

Annexure 1

SN	Description					
1.	Date of AGM	30 th September, 2020				
2.	Book Closure Date	Saturday, September 26, 2020 to Wednesday, September 30, 2020 (Both days inclusive).				
3.	Total No. of shareholders on record date	78				
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	1408960	67.22
	Public	9	Nil	9	161200	7.69
	Total	11	Nil	11	1570160	74.91
5.	No. of Shareholders attended the meeting through Video Conferences. Promoters and Promoter Group Public	NIL				





JET INFRAVENTURE LIMITED

Results of 19th Annual General Meeting:

Resolution No. 1	To consider and adopt the Audited Financial Statement of the Company for the year ended 31 st March, 2020, together with the Report of the Board of Directors and 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 and Promoter Group	E-voting	14,08,960	14,08,960	100.00	14,08,960	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	18,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	6,69,040	3,63,200	54.29	3,63,200	0	100.00	0
	Poll		0	0	0	0	0	0
Total		20,96,000	17,72,160	84.55	17,72,160	0	100	0





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Resolution No. 2	To appoint a Director in place of Mrs. Riddhi Krunal Shah (DIN: 08125676) who retires by rotation and being eligible offers herself for re-appointment.							
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 and Promoter Group	E-voting	14,08,960	14,08,960	100.00	14,08,960	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	18,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	6,69,040	3,47,200	51.89	3,47,200	0	100.00	0
	Poll		0	0	0	0	0	0
Total		20,96,000	17,56,160	83.79	17,56,160	0	100	0

Note: Mrs. Riddhi Shah, being interested in this resolution, did not vote.

Kindly take same on record.

Thanking You,

Yours Faithfully,
For Jet Infraventure Limited

Krunal Shah
Company Secretary & Compliance Officer





Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

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

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 Annual General Meeting of your Company held on Wednesday, 30th September, 2020 at 10.30 a.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll (which is NIL as all the members present at the 19th 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 the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Big Share 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.

Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513
UDIN: F009261B000817222



Date: 30th September, 2020
Place: Mumbai

Consolidated Results

Based on Results of remote e-Voting & Poll at the 19th Annual General Meeting held on Wednesday, 30th September, 2020 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 29th June, 2020 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	Consider and adopt the Audited Financial Statement of the Company for the year ended 31 st March, 2020, together with the Report of the Board of Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll#	Total	
Assent	17,72,160	Nil	17,72,160	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	17,72,160	NIL	17,72,160	100%

#All the Members presented at the 19th AGM voted through remote e-voting and no one has demanded poll

Accordingly, out of total 17,72,160 valid votes cast via remote e-Voting, 17,72,160 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 29th June, 2020 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appointment of Mrs. Riddhi Krunal Shah (DIN: 08125676), as Director liable to retire by rotation and being eligible offers herself 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	17,56,160	NIL	17,56,160	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain/Not Voted	16,000	Nil	16,000	100%
Total	17,72,160	Nil	17,72,160	100%

#All the Members presented at the 19th AGM voted through remote e-voting and no one has demanded poll

Accordingly, out of a total 17,56,160 valid votes cast via remote e-Voting, 17,56,160 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. Mrs. Riddhi Shah, Director of the Company holding 16000 (0.76%) Equity Shares of the Company, being interested in this resolution did not vote.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 29th June, 2020 is passed with **REQUISITE MAJORITY**.

Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513
UDIN: F009261B000817222



Date: 30th September, 2020
Place: Mumbai



Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

Remote E-Voting Results

Report of Scrutinizer on E-voting process

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies, (Management and Administration) Rule, 2014)

September 30, 2020

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 19th Annual General Meeting held on 30th September, 2020

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 June 29, 2020 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated June 29, 2020.
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 7th September 2020.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Sunday, 27th September, 2020 (9:00 a.m.) to Tuesday, 29th September, 2020 (5:00 p.m.) and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.
4. The Voting rights were reckoned as on 25th September, 2020, being the Cut-Off date for the purpose of remote e-Voting.

Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400067.
M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com



Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.

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 11.11 a.m. on the September 30, 2020, in the presence of two witnesses who are not with the employment of the Company.
6. Based on the results made available to me, 27 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,



Zankhana Bhansali
Practising Company Secretary
Membership No. 9261
CP No. 10513
UDIN: F009261B000817222

Date: 30th September, 2020
Place: Mumbai



Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 200904054

Voting Start Date: 27/09/2020 9.00 A.M.

Voting End Date: 29/09/2020 05.00 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	27	17,72,160	0	0	0	0	0	0
2	26	17,56,160	0	0	0	0	1*	16,000

* Mrs. Riddhi Shah, Director of the Company holding 16000 (0.76%) Equity Shares of the Company, being interested in this resolution did not vote.

Yours Faithfully,



Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513
UDIN: F009261B000817222

Date: 30th September, 2020
Place: Mumbai