



JET INFRAVENTURE LIMITED

September 30, 2022

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Ref: Script Code No. 538794

Dear Sir/Madam,

Sub: 21st Annual General Meeting held on 30th September, 2022 – Outcome and Voting Results

The 21st Annual General Meeting (AGM) of the Company was held today i.e. Friday, September 30, 2022 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

Krunal Shah
Company Secretary & Compliance Officer



Encl: a/a



JET INFRAVENTURE LIMITED

Annexure 1

SN	Description					
1.	Date of AGM	30 th September, 2022				
2.	Book Closure Date	Saturday, September 24, 2022 to Friday, September 30, 2022 (Both days inclusive).				
3.	Total No. of shareholders on record date	75				
4.	No. of Shareholders Present in the Meeting either in person or through proxy	14				
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	2	Nil	2	1408960	67.22
	Public	12	Nil	12	243600	11.62
	Total	14	Nil	14	1652560	78.84
5.	No. of Shareholders attended the meeting through Video Conferences. Promoters and Promoter Group Public	Not Applicable				





JET INFRAVENTURE LIMITED

Results of 21st Annual General Meeting

Resolution No. 1	To consider and adopt the Audited financial statement of the Company for the Financial Year ended 31 st March, 2022 and the reports 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	1408960	1408960	100.00	1408960	0	100.00	0
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	24000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	663040	243600	36.74	243600	0	100.00	0
	Poll		-	-	-	-	-	-
Total		2096000	1652560	78.84	1652560	0	100	0





JET INFRAVENTURE LIMITED

Resolution No. 2	To appoint a Director in place of Mrs. Riddhi 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	1408960	1408960	100.00	1408960	0	100.00	0
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	24000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	663040	243600	36.74	243600	0	100.00	0
	Poll		-	-	-	-	-	-
Total		2096000	1652560	78.84	1652560	0	100	0







JET INFRAVENTURE LIMITED

Resolution No. 3	Appointment of Mr. Dipesh Maru as an Independent Director of the Company							
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 and Promoter Group	E-voting	1408960	1408960	100.00	1408960	0	100.00	0
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	24000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	663040	229600	34.63	229600	0	100.00	0
	Poll		-	-	-	-	-	-
Total		2096000	1638560	78.18	1638560	0	100	0

Note: Mr. Dipesh Maru, being interested in this resolution, did not vote.






JET INFRAVENTURE LIMITED

Resolution No. 4	Re-appointment of Mr. Rajul Shah as a Managing 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 and Promoter Group	E-voting	1408960	-	-	-	-	-	-
	Poll		-	-	-	-	-	
Public – Institutions	E-voting	24000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
Public – Non Institutions	E-voting	663040	243600	36.74	243600	0	100.00	0
	Poll		0	0	0	0	0	
Total		2096000	243600	11.62	243600	0	100	0

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

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

Thanking You,

Yours Faithfully,
For Jet Infraventure Limited

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

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 Friday, 30th September, 2022 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 21st 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.

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Date: 2022.09.30
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Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN : A028365D001097721
Date: 30th September, 2022
Place: Mumbai

Consolidated Results

Based on Results of remote e-Voting & Poll at the 21st Annual General Meeting held on Friday, 30th September, 2022 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 18th May, 2022 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 31st March, 2022, 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	1652560	Nil	1652560	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	1652560	Nil	1652560	100%

#All the Members presented at the 21st AGM voted through remote e-voting and no one has demanded poll.

Accordingly, out of total 1652560 valid votes cast via remote e-Voting, 1652560 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 18th May, 2022 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

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appointment of Ms. Riddhi 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	1652560	Nil	1652560	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	1652560	Nil	1652560	100%

#All the Members presented at the 21st AGM voted through remote e-voting and no one has demanded poll

Accordingly, out of total 1652560 valid votes cast via remote e-Voting, 1652560 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 18th May, 2022 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 -SPECIAL RESOLUTION

Subject	Appointment of Mr. Dipesh Maru as an Independent 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	1638560	NIL	1638560	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain/Not Voted	14000	Nil	14000	100%
Total	1652560	Nil	1652560	100%

#All the Members presented at the 21st AGM voted through remote e-voting and no one has demanded poll

Accordingly, out of a total 1638560 valid votes cast via remote e-Voting, 1638560 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.

Mr. Dipesh Maru, Director of the Company holding 14000 (0.67%) Equity Shares of the Company, being interested in this resolution did not vote.

Thus, the **Special Resolution** as contained in Item No. 3, of the Notice dated 18th May, 2022 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
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CONSOLIDATED RESULTS OF ITEM NO. 4 -SPECIAL RESOLUTION

Subject	Re-appointment of Mr. Rajul Shah as a Managing 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	243600	NIL	243600	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain/Not Voted	1408960	Nil	1408960	100%
Total	1652560	Nil	1652560	100%

#All the Members presented at the 21st AGM voted through remote e-voting and no one has demanded poll

Accordingly, out of a total 243600 valid votes cast via remote e-Voting, 243600 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.

Mr. Rajul Shah, Managing Director of the Company holding 1230960 (58.73%) Equity Shares and Mr. Anand Shah, son of Mr. Rajul Shah holding 178000 Equity Shares of the Company, being interested in this resolution did not vote.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated 18th May, 2022 is passed with **REQUISITE MAJORITY**.

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Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN A028365D001097721
Date: 30th September, 2022
Place: Mumbai

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, 2022

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 21st Annual General Meeting held on 30th September, 2022

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 18, 2022 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated May 18, 202.
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 5th September 2022.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Tuesday, 27th September, 2022 (9:00 a.m.) to Thursday, 29th September, 2022 (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, 2022**, being the Cut-Off date for the purpose of remote e-Voting.

POOJA MALKAN & CO
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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 11.24 a.m. on the September 30, 2022 and Report Generation Date and Time: 30-09-2022:13:27:40.
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.

Yours Faithfully,

POOJA
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Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN : A028365D001097721

Date: 30th September, 2022
Place: Mumbai

SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 220912027

Voting Start Date: 27/09/2022 9.00 A.M.

Voting End Date: 29/09/2022 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	14	1652560	0	0	0	0	0	0
2	14	1652560	0	0	0	0	0	0
3	13	1638560	0	0	0	0	1*	14000
4	12	243600	0	0	0	0	2*	1408960

**Mr. Dipesh Maru, Director of the Company holding 14000 (0.67%) Equity Shares of the Company, being interested in this resolution did not vote.*

***Mr. Rajul Shah, Managing Director of the Company holding 1230960 (58.73%) Equity Shares and Mr. Anand Shah, son of Mr. Rajul Shah holding 178000 Equity Shares of the Company, being interested in this resolution did not vote.*

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UDIN : A028365D001097721

Date: 30th September, 2022
Place: Mumbai