



# JET INFRAVENTURE LIMITED

June 25, 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 Extra Ordinary General Meeting held on Tuesday, June 25, 2024**

**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. Tuesday, June 25, 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 EGM dated May 29, 2024, were transacted at the EGM.

Resolution No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Nirav Modi (DIN: 08511481) as an Independent Director of the Company	Special
2	Reclassification and Increase in the Authorised Share Capital and Consequent Alteration of Memorandum of Association	Special
3	Issue of Equity Shares on Preferential Basis	Special
4	Approval for Change In Main Object Clause of Memorandum of Association	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 Saturday, June 22, 2024 and ended at 5:00 p.m. (IST) on Monday, June 24, 2024.
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 June 25, 2024 is enclosed as **Annexure 2**.





# JET INFRAVENTURE LIMITED

## Annexure 1

<b>SN</b>	<b>Description</b>						
1.	Date of EGM	25 <sup>th</sup> June, 2024					
2.	Book Closure Date	Not Applicable					
3.	Total No. of shareholders on record date	209					
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	17,77,920	42.41
		Public	12	Nil	12	3,91,200	9.33
		<b>Total</b>	<b>14</b>	<b>Nil</b>	<b>14</b>	<b>21,69,120</b>	<b>51.74</b>
5.	No. of Shareholders attended the meeting through Video Conferences.  Promoters and Promoter Group Public	<b>NIL</b>					



# JET INFRA VENTURE LIMITED

## Results of Extra-Ordinary General Meeting

<b>Resolution No. 1</b>	Appointment of Mr. Nirav Modi (DIN: 08511481) as an Independent Director of the Company							
<b>Resolution Required</b>	Special 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	17,77,920	17,77,920	100.00	17,77,920	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	16,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public – Non Institutions</b>	E-voting	23,98,080	7,71,200	32.16	7,71,200	0	100.00	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>41,92,000</b>	<b>25,49,120</b>	<b>60.81</b>	<b>25,49,120</b>	<b>0</b>	<b>100</b>	<b>0</b>



# JET INFRAVENTURE LIMITED

<b>Resolution No. 2</b>	Reclassification and Increase in the Authorised Share Capital and Consequent Alteration of Memorandum of Association							
<b>Resolution Required</b>	Special Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter &amp; Promoter Group</b>	E-voting	17,77,920	17,77,920	100.00	17,77,920	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	16,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public – Non Institutions</b>	E-voting	23,98,080	7,71,200	32.16	7,71,200	0	100.00	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>41,92,000</b>	<b>25,49,120</b>	<b>60.81</b>	<b>25,49,120</b>	<b>0</b>	<b>100</b>	<b>0</b>



# JET INFRAVENTURE LIMITED

<b>Resolution No. 3</b>	Issue of Equity Shares on Preferential Basis							
<b>Resolution Required</b>	Special 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	17,77,920	17,77,920	100.00	17,77,920	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	16,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public – Non Institutions</b>	E-voting	23,98,080	7,71,200	32.16	7,71,200	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Total</b>		<b>41,92,000</b>	<b>25,49,120</b>	<b>60.81</b>	<b>25,49,120</b>	<b>0</b>	<b>100</b>	<b>0</b>



# JET INFRAVENTURE LIMITED

<b>Resolution No. 4</b>	Approval for Change In Main Object Clause of Memorandum of Association							
<b>Resolution Required</b>	Special 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	17,77,920	17,77,920	100.00	17,77,920	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	16,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public – Non Institutions</b>	E-voting	23,98,080	7,71,200	32.16	7,71,200	0	100.00	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>41,92,000</b>	<b>25,49,120</b>	<b>60.81</b>	<b>25,49,120</b>	<b>0</b>	<b>100</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 Sailesh Shah, o=Jet Infraventure Limited, ou=Jet Infraventure Limited, email=krunal@jetinfra.com, c=IN  
Date: 2024.09.25 12:31:12 +05'30'

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

**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)

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Annexure 2

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 Tuesday, 25<sup>th</sup> June, 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 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.

Yours Faithfully

  
  
Pooja Malkan  
Practicing Company Secretary  
ACS No: 28365  
CP No.: 19938  
UDIN: A028365F000614049

Date: 25<sup>th</sup> June, 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)

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**Consolidated Results**

Based on Results of remote e-Voting & Poll at the Extraordinary General Meeting (EGM) of your Company held on Tuesday, 25<sup>th</sup> June, 2024 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 29<sup>th</sup> May, 2024 is annexed herewith.

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

<b>Subject</b>	<b>Appointment of Mr. Nirav Modi (DIN: 08511481) as an Independent Director 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>	25,49,120	Nil	25,49,120	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain/Not Voted</b>	Nil	Nil	Nil	Nil
<b>Total</b>	25,49,120	Nil	25,49,120	100%

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

Accordingly, out of total 25,49,120 valid votes cast via remote e-Voting 25,49,120 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. 1, of the Notice dated 29<sup>th</sup> May, 2024 is passed with **REQUISITE MAJORITY**.

**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)

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

<b>Subject</b>	<b>Reclassification and Increase in the Authorised Share Capital and Consequent Alteration of Memorandum of Association</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll#	Total	
<b>Assent</b>	25,49,120	Nil	25,49,120	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain/Not Voted</b>	Nil	Nil	Nil	Nil
<b>Total</b>	25,49,120	Nil	25,49,120	100%

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

Accordingly, out of total 25,49,120 valid votes cast via remote e-Voting 25,49,120 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. 2, of the Notice dated 29<sup>th</sup> May, 2024 is passed with **REQUISITE MAJORITY**.

**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)

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**CONSOLIDATED RESULTS OF ITEM NO. 3 – SPECIAL RESOLUTION**

<b>Subject</b>	<b>Issue of Equity Shares on Preferential 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>	25,49,120	Nil	25,49,120	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain/Not Voted</b>	Nil	Nil	Nil	Nil
<b>Total</b>	25,49,120	Nil	25,49,120	100%

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

Accordingly, out of total 25,49,120 valid votes cast via remote e-Voting 25,49,120 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 29<sup>th</sup> May, 2024 is passed with **REQUISITE MAJORITY**.

**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)

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

<b>Subject</b>	<b>Approval for Change In Main Object Clause of Memorandum of Association</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>	25,49,120	Nil	25,49,120	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain/Not Voted</b>	Nil	Nil	Nil	Nil
<b>Total</b>	25,49,120	Nil	25,49,120	100%

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

Accordingly, out of total 25,49,120 valid votes cast via remote e-Voting 25,49,120 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. 4, of the Notice dated 29<sup>th</sup> May, 2024 is passed with **REQUISITE MAJORITY**.

Yours Faithfully

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

UDIN: A028365F000614049

Date: 25<sup>th</sup> June, 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)

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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)

June 25, 2024

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 Tuesday, June 25, 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 May 29, 2024 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated May 29, 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 30<sup>th</sup> May, 2024.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Saturday, 22<sup>nd</sup> June, 2024 (9:00 a.m.) to Monday, 24<sup>th</sup> June, 2024 (5:00 p.m.) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and / or Special Resolutions, on e-Voting platform provided by CDSL.

**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)

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4. The Voting rights were reckoned as on **18<sup>th</sup> June, 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 **2024-06-25 11:11:53.0** on the 25<sup>th</sup> June, 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, 32 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 Malkan  
Practicing Company Secretary  
ACS No: 28365  
CP No.: 19938  
UDIN: A028365F000614049

Date: 25<sup>th</sup> June, 2024

Place: Mumbai

**CS POOJA MALKAN**  
Practicing Company Secretary  
Off : F/703, Nimmit Agarwal Building, Dahnukarwadi, M.G.Road,  
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Mob: 9820842304 Email : [cspoojashah@gmail.com](mailto:cspoojashah@gmail.com)

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**SUMMARY OF E-VOTING RESULTS**

**EVSN Reference No. 240607006**

**Voting Start Date: 22/06/2024 9.00 A.M.**

**Voting End Date: 24/06/2024 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	32	25,49,120	0	0	0	0	0	0
2	32	25,49,120	0	0	0	0	0	0
3	32	25,49,120	0	0	0	0	0	0
4	32	25,49,120	0	0	0	0	0	0

Yours Faithfully

  
  
Pooja Malkan  
Practicing Company Secretary  
ACS No: 28365  
CP No.: 19938  
UDIN: A028365F000614049

Date: 25<sup>th</sup> June, 2024

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. 14,00,00,000/- (Rupees Fourteen Crores Only) divided into 1,40,00,000 (One Crore Forty Lakhs) Equity Shares of Rs.10/- each.