



JET INFRAVENTURE LIMITED

September 2, 2016

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

Ref: Script Code No. 538794

Dear Sir,

Sub: Annual General Meeting held on 2nd September, 2016 – Voting Results

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 15th Annual General Meeting held on Friday the 2nd September, 2016 for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1**.

Thanking you,

Yours faithfully,
For Jet Infraventure Limited

Krunal Shah
Company Secretary & Compliance Officer



Encl: a/a

(Formerly known as Jet Infraventure Private Limited)

Office No.1, E-Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (West), Mumbai - 400 067.
Telefax : +91 - 22 - 2867 6233 - Email: info@jetinfra.com - Website: www.jetinfra.com - CIN : L45400MH2001PLC133483



JET INFRAVENTURE LIMITED

Annexure 1

SN	Description					
1.	Date of AGM	2 nd September, 2016				
2.	Book Closure Date	August 27, 2016 to September 2, 2016 (Both days inclusive)				
3.	Total No. of shareholders on record date	93				
4.	No. of Shareholders Present in the Meeting either in person or through proxy	20				
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	3	Nil	3	6,70,480	63.98
	Public	17	Nil	17	1,34,600	12.84
	Total	20	Nil	20	8,05,080	76.82
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	Not Applicable				

For JET INFRAVENTURE LIMITED


Company Secretary

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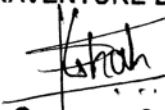
JET INFRAVENTURE LIMITED

Results of 15th Annual General Meeting:

Resolution No. 1	Consider and adopt the Audited Financial Statement of the Company for the year ended 31 st March, 2016, 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	670480	670480	100.00	670480	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	55000	39000	70.90	39000	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	322520	206374	63.98	206374	0	100.00	0
	Poll		4000	1.24	4000	0	100.00	0
Total		1048000	919854	87.77	919854	0	100.00	0

Resolution No. 2	Appoint a Director in place of Mr. George Mattappilly (DIN: 00227805) who retires by rotation and being eligible offers himself 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	E-voting	670480	670480	100.00	670480	0	100.00	0

For JET INFRAVENTURE LIMITED


Company Secretary

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JET INFRAVENTURE LIMITED

Promoter Group	Poll		0	0	0	0	0	0
Public Institutions	E-voting	55000	39000	70.90	39000	0	100.00	0
	Poll		0	0	0	0	0	0
Public Non Institutions	E-voting	322520	160374	49.72	160374	0	100.00	0
	Poll		4000	1.24	4000	0	100.00	0
Total		1048000	889854	84.90	889854	0	100.00	0

Note: For above resolution, two members abstained from voting.

Resolution No. 3	Ratification of the appointment of M/s Nilesh Lakhani & Associates, Mumbai (ICAI Form Registration No. 113817W) as Auditors							
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	670480	670480	100.00	670480	0	100.00	0
	Poll		0	0	0	0	0	0
Public Institutions	E-voting	55000	39000	70.90	39000	0	100.00	0
	Poll		0	0	0	0	0	0
Public Non Institutions	E-voting	322520	206374	63.98	206374	0	100.00	0
	Poll		4000	1.24	4000	0	100.00	0
Total		1048000	919854	87.77	919854	0	100.00	0

Resolution No. 4	Approve Increase in Authorized Share Capital of the Company of Rs. 3,00,00,000/- (Rs. Three Crore Only) divided into 30,00,000 (Thirty Lakhs) Equity Shares of Rs.10/- (Rs. Ten Only) each to Rs. 7,50,00,000/- (Rs. Seven Crore Fifty Lakhs Only) divided into 75,00,000 (Seventy Five Lakhs) Equity Shares of Rs. 10/- (Rs. Ten Only)
Resolution Required	Ordinary Resolution

For JET INFRAVENTURE LIMITED


Company Secretary

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JET INFRAVENTURE LIMITED

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	670480	670480	100.00	670480	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	55000	39000	70.90	39000	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	322520	206374	63.98	190374	16000	92.25	7.75
	Poll		4000	1.24	4000	0	100.00	0
	Total	1048000	919854	87.77	903854	16000	98.26	1.74

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



(Formerly known as Jet Infraventure Private Limited)

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Zankhana Bhansali
Practicing Company Secretary

Off: B-302, Kusum Bharati, Opp. TATA S.S.L., Dattapada Road, Borivali (E), Mumbai-400066. Tel: 022-28541096, Mob: 9820947010 Email: zankhana.bhansali@gmail.com

To,

The Chairman,

Mr. George Mattappilly

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 15th Annual General Meeting (AGM) of Jet Infraventure Limited (Company) held on Friday, 2nd September, 2016 at 10.30 a.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Mr. Krunal Shah, Company Secretary of the Company, Shareholders scrutinizer of the Company appointed as Scrutinizer at the AGM.

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 Report on Poll Results prepared by me and Mr. Krunal Shah, Company Secretary of the Company, Shareholders scrutinizer of the Company appointed as Scrutinizer at AGM, is based on the data available with the Company / provided by M/s Bigshare 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.

Zankhana Bhansali

Zankhana Bhansali
Practicing Company Secretary
Membership No. 28963
CP No. 10513



Date: 2nd September, 2016

Place: Mumbai

Consolidated Results

Based on Results of remote e-Voting & Poll at the 15th Annual General Meeting of Jet Infraventure Limited held on Friday, 2nd September, 2016 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 17th May, 2016 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	To receive, consider and adopt, the Audited Financial Statement of the Company for the year ended 31st March, 2016, 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	915854	4000	919854	100.0
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstain	NIL	NIL	NIL	NIL
Total	915854	4000	919854	100.00

Accordingly, out of a total **919854** valid votes cast via remote e-Voting and Poll, **919854** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **NIL** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated May 17, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. George Mattappilly (DIN: 00227805) who retires by rotation and being eligible offers himself 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	869854	4000	873854	95.00
Dissent	NIL	NIL	NIL	NIL



Invalid/Abstain	46000	NIL	46000	5.00
Total	915854	4000	919854	100.00

Accordingly, out of a total **919854** valid votes cast via remote e-Voting and Poll, **869854** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **95 %** of the votes polled; **NIL** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **NIL %** of the votes polled.

Two shareholders holding total 46000 shares abstain from voting.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated May 17, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	To ratify appointment of M/s Nilesh Lakhani & Associates, Mumbai, (ICAI Firm Registration No. 113817W) as a Statutory Auditor.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	915854	4000	919854	100.00
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstain	NIL	NIL	NIL	NIL
Total	915854	4000	919854	100.00

Accordingly, out of a total **919854** valid votes cast via remote e-Voting and Poll, **919854** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **NIL** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **NIL %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated May 17, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION

Subject	To increase in Authorised Share Capital from Rs. 3Cr. To Rs. 7.5 Cr.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	899854	4000	903854	98.26



Dissent	16000	NIL	16000	1.74
Invalid/Abstain	NIL	NIL	NIL	NIL
Total	915854	4000	919854	100.00

Accordingly, out of a total **919854** valid votes cast via remote e-Voting and Poll, **915854** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **98.26%** of the votes polled; **16000** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **1.74 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated May 17, 2016 is passed with **REQUISITE MAJORITY**.

Zankhana
Zankhana Bhansali
Practicing Company Secretary
 Membership No. 28963
 CP No. 10513



Date: 2nd September, 2016
 Place: Mumbai



Zankhana Bhansali
Practicing Company Secretary

Off: B-302, Kusum Bharati, Opp. TATA S.S.L., Dattapada Road, Borivali (E), Mumbai-400066. Tel: 022-28541096, Mob: 9820947010 Email: zankhana.bhansali@gmail.com

Remote E-Voting Results

Report of Scrutinizer on remote E-voting process

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

To,
The Chairman,
Mr. George Mattappilly,
Office No.1, E Wing, 1st Floor,
Nandanvan Apartment, Kandivali Link Road,
Opp Laljipada Police Chowki,
Kandivali (West), Mumbai 400067

Sub: Scrutinizers Report on remote 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 15th Annual General Meeting

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 17, 2016 to the remote e-Voting process for passing the items on the agenda as contained in the Notice dated May 17, 2016
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 August 06, 2016.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Tuesday, 30th August, 2016 (9:00 a.m.) to Thursday, 1st September, 2016 (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 **August 26, 2016**, 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 11.30 a.m. on the September 02, 2016, in the presence of Mr. Tejas Sheth and Mr. Chetan Shah.
6. Based on the results made available to me, 30 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

Zankhana Bhansali
Practising Company Secretary
CP No: 10513

Date: 2nd September, 2016
Place: Mumbai

SUMMARY OF E-VOTING RESULTS

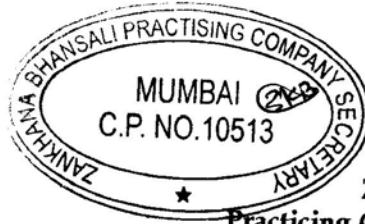
EVSN Reference No. 160805013

Voting Start Date: 30/08/2016 09.00 AM

Voting End Date: 01/09/2016 05.00 PM

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	30	915854	0	0	0	0
2	28	869854	0	0	2	46000
3	30	915854	0	0	0	0
4	29	899854	1	16000	0	0

Yours Faithfully,



Zankhana

**Zankhana Bhansali
Practising Company Secretary
CP No: 10513**

**Date: 2nd September, 2016
Place: Mumbai**



Zankhana Bhansali
Practicing Company Secretary

Off: B-302, Kusum Bharati, Opp. TATA S.S.L., Dattapada Road, Borivali (E), Mumbai-400066. Tel: 022-28541096, Mob: 9820947010 Email: zankhana.bhansali@gmail.com

Poll Results

Form No. MGT-13

Report of Scrutinizer

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014)

2nd September, 2016

To,
The Chairman,
Mr. George Mattappilly,
Office No.1, E Wing, 1st Floor,
Nandanvan Apartment, Kandivali Link Road,
Opp Laljipada Police Chowki,
Kandivali (West), Mumbai 400067

AGM held on: Friday, September 02, 2016 at 10.30 a.m.

Dear Sir,

We, Zankhana Bhansali, Practicing Company Secretary and Mr. Krunal Shah, Member of the Company, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of Jet Infraventure Limited held on **Friday, September 02, 2016** at 10.30 a.m., submit our report as under:

1. After the Chairman announced the commencement of voting, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Company / M/s Bigshare Services Private Limited, Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.




5. A soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and have been duly handed over to the Company Secretary for keeping in safe record.



Zankhana Bhansali
Practicing Company
Secretary
CP No: 10513

Date: 2nd September, 2016
Place: Mumbai



Mr. Krunal Shah
Shareholder Scrutinizer
(DP ID/Client ID
IN30154950476330)

Scrutinizers Report of Jet Infraventure Limited Results of Voting through poll:

(a) Item No 1: Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
2	4000	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
NIL	NIL	NIL

(b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. George Mattappilly (DIN: 00227805) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
2	4000	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
NIL	NIL	NIL



(c) Item No. 3: Ordinary Resolution:

To ratify appointment of M/s Nilesh Lakhani & Associates, Mumbai, (ICAI Firm Registration No. 113817W) as a Statutory Auditor.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
2	4000	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
NIL	NIL	NIL

(d) Item No. 4: Special Resolution

To increase in Authorized Share Capital from Rs. 3Cr. To Rs. 7.5 Cr.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
2	4000	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
NIL	NIL	NIL

