



JET INFRAVENTURE LIMITED

September 6, 2018

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

Ref: Script Code No. 538794

Dear Sir/Madam,

Sub: 17th Annual General Meeting held on 6th September, 2018 – Out come and Voting Results

The 17th Annual General Meeting (AGM) of the Company was held today i.e. Thursday, September 6, 2018 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 Annual General Meeting 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	6 th September, 2018				
2.	Book Closure Date	Saturday, September 1, 2018 to Thursday, September 6, 2018 (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	19				
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	2	Nil	2	7,00,480	66.84
	Public	17	Nil	17	1,59,800	15.25
	Total	19	Nil	19	8,60,280	82.09
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	NIL				





JET INFRAVENTURE LIMITED

Results of 17th Annual General Meeting:

Resolution No. 1	To consider and adopt the Audited Financial Statement of the Company for the year ended 31 st March, 2018, 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	7,00,480	7,00,480	100.00	7,00,480	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	35,000	30,000	85.71	30,000	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	3,12,520	2,04,400	65.40	2,04,400	0	100.00	0
	Poll		0	0	0	0	0	0
Total		10,48,000	9,34,880	89.21	9,34,880	0	100	0





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Resolution No. 2	Appointment of Mr. George John Mattappilly (DIN: 00227805), as Director liable to retire 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 Promoter Group	E-voting	7,00,480	7,00,480	100.00	7,00,480	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	35,000	30,000	85.71	30,000	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	3,12,520	1,88,400	60.28	1,88,400	0	100.00	0
	Poll		0	0	0	0	0	0
Total		10,48,000	9,18,880	87.68	9,18,880	0	100	0

Note: One Director being interested voted, but voting not considered.





JET INFRAVENTURE LIMITED

Resolution No. 3	Re-appointment of Mr. Rajul Rameshchandra Shah as a Managing Director of the Company.							
Resolution Required	Ordinary 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	7,00,480	89,000	12.71	89,000	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	35,000	30,000	85.71	30,000	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	3,12,520	2,04,400	65.40	2,04,400	0	100.00	0
	Poll		0	0	0	0	0	0
Total		10,48,000	3,23,400	30.86	3,23,400	0	100	0

Note: One promoter being interested did not vote.





JET INFRAVENTURE LIMITED

Resolution No. 4	Appointment of Mrs. Riddhi K. Shah as Non-Executive Director of the Company.							
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	7,00,480	7,00,480	100.00	7,00,480	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	35,000	30,000	85.71	30,000	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	3,12,520	1,96,400	62.84	1,96,400	0	100.00	0
	Poll		0	0	0	0	0	0
Total		10,48,000	9,26,880	88.44	9,26,880	0	100	0

Note: One Director being interested did not vote.





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Resolution No. 5	Approval of Bonus Issue of Equity Shares.							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: Yes, to the extent of their shareholding.								
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	7,00,480	7,00,480	100.00	7,00,480	0	100.00	0
	Poll		0	0	0	0	0	0
Public Institutions	E-voting	35,000	30,000	85.71	30,000	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	3,12,520	2,04,400	65.40	2,04,400	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	10,48,000	9,34,880	89.21	9,34,880	0	100	0

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 Thursday, 6th September, 2018 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 17th 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

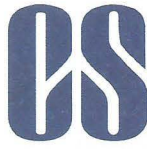
Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513



Date: 6th September, 2018
Place: Mumbai

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Zankhana Bhansali

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

Practicing Company Secretary

Consolidated Results

Based on Results of remote e-Voting & Poll at the 17th Annual General Meeting held on Thursday, 6th September, 2018 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 30th July, 2018 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, 2018, 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	9,34,880	Nil	9,34,880	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	9,34,880	NIL	9,34,880	100%

#All the Members presented at the 17th AGM voted through remote e-voting and no one has demanded poll

Accordingly, out of total 9,34,880 valid votes cast via remote e-Voting, 9,34,880 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 30th July, 2018 is passed with **REQUISITE MAJORITY**.



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Zankhana Bhansali

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

Practicing Company Secretary

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	To appoint Mr. George John 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	9,18,880	NIL	9,18,880	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	16,000	Nil	16,000	100%
Total	9,34,880	Nil	9,34,880	100%

#All the Members presented at the 17th AGM voted through remote e-voting and no one has demanded poll

Accordingly, out of a total 9,34,880 valid votes cast via remote e-Voting, 9,18,880 votes were cast **ASSENTING** to the Ordinary Resolution constituting 98.29% of the e-Voting; Nil votes were cast **DISSENTING** to the Ordinary Resolution constituting Nil of the e-Voting and 16,000 votes constituting 1.71% of the e-Voting were considered to be Invalid.

Thus, the Ordinary Resolution as contained in Item No. 2, of the Notice dated 30th July, 2018 is passed with **REQUISITE MAJORITY**.



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Zankhana Bhansali

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

Practicing Company Secretary

CONSOLIDATED RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	Reappointment of Mr. Rajul R. Shah as 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	3,23,400	Nil	3,23,400	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	3,23,400	Nil	3,23,400	100%

#All the Members presented at the 17th AGM voted through remote e-voting and no one has demanded poll

Accordingly, out of a total 3,23,400 valid votes cast via remote e-Voting, 3,23,400 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the e-Voting; Nil were cast **DISSENTING** to the **Ordinary Resolution** constituting Nil of e-Voting.

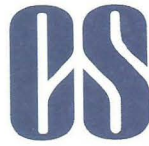
Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 30th July, 2018 is passed with **REQUISITE MAJORITY**.



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Zankhana Bhansali

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

Practicing Company Secretary

CONSOLIDATED RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION

Subject	Appointment of Mrs. Riddhi K. Shah as Non-Executive 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	9,26,880	Nil	9,26,880	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	9,26,880	NIL	9,26,880	100%

#All the Members presented at the 17th AGM voted through remote e-voting and no one has demanded poll

Accordingly, out of a total 9,26,880 valid votes cast via remote e-Voting, 9,26,880 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. 4, of the Notice dated 30th July, 2018 is passed with **REQUISITE MAJORITY**.



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Zankhana Bhansali

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

Practicing Company Secretary

CONSOLIDATED RESULTS OF ITEM NO. 5 - ORDINARY RESOLUTION

Subject	Approve Bonus Issue of Equity Shares
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll#	Total	
Assent	9,34,880	Nil	9,34,880	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	9,34,880	NIL	9,34,880	100%

#All the Members presented at the 17th AGM voted through remote e-voting and no one has demanded poll

Accordingly, out of total 9,34,880 valid votes cast via remote e-Voting, 9,34,880 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. 5, of the Notice dated 30th July, 2018 is passed with **REQUISITE MAJORITY**.

Zankhana Bhansali

Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513



Date: 6th September, 2018
Place: Mumbai

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