



# JET INFRAVENTURE LIMITED

September 22, 2017

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

**Ref: Script Code No. 538794**

Dear Sir/Madam,

**Sub: 16<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2017 – Out come and Voting Results**

The 16th Annual General Meeting of the Company was held today i.e. Friday, September 22, 2017 at 10.30 a.m. at the registered office of the Company at Office No.1, E Wing, 1<sup>st</sup> Floor, Nandanvan Apartment, Kandivali Link Road, Opp Laljipada Police Chowki, 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 Annual General Meeting for your information and record.

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

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( Formerly known as Jet Infraventure Private Limited )



# JET INFRAVENTURE LIMITED

## Annexure 1

SN	Description						
1.	Date of AGM	22 <sup>nd</sup> September, 2017					
2.	Book Closure Date	Saturday, September 16, 2017 to Friday, September 22, 2017 (Both days inclusive)					
3.	Total No. of shareholders on record date	81					
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	3	Nil	3	6,84,480	65.31
		Public	16	Nil	16	1,61,600	15.42
		<b>Total</b>	<b>19</b>	<b>Nil</b>	<b>19</b>	<b>8,46,080</b>	<b>80.73</b>
5.	No. of Shareholders attended the meeting through Video Conferences	<b>NIL</b>					
	Promoters and Promoter Group Public						

For Jet Infraventure Limited

Krunal Shah  
Company Secretary & Compliance Officer



( Formerly known as Jet Infraventure Private Limited )



# JET INFRAVENTURE LIMITED

## Results of 16<sup>th</sup> Annual General Meeting:

<b>Resolution No. 1</b>	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31 <sup>st</sup> March, 2017, together with the Report of the Board of Directors and Auditors thereon.							
<b>Resolution Required</b>	Ordinary 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 and Promoter Group</b>	E-voting	6,84,480	6,84,480	100.00	6,84,480	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	49,000	45,000	91.84	45,000	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	3,14,520	2,04,400	65.99	2,04,400	0	100	0
	Poll		0	0	0	0	0	0
<b>Total</b>		<b>10,48,000</b>	<b>9,33,880</b>	<b>89.11</b>	<b>9,33,880</b>	<b>0</b>	<b>100</b>	<b>0</b>



( 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

<b>Resolution No. 2</b>	Appointment of Mr. Rajul Shah (DIN: 00227223), as Director liable to retire by rotation and being eligible offers himself for re-appointment.							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: Yes</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 and Promoter Group</b>	E-voting	6,84,480	2,75,480	40.25	2,75,480	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	49,000	45,000	91.84	45,000	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	3,14,520	2,04,400	65.99	2,04,400	0	100	0
	Poll		0	0	0	0	0	0
<b>Total</b>		<b>10,48,000</b>	<b>5,24,880</b>	<b>50.08</b>	<b>5,24,880</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Note: For above resolution, one promoter member been interested did not vote.**



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# JET INFRAVENTURE LIMITED

<b>Resolution No. 3</b>	To ratify appointment of M/s Nilesh Lakhani & Associates, Mumbai, (ICAI Firm Registration No. 113817W) as a Statutory Auditor of the Company.							
<b>Resolution Required</b>	Ordinary 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 and Promoter Group</b>	E-voting	6,84,480	6,84,480	100.00	6,84,480	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	49,000	45,000	91.84	45,000	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	3,14,520	2,04,400	65.99	2,04,400	0	100	0
	Poll		0	0	0	0	0	0
<b>Total</b>		<b>10,48,000</b>	<b>9,33,880</b>	<b>89.11</b>	<b>9,33,880</b>	<b>0</b>	<b>100</b>	<b>0</b>



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# JET INFRAVENTURE LIMITED

<b>Resolution No. 4</b>	Increase in Authorized Capital from Rs. 7.5 Cr. to Rs. 11 Cr. and alter the Clause V of Memorandum of Association of the Company.							
<b>Resolution Required</b>	Ordinary 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 and Promoter Group</b>	E-voting	6,84,480	6,84,480	100.00	6,84,480	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	49,000	45,000	91.84	45,000	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	3,14,520	2,04,400	65.99	2,04,400	0	100	0
	Poll		0	0	0	0	0	0
<b>Total</b>		<b>10,48,000</b>	<b>9,33,880</b>	<b>89.11</b>	<b>9,33,880</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 Shah  
Company Secretary & Compliance Officer



( Formerly known as Jet Infraventure Private Limited )



**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](mailto:zankhana.bhansali@gmail.com)

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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, 22<sup>nd</sup> September, 2017 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 16<sup>th</sup> 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



Date: September 22, 2017  
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](mailto:zankhana.bhansali@gmail.com)

### Consolidated Results

Based on Results of remote e-Voting & Poll at the 16<sup>th</sup> Annual General Meeting held on Friday, 22<sup>nd</sup> September, 2017 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 11<sup>th</sup> May, 2017 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, 2017, 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	9,33,880	Nil	9,33,880	100.00
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
<b>Total</b>	<b>9,33,880</b>	<b>Nil</b>	<b>9,33,880</b>	<b>100.00</b>

*#All the Members presented at the 16<sup>th</sup> AGM voted through remote e-voting and no one has demanded poll*

Accordingly, out of a total **9,33,880** valid votes cast via remote e-Voting , **9,33,880** 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 11<sup>th</sup> May, 2017 is passed with **REQUISITE MAJORITY**.







**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](mailto:zankhana.bhansali@gmail.com)

**CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>To appoint Mr. Rajul Shah (DIN: 00227223) who retires by rotation and being eligible offers himself for re-appointment.</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>	5,24,880	NIL	5,24,880	100.00
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain</b>	Nil	Nil	Nil	Nil
<b>Total</b>	<b>5,24,880</b>	<b>NIL</b>	<b>5,24,880</b>	<b>100.00</b>

*#All the Members presented at the 16<sup>th</sup> AGM voted through remote e-voting and no one has demanded poll*

Accordingly, out of a total **5,24,880** valid votes cast via remote e-Voting, **5,24,880** 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. 2, of the Notice dated 11<sup>th</sup> May, 2017 is passed with **REQUISITE MAJORITY**.





## 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](mailto:zankhana.bhansali@gmail.com)

### 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 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	9,33,880	Nil	9,33,880	100.00
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
<b>Total</b>	<b>9,33,880</b>	<b>Nil</b>	<b>9,33,880</b>	<b>100.00</b>

*#All the Members presented at the 16<sup>th</sup> AGM voted through remote e-voting and no one has demanded poll*

Accordingly, out of a total **9,33,880** valid votes cast via remote e-Voting , **9,33,880** 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 11<sup>th</sup> May, 2017 is passed with **REQUISITE MAJORITY**.





**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](mailto:zankhana.bhansali@gmail.com)

**CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION**

<b>Subject</b>	To increase in Authorized Capital from Rs. 7.5 Cr. To Rs. 11 Cr. and alter the Clause V of Memorandum of Association of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll #	Total	
<b>Assent</b>	9,33,880	Nil	9,33,880	100.00
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain</b>	Nil	Nil	Nil	Nil
<b>Total</b>	<b>9,33,880</b>	<b>Nil</b>	<b>9,33,880</b>	<b>100.00</b>

*#All the Members presented at the 16<sup>th</sup> AGM voted through remote e-voting and no one has demanded poll*

Accordingly, out of a total **9,33,880** valid votes cast via remote e-Voting , **9,33,880** 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. 4, of the Notice dated 11<sup>th</sup> May, 2017 is passed with **REQUISITE MAJORITY**.

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



Date: 22<sup>nd</sup> September, 2017  
Place: Mumbai