



JET INFRAVENTURE LIMITED

February 25, 2022

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

Script Code No. 538794

Dear Sir/Madam,

Sub: Proceedings of the Extra Ordinary General Meeting held on Friday, February 25, 2022

Ref: Regulations 30 and 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

- i. The Extra-Ordinary General Meeting ("EGM") of Jet Infraventure Limited ("the Company") was held today, i.e. Friday, February 25, 2022 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.
- ii. The following items of business as laid down in the Notice of the EGM dated January 17, 2022, were transacted at the EGM.

Item No.	Special Business	Resolutions required (Ordinary / Special)
1	Reclassification of Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company	Ordinary
2	Issue, Offer and Allot 12% Non-Convertible Redeemable Cumulative Preference Shares of the Company to Investor on Private Placement Basis	Special

- iii. 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 Tuesday, February 22, 2022 and ended at 5:00 p.m. (IST) on Thursday, February 24, 2022.
- iv. 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.





JET INFRAVENTURE LIMITED

- v. 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 February 25, 2022 is attached as **Annexure 2**.
- vi. The above results may be accessed on the website of the Company i.e. www.jetinfra.com and CDSL i.e. www.cdslindia.com.
- vii. All resolutions as set out in the Notice of the EGM were duly approved by the Members with requisite majority.
- viii. In terms of the provisions of Regulation 30 read with Schedule III, Part A, Sub-part A, Clause 14, amendments to the Memorandum of Association of the Company is given in **Annexure 3**.

The above is for your information and record.

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 EGM	25 th February 2022				
2.	Book Closure Date	Not Applicable				
3.	Total No. of shareholders on record date	77				
4.	No. of Shareholders Present in the Meeting either in person or through proxy	18				
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	2	Nil	2	1408960	67.22
	Public	16	Nil	16	289600	13.82
	Total	18	Nil	18	1698560	81.04
5.	No. of Shareholders attended the meeting through Video Conferences. Promoters and Promoter Group Public	NIL				

K. Shah



JET INFRAVENTURE LIMITED

Results of Extra-Ordinary General Meeting

Resolution No. 1	Reclassification of the Authorized Share Capital and Consequent Alteration of Capital Clause in the Memorandum of Association.							
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 & Promoter Group	E-voting	1408960	1408960	100.00	1408960	0	100.00	0
	Poll		0	0	0	0	0	0
Public Institutions	E-voting	24000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public Non Institutions	E-voting	663040	289600	43.68	289600	0	100.00	0
	Poll		0	0	0	0	0	0
Total		2096000	1698560	81.04	1698560	0	100	0

K. Shah



JET INFRAVENTURE LIMITED

Resolution No. 2	Issue, Offer and Allot 12% Non-Convertible Redeemable Cumulative Preference Shares of the Company to Investor on Private Placement Basis.							
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 & Promoter Group	E-voting	1408960	1408960	100.00	1408960	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	24000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	663040	289600	43.68	289600	0	100.00	0
	Poll		0	0	0	0	0	0
Total		2096000	1698560	81.04	1698560	0	100	0

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



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

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 Friday, 25th February, 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 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.

POOJA Digitally signed
by POOJA
APURVA APURVA
MALKAN
MALKAN Date: 2022.02.25
12:23:17 +05'30'

Pooja Malkan

Practicing Company Secretary

ACS No: 28365

CP No.: 19938

UDIN: A028365C002710000

Date: 25th February, 2022

Place: Mumbai

Consolidated Results

Based on Results of remote e-Voting & Poll at the Extraordinary General Meeting (EGM) of your Company held on Friday, 25th February, 2022 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 17th January, 2022 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	Reclassification of the Authorised Share Capital and Consequent Alteration of Capital Clause in the Memorandum of Association
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll#	Total	
Assent	1744560	Nil	1744560	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain/Not Voted	Nil	Nil	Nil	Nil
Total	1744560	Nil	1744560	100%

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

Accordingly, out of total 1744560 valid votes cast via remote e-Voting, 1744560 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 17th January, 2022 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

CONSOLIDATED RESULTS OF ITEM NO. 2 - SPECIAL RESOLUTION

Subject	Issue, Offer and Allot 12% Non-Convertible Redeemable Cumulative Preference Shares of the Company to Investor on Private Placement Basis
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll#	Total	
Assent	1744560	Nil	1744560	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain/Not Voted	Nil	Nil	Nil	Nil
Total	1744560	Nil	1744560	100%

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

Accordingly, out of total 1744560 valid votes cast via remote e-Voting, 1744560 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 17th January, 2022 is passed with **REQUISITE MAJORITY**.

POOJA Digitally signed
by POOJA
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MALKAN Date: 2022.02.25
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Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN: A028365C002710000

Date: 25th February, 2022
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 : cs poojashah@gmail.com

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)

February 25, 2022

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 Friday, 25th February, 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 January 17, 2022 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated January 17, 2022.
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 1st February, 2022.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Tuesday, 22nd February, 2022 (9:00 a.m.) to Thursday, 24th February, 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 **18th February, 2022**, being the Cut-Off date for the purpose of remote e-Voting.

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

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 11.02 a.m. on the 25th February, 2022, in the presence of two witnesses who are not with the employment of the Company.
6. Based on the results made available to me, 22 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
APURVA
MALKAN

Digitally signed
by POOJA
APURVA MALKAN
Date: 2022.02.25
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Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN: A028365C002710000

Date: 25th February, 2022
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

SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 220208023

Voting Start Date: 22/02/2022 9.00 A.M.

Voting End Date: 24/02/2022 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	22	1744560	0	0	0	0	0	0
2	22	1744560	0	0	0	0	0	0

POOJA APURVA MALKAN
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POOJA APURVA
MALKAN
Date: 2022.02.25
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Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN: A028365C002710000

Date: 25th February, 2022
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. 3,00,00,000 (Rupees Three Crores Only) consisting of Rs. 2,09,60,000/- (Rupees Two Crores Nine Lakhs Sixty Thousand) equity share capital divided into 20,96,000 (Twenty Lakhs Ninety Six Thousand) Equity Shares of Rs.10/- (Rupees Ten) each and Rs. 90,40,000/- (Rupees Ninety Lakhs Forty Thousand) preference share capital divided into 9,04,000 (Nine Lakhs Four Thousand) Preference Shares of Rs. 10/- (Rupees Ten) each."


