



# JET INFRAVENTURE LIMITED

September 30, 2021

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

**Ref: Script Code No. 538794**

Dear Sir/Madam,

**Sub: 20<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021– Outcome and Voting Results**

The 20<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e. Thursday, September 30, 2021 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, 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 AGM in the Annexure 1.

Thanking you,

Yours faithfully,  
For Jet Infraventure Limited

Kruhal Shah  
Company Secretary & Compliance Officer



Encl: a/a



# JET INFRAVENTURE LIMITED

## Annexure 1

SN	Description					
1.	Date of AGM	30 <sup>th</sup> September, 2021				
2.	Book Closure Date	Saturday, September 25, 2021 to Thursday, September 30, 2021 (Both days inclusive).				
3.	Total No. of shareholders on record date	76				
4.	No. of Shareholders Present in the Meeting either in person or through proxy	10				
	<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	1408960	67.22
	Public	8	Nil	8	155600	7.42
	<b>Total</b>	<b>10</b>	<b>Nil</b>	<b>10</b>	<b>1564560</b>	<b>74.65</b>
5.	No. of Shareholders attended the meeting through Video Conferences.	<b>NIL</b>				
	Promoters and Promoter Group Public					





# JET INFRAVENTURE LIMITED

## Results of 20<sup>th</sup> Annual General Meeting

<b>Resolution No. 1</b>	To consider and adopt the Audited Financial Statement of the Company for the year ended 31 <sup>st</sup> March, 2021, 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
Promoter and Promoter Group	E-voting	1408960	1408960	100.00	1408960	0	100.00	0
	Poll		0	0	0	0	0	0
Public Institutions	E-voting	28000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public Non Institutions	E-voting	659040	277600	42.12	277600	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Total</b>		<b>2096000</b>	<b>1686560</b>	<b>80.47</b>	<b>1686560</b>	<b>0</b>	<b>100</b>	<b>0</b>





# JET INFRAVENTURE LIMITED

<b>Resolution No. 2</b>	To appoint a Director in place of Mr. Rajul Shah (DIN: 00227223) who retires 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	1408960	178000	100.00	178000	0	12.63	0
	Poll		0	0	0	0	0	0
<b>Public Institutions</b>	E-voting	28000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public – Non Institutions</b>	E-voting	659040	277600	42.43	277600	0	100.00	0
	Poll		0	0	0	0	0	0
<b>Total</b>		<b>2096000</b>	<b>455600</b>	<b>21.74</b>	<b>455600</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: Mr. Rajul Shah, being interested in this resolution, did not vote.

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](mailto:cspoojashah@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 Thursday, 30<sup>th</sup> September, 2021 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 20<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.

POOJA  
APURVA  
MALKAN

Digitally signed by  
POOJA APURVA  
MALKAN  
Date: 2021.09.30  
12:12:36 +05'30'

**Pooja Malkan**  
Practicing Company Secretary  
ACS No: 28365  
CP No.: 19938  
UDIN: A028365C001043491

Date: 30<sup>th</sup> September, 2021  
Place: Mumbai

**Consolidated Results**

Based on Results of remote e-Voting & Poll at the 20<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September, 2021 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 29<sup>th</sup> June, 2021 is annexed herewith.

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

<b>Subject</b>	<b>Consider and adopt the Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2021, together with the Report of the Board of Directors and Auditors thereon.</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>	1686560	Nil	1686560	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain</b>	Nil	Nil	Nil	Nil
<b>Total</b>	1686560	Nil	1686560	100%

*#All the Members presented at the 20<sup>th</sup> AGM voted through remote e-voting and no one has demanded poll.*

Accordingly, out of total 1686560 valid votes cast via remote e-Voting, 1686560 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 29<sup>th</sup> June, 2021 is passed with **REQUISITE MAJORITY**.

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

<b>Subject</b>	<b>Appointment of Mr. Rajul Shah (DIN: 00227223), as Director liable to retire 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>	455600	NIL	455600	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain/Not Voted</b>	1230960	Nil	1230960	100%
<b>Total</b>	1686560	<b>Nil</b>	1686560	100%

*#All the Members presented at the 20<sup>th</sup> AGM voted through remote e-voting and no one has demanded poll*

Accordingly, out of a total 455600 valid votes cast via remote e-Voting, 455600 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.

Mr. Rajul Shah, Managing Director of the Company holding 1230960 (58.73%) Equity Shares of the Company, being interested in this resolution did not vote.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 29<sup>th</sup> June, 2021 is passed with **REQUISITE MAJORITY**.

POOJA APURVA MALKAN  
Digitally signed by POOJA APURVA MALKAN  
Date: 2021.09.30 12:14:00 +05'30'

**Pooja Malkan**  
Practicing Company Secretary  
ACS No: 28365  
CP No.: 19938  
UDIN: A028365C001043491

Date: 30<sup>th</sup> September, 2021  
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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**Remote E-Voting Results**

**Report of Scrutinizer on E-voting process**

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

September 30, 2021

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

**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 20<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021**

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 June 29, 2021 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated June 29, 2021.
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 4<sup>th</sup> September 2021.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Monday, 27<sup>th</sup> September, 2021 (9:00 a.m.) to Wednesday, 29<sup>th</sup> September, 2021 (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 **23<sup>rd</sup> September, 2021**, 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](mailto:cspoojashah@gmail.com)

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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 11.14 a.m. on the September 30, 2021, in the presence of two witnesses who are not with the employment of the Company.
6. Based on the results made available to me, 14 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: 2021.09.30  
12:16:07 +05'30'

**Pooja Malkan**

Practicing Company Secretary

ACS No: 28365

CP No.: 19938

UDIN: A028365C001043491

Date: 30<sup>th</sup> September, 2021

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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**SUMMARY OF E-VOTING RESULTS**

EVSN Reference No. 210916014

Voting Start Date: 27/09/2021 9.00 A.M.

Voting End Date: 29/09/2021 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	14	1686560	0	0	0	0	0	0
2	13	455600	0	0	0	0	1*	1230960

\*Mr. Rajul Shah, Managing Director of the Company holding 1230960 (58.73%) Equity Shares of the Company, being interested in this resolution did not vote.

**Pooja Malkan**  
Practicing Company Secretary  
ACS No: 28365  
CP No.: 19938  
UDIN: A028365C001043491

Date: 30<sup>th</sup> September, 2021  
Place: Mumbai