

Date: 30/09/2026

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Subject: Voting Results of the 42nd Annual General Meeting ('AGM') of Jetking Infotrain Limited ('the Company') held on Tuesday, September 29, 2026 along with the Scrutinizer's Report

Dear Sir/Madam,

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 42nd AGM of the Company was held on Tuesday, September 29, 2026 at 11.30 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated September 04, 2026, convening the AGM, read with the Corrigendum dated September 25, 2026.

In this regard, please find enclosed the following:

- a. Voting results of the businesses transacted at the 42nd AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).
- b. Report of the Scrutinizer dated September 30, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report dated September 30, 2026, shall be made available on the Company's website at <https://www.jetking.com/investors>.

The AGM commenced at 11.30 a.m. and concluded at 12:14 p.m.

Please acknowledge and take the same on your records.

Thanking you.

Yours Faithfully
For **Jetking Infotrain Limited**

ANITA
RAMESH
JAISWAL

Digitally signed
by ANITA
RAMESH JAISWAL
Date: 2026.09.30
19:44:07 +05'30'

Anita Jaiswal
Company Secretary & Compliance Officer
Membership No:- A33679

Encl: A/a

General information about company	
Scrip code	517063
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE919C01019
Name of the company	JETKING INFOTRAIN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:14 PM

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	Mihen Halani & Associates
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	4704
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	17
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors' and Auditor's thereon				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2924531	2240279	76.603	2240279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2924531	2240279	76.603	2240279	0	100	0
Public- Institutions	E-Voting	80800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3298325	806016	24.4371	806003	13	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3298325	806016	24.4371	806003	13	99.9984	0.0016
Total		6303656	3046295	48.3258	3046282	13	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The preferential allotment of 48,690 equity shares to Mr. Avinash S. Bharwani, Mr. Harsh S. Bharwani, and Mr. Siddarth S. Bharwani, members of the Promoter Group, are not yet reflected in dematerialized form because the listing application has been returned from the BSE. The SAT Appeal has been filed by the Company against BSE and the same has been dismissed by SAT on May 08, 2026.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Avinash Bharwani (DIN: 00981105), who retires by rotation and being eligible, offers himself for re-appointment. for re-appointment.				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2924531	2240279	76.603	2240279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2924531	2240279	76.603	2240279	0	100	0
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	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. PYS & CO LLP, Statutory Auditors of the Company and fix their remuneration.				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2924531	2240279	76.603	2240279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2924531	2240279	76.603	2240279	0	100	0
Public- Institutions	E-Voting	80800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3298325	806016	24.4371	806003	13	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3298325	806016	24.4371	806003	13	99.9984	0.0016
Total		6303656	3046295	48.3258	3046282	13	99.9996	0.0004
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Disclosure of notes on resolution							Textual Information(1)	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109

Email: mihenhalani@mha-cs.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
JETKING INFOTRAIN LIMITED
Office No. 503, 5th Floor,
Amore Commercial Premises Co-Op Society Ltd,
CTS No. Junction of 2nd & 4th Road,
Khar (West), Mumbai- 400052.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 42nd Annual General Meeting ("42nd AGM / the Meeting") of the Members of Jetking Infotrain Limited ("the Company") held on Tuesday, September 29, 2026, at 11:30 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

We, M/s. Mihe Halani & Associates, Practicing Company Secretaries (Proprietor-Mr. Mihe Halani, FCS - 9926), appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025, as amended from time to time, issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars"), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 42nd AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the Notice of 42nd AGM along with Corrigendum dated September 25, 2026, was sent through electronic mode to those Members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s). In accordance with the provisions of Regulation

36(1)(b) of the SEBI LODR Regulations, the Company had sent a letter to those Members whose e-mail addresses were not registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent, providing the weblink of Company's website from where the Annual Report could be accessed and downloaded.

2. The Members of the Company on cut-off date, i.e. Tuesday, September 22, 2026, were entitled to vote on the resolutions (as set out in the notice of 42nd AGM along with Corrigendum dated September 25, 2026, of the Company).
3. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on Saturday, September 26, 2026, at 09:00 AM IST and ended on Monday, September 28, 2026, at 05:00 PM IST (both days inclusive) ("remote e-voting period").
4. The Company had also availed e-voting facility provided by NSDL to the Members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the Meeting, the votes cast during the remote e-voting period and during the Meeting were unblocked in the presence of two witnesses, Mr. Milin Ramani and Ms. Ruchika Mehta, who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Milin Ramani
SD/-
Signature

Name: Ms. Ruchika Mehta
SD/-
Signature

6. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser's Report dated September 30, 2026.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
8. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 42nd AGM read with Corrigendum dated September 25, 2026 of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated by the e-voting system provided by the NSDL, the

authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

9. The details containing, *inter alia*, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://eservices.nsdl.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution as given in the Notice of 42 nd AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of Members voted	No. of votes cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors’ and Auditor’s thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditor’s thereon.	Votes Cast in favour	40	30,46,282	99.9996	The resolution passed as an Ordinary Resolution
		Votes Cast against	7	13	0.0004	
		Votes Cast invalid	0	0	0	
		Total	47	30,46,295	100.0000	
2.	To appoint a director in place of Mr. Avinash Bharwani (DIN: 00981105), who retires by rotation and being eligible, offers himself for re-appointment.	Votes Cast in favour	40	30,46,282	99.9996	The resolution passed as an Ordinary Resolution
		Votes Cast against	7	13	0.0004	
		Votes Cast invalid	0	0	0	
		Total	47	30,46,295	100.0000	
3.	To re-appoint M/s. PYS & CO LLP, Statutory Auditors of the Company and fix their	Votes Cast in favour	40	30,46,282	99.9996	The resolution passed as



remuneration	Votes Cast against	7	13	0.0004	an Ordinary Resolution
	Votes Cast invalid	0	0	0	
	Total	47	30,46,295	100.0000	

Based on the above results of both remote e-voting and e-voting during the Meeting, we hereby report that all the above three (3) resolutions have been duly passed by the Members of the Company with the requisite majority.

Notes:

1. The percentages are rounded off to the nearest decimals.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. No. of shareholders are not grouped on the basis of PAN.

Date: September 30, 2026
Place: Mumbai
UDIN: F009926H001677966

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN
JYOTINDRA
HALANI

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MIHEN JYOTINDRA
HALANI
Date: 2026.09.30
17:05:41 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Counter Signed by:

For Jetking Infotrain Limited

ANITA RAMESH
JAISSWAL

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RAMESH JAISSWAL
Date: 2026.09.30 19:44:39
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Anita Jaiswal

Company Secretary & Compliance Officer

Mem No: A33679