



Date: September 29, 2026

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Script Code: 517063**

Dear Sir/Madam,

**Subject: Proceedings of 42<sup>nd</sup> Annual General Meeting of Jetking Infotrain Limited (“the Company”) held on Tuesday, September 29, 2026 at 11.30 A.M (IST)**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), applicable provisions of the Companies Act, 2013 read with rules made thereunder and Secretarial Standard - 2 on General Meetings, we hereby submit the proceedings of the 42<sup>nd</sup> Annual General Meeting (“the AGM”) of the Members of Jetking Infotrain Limited (“the Company”) held on Tuesday, September 29, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means (VC / OAVM). The proceedings of the 42<sup>nd</sup> AGM are enclosed herewith as Annexure A for your information and records.

The Meeting Commenced at 11:30 a.m. and concluded at 12.14 p.m.

Kindly take the same on record.

Thanking you.

Yours truly,

**For Jetking Infotrain Limited**

ANITA RAMESH JAISWAL  
Digitally signed by  
ANITA RAMESH JAISWAL  
Date: 2026.09.29  
14:37:16 +05'30'

**Anita Jaiswal**  
**Company Secretary & Compliance officer**  
**ACS-33679**

**Encl.:- a/a**

## **SUMMARY OF PROCEEDINGS OF 42<sup>nd</sup> ANNUAL GENERAL MEETING**

The 42<sup>nd</sup> Annual General Meeting (“the Meeting or AGM”) of the Members of Jetking Infotrain Limited (“the Company”) was held on Tuesday, September 29, 2026 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The Meeting was conducted in accordance with the general circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’). The Meeting commenced at 11:30 a.m. (IST).

Ms. Anita Jaiswal, Company Secretary & Compliance Officer, welcomed all the Members, Directors, Key Managerial Personnel’s, Representative of Statutory Auditors, Representatives of Secretarial Auditors, and Scrutinizer and other invitees participating present to the Meeting and briefed them about details relating to their participation at the Meeting through audio-visual means. She introduced all the members of the Board of Directors one by one and representatives of Statutory Auditor, Secretarial Auditor and Scrutinizer.

All the Directors of the Company were present at the Meeting through VC from their respective locations except Mr. Avinash Bharwani and Mr. Siddarth Bharwani, who attended the meeting from the registered office of the Company.

### **Number of members present:**

- a) Through VC/OAVM : 22 members

### **Proceedings in Brief:**

Mr. Avinash Bharwani – Chairman and Whole-Time Director, took the Chair. He welcomed all the Shareholders, Directors and other invitees of the Company to the 42<sup>nd</sup> AGM.

The requisite quorum being present, the Chairman called the Meeting to be in order.

The Chairman informed the members that Memorandum of Association, Articles of Association and the relevant Statutory Registers as required under the provisions of the Companies Act, 2013, are made available electronically for inspection by the Members during the AGM. Members seeking to inspect such documents can send their request to [investors@jetking.com](mailto:investors@jetking.com).

The Chairman informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM.

The Chairman then requested Ms. Anita Jaiswal, Company Secretary & Compliance Officer of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting. Ms. Anita Jaiswal then explained the same to the members.

The Members were informed that the Company has made arrangements to enable the Members to vote electronically on the Resolutions placed before the Meeting and the e-voting had commenced on Saturday, September 26, 2026 at 09:00 am and had concluded on Monday, September 28, 2026 at 05:00 pm.

Thereafter, the Chairman delivered a short speech and gave brief highlights on the Company’s performance, operational highlights of the Company and some insights on the future plans of the Organization.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended March 31, 2026 and Corrigendum dated September 25, 2026 along with Statutory Audit and Board’s Reports were taken as read as the same were already circulated to the members.



The Company Secretary informed about the items of business proposed to be transacted at the Annual General Meeting. The following items of business as set out in the Notice convening the 42<sup>nd</sup> AGM and Corrigendum dated September 25, 2026, were recommended for Members consideration and approval.

| Sr. No. | Resolutions                                                                                                                                                                                                             | Type of Resolution  |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
|         | <b>Ordinary Business</b>                                                                                                                                                                                                |                     |
| 1.      | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution |
| 2.      | To appoint a director in place of Mr. Avinash Bharwani (DIN: 00981105), who retired by rotation and being eligible, offers himself for re-appointment                                                                   | Ordinary Resolution |
| 3.      | Re-appointment of M/s. PYS & CO LLP, Statutory Auditors of the Company and fix their remuneration                                                                                                                       | Ordinary Resolution |

The Company Secretary thereafter welcomed the members who had registered themselves as speakers to express their views and ask questions or seek clarifications. However, none of the shareholders who had registered as speakers joined the meeting or were present during the proceedings. Accordingly, there were no questions or clarifications sought by the shareholders.

Thereafter, Ms. Anita Jaiswal informed the members as follows:

- The e-voting facility on the NSDL platform would remain open for a further period of 15 minutes from the conclusion of the proceedings of the AGM to enable those Members who had not cast their votes through remote e-voting to cast their votes electronically during the AGM.
- Mr. Mihen Halani, Practicing Company Secretary, appointed as the Scrutinizer, would scrutinize the votes cast through remote e-voting as well as the electronic voting conducted during the AGM and prepare the consolidated Scrutinizer's Report thereon.
- The results of the e-voting, together with the consolidated Scrutinizer's Report, would be declared within two working days from the conclusion of the AGM and would be intimated to the Stock Exchanges and uploaded on the website of the Company and the website of NSDL.

There being no other business to transact, the Chairman concluded the AGM at 11:59A.M. (IST) with a vote of thanks to all the members and other participants for their presence at the meeting. The window for casting vote remained open for the period of next 15 minutes from the conclusion of AGM i.e. till 12:14 P.M. (IST). The requisite quorum was present throughout the meeting.

The meeting concluded at 12:14 p.m. (IST).

**Note:** This document does not constitute minutes of the AGM of the Company.

Thanking you,

**For Jetking Infotrain Limited**

ANITA RAMESH  
Jaiswal

Digitally signed by ANITA  
RAMESH JAISWAL  
Date: 2026.09.29 14:37:51  
+05'30'

Anita Jaiswal

Company Secretary & Compliance officer  
ACS-33679