



JET INFRAVENTURE LIMITED

September 30, 2019

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

Ref: Script Code No. 538794

Dear Sir/Madam,

Sub: 18th Annual General Meeting held on 30th September, 2019 – Outcome and Voting Results

The 18th Annual General Meeting (AGM) of the Company was held today i.e. Monday, September 30, 2019 at 10:30 a.m. at the registered office of the Company at Office no.1, E Wing, 1st 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

Krunal Shah
Company Secretary & Compliance Officer



Encl: a/a



JET INFRAVENTURE LIMITED

Annexure 1

SN	Description					
1.	Date of AGM	30 th September, 2019				
2.	Book Closure Date	Tuesday, September 24, 2019 to Monday, September 30, 2019 (Both days inclusive).				
3.	Total No. of shareholders on record date	75				
4.	No. of Shareholders Present in the Meeting either in person or through proxy	20				
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	2	Nil	2	14,08,960	67.22
	Public	18	Nil	18	2,93,360	14.00
	Total	20	Nil	20	17,02,320	81.22
5.	No. of Shareholders attended the meeting through Video Conferences. Promoters and Promoter Group Public	NIL				





JET INFRAVENTURE LIMITED

Results of 18th Annual General Meeting:

Resolution No. 1	To consider and adopt the Audited Financial Statement of the Company for the year ended 31 st March, 2019, together with the Report of the Board of Directors and Auditors thereon.							
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)	$(3) = \frac{[(2)/(1)] * 100}{100}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(1)] * 100}{100}$
Promoter and Promoter Group	E-voting	14,08,960	14,08,960	100.00	14,08,960	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	68,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	6,19,040	3,58,800	57.96	3,58,800	0	100.00	0
	Poll		0	0	0	0	0	0
Total		20,96,000	17,67,760	84.34	17,67,760	0	100	0





JET INFRAVENTURE LIMITED

Resolution No. 2	Appointment of Mr. Rajul Shah (DIN: 00227223), as Director liable to retire by rotation and being eligible offers himself for re-appointment.							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: Yes (Mr. Rajul Shah)								
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	14,08,960	1,78,000	12.64	1,78,000	0	12.64	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	68,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	6,19,040	3,58,800	57.96	3,58,800	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	20,96,000	5,36,800	25.61	5,36,800	0	100	0

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





JET INFRAVENTURE LIMITED

Resolution No. 3	To revoke resolution passed by members of the Company in the Annual General Meeting held on 2 nd September, 2016							
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 and Promoter Group	E-voting	14,08,960	14,08,960	100.00	14,08,960	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	68,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	6,19,040	3,58,800	57.96	3,58,800	0	100.00	0
	Poll		0	0	0	0	0	0
Total		20,96,000	17,67,760	84.34	17,67,760	0	100	0





JET INFRAVENTURE LIMITED

Resolution No. 4	To revoke resolution passed by members of the Company in the Annual General Meeting held on 22 nd September, 2017							
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 and Promoter Group	E-voting	14,08,960	14,08,960	100.00	14,08,960	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	68,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	6,19,040	3,58,800	57.96	3,58,800	0	100.00	0
	Poll		0	0	0	0	0	0
Total		20,96,000	17,67,760	84.34	17,67,760	0	100	0





JET INFRAVENTURE LIMITED

Resolution No. 5	To appoint M/s Mittal & Association, chartered Accountants (FRN 106456W) as Statutory Auditor of the Company, to hold office from the conclusion of this 18 th AGM until conclusion of 23 rd AGM.							
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 and Promoter Group	E-voting	14,08,960	14,08,960	100.00	14,08,960	0	100.00	0
	Poll		0	0	0	0	0	0
Public Institutions	E-voting	68,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	6,19,040	3,58,800	57.96	3,58,800	0	100.00	0
	Poll		0	0	0	0	0	0
Total		20,96,000	17,67,760	84.34	17,67,760	0	100	0





JET INFRAVENTURE LIMITED

Resolution No. 6	To re-appoint Mr. Haresh Kothari (DIN 05140850) as an Independent Director of the Company							
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 and Promoter Group	E-voting	14,08,960	14,08,960	100.00	14,08,960	0	100.00	0
	Poll		0	0	0	0	0	0
Public Institutions	E-voting	68,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	6,19,040	3,58,800	57.96	3,58,800	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	20,96,000	17,67,760	84.34	17,67,760	0	100	0





JET INFRAVENTURE LIMITED

Resolution No. 7	To re-appoint Mr. Darshan Mevada (DIN 01818221) as an Independent Director of the Company							
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 and Promoter Group	E-voting	14,08,960	14,08,960	100.00	14,08,960	0	100.00	0
	Poll		0	0	0	0	0	0
Public Institutions	E-voting	68,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	6,19,040	3,58,800	57.96	3,58,800	0	100.00	0
	Poll		0	0	0	0	0	0
Total		20,96,000	17,67,760	84.34	17,67,760	0	100	0

Kindly take same on record.

Thanking You,

Yours Faithfully,
For Jet Infraventure Limited

Krunal Shah
Company Secretary & Compliance Officer





Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

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 18th Annual General Meeting of your Company held on Monday, 30th September, 2019 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 18th 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: 30th September, 2019
Place: Mumbai



Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

Consolidated Results

Based on Results of remote e-Voting & Poll at the 18th Annual General Meeting held on Monday, 30th September, 2019 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 27th May, 2019 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 31 st March, 2019, 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	17,67,760	Nil	17,67,760	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	17,67,760	Nil	17,67,760	100%

#All the Members presented at the 18th AGM voted through remote e-voting and no one has demanded poll.

Accordingly, out of total 17,67,760 valid votes cast via remote e-Voting, 17,67,760 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 27th May, 2019 is passed with **REQUISITE MAJORITY**.



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Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.



Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appointment of Mr. Rajul Shah (DIN: 00227223), as Director liable to retire by rotation and being eligible offers himself for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll#	Total	
Assent	5,36,800	Nil	5,36,800	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	5,36,800	Nil	5,36,800	100%

#All the Members presented at the 18th AGM voted through remote e-voting and no one has demanded poll

Accordingly, out of a total 5,36,800 valid votes cast via remote e-Voting, 5,36,800 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 27th May, 2019 is passed with **REQUISITE MAJORITY**.



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Practicing Company Secretary

CONSOLIDATED RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	Revoke resolution passed by members of the Company in the Annual General Meeting held on 2 nd September, 2016.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll#	Total	
Assent	17,67,760	Nil	17,67,760	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	17,67,760	Nil	17,67,760	100%

#All the Members presented at the 18th AGM voted through remote e-voting and no one has demanded poll .

Accordingly, out of total 17,67,760 valid votes cast via remote e-Voting, 17,67,760 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. 3, of the Notice dated 27th May, 2019 is passed with **REQUISITE MAJORITY**.



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Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

CONSOLIDATED RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION

Subject	Revoke resolution passed by members of the Company in the Annual General Meeting held on 22 nd September, 2017.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll#	Total	
Assent	17,67,760	Nil	17,67,760	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	17,67,760	Nil	17,67,760	100%

#All the Members presented at the 18th AGM voted through remote e-voting and no one has demanded poll.

Accordingly, out of total 17,67,760 valid votes cast via remote e-Voting, 17,67,760 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. 4, of the Notice dated 27th May, 2019 is passed with **REQUISITE MAJORITY**.



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Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

CONSOLIDATED RESULTS OF ITEM NO. 5 - ORDINARY RESOLUTION

Subject	Appointment of M/s Mittal & Association, Chartered Accountants (FRN 106456W) as Statutory Auditor of the Company, to hold office from the conclusion of this 18th AGM until conclusion of 23rd AGM.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll#	Total	
Assent	17,67,760	Nil	17,67,760	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	17,67,760	Nil	17,67,760	100%

#All the Members presented at the 18th AGM voted through remote e-voting and no one has demanded poll

Accordingly, out of total 17,67,760 valid votes cast via remote e-Voting, 17,67,760 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. 5, of the Notice dated 27th May, 2019 is passed with **REQUISITE MAJORITY**.



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Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

CONSOLIDATED RESULTS OF ITEM NO. 6 - SPECIAL RESOLUTION

Subject	Re-appointment of Mr. Haresh Kothari (DIN 05140850) as an Independent Director 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	17,67,760	Nil	17,67,760	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	17,67,760	Nil	17,67,760	100%

#All the Members presented at the 18th AGM voted through remote e-voting and no one has demanded poll.

Accordingly, out of total 17,67,760 valid votes cast via remote e-Voting, 17,67,760 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. 6, of the Notice dated 27th May, 2019 is passed with **REQUISITE MAJORITY**.



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Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

CONSOLIDATED RESULTS OF ITEM NO. 7 - SPECIAL RESOLUTION

Subject	Re-appointment of Mr. Darshan Mevada (DIN 01818221) as an Independent Director 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	17,67,760	Nil	17,67,760	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	17,67,760	Nil	17,67,760	100%

#All the Members presented at the 18th AGM voted through remote e-voting and no one has demanded poll

Accordingly, out of total 17,67,760 valid votes cast via remote e-Voting, 17,67,760 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. 7, of the Notice dated 27th May, 2019 is passed with **REQUISITE MAJORITY**.

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

Date: 30th September, 2019
Place: Mumbai



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Zankhana Bhansali

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Practicing Company Secretary

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, 2019

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 18th Annual General Meeting held on 30th September, 2019

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 May 27, 2019 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated May 27, 2019.
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 30th August, 2019.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Thursday, 26th September, 2019 (9:00 a.m.) to Saturday, 28th September, 2019 (5:00 p.m.) and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.
4. The Voting rights were reckoned as on **September 23rd, 2019**, being the Cut-Off date for the purpose of remote e-Voting.



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Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

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 11:20 a.m. on the September 30, 2019, in the presence of two witnesses who are not with the employment of the Company.
6. Based on the results made available to me, 27 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,

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



Date: 30th September, 2019
Place: Mumbai

Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067.

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Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 190820001

Voting Start Date: 26/09/2019 9.00 A.M.

Voting End Date: 28/09/2019 05.00 P.M.

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	27	1767760	0	0	0	0
2	26	536800	0	0	0	0
3	27	1767760	0	0	0	0
4	27	1767760	0	0	0	0
5	27	1767760	0	0	0	0
6	27	1767760	0	0	0	0
7	27	1767760	0	0	0	0

Yours Faithfully,

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



Date: 30th September, 2019
Place: Mumbai

Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067.
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