

Date: 01-07-2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Reference: Jetking Infotrain Limited (ISIN: INE919C01019)/ Script Code: 517063

Subject: **Scrutinizer Report on e-Voting Results for Postal Ballot**

Dear Sir/Madam,

In continuation of our intimation dated May 30, 2026 of Postal Ballot Notice w.r.t Business item mentioned below:

- 1. Re-appointment of Mr. Harsh Bharwani (DIN: 02020253) As Managing Director & Chief Executive Officer (CEO) of the company.**

We hereby submit the following:

1. Scrutinizer's Report submitted by Practicing Company Secretary (PCS) Mr. Mihen Halani of M/s Mihen Halani & Associates, Mumbai on said Postal Ballot.
2. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 are being filed in XBRL format, in terms of circulars issued by Stock Exchanges.

Above mentioned resolution is passed with requisite majority.

The above information will also be uploaded on the Company's website, viz. www.jetking.com.

You are requested to take the information on record.

Thanking you.

Yours Faithfully

For and on behalf of
Jetking Infotrain Limited

Supriya Sudheer Kaduskar
Company Secretary & Compliance Officer
Membership No.: A76998

Encl: a/a



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India.

Tel No.: 022-4516 5109 Email: mihenhalani@mha-cs.com

Report of Scrutinizer

[Pursuant to Section 108 read with Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Jetking Infotrain Limited

CIN: L74909MH1983PLC127133

Regd. Office: Office No. 503, 5th Floor, Amore Commercial Premises Co-op Hsg. Soc Ltd,
Junction of 2nd and 4th Road, Khar Delivery, Mumbai - 400 052, Maharashtra, India.

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Jetking Infotrain Limited (the "Company") started from Monday, June 01, 2026 from 9:00 AM (IST) and ended on Tuesday, June 30, 2026 at 05:00 PM (IST).

Dear Sir,

We, **M/s. Mihen Halani & Associates**, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Monday, June 01, 2026 from 9:00 AM (IST) and ended on Tuesday, June 30, 2026 at 05:00 PM (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and 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), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated May 28, 2026.

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 ("The Act"), Rules thereunder read with the MCA Circulars, SS-2 and applicable regulations of the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

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by MIHEN
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Date: 2026.07.01
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2. The Company had appointed MUFG Intime India Private Limited (formerly known as “Link Intime India Private Limited) (hereinafter referred as “MUFG”) as a service provider for extending the facility of providing electronic voting to the Shareholders of the Company.
3. The voting rights were reckoned as on Monday, May 25, 2026, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot e-voting process. Further, remote e-voting commenced on Monday, June 01, 2026 from 9:00 AM (IST) and ended on Tuesday, June 30, 2026 at 05:00 PM (IST). The votes cast via e-voting were unblocked on June 30, 2026 in the presence of following two witnesses not being in the employment of the Company as under:
 - a) Mr. Dipen Shah
 - b) Ms. Maitri Dharod
4. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer’s Report of the votes cast “FOR” or “AGAINST” the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by MUFG, the authorized agency to provide e-voting facilities.
5. 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 shareholders, 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.
6. 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 MUFG i.e. <https://instavote.linkintime.co.in/> and based on such reports generated, the result of the remote e-voting is as under;

Sr. No.	Resolution No. as given in the Postal Ballot Notice	Particulars of Votes Cast			Result Declared	
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
SPECIAL BUSINESS						
1.	Re-Appointment of Mr. Harsh Bharwani (DIN: 02020253) as Managing Director & Chief Executive Officer (CEO) of the Company.	Votes Cast in favour	23	921268	99.99	Resolution passed as a Special Resolution
		Votes Cast against	2	52	0.01	
		Votes Cast invalid	-	-	-	
		Total	25	921320	100	



Notes:

1. No. of votes cast does not include no. of votes abstained & invalid votes.
2. No. of shareholders are not counted based on PAN.
3. Votes cast by related parties are not counted in the above result.

Date: July 01, 2026
Place: Mumbai
UDIN: F009926H000718040

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

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MIHEN JYOTINDRA
HALANI
Date: 2026.07.01
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MIHEN HALANI
(Proprietor)
FCS No. 9926
CP No. 12015

Counter signed by

(Person authorized by Chairman)
Supriya Sudheer Kaduskar
Company Secretary & Compliance Officer
Membership No: A76998
Jetking Infotrain Limited

Place: Mumbai
Date: July 01, 2026

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Mihen Halani
Firms Name	M/s. Mihen Halani & Associates
Qualification	CS
Membership Number	F9926
Date of Board Meeting in which appointed	28-05-2026
Date of Issuance of Report to the company	01-07-2026

Voting results

Record date	25-05-2026
Total number of shareholders on record date	4567
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Harsh Bharwani (DIN: 02020253) as Managing Director & Chief Executive Officer (CEO) of the Company.				
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	2898197	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2898197	0	0	0	0	0	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	2928503	921320	31.4604	921268	52	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2928503	921320	31.4604	921268	52	99.9944	0.0056
Total		5907500	921320	15.5958	921268	52	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

1. No. of votes cast does not include no. of votes abstained & invalid votes. 2. No. of shareholders are not counted based on PAN. 3. Votes cast by related parties are not counted in the above result.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0