Jetking®

Date: 29th September, 2025

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

Script Code: 517063

Dear Sir/Madam,

Subject: Proceedings of 41st Annual General Meeting held on 29th September, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the 41st Annual General Meeting of the Members of the Company held on Monday, the 29th day of September, 2025 at 11:30 a.m. through Video Conferencing / Other Audio-Visual Means (VC / OAVM).

The Meeting Commenced at 11:30 a.m. and concluded at 12.05 p.m.

Kindly take the same on record.

Thanking you.

Yours truly,
For **Jetking Infotrain Limited**

Deepesh Rajendra Shah
Digitally signed by Deepesh Rajendra Shah
Date: 2025.09.29 17:02:51 +05'30'

Deepesh Shah
Company Secretary
& Compliance Officer
ACS52042

Encl: a/a

PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING OF JETKING INFOTRAIN LIMITED

The 41st Annual General Meeting ("the Meeting or AGM") of the Members of Jetking Infotrain Limited ("the Company") was held on Monday, the 29th day of September, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Meeting Commenced at 11:30 a.m. and concluded at 12:05 p.m.

In compliance with the applicable provisions, the Company had also provided two-way Video-Conferencing facility.

Mr. Avinash Bharwani, Chairman and Whole-Time Director of the Company, Chaired the proceedings of the 41st AGM of the Company.

Directors and KMP's in attendance:

Mr. Avinash Bharwani - Chairman and Whole-Time Director; Mr. Nand Bharwani- Vice Chairman and Non- Executive Director; Mr. Siddarth Bharwani- Joint Managing Director and Chief Financial Officer ; Mr. Harsh Bharwani- Managing Director and Chief Executive Officer; Mr. Guruprasad Shenai, Independent Director and Chairperson of the Audit Committee; Mr. Ramkumar Warrier - Independent Director and Chairperson of Nomination and remuneration committee; Ms. Pooja Motwani- Independent Woman Director and Chairperson of the Stakeholders Relationship Committee; Mr. Pranav Agarwal - Independent Director and Mr. Deepesh Shah - Company Secretary and Compliance Officer were present at the Meeting.

Other Representatives:

Mr. Sanjay Kokate, Partner of M/s. PYS & Co. LLP, Statutory Auditor of the Company also attended the meeting through VC.

Mr. Vijay Yadav, Partner of AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer of 41st AGM had joined the meeting through VC.

Number of member present:

a) Through VC/OAVM : 30

Proceedings in Brief:

Mr. Avinash Bharwani – Chairman and Whole-Time Director, took the Chair of the Meeting. He welcomed all the Directors and Shareholders of the Company to the 41st AGM. He then introduced the Directors on the Board and other representatives one by one.

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

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 Mr. Deepesh Shah, Company Secretary & Compliance Officer of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting. Mr. Deepesh Shah then explained the same to the members.

Registered Office: Office No. 503, 5th Floor, Amore Commercial Premises Co-Op Society Ltd., CTS No. Junction of 2nd & 4th Road, Khar (West), Mumbai – 400052 **E-mail**: investors@jetking.com **Tel:** 9820009165
CIN: L74909MH1983PLC127133

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2025 along with Statutory Audit and Secretarial Audit Reports were taken as read as the same were already circulated 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 Friday, 26th September, 2025 at 09:00 am and had concluded on Sunday, 28th September, 2025 at 05:00 pm.

The Company Secretary informed the members that Memorandum of Association, Articles of Association and the 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.

The members were 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 41st AGM were recommended for Members consideration and approval.

Sr. No	Resolution Details
	Ordinary Business:
1.	Adoption of Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2025. **(Ordinary Resolution)**
2.	Re-appointment of retiring Director Mr. Siddarth Bharwani (DIN: 02020370) **(Ordinary Resolution)**
	Special Business:
3.	Appointment of M/s. AVS & Associates, Company Secretaries as Secretarial Auditors of the Company for the FY 2025–26 to 2029–30 of the Company **(Special Resolution)**

The Chairman thereafter delivered a short speech and requested Mr. Siddarth Bharwani, Joint Managing Director and Chief Financial Officer of the Company to give brief highlights on the Company's performance. Thereafter, Mr. Harsh Bharwani, Managing Director & Chief Executive Officer of the Company gave an operational highlights of the Company and some insights on the future plans of the Organization.

The Company Secretary thereafter welcomed the members who had registered themselves as speakers to express their views and ask questions or seek clarifications.

After that, Mr. Deepesh Shah then informed the members about the following:

a) E-voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.

b) Mr. Vijay Yadav, Practicing Company Secretary appointed as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

b) E-voting results along with the consolidated Scrutinizer's Report would be announced within two working days of conclusion of the AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

The Chairman thanked the Members for joining the 41st AGM of the Company and declared the Meeting as concluded. The meeting concluded at 12:05 p.m.

Thanking you,

Yours truly,
For **Jetking Infotrain Limited**

Deepesh Rajendra Shah

Digitally signed by Deepesh Rajendra Shah
Date: 2025.09.29 17:03:18 +05'30'

Deepesh Shah
Company Secretary
& Compliance Officer
ACS52042