



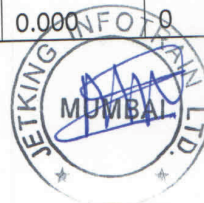
Jetking®
Better Life

ANNEXURE A

SI NO	DESCRIPTION	PARTICULARS		
A	Date of AGM	14 th July, 2015		
B	Book Closure date	11 th July 2015 to 14 th July 2015(both days inclusive)		
C	No. of shareholders on record date	3805		
D	No. of shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	9	6	15
	Public:	46	0	46
	Total	55	6	61
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	0	0	0
	Public:	0	0	0
	Total	0	0	0

Details of the Agenda:
Resolution required: Ordinary
Mode of voting: E-voting/ poll

	Category	no of shares held	no of votes poll	% of votes polled	No of votes - favour	No of votes-against	% of Votes in favour votes polled	% of Votes against on votes polled
Resolution 1: Adoption of the Audited Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit & Loss for the financial year ended on that date, together with the Reports of the Auditors and Directors thereon								
1	PROMOTER AND PROMOTER GROUP	2999700	2874925	95.840	2874925	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	327280	0	0.000	0	0	0.000	0.000



3	PUBLIC-OTHERS	2562020	6196	0.242	6196	0	100.000	0.000
	Total	5889000	2881121	48.924	2881121	0	100.000	0.000

Resolution 2. Declaration of final Dividend

	Category	no of shares held	no of votes poll	% of votes polled	No of votes - favour	No of votes-against	% of Votes in favour votes polled	% of Votes against on votes polled
1	PROMOTER AND PROMOTER GROUP	2999700	2874925	95.840	2874925	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	327280	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	2562020	6196	0.242	4095	2101	66.091	33.909
	Total	5889000	2881121	48.924	2879020	2101	99.927	0.073

Resolution 3. Re - appointment of Mr. Suresh Bharwani as Director who retires by rotation

	Category	no of shares held	no of votes poll	% of votes polled	No of votes - favour	No of votes-against	% of Votes in favour votes polled	% of Votes against on votes polled
1	PROMOTER AND PROMOTER GROUP	2999700	2874925	95.840	2874925	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	327280	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	2562020	6196	0.242	6185	11	99.822	0.178
	Total	5889000	2881121	48.924	2881110	11	100.000	0.000

Resolution 4. Re - appointment of statutory auditors- M/s. Suresh Surana & Associates LLP, Chartered Accountants

	Category	no of shares held	no of votes poll	% of votes polled	No of votes - favour	No of votes-against	% of Votes in favour votes polled	% of Votes against on votes polled
1	PROMOTER AND PROMOTER GROUP	2999700	2874925	95.840	2874925	0	100.000	0.000
2	PUBLIC INSTITUTIONAL	327280	0	0.000	0	0	0.000	0.000



HOLDERS								
3	PUBLIC-OTHERS	2562020	6196	0.242	6195	1	99.984	0.016
	Total	5889000	2881121	48.924	2881120	1	100.00	0.000

Resolution 5. Appointment of Ms. Seema Mahajan as an Independent Director to hold office for five consecutive years for a term upto 13th July, 2020

	Category	no of shares held	no of votes poll	% of votes polled	No of votes - favour	No of votes-against	% of Votes in favour votes polled	% of Votes against on votes polled
1	PROMOTER AND PROMOTER GROUP	2999700	2874925	95.840	2874925	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	327280	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	2562020	6196	0.242	6185	11	99.822	0.178
	Total	5889000	2881121	48.924	2881110	11	100.00	0.000

For Jetking Infotrain Limited

Nandu G. Bharwani
Joint Managing Director & CFO

(Chairman - 31st Annual General Meeting)