



Jetking®
Better Life

Date: July 14, 2015

To,
BSE Limited
DCS - Listing
P J Towers, Dalal Street,
MUMBAI - 400 001

To,
Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
NEW DELHI - 110 002

Dear Sir,

Sub.: Proceedings of the 31st Annual General Meeting

Ref.: BSE Scrip Code: 517063 DSE Scrip Code: 5435

Kindly note that at the 31st Annual General Meeting of the Members of Company held on Tuesday July 14, 2015. Poll was taken for all the items of the Notice as per the requirements under the Rules made under the Companies Act, 2013.

Scrutinizer, Mr. Shравan Gupta, Practising Company Secretary shall submit a report on the votes received on the resolutions put to vote by poll together with the votes received by the means of e-voting by 16th July, 2015.

ORDINARY BUSINESS

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.
2. Declaration of final Dividend;
3. Re - appointment of Mr. Suresh Bharwani as Director who retires by rotation;
4. Re - appointment of statutory auditors- M/s. Suresh Surana & Associates LLP, Chartered Accountants;

SPECIAL BUSINESS

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

We request you to kindly take the same on your record and acknowledge the receipt of the same.

For Jetking Infotrain Limited

Company Secretary