



13 September 2013

Bombay Stock Exchange Limited DCS – Listing Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 517063	The Delhi Stock Exchange Association Limited DSE House 3/1, Asaf Ali Road New Delhi – 110 002 Scrip Code: 5435
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Sub: Results of Postal Ballot in the format specified in Clause 35A of the Listing Agreement

Dear Sir / Madam,

Pursuant to Clause 35A of the Listing Agreement, we wish to inform you that as per the report of the Scrutinizer the following resolutions have been passed as Special Resolution with requisite majority by way of Postal Ballot:

1. Re-appointment of Mr. Suresh G. Bharwani as Managing Director of the Company and fixing his remuneration; and
2. Re-appointment of Mr. Nandu G. Bharwani as Joint Managing Director of the Company and fixing his remuneration
3. Amendment of main clause by inserting clause 3 after clause 2
4. Amendment in other clause by inserting Clause 11 (a) & (b) after clause 10
5. Amendment in Other Clause by inserting Clause 12 (a) (b) & (c) after clause 11 (b)

The result in the prescribed format and Scrutinizer's Report are enclosed herewith and marked as "Annexure – 1" and "Annexure-2" respectively.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
For, **Jetking Infotrain Limited**

Suresh G. Bharwani
Managing Director

Annexure - 1

Date of the AGM/EGM	N.A.
Total number of shareholders on record date (28 th July 2013)	3,555
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
Detail of the Agenda:	
Resolution No. 1	Re-appointment of Mr. Suresh G. Bharwani as Managing Director of the Company and fixing his remuneration.
Resolution required	Ordinary / Special
Mode of voting	Show of hands / Poll / Postal Ballot / E-voting
Resolution No.2	Re-appointment of Mr. Nandu G. Bharwani as Joint Managing Director of the Company and fixing his remuneration.
Resolution required	Ordinary / Special
Mode of voting	Show of hands / Poll / Postal Ballot / E-voting
Detail of the Agenda:	
Resolution No. 3	Amendment of main clause by inserting clause 3 after clause 2.
Resolution required	Ordinary / Special
Mode of voting	Show of hands / Poll / Postal Ballot / E-voting
Detail of the Agenda:	

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Resolution No. 4	Amendment in other clause by inserting Clause 11 (a) & (b) after clause 10
Resolution required	Ordinary / Special
Mode of voting	Show of hands / Poll / Postal Ballot / E-voting
Detail of the Agenda:	
Resolution No. 5	Amendment in Other Clause by inserting Clause 12 (a) (b) & (c) after clause 11 (b)
Resolution required	Ordinary / Special
Mode of voting	Show of hands / Poll / Postal Ballot / E-voting

Result of Postal Ballot is enclosed herewith and marked as "Annexure – 1A".

For, Jetking Infotrain Limited



Suresh G. Bharwani
Managing Director

Result of Postal Ballot

For Resolution No. 1:

Promoter / Public	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
Promoter and Promoter Group	29,74,782	15,34,002	51.57	15,34,002	-	100.00	-
Public – Institutional holders	3,41,180	-	-	-	-	-	-
Public-Others	25,73,038	9,91,762	38.54	9,91,581	180	99.98	0.02
Total	58,89,000	25,25,764	42.89	25,25,583	180	100.00	0.02

For Resolution No. 2:

Promoter / Public	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
Promoter and Promoter Group	29,74,782	15,34,002	51.57	15,34,002	-	100.00	-
Public – Institutional holders	3,41,180	-	-	-	-	-	-
Public-Others	25,73,038	9,91,762	38.54	9,91,581	180	99.98	0.02
Total	58,89,000	25,25,764	42.89	25,24,331	180	100.00	0.02

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For Resolution No. 3:

Promoter / Public	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 (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	29,74,782	15,34,002	51.57	15,34,002	-	100.00	-
Public – Institutional holders	3,41,180	-	-	-	-	-	-
Public-Others	25,73,038	9,91,762	38.54	9,91,657	105	99.99	0.01
Total	58,89,000	25,25,764	42.89	25,24,407	105	100.00	0.01

For Resolution No. 4:

Promoter / Public	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 (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	29,74,782	15,34,002	51.57	15,34,002	-	100.00	-
Public – Institutional holders	3,41,180	-	-	-	-	-	-
Public-Others	25,73,038	9,91,762	38.54	9,91,672	90	99.99	0.01
Total	58,89,000	25,25,764	42.89	25,24,421	90	99.95	0.01

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For Resolution No. 5:

Promoter / Public	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 (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	29,74,782	15,34,002	51.57	15,34,002	-	100.00	-
Public – Institutional holders	3,41,180	-	-	-	-	-	-
Public-Others	25,73,038	9,91,762	38.54	9,91,672	90	99.99	0.01
Total	58,89,000	25,25,764	42.89	25,24,421	90	99.95	0.01

@ - No. of valid votes taken into consideration.

For, Jetking Infotrain Limited



Suresh G. Bharwani
Managing Director



The Chairman
Jetking Infotrain Limited
401, Busa Udyog Bhavan,
Tokersi Jivraj Marg,
Sewri (West), Mumbai – 400 015

Respected Sir,

I have verified the Postal Ballot papers received upto 10th September 2013 seeking consent of the Members for five proposed Special Resolutions.

The summary of the ballot papers received, valid votes and the outcome of the postal ballot process is given hereunder:

Resolution 1:

Sr. no.	Particulars	Details	Number of Shares	% of total shares voted
1.	Total number of ballot papers received	49	25,29,364	100%
2.	Total no. of invalid votes	7	3,600	0.14%
3.	Abstained from Voting	1	1	0.00%
4.	Total no. ballot papers received in defaced/mutilated condition	Nil	Nil	Nil
5.	Total no. of valid votes	42	25,25,764	99.86%
6.	Total no. of votes polled in favour of the resolution	38	25,25,583	99.85%
7.	Total no. of votes polled against the resolution	3	180	0.01%



Resolution 2:

Sr. no.	Particulars	Details	Number of Shares	% of total shares voted
1.	Total number of ballot papers received	49	25,29,364	100%
2.	Total no. of invalid votes	7	3,600	0.14%
3.	Abstained from Voting	4	1,253	0.05%
4.	Total no. ballot papers received in defaced/mutilated condition	Nil	Nil	Nil
5.	Total no. of valid votes	42	25,25,764	99.86%
6.	Total no. of votes polled in favour of the resolution	35	25,24,331	99.80%
7.	Total no. of votes polled against the resolution	3	180	0.01%

Resolution 3:

Sr. no.	Particulars	Details	Number of Shares	% of total shares voted
1.	Total number of ballot papers received	49	25,29,364	100%
2.	Total no. of invalid votes	7	3,600	0.14%
3.	Abstained from Voting	3	1,252	0.05%
4.	Total no. ballot papers received in defaced/mutilated condition	Nil	Nil	Nil
5.	Total no. of valid votes	42	25,25,764	99.86%
6.	Total no. of votes polled in favour of the resolution	37	25,24,407	99.81%
7.	Total no. of votes polled against the resolution	2	105	0.00%



Resolution 4:

Sr. no.	Particulars	Details	Number of Shares	% of total shares voted
1.	Total number of ballot papers received	49	25,29,364	100%
2.	Total no. of invalid votes	7	3,600	0.14%
3.	Abstained from Voting	4	1,253	0.05%
4.	Total no. ballot papers received in defaced/mutilated condition	Nil	Nil	Nil
5.	Total no. of valid votes	42	25,25,764	99.86%
6.	Total no. of votes polled in favour of the resolution	37	25,24,421	99.81%
7.	Total no. of votes polled against the resolution	1	90	0.00%

Resolution 5:

Sr. no.	Particulars	Details	Number of Shares	% of total shares voted
1.	Total number of ballot papers received	49	25,29,364	100%
2.	Total no. of invalid votes	7	3,600	0.14%
3.	Abstained from Voting	4	1,253	0.05%
4.	Total no. ballot papers received in defaced/mutilated condition	Nil	Nil	Nil
5.	Total no. of valid votes	42	25,25,764	99.86%
6.	Total no. of votes polled in favour of the resolution	37	25,24,421	99.81%
7.	Total no. of votes polled against the resolution	1	90	0.00%

As per the above details of the votes received in favour of the Resolution 4 and Resolution 5 all being Special Resolution have been passed with requisite special majority.



I shall return the Postal Ballot papers, registers and records soon after your declaration of the result and signing of the minutes. You are requested to preserve the ballot papers and registers as stated in the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, including any statutory amendments, modifications or re-enactment thereof, for the time being in force.



Place: Mumbai
Date: 12-09-2013

Thanking You

A handwritten signature in blue ink, appearing to be "Pratik M. Shah", written over a horizontal line.

Pratik M. Shah
(Scrutinizer)
C.P. NO. 7401