

JETKING INFOTRAIN LIMITED

CIN: L72100MH1983PLC127133

Registered Office: 401, Bussa Udyog Bhavan, Near Sewri Bus Terminus, Sewri (West), T J Road, Mumbai - 400015

NOTICE OF POSTAL BALLOT TO THE SHAREHOLDERS

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014)

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, ("the Rules"), including any statutory modifications thereof for the time being in force, for seeking consent of the Members of Jetking Infotrain Limited, ("the Company") to pass the following Resolutions through Postal Ballot / e-voting.

1. Reappointment and payment of remuneration to Mr. Suresh G. Bharwani as Chairman and Managing Director

To consider and, if thought fit, to pass with to without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of sections 188, 196, 197, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") or any re-enactment, amendment or modification thereto and subject to the approval of the Central Government, if necessary and such other recommendations, approvals, sanctions as may be necessary, desirable and expedient in Law, approval of the Members be and is hereby accorded to the re-appointment of Mr. Suresh G Bharwani, as Chairman and Managing Director of the company for the period from 25 February 2015 up to 31st March 2018 upon terms and conditions and remuneration as set out in the Explanatory Statement annexed to the Notice (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) with liberty to the Board of Directors ("the Board") to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mr. Suresh G Bharwani and approved by the Central Government.

"RESOLVED FURTHER THAT the Board or a Committee thereof be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals – statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution.

2. Reappointment and payment of remuneration to Mr. Nandu G. Bharwani as Joint Managing Director

To consider and, if thought fit, to pass with to without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of sections 188, 196, 197, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") or any re-enactment, amendment or modification thereto and subject to the approval of the Central Government, if necessary and such other recommendations, approvals, sanctions as may be necessary, desirable and expedient in Law, approval of the Members be and is hereby accorded to the re-appointment of Mr. Nandu G Bharwani, as Joint Managing Director of the company for the period from 25 February 2015 up to 31st March 2018 upon terms and conditions and remuneration as set out in the Explanatory Statement annexed to the Notice (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) with liberty to the Board of Directors ("the Board") to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mr. Nandu G Bharwani and approved by the Central Government.

"RESOLVED FURTHER THAT the Board or a Committee thereof be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals – statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution.

By Order of the Board

Suresh G Bharwani
Chairman and Managing Director

Date: 6 March 2015

Place: Mumbai

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Act pertaining to the above Special Resolutions setting out the material facts and the reasons for the proposal is annexed. The said Special Resolutions, Explanatory Statement and the Postal Ballot Form (the 'Form') are being sent along with the notice for your consideration.
2. In terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the business set out in the notice above is sought to be passed by Postal Ballot.
3. The Company has appointed Ms. Monika Shah, Practising Company Secretary to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
4. The Notice is being sent to all the Members, whose names appear in the Register of Members / List of Beneficial Owners, received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 6 March 2015.
5. The Members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted.
6. You are requested to read the instructions carefully and fill the Postal Ballot form. The last date to receive the form will be 15 April 2015. The scrutinizer will submit her report, after completion of scrutiny to the Chairman / Board of Directors of the Company. The results of Postal Ballot will be declared on 16 April 2016 at the registered office of the company. The date of declaration of results shall be deemed to be the date of passing of the resolution.
7. The Board of Directors of your Company has approved the resolutions of reappointment and remuneration at meeting held on 12 February 2015 subject to the approval of the Members through Postal Ballot as per section 110 of the Act, 2013, as amended, read with the Companies (Management and Administration) Rules, 2014. Accordingly, the said Resolutions and the relevant Explanatory Statement are being sent to you with a Postal Ballot Form for your consideration and approval.

Existing Users

Dear Shareholder,

Pursuant to Section 192A of the Companies Act, 1956 ("Act") read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 ("Rules"), JETKING INFOTRAIN LIMITED ("the Company") is seeking consent of the Shareholders for appointment of and remuneration payable to the managerial personnel as set out in the Notice dated 12/02/2015 by way of postal ballot.

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account / Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

Notice of the Postal Ballot along with Explanatory Statement, Postal Ballot Form and instructions can be downloaded from the link <https://www.evoting.nsdl.com> on or after 16/03/2015 or the same can also be obtained from Sharex Dynamic India Private Limited, Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri (East), Mumbai 400072.

In case you wish to cast your vote through physical postal ballot form (instead of e-voting), you may seek duplicate Postal Ballot Form from Sharex Dynamic India Private Limited, Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri (East), Mumbai 400072. Please note that the duly completed physical postal ballot form should reach the scrutinizer not later than the close of working hours i.e. by 6:00 P.M. on day, 15/04/2015 at Sharex Dynamic India Private Limited, Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri (East), Mumbai 400072.

The procedure to login to e-Voting website is given below:

- 1) Launch internet browser by typing the URL <https://www.evoting.nsdl.com/>
- 2) Click on "Shareholder-Login".
- 3) Put your existing User ID and password.
- 4) Home page of "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
- 5) Select "EVEN" of Jetking Infotrain Limited. Members can cast their vote online from 9:00 A.M. on 16/03/2015 till 6:00 P.M. on 15/04/2015.
- 6) Now you are ready for "e-Voting" as "Cast Vote" page opens.
- 7) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- 8) Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory

(ies) who are authorized to vote, to the Scrutinizer through e-mail : scrutinizer@jetking.com with a copy marked to evoting@nsdl.co.in.

- 9) In case shareholders desiring split voting i.e. voting FOR and AGAINST on the same Resolution, they can do so by obtaining duplicate Postal Ballot Form from the Sharex Dynamic India Private Limited, Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri (East), Mumbai 400072.
- 10) The date of declaration of results of the postal ballot (i.e. 16/04/2015) shall be the date on which the resolution would be taken as effectively passed, if approved by requisite majority.

Please note that:

- o Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.
- o Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- o It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
- o Please note that if you have opened 3-in-1 account with ICICI Group i.e. bank account and demat account with ICICI Bank Limited and trading account with ICICI Securities Limited, you can access e-Voting website of NSDL through their website viz.; www.icicidirect.com for the purpose of casting your votes electronically by using your existing user ID and password used for accessing the website www.icicidirect.com. Please note that in case you are not able to login through the ICICI direct website, you can also access the e-Voting system of NSDL by using your existing user ID and password for the evoting system of NSDL.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following Telephone No.: 022-24994600.

New Users

Dear Shareholder,

Pursuant to Section 192A of the Companies Act, 1956 ("Act") read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 ("Rules"), JETKING INFOTRAIN LIMITED ("the Company") is seeking consent of the Shareholders for for appointment of and remuneration payable to the managerial personnel as set out in the Notice dated 12/02/2015 by way of postal ballot. The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account / Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

Notice of the Postal Ballot along with Explanatory Statement, Postal Ballot Form and instructions can be downloaded from the link <https://www.evoting.nsdl.com> or the same can also be obtained from the Corporate Office of the Company at Sharex Dynamic India Private Limited, Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri (East), Mumbai 400072.

In case you wish to cast your vote through physical postal ballot form (instead of e-voting), you may seek duplicate Postal Ballot Form from Sharex Dynamic India Private Limited, Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri (East), Mumbai 400072. Please note that the duly completed physical postal ballot form should reach the scrutinizer not later than the close of working hours i.e. by 6:00 P.M. on day, 15/04/2015 at Sharex Dynamic India Private Limited, Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri (East), Mumbai 400072.

The procedure to login to e-Voting website is given below:

1. Open the attached PDF file "Jetking e-Voting.pdf" giving your Client ID (in case you are holding shares in demat mode) or Folio No. (in case you are holding shares in physical mode) as password, which contains your "User ID" and "Password for e-voting". Please note that the password is an initial password.
2. Launch internet browser by typing the URL <https://www.evoting.nsdl.com/>
3. Click on "Shareholder - Login".
4. Put User ID and password as initial password noted in step (1) above and Click Login.
5. Password Change Menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof.
6. Home page of "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
7. Select "EVEN" of JETKING INFOTRAIN LIMITED. Members can cast their vote online from 9:00 A.M. on 16/03/2015 till 6:00 P.M. on 15/04/2015.

8. Now you are ready for "e-Voting" as "Cast Vote" page opens.
9. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm", when prompted.
10. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail scrutinizer@jetking.com with a copy marked to evoting@nsdl.co.in.
11. In case shareholders desiring split voting i.e. voting FOR and AGAINST on the same Resolution, they can do so by obtaining duplicate Postal Ballot Form from Sharex Dynamic (India) Pvt. Ltd. at Unit-1, Luthra Ind. Premises, 1st Floor, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai 400 072.
12. The date of declaration of results of the postal ballot (i.e. 16/04/2015) shall be the date on which the resolution would be taken as effectively passed, if approved by requisite majority.

Please note that:

- o Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.
- o Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- o It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
- o Please note that if you have opened 3-in-1 account with ICICI Group i.e. bank account and demat account with ICICI Bank Limited and trading account with ICICI Securities Limited, you can access e-Voting website of NSDL through their website viz.; www.icicidirect.com for the purpose of casting your votes electronically by using your existing user ID and password used for accessing the website www.icicidirect.com. Please note that in case you are not able to login through the ICICI direct website, you can also access the e-Voting system of NSDL by using your existing user ID and password for the evoting system of NSDL.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following Telephone No.: 022-24994600.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

The following Explanatory Statement sets out all material fact relating to item no.1 of the accompanying notice.

ITEM NO.1:

Mr. Suresh G Bharwani was appointed as Chairman and Managing Director on 26th December 1983. His term of office concluded on 24 February 2015. Mr. Suresh G Bharwani, aged about 61 years, is a commerce Graduate. He has rich experience of about 40 years in the fields of electronics, Computer Hardware and corporate training involving the latest training concepts, from all over the world, with practical techniques and a five dimensional management skills program – which include production enhancement, self Enhancement, 7-Multiple Intelligences, Interpersonal Skills and learning & Training Skills. He has conducted numerous sessions for corporate from every field on the positive approach to business and life.

The Remuneration Committee has considered and recommended reappointment of Mr. Suresh G Bharwani as Chairman and Managing Director of the Company which was approved by the Board of Directors at their meeting held on 12 February 2015. The approval of the members is being sought from the Members as Special resolution by Postal Ballot results.

The Remuneration payable to Mr. Suresh G Bharwani as Chairman and Managing Director of the company is as under:

1. Salary: Rs. 78,00,000 per annum with such increment(s) as the Board deem fit but not exceeding Rs. 96,00,000 per annum.
2. Perquisites and Allowances as per Rules of the Company:
 - a. Leave Travel Assistance – Rs. 2,40,000 per annum
 - b. Medical Allowance – Rs. 1,80,000 per annum
 - c. Commission, Bonus and Performance Linked Incentive up to Rs. 7,50,000 or such other amount as determined by and at the discretion of the Board of Directors subject to maximum of 3% of net profits of the year computed in accordance with provisions of Section 197 of The Companies Act, 2013.
 - d. Encashment of Leave: Up to 21 days of earned and unavailed leave per annum calculated on basic salary.
 - e. Contribution of Provident Fund: 12% on basic salary
 - f. Gratuity: Maximum of 15 days salary for every completed year of service with Company

Where in any financial year during the currency of his tenure as managing director, the company has no profits or its profits are

inadequate, the company shall pay the aforesaid remuneration by way of salary, commission, perquisites and other allowances as minimum remuneration subject to approval of the central Government and such other authorities as may be necessary.

The terms of the appointment of Mr. Suresh G Bharwani, as stated in the Notice and the Explanatory Statement thereto, may be treated as the Memorandum under section 190 of the Companies Act, 2013. These terms of appointment are available for inspection by the members at the registered office of the company between 11.00 a.m. to 1.00 p.m. on all working days excluding Saturdays and Public Holidays up to the date of declaration of results of postal ballot.

The Board of Directors recommends the passing of the resolution envisaged at item no. 1 in the notice convening the meeting as special resolution.

Mr. Suresh G. Bharwani for his own appointment and Mr. Nandu G. Bharwani and Mr. Jitu G. Bharwani being his relatives are concerned or interested in the aforesaid resolution.

The information required in under the Act regarding the payment of remuneration to Mr. Suresh G Bharwani is as under:

I. Information about appointee – Mr. Suresh G Bharwani		
1.	Background details	Qualification: B. Com., Alumni of owner / President Management Program of Harvard University, USA: Age: 61 years, Experience: Rich experience of 40 years in the field of electronics and computer hardware and networking. He has widely travelled and is an effective team leader.
2.	Past Remuneration	During the financial year ended on 31/03/2014: Gross remuneration: Rs. 81,48,767/- (including salary, LTA, leave encashment, Company's contribution to PF, provision for gratuity, medical reimbursement and commission).
3.	Recognition and Rewards	Mr. Suresh G. Bharwani has been awarded with: 2005 – 'Maharashtra IT Manpower Development Award' (Second position) from the Government of Maharashtra Further under the able guidance and leadership of Mr. Suresh G. Bharwani, the company has received the following awards and accolades: 2006 – "Hall of Fame" award by Franchising India Holding Limited since 2004, The company has been consistently ranked as the leading computer Hardware and Networking Training Institute By Dataquest magazine, one of the India's IT publications. 2007 – "Best Franchiser Award" by Franchising India Holding Limited. 2007 – Pike's Peak Award by the Bob Pike Group, an International Performance Solutions Organizations. 2008 – Udaan Samman- 2008 by the Navbharat Times Group for pioneering the trend of Vocational training in India 2010 – "Educational Business of the Year" Award By Franchising India Holding Limited. 2010 – "Best Redhat Certified Partner Network India" award by Redhat India Pvt. Ltd. 2011 – "Best Redhat Certified Partner Network India" award by Redhat India Pvt. Ltd. 2014 - "Brand Trust" award by The Brand Trust Report – India Study for being the biggest and the most trustworthy brand in the Computer Hardware/Training segment 2014 - "Limca Book" award by Limca Book of Records for achieving the highest number of placements at a pan India level in a particular year. 2015 - "Corporate Excellence" award by Lokmat Group for Corporate Excellence in IT Training and Placement
4.	Remuneration proposed	To pay the remuneration as mentioned in the Explanatory Statement to the Postal Ballot Notice as the minimum remuneration in case of Inadequacy or absence of profits.
5.	Job Profile and Suitability	To look after the overall business of the company in particular quality control, annual business strategies, sales and marketing strategies, annual advertisement policy, briefing the agency and monthly co-ordination with franchisees. Development of course content and introduction of new courses.

6.	Comparative remuneration profile	Taking into account the size of the company, the profile of Mr. Suresh G. Bharwani, the responsibilities attached to the position of managing directors and the remuneration prevailing in the industry, the proposed remuneration is quite reasonable.
7.	Pecuniary relationship directly or indirectly with the company, of relationship with the managerial personnel, if any	Mr. Suresh G. Bharwani is one of the Promoter Directors of the Company. He is related to Mr. Nandu G. Bharwani, Joint managing director and Mr. Jitu G. Bharwani, Director of the company as brother.

Names of companies in which Mr. Suresh G Bharwani also holds directorships and memberships of Committees of the Board:

Sr. No.	Names of Companies	Nature of Interest
	None	

Sr. No.	Names of Companies	Nature of the Committee	Status (Chairman / Member)
	None		

Particulars given in this Explanatory Statement shall also be deemed as additional information required by Clause 49 VIII E of the Listing Agreement.

ITEM NO. 2:

Mr. Nandu G Bharwani was appointed as Joint Managing Director on 1st January 1984. His term of office concluded on 24 February 2015. Mr. Nandu G Bharwani, Aged about 59 years, is a commerce graduate. He has rich experience of about 40 years in business management. Mr. Nandu G Bharwani has keen inter-personal skills and business acumen and has been instrumental in the expansion and growth of the company.

The Remuneration Committee has considered and recommended reappointment of Mr. Nandu G Bharwani as the Joint Managing Director of the Company which was approved by the Board of Directors at their meeting held on 12 February 2015. The approval of the members is being sought from the Members as Special resolution by Postal Ballot results.

The remuneration payable to Mr. Nandu G Bharwani as the Joint Managing Director of the Company is as under:

1. Salary: Rs. 78,00,000 per annum with such increment(s) as the Board deem fit but not exceeding Rs. 96,00,000 per annum.
2. Perquisites and Allowances as per Rules of the Company:
 - a. Leave Travel Assistance – Rs. 2,40,000 per annum
 - b. Medical Allowance – Rs. 1,80,000 per annum
 - c. Commission, Bonus and Performance Linked Incentive up to Rs. 7,50,000 or such other amount as determined by and at the discretion of the Board of Directors subject to maximum of 3% of net profits of the year computed in accordance with provisions of Section 197 of The Companies Act, 2013.
 - d. Encashment of Leave: Up to 21 days of earned and unavailed leave per annum calculated on basic salary.
 - e. Contribution of Provident Fund: 12% on basic salary
 - f. Gratuity: Maximum of 15 days salary for every completed year of service with Company

Where in any financial year during the currency of his tenure as managing director, the company has no profits or its profits are inadequate, the company shall pay the aforesaid remuneration by way of salary, commission, perquisites and other allowances as minimum remuneration subject to approval of the central Government and such other authorities as may be necessary.

The terms of the appointment of Mr. Nandu G Bharwani, as stated in the Notice and the Explanatory Statement thereto, may be treated as the Memorandum under section 190 of the Companies Act, 2013. These terms of appointment are available for inspection by the members at the registered office of the company between 11.00 a.m. to 1.00 p.m. on all working days excluding Saturdays and Public Holidays up to the date of declaration of results of postal ballot.

The Board of Directors recommends the passing of the resolution envisaged at item no. 2 in the Notice convening the meeting as special resolution.

Mr. Nandu G Bharwani for his own appointment and Mr. Suresh G Bharwani and Mr. Jitu G. Bharwani being his relatives are concerned or interested in the aforesaid resolution.

The information required in terms of Schedule V of the Companies Act, 2013, regarding the payment of remuneration to Mr. Nandu G Bharwani is as under:

I. Information about appointee – Mr. Nandu G Bharwani		
1.	Background details	Qualification: B. Com., Age: 59 years, Experience: Rich experience of 40 years in the field of Finance and Accounts, setting up of company, growing operations and expanding the franchisee and own center network. He has been instrumental in the development of the new business for the company and ensuring that the company has the strong presence across the country. Under his leadership, the Company has set up a new training vertical in the Retail sector – Retailability. Retailability has made a firm foundation year 2014-15 and is poised for growth in 2016-17, 2017-18 and 2018-19. In the coming years Retailability will contribute to the top line and the bottom line of Jetking.
2.	Past Remuneration	During the financial year ended on 31/03/2014: Gross remuneration: Rs. 1,11,04,767/- (including salary, LTA, leave encashment, Company's contribution to PF, provision for gratuity, medical reimbursement and commission).
3.	Recognition and Rewards	Under the able guidance and leadership of Mr. Nandu G. Bharwani, the company has received the following awards and accolades: 2006 – "Hall of Fame" award by Franchising India Holding Limited 2007 – "Best Franchiser Award" by Franchising India Holding Limited. 2008 – Udaan Samman- 2008 by the Navbharat Times Group for pioneering the trend of Vocational training in India 2009 – "Excellence Awards" by Tax Law Educare Society 2010 – "Educational Business of the Year" Award By Franchising India Holding Limited. 2010 – "Best Redhat Certified Partner Network India" award by Redhat India Pvt. Ltd. 2011 – "Best Redhat Certified Partner Network India" award by Redhat India Pvt. Ltd. 2014 - "Brand Trust" award by The Brand Trust Report – India Study for being the biggest and the most trustworthy brand in the Computer Hardware/Training segment 2014 - "Limca Book" award by Limca Book of Records for achieving the highest number of placements at a pan India level in a particular year. 2015 - "Corporate Excellence" award by Lokmat Group for Corporate Excellence in IT Training and Placement
4.	Remuneration proposed	To pay the remuneration as mentioned in the Explanatory Statement to the Postal Ballot Notice as the minimum remuneration in case of Inadequacy or absence of profits.
5.	Job Profile and Suitability	Responsible for franchisee development- identification, appointment and support in setting up operations for new centers as well as financial guidance and marketing support to achieve targets and business goals.
6.	Comparative remuneration profile	Taking into account the size of the company, the profile of Mr. Nandu G. Bharwani, the responsibilities attached to the position of Joint managing directors and the remuneration prevailing in the industry, the proposed remuneration is quite reasonable.
7.	Pecuniary relationship directly or indirectly with the company, of relationship with the managerial personnel, if any	Mr. Nandu G. Bharwani is one of the Promoter Directors of the Company. He is related to Mr. Suresh G. Bharwani, managing director and Mr. Jitu G. Bharwani, Director of the company as brother.

Names of companies in which Mr. Nandu G Bharwani also holds directorships and memberships of Committees of the Board:

Sr. No.	Names of Companies	Nature of Interest
1.	Ritika Bharwani Designs	Partner

Sr. No.	Names of Companies	Nature of the Committee	Status (Chairman / Member)*
	None		

Particulars given in this Explanatory Statement shall also be deemed as additional information required by Clause 49 VIII E of the Listing Agreement.

By Order of the Board of Directors
For Jetking Infotrain Limited

Suresh G. Bharwani
Chairman and Managing Director

Place: Mumbai

Date: 6 March 2015

Registered Office:
401, Bussa Udyog Bhavan,
Near Sewri Bus Terminus,
Sewri (West), T.J. Road,
Mumbai-400015