

July 31, 2021

To
Listing Compliances Dept.
BSE Limited,
P.J. Towers, Fort,
Mumbai – 400 001

Scrip Code: 531337; Scrip ID: JUMPNET

Dear Sir/Madam,

Subject: Outcome of Board Meeting and announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the meeting of the Board of Directors of the company was held today July 31, 2021, at 5:00 pm wherein the Board considered and approved the following matters:

1. Raise up to Rs. 60,00,00,000 (Rupees Sixty Crores only) through preferential allotment / private placement by issue of up to 5,00,00,000 (Five Crores only) Convertible Equity warrants with each warrant convertible into one equity share of Rs. 5/- (Rupees Five only) each to non-promoters, subject to the approval of members.
2. Postal Ballot Notice.
3. The cut-off date for the purpose of e-voting is July 30, 2021.
4. E-voting shall commence from Friday, August 06, 2021 (from 9:00 am) to Saturday, September 04, 2021 (till 5:00 pm).

Further, Disclosure required under regulation 30 of SEBI (LODR) Regulations, 2015 and the calendar of events for the postal ballot are enclosed herewith.

The meeting concluded at 7:00 pm.

We hereby request you to take the above cited information on your records.

Thanking You.

For Jump Networks Limited


Atul Kumar
Managing Director
DIN: 08309105



July 31, 2021

To,
Listing Compliances
BSE Limited,
P. J. Towers, Fort,
Mumbai – 400 001.

Scrip Code: 531337; Scrip ID: JUMPNET

Dear Sir/Madam,


Subject: Calendar of Events for Postal Ballot

As per the above cited subject, please refer to the calendar of Events for the purpose of Postal Ballot as mentioned below:

Sr. No.	Particulars	Date
1	Outcome of BM	July 31, 2021
2	Date of appointment of scrutinizer	July 31, 2021
3	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	July 30, 2021
4	Date of completion of dispatch of Postal Ballot Notice	August 03, 2021
5	Date of publishing Newspaper Advertisement	August 04, 2021
6	Date of commencement of E-voting & postal ballot forms	August 06 2021
7	Last Date of E-voting & receipt of postal ballot forms	September 04, 2021
8	Date of submission of report by the Scrutinizer	September 06, 2021
9	Date of Declaration of Result by the Chairman	September 06, 2021
10	Date on which the Resolution will be deemed to be passed	September 04, 2021
11	Handover of ballots by scrutinizer to company	September 06, 2021

You are requested to take above cited information on your records.

Thanking You.

For Jump Networks Limited
Atul Kumar
Managing Director
DIN: 08309105

July 31, 2021

To
 Listing Compliances Dept.
BSE Limited,
 P.J. Towers, Fort,
 Mumbai – 400 001

Scrip Code: 531337; Scrip ID: JUMPNET

Dear Sir/Madam,

SUB: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as under.

PROPOSED PREFERENTIAL ALLOTMENT/ PRIVATE PLACEMENT:

The Board of Directors in their meeting held on July 31, 2021 approved the proposal for raising funds, up to Rs. 60,00,00,000/- (Rupees Sixty Crores only), by issue of convertible equity warrants through preferential allotment / private placement.:

Sr. No.	Particulars	Details	
1.	Type of Securities proposed to be issued	Convertible Equity Warrants with each warrant convertible into one equity share of Rs. 5/- each fully paid up.	
2.	Type of issuance	Preferential Allotment / Private Placement	
3.	Total Number of securities proposed to be issued and the total amount for which the securities will be issued (approximately)	Up to 5,00,00,000 convertible Equity Warrants. Total issue size up to Rs. 60,00,00,000.	
4.	Names of allottees	Name of the Allottee	Category
		1. Vinod Rataanshi Diwani	Non-Promoter
		2. Hemal Mehta	Non-Promoter
		3. Sanjit Lamba	Non-Promoter
		4. Aparna Nishant Rajgarhia	Non-Promoter
		5. Abdul Rafik Mansori	Non-Promoter
		6. Balaji Gulab Shinde	Non-Promoter
		7. Aditya Prakash Patel	Non-Promoter



Arjun Kumar



		8. Dharmesh Girish Doshi	Non-Promoter
		9. Krishan Kumar	Non-Promoter
		10. Jagdish Miglani	Non-Promoter
		11. Nishant Rajkumar Rajgarhia	Non-Promoter
		12. Riddhi Anilkumar Agrawal	Non-Promoter

You are requested to take above cited information on your records.

Thanking You.

For Jump Networks Limited


Atul Kumar
Managing Director
DIN: 08309105

