



JET INFRAVENTURE LIMITED

August 25, 2015

To,
Compliance Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Ref: Script Code No. 538794

Dear Sir/Madam,

Sub.: Proceedings at 14th Annual General Meeting held on Tuesday, August 25, 2015 at 10.30 a.m.

Pursuant to clause 33(d) of Listing Agreement (SME), please find below the proceedings of 14th Annual General Meeting of Jet Infraventure Limited held on Tuesday, 25th August, 2015 at 10.30 a.m. at the registered office of the Company at office no.1, E-wing, 1 Flr, Nandanvan Apt, Kandivali Link Road, Kandivali (West) Mumbai-400067.

SN	Agenda Items	Result/ Out Come
Ordinary Business:		
1.	Adoption of the Audited Financial Statements of the Company for the Financial year ended 31 st March, 2015 and the Reports of the Board of Directors and Auditors thereon.	Audited Financial Statements along with cash flow statement as on 31 st March, 2015 were approved and the Reports of the Directors and the Auditors were adopted.
2.	Appoint a Director in place of Mrs. Pramoda R. Shah, (DIN 00227758) who retires by rotation and being eligible offers herself for re-appointment.	Re-appointed
3.	Ratification of M/s Nilesh Lakhani & Associates, Chartered Accountants (ICAI Registration No. 113817W) as the Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of Next Annual General Meeting	Appointed



(Formerly known as Jet Infraventure Private Limited)

Office No. 01, E-Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (West), Mumbai - 400 067.

Telefax : + 91-22-2867 6233 • email : info@jetinfra.com • Website: www.jetinfra.com • CIN No. U45400MH2001PLC133483



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Special Business:		
4.	Increased in Authorised Capital of the Company from 1,50,00,000/- (Rs. One Crore Fifty Lakhs Only) divided into 15,00,000 (Fifteen Lakhs) Equity shares of Rs. 10/- (Rs. Ten only) each to 3,00,00,000 (Rs. Three Crore only) divided into 30,00,000 (Thirty Lakhs) Equity Shares of Rs. 10/- (Rs. Ten only) by creation of 15,00,000 (Fifteen Lakhs) Equity shares of Rs.10/- each ranking pari passu in all respect with existing shares of the Company and approval of modification of Memorandum of Association.	Approved
5.	Appointment of Mr. Darshan Mevada as Independent Director of the Company.	Approved

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Jet Infraventure Limited

Krunal Shah
Company Secretary & Compliance Officer



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