



JET SOLAR LIMITED

The Smart Choice for Tomorrow

September 30, 2026

To,
The Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
BSE Code - 538794

Dear Sir/Madam,

Sub: Outcome of the Annual General Meeting held on Wednesday, September, 30, 2026

Ref: Regulations 30 and 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

1. The Annual General Meeting ("AGM") of Jet Solar Limited ("the Company") was held today, i.e. Wednesday, 30th September, 2026 at 10:00 A.M., at the registered office of the Company situated at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (West), Mumbai 400067.
2. The following items of business as laid down in the Notice of the AGM dated May 8, 2026, were transacted at the AGM.

Resolution No.	Description of Resolution	Type of Resolution
1	To receive, consider and adopt the Audited the Balance Sheet as at 31 March 2026, Statements of Profit and Loss, Cash Flow Statement of the Company for the year ended 31 March 2026 and the Reports of the Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Nidhi Shah (DIN: 11017302) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
3	Re-appointment of Mr. Dipesh Maru (DIN 09338263) as an Independent Director of the Company for a second term of 5 (five) consecutive years.	Special

3. In terms of the applicable provisions of the Companies Act, 2013 and rules made thereunder, circulars and the applicable provisions of the SEBI Listing Regulations, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 a.m. (IST) on Sunday, September 27, 2026 and ended at 5:00 p.m. (IST) on Tuesday, September 29, 2026.

(Formerly known as **Jet Infraventure Limited**)

Office #1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (W), Mumbai - 400067

022 2867 6233

info@jetsolarlimited.com

www.jetsolarlimited.com

L43222MH2001PLC133483



JET SOLAR LIMITED

The Smart Choice for Tomorrow

4. In terms of the provisions of Regulation 44 of the SEBI Listing Regulations, the details of the results of voting held through remote e-voting and voting at the AGM are enclosed as **Annexure 1**.
5. Mrs. Pooja Malkan, Practicing Company Secretary (CP No.: 19938), was appointed as the Scrutinizer to scrutinize the voting process for the AGM. The Scrutinizer's Report dated September 30, 2026 is enclosed as **Annexure 2**.
6. The above results can also be accessed on the website of the Company i.e. www.jetsolarlimited.com and CDSL i.e. www.cdslindia.com.
7. All resolutions as set out in the Notice of the AGM were duly approved by the Members with requisite majority.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Jet Solar Limited

Rajul

Rameshchandra

a Shah

Rajul Shah

Managing Director

DIN: 00227223

Encl: a/a

(Formerly known as **Jet Infraventure Limited**)

Office #1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (W), Mumbai - 400067

022 2867 6233

info@jetsolarlimited.com

www.jetsolarlimited.com

L43222MH2001PLC133483



JET SOLAR LIMITED

The Smart Choice for Tomorrow

Annexure 1

SN	Description				
1.	Date of AGM				
2.	Book Closure Date				
3.	Total No. of shareholders on record date (23/09/2026)				
4.	No. of Shareholders Present in the Meeting either in person or through proxy				
	Shareholders	Present in Person	Present through Proxy	Total	Shares
	Promoters and Promoter Group	2	Nil	2	13,97,920
	Public	6	Nil	6	5,27,200
	Total	8	Nil	8	19,25,120
5.	No. of Shareholders attended the meeting through Video Conferences.				
	Promoters and Promoter Group Public				

(Formerly known as **Jet Infraventure Limited**)

Office #1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (W), Mumbai - 400067

022 2867 6233

info@jetsolarlimited.com

www.jetsolarlimited.com

L43222MH2001PLC133483



JET SOLAR LIMITED

The Smart Choice for Tomorrow

Results of Annual General Meeting

Resolution No. 1	To receive, consider and adopt the Audited the Balance Sheet as at 31 March 2026, Statements of Profit and Loss, Cash Flow Statement of the Company for the year ended 31 March 2026 and the Reports of the Directors and the Auditors thereon.							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: No.								
Category	Mode of Voting	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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter & Promoter Group	E-voting	13,97,920	13,97,920	100.00	13,97,920	0	100.00	0
	Poll		0	0	0	0	0	0
Public Institutions	E-voting	5,12,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public Non Institutions	E-voting	99,66,080	5,27,200	5.29	5,27,200	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	1,18,76,000	19,25,120	16.21	19,25,120	0	100.00	0

(Formerly known as Jet Infraventure Limited)

Office #1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (W), Mumbai - 400067

022 2867 6233

info@jetsolarlimited.com

www.jetsolarlimited.com

L43222MH2001PLC133483



JET SOLAR LIMITED

The Smart Choice for Tomorrow

Resolution No. 2	To appoint a Director in place of Mrs. Niddhi Shah (DIN: 11017302) who retires by rotation and being eligible offers herself for re-appointment.							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: Yes								
Category	Mode of Voting	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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter & Promoter Group	E-voting	13,97,920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	5,12,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	99,66,080	5,27,200	5.29	5,27,200	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	1,18,76,000	5,27,200	4.44	5,27,200	0	100.00	0

Note: Since the Promoter and Promoter Group are interested in the said resolution, their votes have not been taken into consideration for determining the valid votes.

(Formerly known as Jet Infraventure Limited)

Office #1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (W), Mumbai - 400067

022 2867 6233

info@jetsolarlimited.com

www.jetsolarlimited.com

L43222MH2001PLC133483



JET SOLAR LIMITED

The Smart Choice for Tomorrow

Resolution No. 3	Re-appointment of Mr. Dipesh Maru (DIN 09338263) as an Independent Director of the Company for a second term of 5 (five) consecutive years.							
Resolution Required	Special Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: No								
Category	Mode of Voting	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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter & Promoter Group	E-voting	13,97,920	13,97,920	100.00	13,97,920	0	100.00	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	5,12,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	99,66,080	4,47,200	4.49	4,47,200	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	1,18,76,000	18,45,120	15.54	18,45,120	0	100.00	0

Since Mr. Dipesh Maru, Director, is interested in the said resolution, his vote has not been taken into consideration for determining the valid votes.

You are requested to take the above on record and oblige.

Thanking You,

Yours Faithfully,
For Jet Solar Limited
Rajul
Rameshchandra Shah
Managing Director
DIN: 00227223

Digitally signed by Rajul Rameshchandra Shah
 DN: cn=Rajul Rameshchandra Shah, o=Personal, pseudonym=2e3rmd480v1q7y7bwhckaggr
 2.5.4.20=a713a025a9d2cc04931e2a463e5854cc
 3.7.453.1a3074d0c03010ff33a07111
 postalCode=400067, st=Maharashtra,
 serialNumber=1677622a2b283225e0a76a27a1
 69318a99799bdc9d5b7b5f0213694585,
 cn=Rajul Rameshchandra Shah
 Date: 2020.09.30 12:15:16 +05'30'

(Formerly known as Jet Infraventure Limited)

Office #1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (W), Mumbai - 400067

022 2867 6233

info@jetsolarlimited.com

www.jetsolarlimited.com

L43222MH2001PLC133483



POOJA MALKAN & CO.

Practicing Company Secretary

To,
The Chairman,
Of the Annual General Meeting of the Shareholders of
Jet Solar Limited
Office No.1, E Wing, 1st Floor,
Nandanvan Apartment,
Opp Laljipada Police Chowki,
Kandivali (West), Mumbai 400067

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and venue voting by your Shareholders, at the 25th Annual General Meeting (**AGM**) of Jet Solar Limited (Company) held on Wednesday, 30th September, 2026 at 10:00 a.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll (*Poll is NIL as all the members present at the AGM of the Company have voted through remote e-voting*). I have issued separate report on remote e-voting.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and is based on the data available with the Company / provided by M/s. Big Share Services Private Limited, Registrar and Share Transfer Agent.

I trust you will find report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

**Pooja
Malkan**

Digitally signed
by Pooja Malkan
Date: 2026.09.30
13:13:06 +05'30'

Pooja Malkan

Practicing Company Secretary

ACS No: 28365

CP No.: 19938

UDIN: A028365H001673822

Date: 30th September, 2026

Place: Mumbai

Consolidated Results

Based on Results of remote e-Voting at the 25th Annual General Meeting of Jet Solar Limited held on Wednesday, 30th September, 2026 at 10:00 a.m. Consolidated Results of each item on the Agenda as set out in the Notice dated 08th May, 2026 is annexed herewith.

1. CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	To receive, consider and adopt the Audited the Balance Sheet as at 31 March 2026, Statements of Profit and Loss, Cash Flow Statement of the Company for the year ended 31 March 2026 and the Reports of the Directors and the Auditors thereon.
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	19,25,120	Nil	19,25,120	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	19,25,120	Nil	19,25,120	100%

Accordingly, out of total 19,25,120 valid votes cast via remote e-Voting, 19,25,120 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the E-voting; **Nil** votes were cast **DISSENTING** to the **Ordinary Resolution** Constituting **Nil** of the e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 8th May, 2026 is passed with **REQUISITE MAJORITY**.

2. CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mrs. Niddhi Shah (DIN: 11017302) who retires by rotation and being eligible offers herself for re-appointment.
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	5,27,200	Nil	5,27,200	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain*	Nil	Nil	Nil	Nil
Total	5,27,200	Nil	5,27,200	100%

Note: The votes of Mr. Rajul Shah and Mr. Anand Shah, being relatives of the interested person, have not been taken into consideration while calculating the valid votes on account of their respective interests in the Agenda Item.

Accordingly, out of total 5,27,200 valid votes cast via remote e-Voting, 5,27,200 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the E-voting; **Nil** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **Nil** of the e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 8th May, 2026 is passed with **REQUISITE MAJORITY**.

3. CONSOLIDATED RESULTS OF ITEM NO. 3 – SPECIAL RESOLUTION

Subject	Re-appointment of Mr. Dipesh Maru (DIN 09338263) as an Independent Director of the Company for a second term of 5 (five) consecutive years.
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	18,45,120	Nil	18,45,120	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain*	Nil	Nil	Nil	Nil
Total	18,45,120	Nil	18,45,120	100%

Note: Since Mr. Dipesh Maru, Director, is interested in the said resolution, his vote has not been taken into consideration while determining the valid votes.

Accordingly, out of total 18,45,120 valid votes cast via remote e-Voting, 18,45,120 votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the E-voting; **Nil** votes were cast **DISSENTING** to the **Special Resolution** constituting **Nil** of the e-Voting.

Thus, the **Special Resolution** as contained in Item No. 3, of the Notice dated 8th May, 2026 is passed with **REQUISITE MAJORITY**.

Pooja Malkan
 Digitally signed
 by Pooja Malkan
 Date: 2026.09.30
 13:15:15 +05'30'

Pooja Malkan
 Practicing Company Secretary
 ACS No: 28365
 CP No.: 19938
 UDIN: A028365H001673822

Date: 30th September, 2026
 Place: Mumbai

Form No. MGT-13**REPORT OF SCRUTINIZER**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014)

September 30, 2026

To,
 The Chairman,
 Of the Annual General Meeting of the Shareholders of
Jet Solar Limited
 Office No.1, E Wing, 1st Floor,
 Nandanvan Apartment, Kandivali Link Road,
 Opp Laljipada Police Chowki,
 Kandivali (West), Mumbai 400067

Sub: Scrutinizers Report on E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies, Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 25th Annual General Meeting held on Wednesday, September 30, 2026

1. In terms of provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on May 08, 2026 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated May 08, 2026.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means on 2nd September, 2026.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Sunday, 27th September, 2026 (9:00 a.m.) to Tuesday, 29th September, 2026 (5:00 p.m.) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and / or Special Resolutions, on e-Voting platform provided by CDSL.

4. The Voting rights were reckoned as on **23rd September, 2026**, being the Cut-Off date for the purpose of remote e-Voting.
5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at approximate **30-09-2026:10:35:54** on the 30th September, 2026, in the presence of two witnesses who are not with the employment of the Company.
6. Based on the results made available to me, 9 folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

Pooja Malkan
Digitally signed by
Pooja Malkan
Date: 2026.09.30
13:13:45 +05'30'

Pooja Malkan
Practicing Company Secretary
ACS No: 28365
CP No.: 19938
UDIN: A028365H001673822

Date: 30th September, 2026
Place: Mumbai

SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 260902034

Voting Start Date: 27/09/2026 9.00 A.M.

Voting End Date: 29/09/2026 5.00 P.M.

Items on the Agenda	Voted in Favour		Voted Against		Abstained		Not Voted	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	9	19,25,120	0	0	0	0	0	0
2	6	5,27,200	0	0	0	0	3	13,97,920
3	8	18,45,120	0	0	0	0	1	80,000

Note: Although the interested Promoter/Promoter Group/Director(s) have cast their votes, their votes have not been taken into consideration and have been treated as "Not Voted" in respect of the relevant Agenda Item, owing to their interest in the matter.

Pooja Malkan
 Digitally signed
 by Pooja Malkan
 Date: 2026.09.30
 13:14:41 +05'30'

Pooja Malkan
 Practicing Company Secretary
 ACS No: 28365
 CP No.: 19938
 UDIN: A028365H001673822

Date: 30th September, 2026
 Place: Mumbai