

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

**Scrip Code: 531337**  
**Scrip ID: JUMPNET**

**Subject : Outcome of Board Meeting held on Friday, September 17, 2021 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Madam,

This is in furtherance to our letter dated Tuesday, September 14, 2021 and in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that, the Board of Directors of the Company at its meeting held on Friday, September 17, 2021 i.e., today at 5:00 p.m. inter-alia considered and approved the following business:

1. Allotment of 4,40,00,000 (Four Crores and Forty Lakhs) Convertible Equity Warrants through Preferential Allotment/ Private Placement:

The Board approved the allotment of 4,40,00,000 (Four Crores and Forty Lakhs) Convertible Equity Warrants on receipt of 25% of the issue price from the allottees. The Issue Price is Rs. 12/- per warrant. Each warrant is convertible into one fully paid-up equity share of Rs. 5/- each on payment of balance 75% of the total consideration by the allottees.

The details of allottees are as follows:

Sr. No.	Name of the allottees	Category	No. of Warrants Allotted
1.	Vinod Ratanshi Diwani	Non-promoter	58,50,000
2.	Hemal Mehta	Non-promoter	55,00,000
3.	Sanjit Lamba	Non-promoter	38,50,000
4.	Aparna Nishant Rajgarhia	Non-promoter	37,00,000
5.	Abdul Rafik Mansori	Non-promoter	24,50,000
6.	Balaji Gulab Shinde	Non-promoter	20,00,000
7.	Aditya Prakash Patel	Non-promoter	62,50,000
8.	Krishan Kumar	Non-promoter	42,00,000
9.	Jagdish Miglani	Non-promoter	40,00,000
10.	Nishant Rajkumar Rajgarhia	Non-promoter	35,00,000
11.	Riddhi Anilkumar Agrawal	Non-promoter	27,00,000
	<b>Total</b>		<b>4,40,00,000</b>

2. Approval of Shifting of Registered Officer of the Company within the local limits of the city:  
from:

*"Unit No. 244-A RDP-2, CTS No. 1374/B, Village Versova, S.V.P Nagar, Near Telephone Exchange, Four Bungalows, Andheri (West), Mumbai – 400 053, Maharashtra."*

to:

*"Office No. 212, 2<sup>nd</sup> Floor, Trade Centre, G Block, Opp. MTNL, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra."*

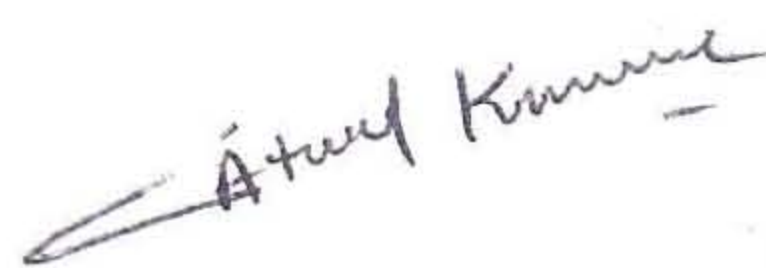
3. Change the name of the Company from **"Jump Networks Limited"** to **"WinPro Industries Limited"** or any other name, subject to the approval of members and Ministry of Corporate Affairs.
4. Postal Ballot Notice.
5. The cut-off date for the purpose of e-voting is September 10, 2021.
6. E-voting shall commence from Friday September 24, 2021 (from 9:00 am) to Saturday, October 23, 2021 and (till 5:00 pm).

The meeting commenced at 5:00 pm and concluded at 6:30 pm.

Kindly take the above on record.

Thanking you.

By the order of the Board  
For Jump Networks Limited



Atul Kumar  
Managing Director  
DIN: 08309105



Place: Mumbai

Date: September 17, 2021



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**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	September 17, 2021
2	Date of appointment of scrutinizer	September 17, 2021
3	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	September 10, 2021
4	Date of completion of dispatch of Postal Ballot Notice	September 21, 2021
5	Date of publishing Newspaper Advertisement	September 22, 2021
6	Date of commencement of E-voting & postal ballot forms	September 24, 2021
7	Last Date of E-voting & receipt of postal ballot forms	October 23, 2021
8	Date of submission of report by the Scrutinizer	October 25, 2021
9	Date of Declaration of Result by the Chairman	October 25, 2021
10	Date on which the Resolution will be deemed to be passed	October 23, 2021
11	Handover of ballots by scrutinizer to company	October 25, 2021

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

**By the order of the Board**  
**For Jump Networks Limited**

  
**Atul Kumar**  
**Managing Director**  
**DIN: 08309105**



**Place: Mumbai**



Unit no. 244-A



corp.iris@gmail.com, info@jumpnetworks.in,  
 compliance@jumpnetworks.in

**CIN Number**