### 27 December 2016

BSE Limited, 2<sup>nd</sup> Floor, New Trading Wing, Rotunda Building, P. J. Towers, Dalal Street, Mumbai -400 001

Symbol: JETAIRWAYS/Series: EQ Debenture Scrip CODE: 952813 National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Stock Code: 532617/JETAIRWAYS

## **Subject: Proceedings of Annual General Meeting**

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), please find enclosed a summary of the proceedings of the 24th Annual General Meeting ('AGM') of the Company held on Tuesday, 27 December 2016 at 2.30 pm at Bhaidas Maganlal Sabhagriha, Juhu Vile Parle Development Scheme, Bhaktivendanta Swami Marg, Vile Parle (West), Mumbai - 400 056.

Further, in terms of Regulation 44(3) of the SEBI Regulations, please find enclosed details of voting results in respect of the matters transacted at the said AGM. Report submitted by the Scrutinizer, Mr. Taizoon M. Khumri, Practicing Company Secretary, for remote e-voting and voting done through physical ballot form at the AGM is also enclosed herewith.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Yours faithfully, Jet Airways (India) Limited

Kuldeep Sharma

Vice President-Global Compliance & Company Secretary



### SUMMARY OF PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING

The 24<sup>th</sup> Annual General Meeting ('AGM') of the Members of Jet Airways (India) Limited (the 'Company') was convened and held on Tuesday, 27 December 2016 at 2.30 pm at Bhaidas Maganlal Sabhagriha, Juhu Vile Parle Development Scheme, Bhaktivendanta Swami Marg, Vile Parle (West), Mumbai - 400 056. The AGM concluded at 04:25 pm.

- 1. Mr. Naresh Goyal, Chairman, Chaired the AGM. He informed the Members present that Mr. James Hogan, Mr. James Rigney, Mr. D. K. Mittal, Mr. I. M. Kadri & Mr. Javed Akhtar, Directors, had expressed their inability to attend the AGM due to other commitments. The business to be transacted at the AGM was taken up as the required quorum was present. The requisite quorum was present throughout the Meeting.
- 2. Chairperson of the Audit Committee was present at the meeting while the Chairperson of the Nomination & Remuneration Committee and Stakeholder Relationship Committee were represented by their respective nominees. The representatives of the Statutory Auditors and Secretarial Auditors were present at the Meeting.
- 3. The Notice of the AGM was taken as read with the permission of the Shareholders.
- 4. With the permission of the shareholders, the Chairman requested the Company Secretary to read the Matter of Emphasis from the Auditors Report and then the Auditors' Report was taken as read.
- 5. The Chairman delivered his speech and invited Members to ask their queries, give suggestions and seek clarifications, if any. The Chairman then requested Mr. Amit Agarwal, Chief Financial Officer & Acting Chief Executive Officer to respond to the queries raised at the AGM.
- 6. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically through the Remote e-voting process, on all resolutions set forth in the notice of the AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the Meeting by way of physical ballot form.
- 7. The following items as set out in the Notice convening the 24<sup>th</sup> AGM were transacted at the Meeting:

| Sr.<br>No. | Details of the Items   | Resolution Required<br>(Ordinary / Special) |
|------------|--|---|
| 1          | Adoption of Audited Financial Statements and Reports of the Directors and the Auditors | Ordinary                                    |
| 2          | Re-appointment of Mr. James Rigney as a Director                                       | Ordinary                                    |
| 3          | Ratification of the appointment of the Joint Statutory Auditors,                       | Ordinary                                    |





|   | M/s. Chaturvedi & Shah  |          |
|---|---|----------|
| 4 | Ratification of the appointment of the Joint Statutory Auditors, M/s. BSR & Co. LLP | Ordinary |
| 5 | Appointment of Mr. Vikram Mehta as an Independent Director                          | Ordinary |
| 6 | Appointment of Ms. Rajshree Pathy as an Independent Director                        | Ordinary |
| 7 | Appointment of Mr. Ranjan Mathai as an Independent Director                         | Ordinary |
| 8 | Increase in remuneration of Mr. Gaurang Shetty, Whole Time<br>Director              | Special  |
| 9 | Payment of commission to Independent Directors                                      | Ordinary |

The Board of Directors had appointed Mr. Taizoon M Khumri, of M/s T. M. Khumri & Co, Practicing Company Secretaries, as the Scrutinizer to supervise the e - voting and ballot voting process.

It was informed that the combined voting results (E-voting and Ballot voting) will be announced within 48 hours of the conclusion of the AGM.

The Chairman thanked the members for attending the AGM and declared the meeting as concluded



|   | JET AIRWAYS (INDIA) LIMITED |                                       |
|---|-----------------------------|---------------------------------------|
| Date of the AGM/EGM   | 27-12-2016                  |                                       |
| Total number of shareholders on record date                                   | 120061                      |                                       |
| No. of shareholders present in the meeting either in person or through proxy: |                             | · · · · · · · · · · · · · · · · · · · |
| Promoters and Promoter Group:   | 2                           |                                       |
| Public:   | 121                         | •                                     |
| No. of Shareholders attended the meeting through Video Conferencing           |                             |                                       |
| Promoters and Promoter Group:   | Not Applicable              |                                       |
| Public:   | Not Applicable              |                                       |

| Resolution No.                           | 1                 |                       |  |                      |   |                |                                  |                                |
|--|-------------------|-----------------------|--|----------------------|---|----------------|----------------------------------|--------------------------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Adop   | otion of Audited Fina | ancial Statements a                            | and Reports of the I | Directors and the A                             | uditors        |                                  |                                |
| Whether promoter/promoter group are      | ŃΟ                |                       |  | 4 Calcignation       |   | West States    |                                  | a services                     |
|  |                   |                       |  | % of Votes Polled    |   |                | ov - 614 lu                      | N .414 )                       |
|  |                   |                       |  | on outstanding       |   |                | % of Votes in<br>favour on votes | % of Votes<br>against on votes |
|  |                   | No. of shares         | No. of votes                                   | shares               | No. of Votes - In                               | No. of Votes - | polled                           | polled                         |
| Category                                 | Mode of Voting    | held (1)              | polled (2)                                     | (3)=((2)/(1)]* 100   | favour (4)                                      | against (5)    | (6)=[(4)/(2)]*100                | (7)=[(5)/(2)]*100              |
| •  | E-Voting          |                       | 57934665                                       | 100,0000             | 57934665  | 0              | 100,0000                         | - 0.0000                       |
|  | Pall              | 57934665              | , 0  | 0.0000               | 00  | 0              | 0.0000                           | 0,0000                         |
|  | Postal Ballot (if | 37934003              |  |                      | ,   |                |                                  |                                |
| Promoter and Promoter Group              | applicable)       |                       | 0  | 0.0000               | 00  | 0              | 0.0000                           | 0.0000                         |
|  | Total*            |                       | 57984665                                       | 100                  | 57934665  | . 0            | 100                              | 49.00                          |
|  | E-Voting          |                       | 7369474  | 52.5728              | 7369474   | o              | 100.0000                         | .0.0000                        |
|  | Poll              | 14017654              | 0  | 0.0000               | 00  | 0              | 0.0000                           | 0.0000                         |
| 1  | Postal Ballot (if | 14017034              |  |                      |   |                |                                  |                                |
| Public-Institutions                      | applicable)       |                       | . 0  | 0.0000               | . 00  | 0              | . 0.0000                         | 0.0000                         |
|  | Total             | 1700                  | 7869474  | 52,5728              | 7369474   | s resultable 0 | 100                              | įą                             |
|  | E-Voting          |                       | 27264291                                       | 65,4682              | 27264271  | 20             | 99,9999                          | 0,000                          |
|  | Poll              | 41645064              | 1240   | 0.0030               | 1137  | 103            | 91,6935                          | 8.3064                         |
|  | Postal Ballot (If | 41045004              |  |                      |   |                |                                  |                                |
| Public- Non Institutions                 | applicable)       | L                     | 0  | 0,0000               | 00  | 0              | 0.0000                           | 0,0000                         |
|  | Tota              |                       | 27265531                                       | 65,4712              | 27265408  | 128            | 99,9995                          | 0.0005                         |
| CONTROL AND CONTROL                      | Koru III ili      | E (2000) (2007) (20   | <b>100</b> 100 100 100 100 100 100 100 100 100 | 60 AF 14 814 89 1    | <b>10 10 10 10 10 10 10 10 10 10 10 10 10 1</b> |                | MAN - CH 00 9905                 | ## - F 10 8001                 |

| Resolution No.   | 2                 |  |                    |                    | ,                                      |                |                   |                   |
|--|-------------------|--|--------------------|--------------------|--|----------------|-------------------|-------------------|
| Resolution required: (Ordinary/ Special).                                | ORDINARY - Re-ay  | ppointment of Mr. J  | ames Rigney as a ( | Director           |  | <del></del> -  |                   | ****              |
| Whether promoter/ promoter group are ntelested in the agents/resolution? | NG .              | edical dis   | 1                  |                    |  |                |                   | 1, Ac.            |
|  |                   |  |                    | % of Votes Polled  |  |                | % of Votes In     | % of Votes        |
|  |                   |  |                    | on outstanding     |  |                | favour on votes   | against on votes  |
|  |                   | No. of shares  | No. of votes       | shares             | No. of Votes - In                      | No. of Votes - | polled            | polled            |
| Category   | Mode of Voting    | held (1)   | l                  | (3)=((2)/(1))* 100 |  | against (5)    | (6)=[(4)/(2)]*100 | l'                |
|  | E-Voting          |  | 57934665           |                    |  |                |                   |                   |
| ·  | Poll              | 57934665   | 0                  |                    |  |                |                   | 0.0000            |
| ·  | Postal Ballot (If | 3/934665   |                    |                    |  |                |                   |                   |
| Promoter and Promoter Group  | applicable)       | l i  | 0                  | 0.0000             | 00                                     | Q              | 0,000             | 0.0000            |
|  | Total             | 0.25 (0.26)  | 57934566           | 100                | 57984665                               | . 0            | 100               |                   |
|  | E-Voting          |  | 11053760           | 78.8560            | 11020603                               | 33157          | 99,7000           | 0.2999            |
|  | Poll              | 14017654   | ρ                  | 0.0000             | 00                                     | 0              | 0.0000            | 0.0000            |
| • •  | Postal Ballot (If | 1401/054   |                    |                    |  |                |                   |                   |
| Public- Institutions   | applicable)       |  | 0                  | 0.0000             | 00                                     | 0              | 0.0000            | 0,0000            |
| · · · · · · · · · · · · · · · · · · ·                                    | Total             | And the same   | 11053760           | 78.806             | 14020603                               | 33157          | 99.7              | 0.3               |
|  | E-Voting          | J .  | 27264303           | 65,4683            | 27264276                               | 27             | 99,9999           | 0.0000            |
|  | Poll              | 41645064   | 1240               | 0.0030             | 1138                                   | 102            | 91.7741           | 8.2258            |
| •  | Postal Ballot (if |  |                    |                    |  |                |                   |                   |
| Public- Non Institutions   | applicable)       |  | 0                  | 0.0000             |  | 0              | 0.0000            | 0,0000            |
|  | Total             | STATE OF THE PARTY | 277,65542          | 65,4713            | 27265414                               | 3,12,130       | 99,0995           | 0,0005            |
|  | Davil.            | 411.1597.383   | 34,510             | 1947476            | ###################################### |                |                   | 2 2 2 2 0 0 a l s |

| Resolution No.  | 3                 |                     |                        |                                |                   |  |                               | W.B.10           |
|---|-------------------|---------------------|------------------------|--------------------------------|-------------------|--|-------------------------------|------------------|
| Resolution required: (Ordinary/ Special)                                      | ORDINARY - Ratif  | cation of the appoi | ntment of the Joint    | Statutory Auditors             | , M/s. Chaturvedi | 3, Shah  |                               |                  |
| Witether promoter/to ometer group are<br>interested in the agerda/tesolution? | NO. a.            |                     |                        |                                |                   |  |                               |                  |
|   |                   |                     |                        |                                |                   |  |                               |                  |
|   |                   | Į.                  |                        | % of Votes Polled              |                   |  |                               | % of Votes       |
|   |                   | No. of shares       |                        | on outstanding                 | NI - ANGEL I      | No CV  | favour on votes               | against on votes |
| Category  | Mode of Voting    | held (1)            | No. of votes           | l                              | No. of Votes In   |  | polled                        | polled           |
| Category  | E-Voting          | neia (T)            | polled (2)<br>57934665 | (3)=[(2)/(1)]* 100<br>100,0000 |                   | against (5)  | (6)=[(4)/(2)]*100<br>100,0000 | 0.000            |
|   | Poll              |                     |                        | 0,000                          |                   |  | 0.0000                        | 0.000            |
|   | Postal Ballot (if | 57934665            | <u>`</u>               | 5,5000                         | - 00              |  | 0.0000                        | 0.000            |
| Promoter and Promoter Group   | applicable)       |                     | ه. ا                   | 0.0000                         | . 00              | ٥  | . 0.0000                      | 0.000            |
|   | Total             |                     | 57934665               |                                |                   | 6 to 10 to 1 | 100                           |                  |
|   | E-Voting          |                     | 11053760               |                                |                   | 3018   | 99.9726                       | 0.027            |
| *   | Poll              | 14017654            | 0                      | 0,0000                         | 00                | Ö  | 0,000,0                       | 0.0000           |
|   | Postal Ballot (if | 1401/654            |                        |                                |                   |  |                               |                  |
| Public-Institutions   | applicable)       |                     | 0                      | 0.0000                         |                   |  | 0.0000                        | 0,0000           |
|   | Total             |                     | 11053760               | 28.856 78.856                  | 11050742          | 108018   | 99,9727                       | 0.027            |
| •   | E-Voting          |                     | 27264303               | 65,4683                        | 27264278          | 25   | 99,9999                       | 0.0000           |
|   | Poll              | 41645064            | 1239                   | 0.0030                         | 1137              | 102  | 91,7675                       | 8,2324           |
| Public- Non Institutions  | Postal Ballot (if |                     | _                      | ا م                            | l'                | _  |                               |                  |
|   | applicable)       | \$2000 A            | 0                      | 0,0000                         |                   | 0  | 0.0000                        | 0,0000           |
|   | licial            |                     | 2 20 04                | 65.4713                        | 27265415          | · · · · · · · · · · · · · · · · · · ·  | Service 309,9995              | · // 0.0005      |

| Resolution No.   | 4   |  |  |  |  |  | · · · · · · · · · · · · · · · · · · ·  |  |
|--|---|--|--|--|--|--|--|--|
| Resolution required: (Ordinary/ Special)   | ORDINARY - Rati   | fication of the anno   | datmont of the lain  | t Statutory Auditor  | M/o DCD & Co. I  | I D  |  |  |
| Whether promoter/promoter group are  | ORDIVART - Rati   | ication of the appo  | The solution of the solution   | L Statutory Additor  | s, M/s. DSR & CO. L  | ile<br>Signoria (A. Garigo)  |  | UNIC WEST OF THE   |
| interested in the agenda/resolution?   | NO .  |  | Manager 1  | 1-11-11-11   | Para September   |  |  | P10 28 049 /   |
|  |   | A  |  | n (* 1550 - 1550 - 1550 - 1550   |  | Carrent State Manager  | يوميل كالمحمد مصمية فتقفم الماسي   |  |
|  | 1   |  |  | 1  | 1  | 1  |  |  |
|  | 1   |  |  | % of Votes Polled  |  |  | % of Votes in  | % of Votes   |
|  |   |  | i ·  | on outstanding   |  |  | favour on votes  | against on votes   |
|  |   | No. of shares  | No. of votes   | shares   | No. of Votes – in  | No. of Votes -   | polled   | polled   |
| Category   | Mode of Voting  | held (1)   | polled (2)   | (3)=[(2)/(1)]* 100   | favour (4)   | against (5)  | (6)=[(4)/(2)]*100  | (7)=[(5)/(2)]*100  |
|  | E-Voting  | _  | 5793466  | 100,0000   | 57934665   |  | 1.00,0000  |  |
|  | Poll  | 5793466  |  | 0,0000   | 00   | ) (  | 0,000  | 0.0000   |
|  | Postal Ballot (If   | 3793400.   | 1  |  |  |  |  |  |
| Promoter and Promoter Group  | applicable)   |  | (  | 0.0000   |  | )  | 0.0000   | 0.0000   |
|  | Total   |  | 5798466  |  | 5793468  |  | 100  | Ö  |
|  | E-Voting  | _  | 11053760   |  |  |  |  |  |
|  | Poll  | 14017654   | 4  | 0,0000   | 00   | ) (  | 0,0000   | 0.0000   |
| L  | Postal Ballot (if   |  |  |  |  |  | į.   |  |
| Public-Institutions  | applicable)   |  | (  | 0,0000   |  |  | 0.000  | A STATE OF THE PARTY OF THE PAR |
|  | Total   | 2.76.37.13   | 11053760   | The second secon | The second of th |  | A CALL TO A CALL THE STATE OF T |  |
|  | E-Voting  | -  | 27264301   |  |  |  |  |  |
|  | Poll ·  | 41645064   | 1239   | 0.0030   | 11,37  | 103  | 91,7675  | 8.2324   |
| Public-Non Institutions  | Postal Ballot (if   |  | ,  |  |  |  |  |  |
| Labir. Molt Histifations   | applicable)<br>Total  | A CONTRACTOR OF THE CONTRACTOR | 2482697  | 0,0000<br>55,4713  | 00   |  | 0.000  |  |
| BOZNETY A CHI WARMAN KARIMIN DI LA LA LE LA  | 10.0  |  | 27265540   | 0501715  | 27265424   | A PARTY LANGE TO THE REAL PROPERTY AND ADDRESS OF THE PARTY AND ADDRESS | 99,9996  | 0,0004   |
|  | 2015 (ALEX DESCRIPTION OF THE PROPERTY OF THE |  | 150575 (1144)  |  | 120200001  | Company of the second  | e de la companya de  | Introduction CLUSS   |
| Resolution No.   | 5   |  | <del></del> -  | <del></del>  |  | ·  |  |  |
| Resolution required: (Ordinary/ Special)   | ORDINARY - Ann  | intment of Mr Vil  | ram Mehta as as ts   | dependent Directo  | r  |  | <u>_</u>   |  |
| Whother promoter/promoter group are  |   | THE PARTY OF THE P | wonte as all if  |  |  | 1.000 100 200  | gjandi të gjit pake  | Company of the Company   |
| Interested in the agenda/resolution?   | No  |  |  |  |  |  |  |  |
| The state of the s | Compress that I will be   | · PARTICIPATE  |  | and the second s | marningstrate Calle CT   | A STATE OF THE STA | 3 4-1, v. 3-31-12-65-8   | assistance (CRES CS  |
|  |   |  |  |  |  |  |  |  |
|  | 1   |  |  | % of Votes Polled  |  | 1  | % of Votes in  | % of Votes   |
|  |   | 1  | 1  | on outstanding   |  | 1  | favour on votes  | against on votes   |
|  |   | No. of shares  | No. of votes   | shares   | No. of Votes - In  | No. of Votes –   | polled   | polled   |
| Category   | Mode of Voting  | held (1)   | polled (2)   | (3)=[(2)/(1)]* 100   | favour (4)   | against (5)  | (6)=[(4)/(2)]*100  | (7)=[(5)/(2)]*100  |
|  | E-Voting  | 1  | 57934665   | 100.0000   | 57934665   | , ,  |  |  |
|  | Poll  | 57934665   | 0  | 0.0000   | . 00   |  | 0,0000   |  |
|  | Postal Ballot (if   | 3/934003   |  |  |  |  |  |  |
| Promoter and Promoter Group  | applicable)   |  | <u> </u>   | 0,0000   | 00   |  | 0.0000   | 0.0000   |
|  | Total   | GAMES OF   | 57934665   | 100  | 57984665   |  | 100  | 0  |
|  | E-Voting  |  | 11053760   | 78,8560  | 10956994   | , 96766  | 99,1245  | 0.8754   |
|  | Poll  | 14017654   | . 0  | 0.0000   | 00   | 0  | 0.0000   | 0.0000   |
| _ 1  | Postal Ballot (if   |  |  |  | •  |  |  |  |
| Public- Institutions   | applicable)   | V-000 8-000 5-000  | 0  | 0.0000   | 00   |  |  | A COLUMN TO A COLU |
|  | Totál   | THE PERSON NO.   |  | 78.856   | 10956994   | 96766  | The second secon | April 1 Control of the Control of th |
|  | E-Voting  | 4  | 27264303   | 65,4683  | 27264276   |  | 99.9999  |  |
|  | Poll  | 41645064   | 1240   | 0.0030   | 1138   | 102  | 91.7741  | 8.2258   |
| modelle. New Joseph at east  | Postal Ballot (if   | 1  |  |  |  | _  |  | ]  |
| Public- Non Institutions   | applicable)   | 466.65   | . 0  | 0.0000   | 00   | 0  | 0.0000   |  |
|  | Total   |  | 27/26/5543   | 65,4713  | 27265414   |  | 99,9995  | 0,0005   |
|  | 1986 14 22 25 25 25 25 25 25 25 25 25 25 25 25  | 120000000000000000000000000000000000000  |  | 0.0000000000000000000000000000000000000  | 100 Y 5 W 14 15  |  |  |  |
| Resolution No.   | 6   |  |  |  |  |  |  |  |
| Resolution required: (Ordinary/ Special)   |   | introdut of \$40 Dale  | shana Oatharaa ay la   | ndependent Directo   | _  |  |  |  |
| Whether promoter/ promoter group are   | Cholivaki - Appo  | munerat of rvis. Adj:  | illee rauly as all II  | idependent Directo   |  |  | 1658 F. 20 P. 20 P | 9-00-500 <b>00000000000</b>  |
| interested in the agendayresclution?   | NA THE  |  | d0.000   | 1. 1. 1. 1. 1. N. W.   |  |  |  | 4.400000000000000000000000000000000000   |
| TOWN TARGET OF ALL PROPERTY AND ASSESSMENT OF THE PROPERTY OF  | 1186205505-2755   | 5-793  | 89808457   |  |  | 359.02   |  |  |
|  |   |  |  |  |  |  |  |  |
|  | 1   |  |  | % of Votes Polled  | :  |  | % of Votes in  | % of Votes   |
|  |   |  |  | on outstanding   |  |  | favour on votes  | against on votes   |
|  |   | No. of shares  | No. of votes   | - 1  | No. of Votes – in  | No. of Votes -   | polied   | polled   |
| Category   | Mode of Voting  | held (1)   | polled (2)   | (3)=[(2)/(1)]* 100   |  | against (5)  |  | (7)=((5)/(2)]*100  |
|  | E-Voting  |  | 57934665   | 100.0000   | 57934665   | 0  | 100.0000   | 0.0000   |
| r  | Pa <b>ll</b>  | 57934665   | 0  | 0,0000   | Q0   | 0  | 0,0000   | 0.0000   |
|  | Postal Ballot (If   | 2/234005   | -  |  |  |  |  |  |
| Promoter and Promoter Group  | applicable)   |  | . 0  | 0.0000   |  | 0  | 0.0000   | 0.0000   |
|  | Total   | 9.0  | 57934665   | 100  | 87934665   | 0  | 100  | 0  |
| :.<br>:.   | E-Voting  |  | 11053760   | 78.8560  | 11053760   | 0  | 100,0000   | 0.0000   |
|  | Poll  | 14017654   | 0  | 0.0000   | 00   |  | 0.0000   | 0.0000   |
| Polific to the state of  | Postal Ballot (if   |  |  |  |  |  |  | 7  |
| Public-Institutions  | applicable)   |  | 0  | 0,0000   | 00   | 0  | 0.0000   | 0.0000   |
|  | Total   |  | 1,105,8760   | # 555 £78,856  | 11053760   |  | 55 F/2 15400   | i Q  |
|  | E-Voting  |  | 27264301   | 65,4683  | 27264276   | 25   | 99,9999  | 0,0000   |
|  | Poll  | 41645064   | 1240   | 0.0030   | 1138   | . 102  | 91.7741  | 8.2258   |
| Public- Non Institutions   | Postal Ballot (if   |  |  |  |  |  |  | [·]  |
| - GINE- INOJI INSULUTIONS  | applicable)<br>Total  |  | 27265941   | 0.0000   | 00   | 0  | 0.0000   | 0,0000   |
|  | iotal   |  | 2/205541   |  | 27265414   | O. Charles   | 99,9995  | 0.0005   |
|  | MANAGEMENT OF THE   |  |  |  | A 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2  |  | 000000   | 55 (0.000)   |
| Resolution No.   | 7   |  |  |  | •  |  | <del></del>  | · · · · · · · · · · · · · · · · · · ·  |
| Resolution required: (Ordinary/ Special)   |   | ntment of Mr. Bout   | an Mathai ac an I  | sependent Director   |  |  |  |  |
| Whather promoter, promoter group are   | CHUINAIN - Appol  | nancin or ivis Kanj  | on Manual as an Inc  | apenuent Director  |  | raje je se je sa zastil  |  |  |
| rierested in the aganda/resolution?  | NO  |  |  |  |  |  | an Christian   |  |
| AND THE PROPERTY OF THE PARTY O | No. of Line Street, St  | 433,000  | Profession Acres de la constante de la constan |  |  | MIN was in a second  |  | NOT THE WAR A CO. S. C. S.   |
|  |   | · .  | l  | [  |  |  |  |  |
|  | .:  |  | l  | % of Votes Palled  |  |  | % of Votes in  | % of Votes   |
|  |   |  |  | on outstanding   |  |  |  | % or votes<br>against on votes   |
|  | l   | No. of shares  | 1  | - 1  | No. of Votes – in  | No. of Votes -   |  | polled   |
| Category   |   |  |  | (3)=[(2)/(1)]* 100   |  | against (5)  |  | (7)=[(5)/(2)]=100.   |
|  | E-Voting  |  | 57934665   | 100.0000   | 57934665   | 0  | 100.0000   | 0.0000   |
| •  |   |  |  |  |  |  |  | 11 51  |

|  | Polí   | T  | _[  | 0,0000                                     | 0                            | ol c   | 0.0000   | 0,000  |
|--|--|--|---|--|------------------------------|--|--|--|
|  | Postal Ballot (İf  | 5793466  | 5   |  |                              | <del>                                     </del>   |  | , sieder   |
| Promoter and Promoter Group  | applicable)  | ,  | 1   | 0.0000                                     | ) 04                         | ، ا  | 0,000  | 0.0000   |
|  | Tota   | 1 September 1  | 5793466                                     |  |                              |  |  |  |
|  | E-Voting   | in analysis constitute that is a second  | 1105376                                     |  |                              |  | and the contract of the party o | S  |
| · ·  | Poli   | -  |   |  |                              |  |  |  |
| ļ  |  | 14017654   | 4   | , 0.0000                                   | 00                           | ) <u> </u>   | 0.0000   | 0.000  |
| D. I.B. L. Market  | Postal Ballot (If  |  |   |  |                              |  |  |  |
| Public- Institutions   | applicable)  | SAVESTANCES V. TO I  | P. C. WHILE CO.                             | 0.0000                                     |                              |  | 0.0000   |  |
|  | Total  |  | 1105376                                     |  | 11058760                     |  | 100  |  |
|  | E-Voting   | _1   | 2726430                                     | 65,4683                                    | 27264278                     | 25   | 99.9999  | 0.000  |
|  | Poll   | 44.54505   | 124   | 0.0030                                     | 1138                         | 102  |  | 8.225  |
|  | Postal Ballot (if  | 41645064   | 4   |  |                              |  |  |  |
| Public- Non Institutions   | applicable)  |  | 1 . ,                                       | 0.0000                                     | 00                           | ، ا  | 0,0000   | 0.000  |
|  | Total  | 124  | 89788888                                    | 65,4713                                    |                              |  |  |  |
|  | I ON SHARE   |  |   | SAN CONTRACTOR                             |                              |  |  | Charles and the second   |
| Make the Mark to the second of |  |  |   | In the second                              | io engine                    |  | in the same clay district  | (0.000)  |
| D. L.C. H  | 72   |  |   |  |                              |  |  |  |
| Resolution No.   | 8  |  | <u> </u>                                    |  |                              |  |  |  |
| Resolution required: (Ordinary/ Special)   | SPECIAL - Increas  | e in remuneration o  | of Mr. Gaurang She                          | tty, Whole Time Dit                        | ector                        | •  |  |  |
| Whether promoter/ promoter group are   | 1000   | 83.4   |   | 1  | S. Carlotte S. Carlotte      | La Sea Set   | April di di di   | 208.42   |
| Interested in the agenda/resolution?   | NO.  | 4/4  |   |  |                              |  |  |  |
|  |  | 3300000  | Nation and the same                         | 1.00                                       | and the second second second | The state of the s | A PLANT  | THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN C |
|  | ľ  |  | I   |  |                              | 1  | Í  | 1  |
|  | 1  |  |   |  | 1                            |  | l  | 1  |
|  |  |  |   | % of Votes Polled                          | 1                            | 1  | % of Votes in  | % of Votes   |
| ·  | 1  | ì  |   | on outstanding                             |                              | ]  | favour on votes  | against on votes   |
| *  |  | No. of shares  | No. of votes                                | shares                                     | No. of Votes → in            | No. of Votes -   | polled   | polled   |
| Category   | Mode of Voting   | held (1)   | polled (2)                                  | (3)=((2)/(1))* 100                         |                              | against (5)  | (6)=[(4)/(2)]*100  | (7)=((5)/(2)]*100  |
|  | E-Voting   | 10.0127  | 57934665                                    |  | 57934665                     | oganist (5)  |  |  |
|  | Poll   | 1  |   |  |                              |  |  |  |
| •  |  | 57934665   |   | 0.0000                                     | 00                           | 0  | 0.0000   | 0.0000   |
| Name to the same   | Postal Ballet (if  |  |   |  |                              |  |  | 1  |
| Promoter and Promoter Group  | applicable)  | Editor de Origonia de La Companya de | 0   | 0.0000                                     | 00                           | 0  |  | 0.0000   |
|  | Total  | 1000   | 37984665                                    |  | 57984665                     | 0  | 100  | C C  |
|  | E-Voting   |  | 11053760                                    | 78,8560                                    | 11053760                     | 0  | 100.0000   | 0.0000   |
|  | Poll   | 1  |   |  | 00                           | 0  | 0.0000   | 0.0000   |
|  | Postal Ballot (if  | 14017654   |   |  |                              | v  | 0.0000   | 0.0000   |
| Public-Institutions  | applicable)  |  |   | 0.0000                                     | 00                           | ٠ .  | 0.0000   |  |
| - auto management  | Total  |  | 11053760                                    | 78.856                                     | 00                           | ・ 2年 日 日本の日本教を成功を  | 0,0000   | 0.0000   |
|  |  | 200  | 4 7 P 2 P 1 P 2 P 2 P 2 P 2 P 2 P 2 P 2 P 2 | CARLOTTE SANCTON                           | 11053760                     | 100000   | 100  | 0  |
|  | E-Voting   | Į  | 27264301                                    | 65,4683                                    | 27264146                     | 155  | 99,9994  | 0,0005   |
| •  | Poll   | 41645064   | 1240  | 0.0030                                     | 1137                         | 103  | 91,6935  | 8.3064   |
|  | Postal Ballot (if  |  |   |  |                              | •  |  |  |
| Public- Non institutions   | applicable)  |  | 0   | 0.0000                                     | 00                           | . 0  | 0.0000   | 0.0000   |
| •  | Total 2  | 100  | 27265541                                    |  | 27265289                     | 258  |  | 0.0009   |
|  | THE RESERVE  | <b>*****</b> *******************************   | THE PERSON HAVE BEEN ASSESSED.              | AND DESCRIPTION                            | PER DATE OF BYOT             |  | 2000   | A STATE OF THE REAL PROPERTY.  |
| The state of the second companies of the party of the second control of the second contr | A EST TO PRODUCE OF A SURFACE AS A SURFACE A |  |   | Service August 1. Sec. 2011 September 1988 | E-MANAGEMENT -               | kala mar parkaliya karanga kar   |  |  |
| Resolution No.   | 9  |  |   | ·····                                      |                              |  |  |  |
|  |  |  |   | <del></del>                                |                              |  | <del></del>  |  |
| Resolution required: (Ordinary/ Special)   |  | ent of commission  | to Independent Di                           | ectors                                     |                              | Caral States and Company of the Comp |  |  |
| Whather promoter/ promoter group are   | 100  | 100  |   | 等 網門 编辑                                    | 能主 三十四點                      | m make a feet of   |  |  |
| nterested in the agenda/resolution?  | NO DE  | 1 1984   |   | 1000                                       | <u> </u>                     |  |  |  |
|  |  |  |   |  |                              |  |  |  |
|  |  |  |   |  |                              |  |  |  |
| •  |  |  |   | % of Votes Polled                          | .                            |  | % of Votes in  | % of Votes   |
|  |  |  |   |  |                              | ! *  |  |  |
| •  |  | No. of shares  | N4  | on outstanding                             |                              |  | favour on votes  | against on votes   |
| Catogany   |  |  | No. of votes                                | shares                                     |                              | No. of Votes –   | polled   | polled   |
| Category   |  | held (1)   | polled (2)                                  |  | favour (4)                   | against (5)  | (6)=[(4)/(2)]*100  | (7)=[(5)/(2)]*100  |
|  | E-Voting   |  | 57934665                                    | 100,0000                                   | 57934665                     | 0  | 100,0000   | 0,0000   |
|  | Poll   | 57934665   | 0   | 0.0000                                     | 00                           | 0  | 0,0000   | 0,0000   |
|  | Postal Ballot (if  | 37934005   |   |  |                              |  |  | · · · · · · · · · · · · · · · · · · ·  |
| Promoter and Promoter Group  | applicable)  |  | 0   | 0.0000                                     | . 00                         | 0  | 0.0000   | 0.0000   |
|  | Total : Care Survey  | 3500   | 57934665                                    | •100                                       | 57934665                     | 5 6 7 7 5 5 0  |  | 0.000  |
|  | E-Voting   | TOTAL STREET   | 11053760                                    | 78.8560                                    | 9036781                      |  |  |  |
| V.   | Poll   | ŀ  |   |  |                              | 2016979  | 81.7530  | 18.2469  |
|  | ,  | 14017654   | 0   | 0,0000                                     | 00                           | 0  | 0.0000   | 0.0000   |
|  | Daniel Dall 186  |  |   |  |                              | i i  |  |  |
| a tile a see as  | Postal Ballot (if  |  | i   |  |                              | ı  |  |  |
|  | appficable)  |  | 0   | 0.0000                                     |                              | 0  | 0,0000   |  |
|  | appficable)<br>Total   |  | o<br>                                       | 0.0000<br>78,856                           | 00<br>9086781                | 0<br>2016979   | 0,0000<br>81,753   | 0.0000<br>18,247   |
|  | appficable)  |  | 0<br>11058760<br>27264303                   |  |                              |  | 81,753   | 18,247   |
|  | appficable)<br>Total   |  | 27264303                                    | 78,856<br>65,4683                          | 9086781<br>27264146          | 157  | 81,753<br>99,9994  | 18,247<br>0.0005   |
|  | appficable)<br>Total<br>E-Voting<br>Poli   |  |   | 78,856                                     | 9086781                      |  | 81,753   |  |
|  | appficable)<br>Total<br>E-Voting<br>Poll<br>Postal Ballot (If  |  | 27264303<br>1236                            | 78,856<br>65,4683<br>0,0030                | 9086781<br>27264146<br>1134  | 157<br>102   | 81,763<br>99,9994<br>91,7475   | 18,247<br>0.0005<br>8,2524   |
|  | appficable)<br>Total<br>E-Voting<br>Poli   |  | 27264303                                    | 78,856<br>65,4683<br>0,0030<br>, 0,0000    | 9086781<br>27264146          | 157  | 81,753<br>99,9994  | 18,247<br>0.0005   |



Open Special Contra

## TAIZOON M. KHUMRI

T.M. KHUMRI & CO.

Company Secretaries 12-13, Esplanade, 3<sup>rd</sup> Floor, 3, Amrit Keshav Nayak Marg, Fort, Mumbai 400 001

Tel. No. 2207 1721 / 2207 6640 E-mail: taizoonkhumri@gmail.com

### CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & BALLOT

To,
Mr. Naresh Goyal,
Chairman,
Twenty Fourth Annual General Meeting
Jet Airways (India) Limited,
Siroya Centre
Sahar Airport Road
Andheri (East)
Mumbai 400 099

Dear Sir,

Subject:

Passing of Resolutions through Remote e-voting and Ballot conducted at the Twenty Fourth Annual General Meeting of Jet Airways (India) Limited (CIN: L99999MH1992PLC066213), held on Tuesday, 27<sup>th</sup> December, 2016, at 2.30 P.M. (IST) at Bhaidas Maganlal Sabhagriha, Juhu Vile Parle Development Scheme, Bhaktivendanta Swami Marg, Vile Parle (West), Mumbai - 400 056

## Appointment as Scrutinizer:

The Board of Directors of the Company by a Resolution dated 11<sup>th</sup> November, 2016, had appointed me as a Scrutinizer for the remote e-voting held between Saturday, 24<sup>th</sup> December, 2016 (9:00 A.M. IST) to Monday, 26<sup>th</sup> December, 2016 (5.00 P.M. IST) and the Ballot held at the Twenty Fourth Annual General Meeting ("AGM") of Jet Airways (India) Limited (the "Company") on Tuesday, 27<sup>th</sup> December, 2016.

plidated Scrutinizer's Report On Remote e-Voting & Ballot at the 24<sup>th</sup> AGM of Jet Airways (India) Limited Page 1 of **15** 

## **Dispatch of Notices:**

The Company has represented to me that, as on 18<sup>th</sup> November, 2016 there were 1,14,620 Members of the Company. Notice of the AGM was sent to all the Members in the following manner:

## a) Through e-mail:

The Company's Registrar and Share Transfer Agents viz. Karvy Computershare Private Limited, Hyderabad (KCPL) sent the Notice of AGM by e-mail to 72,436 Members whose e-mail Id's were made available by National Securities Depository Limited/Central Depository Services (India) Limited and for those holding in physical form to the extent it was available with the KCPL.

A summary of the E-mails sent on 2<sup>nd</sup> December, 2016 is as under:

| Sr. | Description                          | Red     | cords  |
|-----|--------------------------------------|---------|--------|
| No. |                                      | e-mails | Folios |
| 1   | Total e-mail IDs                     | 72,436  | 72,436 |
| 2   | Less: Invalid & Blacklist e-mail IDs | NIL     | NIL    |
| 3   | Valid e-mails sent                   | 72,436  | 72,436 |
| 4   | Less: Bounces                        | 1,408   | 1,408  |
| 5   | Sent Successfully                    | 71,028  | 71,028 |
|     |                                      | 1       |        |

## b) Through Courier

The Company had also, in respect of 42,184 members, sent the Notice by

A summary of the Notice sent by Courier is as under:

| Description                           | Folios                                      |
|---------------------------------------|---|
| Sent by Courier                       | 42,184                                      |
| Less: Undelivered Envelope            | 273   |
| Total Envelope Delivered Successfully | 41,911                                      |
|                                       | Sent by Courier  Less: Undelivered Envelope |

Notice of the AGM and the Annual Report was provided on the Company's website <a href="www.jetairways.com">www.jetairways.com</a> and the KPCL website <a href="https://karisma.karvy.com">https://karisma.karvy.com</a> to the Members for their access.

The Notices sent (through e-mail and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

### **Cut-off Date:**

The cut-off date for the purposes of identifying the Members who were entitled to vote on the Resolutions placed for approval of the Members was considered as Tuesday, 20<sup>th</sup> December, 2016.

### Advertisements:

As prescribed in Rule 20(4)(v) of the said Rules, the Company also released the Notice through newspaper advertisements, which were published more than 21 days in advance from the date of the AGM in English in 'Financial Express' newspaper dated 5<sup>th</sup> December, 2016 and in Marathi in 'Loksatta' newspaper dated 4<sup>th</sup> December, 2016. The Notice published in the newspapers carried the required information as specified Rule 20(4)(v)(a) to 20(4)(v)(h) of the said Rules.

idated Scrutinizer's Report On Remote e-Voting & Ballot at the 24<sup>th</sup> AGM of Jet Airways (India) Limited Page **3** of **15** 

### Remote e-Voting and Voting at the AGM:

The Company had engaged the services of KCPL for extending the facility of remote e-voting to the Members of the Company. KCPL had set up remote e-voting facility on its website, <a href="http://evoting.karvy.com">http://evoting.karvy.com</a>. The Company had uploaded the items of business to be transacted on the website of the Company and also on KCPL website to facilitate their Members to cast their vote through remote e-voting.

As prescribed in the said Rules, the remote e-voting facility was kept open for 3 (three) days from Saturday, 24<sup>th</sup> December, 2016 (9:00 A.M. IST) till Monday, 26<sup>th</sup> December, 2016, (5.00 P.M. IST).

Further at the said AGM, the Chairman of the Company had, as statutorily required, called for a Ballot to facilitate the Members present in the Meeting who could not participate in the remote e-voting to record their votes through the Ballot process. For further details kindly refer to my Scrutinizer's Report in Form MGT-13 dated 27<sup>th</sup> December, 2016.

## Process on completion of voting:

After the voting at the said AGM was concluded, the locked ballot box was subsequently opened in my presence and in the presence of two witnesses *viz.* Ms.Fatema Fatehi and Mr.Husain Wagh (not in the employment of the Company), and the ballot papers were then scrutinized.

In determining the validity or otherwise of the Ballots received, I have adopted the following criteria:

(a) Where the date and place has been left blank the signed ballot has been eated as valid;

- (b) Where the number of shares have been left blank, I have accounted for the total holding as on 20<sup>th</sup> December, 2016 for the purpose of either assent or dissent to the relevant resolutions as indicated by the Member;
- (c) Where the Member has left the ballot blank or not indicated his vote or not signed, the ballot has been treated as invalid;
- (d) Where the signatures do not tally or the ballot paper bears no signature(s), the ballot has been treated as invalid;
- (e) Member(s) who have exercised their vote(s) in physical as well as electronic mode, the vote(s) by the electronic mode only have been considered.

Thereafter the remote e-voting platform was unblocked by me on Tuesday, 27<sup>th</sup> December, 2016 at 4.58 p.m. (IST) in the presence of Ms. Fatema Fatehi and Mr. Husain Wagh who acted as witnesses not in the employment of the Company.

There were in all 133 Members holding 96254062 Equity Shares of Rs.10/each of the Company aggregating to 84.73% of the total Paid-up Share Capital of the Company, who have participated in the remote e-voting process and the Ballot process carried out by the Company. For further details refer my Scrutinizer's Report on remote e-voting dated 27th December, 2016.

### Results:

The result of the remote e-voting together with that of the Ballot as rounded

## **TEM NO.1: AS AN ORDINARY RESOLUTION**

Adoption of Audited Financial Statements (including Consolidated Financial Statements) and Reports of the Directors and the Auditors:

| Mode of Voting                        | REMO              | REMOTE E-VOTING |     |                   | BALLOT          |         |                   | TOTAL           |         |
|---------------------------------------|-------------------|-----------------|-----|-------------------|-----------------|---------|-------------------|-----------------|---------|
|                                       | No. of<br>Members | No. of<br>Votes | %   | No. of<br>Members | No. of<br>Votes | %       | No. of<br>Members | No. of<br>Votes | %       |
| Votes in favour<br>of the Resolution  | *94               | 92568410        | 100 | 43                | 1137            | 91.6935 | 119*              | 92569547        | 99.9999 |
| Votes in against<br>of the Resolution | **                | 20              | .0  | <b>ب</b>          | 103             | 8.3065  | <b>t</b> o        | 123             | 0.0001  |
| Invalid / abstain<br>votes            | တ                 | 3684391         |     | -                 | -               |         | 10                | 3684392         |         |

"Includes 1 Member who has partially voted for 5 shares in favour and 6 shares against out of his aggregate holding of 11 shares.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.



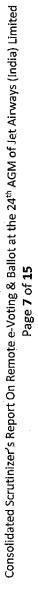
# ITEM NO.2: AS AN ORDINARY RESOLUTION

Re-appointment of Mr. James Rigney as a Director:

| <br>            |                   |   |                                    | <u> ,                                   </u> |
|-----------------|-------------------|---|------------------------------------|--|
|                 | %                 | 99.9654                                 | 0.0346                             |  |
| TOTAL           | No. of<br>Votes   | 96220682                                | 33286                              | 96   |
|                 | No. of<br>Members | 125                                     | φ                                  | 2  |
|                 | %                 | 91.7742                                 | 8.2258                             |  |
| BALLOT          | No. of<br>Votes   | 1138                                    | 102                                | _  |
|                 | No. of<br>Members | 4                                       | 8                                  | -  |
|                 | %                 | 99.9655                                 | 0.0345                             |  |
| REMOTE E-VOTING | No. of Votes      | 96219544                                | 33184                              | 89   |
| REN             | No. of<br>Members | 81                                      | 4                                  | -  |
| Mode of Voting  |                   | Votes in favour<br>Of the<br>Resolution | Votes in against of the Resolution | Invalid /abstain<br>votes                    |

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered

carried by the requisite majority.



# ITEM NO.3: AS AN ORDINARY RESOLUTION

Ratification of the appointment of the Joint Statutory Auditor, M/s. Chaturvedi & Shah.

|                                    | R       | REMOTE E-VOTING |         | <b></b>           | BALLOT          |         |                   | TOTAL           | -       |
|------------------------------------|---------|-----------------|---------|-------------------|-----------------|---------|-------------------|-----------------|---------|
| Mode of Voting                     | No of   |                 |         |                   |                 |         |                   |                 |         |
|                                    | Members | No. of Votes    | %       | No. of<br>Members | No. of<br>Votes | %       | No. of<br>Members | No. of<br>Votes | %       |
| Votes in favour of the Resolution  | 83      | 96249685        | 99.9968 | 43                | 1137            | 91.7676 | 125               | 96250822        | 99.9967 |
| Votes in against of the Resolution | ю       | 3043            | 0.0032  | 61                | 102             | 8.2324  | LO.               | 3145            | 0.0033  |
| Invalid /abstain<br>votes          | 1       | 93              | •       | 27                | 2               | 1       | ю                 | 95              | 1       |

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.



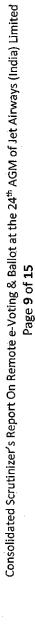
# ITEM NO.4: AS AN ORDINARY RESOLUTION

Ratification of the appointment of the Joint Statutory Auditor, M/s. BSR & Co. LLP.

| Mode of Voting                     | RE                | REMOTE E-VOTING | :       | <b>Ш</b>          | BALLOT          |         |                   | TOTAL           |         |
|------------------------------------|-------------------|-----------------|---------|-------------------|-----------------|---------|-------------------|-----------------|---------|
| •                                  | No. of<br>Members | No. of Votes    | %       | No. of<br>Members | No. of<br>Votes | %       | No. of<br>Members | No. of<br>Votes | %       |
| Votes in favour of the Resolution  | 83                | 96249694        | 99.9968 | 43                | 1137            | 91.7676 | 125               | 96250831        | 29.9967 |
| Votes in against of the Resolution | 2                 | 3032            | 0.0032  | 8                 | 102             | 8.2324  | 4                 | 3134            | 0.0033  |
| Invalid /abstain<br>votes          | 7                 | 95              | r       | 8                 | 7               |         | 4                 | 26              | 1       |

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered

as carried by the requisite majority.



# ITEM NO.5: AS AN ORDINARY RESOLUTION

Appointment of Mr. Vikram Mehta as an Independent Director:

| Mode of Voting                     | REN               | REMOTE E-VOTING |         | Ш                 | BALLOT          |         |                   | TOTAL           |         |
|------------------------------------|-------------------|-----------------|---------|-------------------|-----------------|---------|-------------------|-----------------|---------|
|                                    | No. of<br>Members | No. of Votes    | %       | No. of<br>Members | No. of<br>Votes | %       | No. of<br>Members | No. of<br>Votes | %       |
| Votes in favour of the Resolution  | 6.2               | 96155935        | 99.8994 | 44                | 1138            | 91.7742 | 123               | 96157073        | 99.8993 |
| Votes in against of the Resolution | ဖ                 | 96793           | 0.1006  | 2                 | 102             | 8.2258  | ω .               | 96895           | 0.1007  |
| Invalid /abstain<br>votes          | -                 | 883             |         | -                 | -               | , 1     | 2                 | 94              |         |

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered se carried by the requisite majority.

Consolidated Scrutinizer's Report On Remote e-Voting & Ballot at the 24th AGM of Jet Airways (India) Limited Page **10** of **15** 

# ITEM NO.6: AS AN ORDINARY RESOLUTION

Appointment of Ms. Rajshree Pathy as an Independent Director:

| Mode of Voting                     | REM               | REMOTE E-VOTING |     | <b>ш</b>          | BALLOT          |         |                   | TOTAL           | ,       |
|------------------------------------|-------------------|-----------------|-----|-------------------|-----------------|---------|-------------------|-----------------|---------|
| -                                  | No. of<br>Members | No. of Votes    | %   | No. of<br>Members | No. of<br>Votes | %       | No. of<br>Members | No. of<br>Votes | %       |
| Votes in favour of the Resolution  | 82                | 96252701        | 100 | 44                | 1138            | 91.7742 | 126               | 96253839        | 99.9999 |
| Votes in against of the Resolution | 8                 | . 25            | 0   | 8                 | 102             | 8.2258  | 4                 | 127             | 0.0001  |
| Invalid /abstain<br>votes          | 2                 | တ               | ,   | 1                 | -               | •       | m                 | 96              |         |

· Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered

Regrired by the requisite majority.



# ITEM NO.7: AS AN ORDINARY RESOLUTION

Appointment of Mr. Ranjan Mathai as an Independent Director.

| Mode of Voting                     | REI               | REMOTE E-VOTING |     |                   | BALLOT          |         |                   | TOTAL           |         |
|------------------------------------|-------------------|-----------------|-----|-------------------|-----------------|---------|-------------------|-----------------|---------|
| 1                                  | No. of<br>Members | No. of Votes    | %   | No. of<br>Members | No. of<br>Votes | %       | No. of<br>Members | No. of<br>Votes | %       |
| Votes in favour of the Resolution  | 83                | 96252703        | 100 | 4                 | 1138            | 91.7742 | 127               | 96253841        | 6666.66 |
| Votes in against of the Resolution | 8                 | 52              | 0   | 8                 | 102             | 8.2258  | 4                 | 127             | 0.0001  |
| Invalid /abstain<br>votes          | -                 | 86              |     | -                 | 1               | •       | 7                 | 84              |         |

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered

carried by the requisite majority.

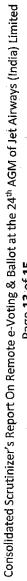
ITEM NO.8: AS A SPECIAL RESOLUTION

Increase in remuneration of Mr. Gaurang Shetty, Whole Time Director.

| Mode of Voting                          | REI               | REMOTE E-VOTING |         |                   | BALLOT          |         |                   | TOTAL           |         |
|---|-------------------|-----------------|---------|-------------------|-----------------|---------|-------------------|-----------------|---------|
|   | No. of<br>Members | No. of Votes    | %       | No. of<br>Members | No. of<br>Votes | %       | No. of<br>Members | No. of<br>Votes | %       |
| Votes in favour<br>of the<br>Resolution | 08                | 96252571        | 99.9998 | 43                | 1137            | 91.6935 | 123               | 96253708        | 99.9997 |
| Votes in against of the Resolution      | 4                 | 155             | 0.0002  | m                 | 103             | 8.3065  | 7                 | 258             | 0.0003  |
| Invalid /abstain<br>votes               | 2                 | 95              |         | -                 | <b>1</b>        |         | м                 | တ္တ             | ,       |

Based on the foregoing the above Special Resolution voted upon under remote e-voting and ballot may be considered

garried by the requisite majority.



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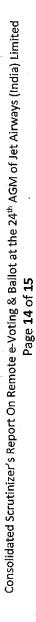
# ITEM NO.9: AS AN ORDINARY RESOLUTION

Payment of commission to Independent Directors:

| Mode of Voting                          | REI               | REMOTE E-VOTING |         | Ш                 | BALLOT          |         |                   | TOTAL           |         |
|---|-------------------|-----------------|---------|-------------------|-----------------|---------|-------------------|-----------------|---------|
|   | No. of<br>Members | No. of Votes    | %       | No. of<br>Members | No. of<br>Votes | % ~     | No. of<br>Members | No. of<br>Votes | %       |
| Votes in favour<br>of the<br>Resolution | 62                | 94235592        | 97.9043 | 43                | 1134            | 91.7476 | 122               | 94236726        | 97.9043 |
| Votes in against of the Resolution      | ဖ                 | 2017136         | 2.0957  | 7                 | 102             | 8.2524  | <b>.</b>          | 2017238         | 2.0957  |
| Invalid /abstain<br>votes               | 1                 | 88              | •       | . 7               | ю               | . 1     | က                 | 80              |         |

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered

Rarried by the requisite majority.



## Maintenance of Registers and handover of Records:

I hereby confirm that I have maintained the Registers received from the KCPL, both electronically and manually, in respect of the votes cast through remote e-voting and Ballot by the Members of the Company. The ballot papers and all other relevant records were sealed and handed over to Mr. Kuldeep Sharma, Vice President – Global Compliance & Company Secretary, as authorized by the Board for safe keeping and for subsequent handover to the Chairman.

Thanking you,

Faithfully

TAIZOON M. KHUMRI

F.C.S No.993,

Certificate of Practice No. 88 Practising Company Secretary

Unique Code Number: I1981MH001800

Place: Mumbai

Date: 27th December, 2016