

JFLL/CS/NSE/2024-2025/31

Date: 11.11.2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: JETFREIGHT

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 543420

ISIN: INE982V01025

Sub: Proceedings of Postal Ballot in accordance with Regulation 30 of SEBI and Voting Results in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/ Madam,

This is further to our letter dated October 10 2024, submitting the Postal Ballot Notice dated October 09, 2024 to the Members of the Company for approval of appointment of Ms. Jaya Ankur Singhania, (DIN: 01990322) as an Independent Director of the Company not liable to retire by rotation w.e.f. May 7, 2024 to May 6, 2029.

In this regard, we have enclosed herewith proceedings of the Postal Ballot in accordance with Regulation 30 and also, Report on Voting Results as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Scrutinizers Report dated November 11, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said proceedings is also uploaded on the website of the Company at <https://www.jfll.com/>

Kindly take the same on your record and acknowledge receipt.

Thanking you,
Yours sincerely,

For Jet Freight Logistics Limited

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Encl: as above

PROCEEDINGS OF POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any statutory modification(s), amendment(s), or reenactment(s) thereof, for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), Secretarial Standard on General Meetings (SS-2) read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") the latest being September 19, 2024 for seeking consent of members by way of Special Resolution for the business appended below through postal ballot only by voting through electronic means ("remote e-voting").

The Notice of Postal Ballot dated October 09, 2024 which comprised resolution proposed for approval of the members and the explanatory statement thereto and reasons thereof was sent to all the Members of the Company on Thursday, October 10, 2024, whose names appear on the Register of Members/list of beneficial owners as on Friday, October 04, 2024 ("Cut-Off date") as received from M/s. Bigshare Services Pvt Ltd, Registrar and Share Transfer Agent of the Company.

In compliance with the MCA circulars, the Company issued a public notice by way of advertisement in the newspapers viz., Free Press Journal (English Language) Navshakti (Marathi Language) on Friday, October, 2024 in respect of Notice of Postal Ballot, and the copy of the same was submitted to BSE and NSE and was also placed on the website of the Company.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company appointed M/s. CDSL (Central Depository Services (India) Limited) for facilitating remote e-voting.

The remote e-voting period commenced on 9.00 a.m. (IST) on October 11, 2024 and concluded at 5.00 p.m. (IST) on November 09, 2024.

The Company has appointed Ms. Jigyasa Ved (Membership No. FCS 6488 and CP No. 6018) or failing her, Ms. Sarvari Shah (Membership No. FCS 9697 and CP No. 11717) of Parikh & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

For Jet Freight Logistics Limited

Anmol Ashvin Patni
Company Secretary & Compliance Officer

JET FREIGHT LOGISTICS LIMITED

Date of the AGM/EGM	11/11/2024
Total number of shareholders on record date	24557
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED

Resolution 1 : Appointment of Ms. Jaya Ankur Singhania, (DIN:01990322) as an Independent Director.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	23626488	18776452	79.47	18776452	0	100.00	0.00
	TOTAL	23626488	18776452	79.47	18776452	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	31071	0	0.00	0	0	0.00	0.00
	TOTAL	31071	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	22746225	19800	0.09	18882	918	95.36	4.64
	TOTAL	22746225	19800	0.09	18882	918	95.36	4.64
TOTAL		46403784	18796252	40.51	18795334	918	100.00	0.00



November 11, 2024

To,
JET FREIGHT LOGISTICS LIMITED
C/706, Pramukh Plaza,
Opp. Holy Family Church, Chakala,
Andheri East,
Mumbai - 400099

Kind Attn: Ms. Anmol Patni, Company Secretary

Sub.: Report on Postal Ballot Voting of Jet Freight Logistics Limited.

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following **Special Resolution** for:

1. Appointment of Ms. Jaya Ankur Singhania (DIN: 01990322) as an Independent Director.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process.
- b) The register showing the particulars of the e-votes registered on the Central Depository Services (India) Limited (CDSL) e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

Jigyasa
Nilesh Ved

Digitally signed by
Jigyasa Nilesh Ved
Date: 2024.11.11
17:31:21 +05'30'

Jigyasa N. Ved
Parikh & Associates
Encl.: As above.



To,
JET FREIGHT LOGISTICS LIMITED
C/706, Pramukh Plaza,
Opp. Holy Family Church, Chakala,
Andheri East,
Mumbai - 400099

Report of Scrutinizer

I, Jigyasa N. Ved, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. FCS 6488), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following **Special Resolution**:

1. Appointment of Ms. Jaya Ankur Singhania (DIN: 01990322) as an Independent Director.

pursuant to the Postal Ballot Notice dated October 09, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard the latest being General Circular No. 09/2024 dated September 19, 2024 hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated October 09, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, October 04, 2024 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced at 09:00 a.m. (IST) on Friday, October 11, 2024 and ended at 05:00 p.m. (IST) on Saturday, November 09, 2024 and the Central Depository Services (India) Limited e-voting module was disabled thereafter.

Contd....2



The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Central Depository Services (India) Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:



Resolution 1: Special Resolution

Appointment of Ms. Jaya Ankur Singhania (DIN: 01990322) as an Independent Director for a term of 5 (Five) years commencing May 07, 2024 through May 06, 2029 (both days inclusive).

(i) Voted in **favour** of the resolution:

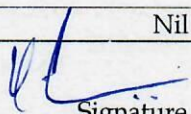
Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
72	18,795,334	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
4	918	0.00

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil


Signature

Digitally signed
by Jigyasa Niles
Ved
Date: 2024.11.11
17:31:44 +05'30'

Name: Jigyasa N. Ved

Scrutinizer

FCS: 6488 CP: 6018

P/R No.:1129/2021

UDIN: F006488F002039794

Dated: November 11, 2024

Place: Mumbai

