

June 17, 2021

<b>Corporate Relationship Department BSE Limited,</b> New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai -400 001  <b>Symbol: JETAIRWAYS/Series: EQ Debenture Script CODE: 952813</b>	<b>Corporate Relationship Department, National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol: JETAIRWAYS/Series: EQ Stock Code: 532617/JETAIRWAYS</b>
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Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the Adjourned 28th Annual General Meeting of the Company held on 15th June 2021 at 12 noon**

The 28th Annual General meeting (AGM) of the Company was held on 15th of June, 2021 at 12 noon through Video conference and other Audio Visual means and the business mentioned in the notice were transacted EXCEPT Agenda No 1 (Ordinary Business) i.e, To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the F.Y ended March 31st,2020, together with the Reports of the Auditors thereon , due to the reason that the votes casted against the resolution no. 1 were more than the votes cast in favour. Hence, the resolution was not passed with requisite majority for which AGM was adjourned sine die and the same shall be considered in adjourned meeting after giving de notice to the shareholders.

In this regard, please find enclosed the following:

1. The details of voting results of the 28th Annual General meeting of the Company held on Tuesday, 15th of June, 2021 at 12 noon, as required under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 16th June, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule (4)(xii) of the Companies (Management and Administration) Rules, 2014.

The voting results is also available on Company's website at [www.jetairways.com](http://www.jetairways.com)

Please take note of the above documents on record.

Kind Regards,



**Ashish Chhawchharia**

(IBBI/PA-001/IP-P00294/2017-18/10538)

Resolution Professional for  
Jet Airways (India) Limited

***Correspondence Address:***

**Jet Airways (India) Limited,**  
Global One, 3rd floor, 252, LBS Marg,  
Kurla (West), Mumbai – 400070  
E: [RP.Jetairways@in.gt.com](mailto:RP.Jetairways@in.gt.com)

***Registered with IBI:***

Grant Thornton 10C Hungerford Street, Kolkata – 700017  
E: [ashish.chhawchharia@in.gt.com](mailto:ashish.chhawchharia@in.gt.com)

**28<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF JET AIRWAYS (INDIA) LIMITED –  
DETAILS OF VOTING RESULTS**

<b>Date of Adjourned AGM:</b>	<b>15<sup>TH</sup> June, 2021 at 12 Noon</b>
<b>Total Number of Shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to e-voting – 31 <sup>st</sup> May, 2021)	<b>159104</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoter & Promoter Group: Public:	<b>NA</b> <b>NA</b>
<b>No. of Shareholders present in the meeting through Video Conferencing:</b> Promoter & Promoter Group: Public	<b>0</b> <b>51</b>
<b>Mode of Voting</b>	<b>1. Remote E-Voting from 9a.m 4<sup>th</sup> of June, 2021 to 5p.m 7<sup>th</sup> of June, 2021 2. Voting at AGM</b>

**AGENDA – WISE DISCLOSURE**

**ORDINARY BUSINESS**

**ITEM NO. 1-** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Auditors thereon.

<b>Resolution required</b>					Ordinary resolution			
<b>Whether promoter/promoter groups are interested in the agenda/resolution:</b>					Not Applicable			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – In favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]* 100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter & Promoter Group	E-Voting	28,387,986	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000

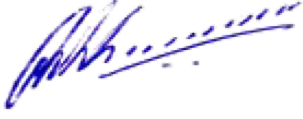
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	E-Voting	32,245,942	1,82,299	0.5653	0	1,82,299	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,299	0.5653	0	1,82,299	0.0000	100.0000
Public-Others	E-Voting	52,963,455	5,673	0.0107	5,402	271	95.2229	4.7770
	Poll		4,529	0.0086	4,504	25	99.4480	0.5519
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,202	0.0193	9,906	296	97.0986	2.9014
Total		113,597,383	1,92,501	0.1695	9,906	1,82,595	5.1459	94.8541

**ITEM NO. 2-** Appointment of M/S Sharp and Tannan Associates, Chartered Accountants, Pune as Statutory Auditors to hold office, for five years, from the conclusion of the Twenty Eight Annual General Meeting till the conclusion of Thirty Third Annual General Meeting.

Resolution required					Ordinary resolution			
Whether promoter/promoter groups are interested in the agenda/resolution:					Not Applicable			
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	28,387,986	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	E-Voting	32,245,942	1,82,299	0.5653	1,82,299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,299	0.5653	1,82,299	0	100.0000	0.0000
Public-Others	E-Voting	52,963,455	5,642	0.0107	5,377	265	95.3030	4.6969
	Poll		4,549	0.0086	4,514	35	99.2306	0.7693
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,191	0.0193	9,891	300	97.0562	2.9438
Total		113,597,383	1,92,490	0.1694	1,92,190	300	99.8441	0.1559

**Note: Agenda Item No.1 was not passed with Requisite majority.**

Kind Regards,



**Ashish Chhawchharia**

(IBBI/IPA-001/IP-P00294/2017-18/10538)

Resolution Professional for  
Jet Airways (India) Limited

**Correspondence Address:**

**Jet Airways (India) Limited,**  
Global One, 3rd floor, 252, LBS Marg,  
Kurla (West), Mumbai – 400070  
E: [RP.Jetairways@in.gt.com](mailto:RP.Jetairways@in.gt.com)

**Registered with IBBI:**

Grant Thornton 10C Hungerford Street, Kolkata – 700017  
E: [ashish.chhawchharia@in.gt.com](mailto:ashish.chhawchharia@in.gt.com)

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**Neha Poddar**

Company Secretary

129 Bangur Avenue  
Block "A", Opposite Reliance Fresh  
Kolkata – 700 055  
Phone: + 91 99030 48692  
[csneha.poddar2710@gmail.com](mailto:csneha.poddar2710@gmail.com)

## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies  
(Management and Administration) Rules, 2014]

To  
Ashish Chhawchharia (Resolution Professional)  
(IP Registration No. IBBI/IPA-001/IP-P00294/2017-18/10538)  
Jet Airways (India) Ltd  
CIN:- L99999MH1992PLC066213  
Global One, 3rd floor, 252, LBS Marg,  
Kurla (West), Mumbai – 400070

The 28<sup>th</sup> Adjourned Annual General Meeting of the Company was held on Tuesday, 15<sup>th</sup> June, 2021,  
Through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

I, Neha Poddar, Practicing Company Secretary having (ACS – 33026 / CP - 12190), has been appointed as the Scrutinizer by the Resolution Professional of Jet Airways (India) Limited ("Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 10<sup>th</sup> June, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling 28<sup>th</sup> Adjourned Annual General Meeting of its Equity Shareholder through VC / OAVM. The AGM (which was convened on Tuesday, 8<sup>th</sup> June, 2021 at 12.00 P.M. was adjourned due to want of quorum) was held on Tuesday, 15<sup>th</sup> June, 2021 at 12.00 P.M through VC/ OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("evoting").

The Company will be responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, Rules related to voting through electronic means and voting through evoting on the resolution contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour",



“against” or remain “abstain/invalid” on the resolutions, based on the reports generated from the e-voting system provided by Kfin Technologies Pvt Ltd (KFin) the authorized agency to provide e-voting facility, engaged by the Resolution Professional.

I submit my report as under:

1. The Company has represented to me that, as on day of notice there were 159315 Members of the Company. Notice was sent to 137169 Members through emails.
2. The original notice calling AGM on 8<sup>th</sup> of June and subsequently Notice of the Adjourned Annual General Meeting was provided on the Company’s website <http://jetairways.com/insolvencyproceedings/>, the website of KFin viz, <http://evoting.kinfintech.com> and also on BSE Limited viz [www.bseindia.com](http://www.bseindia.com) and NSE Limited viz [www.nseindia.com](http://www.nseindia.com).
3. The e-voting period remained open from 9 a.m. IST on Friday, 04<sup>th</sup> June,2021 and ended at 5 p.m. IST on Monday, 07<sup>th</sup> June,2021. The Shareholders holding shares as on the “cut off” date, i.e. Monday, 31<sup>st</sup> May,2021 were entitled to vote on the proposed 02 (Two) resolutions as mentioned in the Notice of the Adjourned 28<sup>th</sup> Annual General Meeting of the Company.
4. As prescribed in Rule 20(4)(v) of the said Rules, the Company also released the Notice through newspaper advertisements, which was published in English in “Financial Express” and in Marathi in “Navakal” dated 15<sup>th</sup> May,2021. The Notice published in the newspaper carried the required information as specified in the said Rules. The notice of adjourned meeting was also sent to all the shareholders vide Notice dated 10<sup>th</sup> of June, 2021.
5. The Company had engaged the services of KFin for extending the facility of remote e-voting to the Members of the Company. KFin had set up remote e-voting facility on its website [evoting@Kfintech.com](http://evoting@Kfintech.com). The Company had uploaded the items of business to be transacted on the website of the Company and also on KFin website to facilitate their Members to cast their vote through remote e-voting.
6. At the end of the remote e-voting period on 7<sup>th</sup> June,2021 (at 5 p.m. IST) the voting portal of the service provider was blocked forthwith.
7. After transacting the business at the meeting, the Chairman requested for an e-voting i.e., voting at the AGM electronically (i.e. Insta Poll) for those members who could not cast their vote through remote e-voting. 15mins time was allocated to the members to cast their votes.
8. After the Annual General Meeting, the votes cast through e-voting were unblocked by me on Tuesday, June 15, 2021, at 01.10 P.M in the presence of 2 witnesses who are not in the employment of the Company Ms. Sushila Poddar, Resident of 129, Bangur Avenue, Kolkata-700055 and Ms. Sweta Agarwal, Resident of Avani Oxford, Kolkata-700055.

They have signed below in confirmation of the votes being unlocked in their presence.

*Sushila Poddar*

(Sushila Poddar)

*Sweta*

(Sweta Agarwal)



9. Thereafter, the details containing inter-alia, list of Members, who voted “For” and “Against” on each of the resolution that were put to vote, were derived from the report generated from the e-Voting website of KFin Technologies Private Limited ([evoting@Kfintech.com](mailto:evoting@Kfintech.com))

64 Members have cast their votes through remote e-voting.

36 Members have cast their votes through e-voting i.e. Insta Poll at the AGM

10. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting i.e, Insta Poll are as under:-

**Resolution 1:- AS AN ORDINARY RESOLUTION**

***Adoption of Audited Standalone Financial Statements and Reports of the Auditors.***

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the F.Y ended March 31<sup>st</sup>,2020, together with the Reports of the Auditors thereon.

Mode of Voting	REMOTE E-VOTING			E-VOTING (INSTA POLL)			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	57	5402	2.8738	35	4504	99.448	92	9906	5.1459
Votes in against of the Resolution	6	182570	97.1262	1	25	0.552	7	182595	94.8541
Invalid/Abstain votes	1	25	0.0	0	0	0.0	1	25	0.0

1. Based on the foregoing voting results, the resolution no. 1 shall be deemed to have been failed i.e, not passed with the requisite majority.





**Resolution 2:- AS AN ORDINARY RESOLUTION**

***Appointment of Statutory Auditor***

Appointment of Statutory Auditor (M/S Sharp and Tannan Associates, Chartered Accountant) of the Company to hold the office for five years from the conclusion of 28<sup>th</sup> AGM till the conclusion of 33<sup>rd</sup> AGM.

Mode of Voting	REMOTE E-VOTING			E-VOTING (INSTA POLL)			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	56	187676	99.859	35	4514	99.2306	91	192190	99.8441
Votes in against of the Resolution	7	265	0.141	1	35	0.7694	8	300	0.1559
Invalid/Abstain votes	1	56	0.0	0	0	0	1	56	0.0

1. Based on the foregoing, the resolution no. 2 shall be deemed to have been passed with the requisite majority.
2. The Electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to Resolution Professional and the Compliance Officer of the company for preserving safely.

Thanking You.

*Nehe Poddar*

**NEHA PODDAR**  
**Practicing Company Secretary**  
**ACS – 33026 / CP – 12190**  
**UDIN NO :-A033026C000475701**



**Date :- 16.06.2021**

**Place :- Kolkata**