

JFLL/CS/SE/2023-2024/11

Date: 10.08.2023

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

**Subject: Summary of Proceedings and Voting Results of the 17<sup>th</sup> Annual General Meeting ('AGM') of Jet Freight Logistics Limited ('the Company').**

Dear Sir/ Madam,

In terms of the General Circulars issued by the Ministry of Corporate Affairs and the SEBI Circulars issued by the Securities and Exchange Board of India and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 17<sup>th</sup> AGM of the Company was held on Thursday, August 10, 2023, at 11.30 a.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated July 07, 2023 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, please find enclosed the following:

- Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended.
- Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended.
- The Scrutinizer's Report dated August 10, 2023, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The AGM concluded at 12:18 p.m. (IST).

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**REGD. OFFICE:** C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church,  
Chakala, Andheri East, Mumbai - 400099



+91 22 6104 3700



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The voting results along with the Scrutinizer's Report are available on the Company's website at [www.jfl.com](http://www.jfl.com) and are also being made available on the website of the Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and records.

Thanks & Regards,  
For **Jet Freight Logistics Limited**

**Shraddha Mehta**  
Company Secretary & Compliance Officer

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### Summary of proceedings of the 17<sup>th</sup> Annual General Meeting ('AGM/Meeting')

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the 17<sup>th</sup> Annual General Meeting of the members of Jet Freight Logistics Limited was held on Thursday, August 10, 2023 at 11:30 a.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated July 07, 2023 ('Notice'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Shraddha Prakash Mehta, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation in the Meeting through audio-visual means.

Mr. Richard Francis Theknath, Chairman of the Board, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present in the Meeting at the deemed venue. The Chairman welcomed all the Directors.

The Chairman informed the Members that, the representative of M/s S C Mehra & Associates, Statutory Auditors, M/s. Parikh & Associates, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman then addressed the Members made his opening remarks with the overview of the present business, and narrated the expansion & growth strategy, digital adoption, employee initiatives & diversity, and financial performance of the Company for the financial year 2022-23.

With the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report was taken as read. There were no qualifications, observations, or adverse remarks in the Statutory & Secretarial Auditors Report.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM. The Chairman further informed the Members that, the proceedings of the Meeting could be viewed live by Members by logging on to the website of the Central Depository Services Limited (CSDL).

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was

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not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

In terms of the Notice dated July 07, 2023, convening the 17<sup>th</sup> AGM of the Company, the following business was transacted at the Meeting through remote e-voting. Item numbers 1 to 3 were Ordinary Resolutions and item number 4 was a Special Resolution:

1. Adoption of the Audited Financial Statements of the Company on a standalone basis, for the financial year ended 31<sup>st</sup> March, 2023 including Audited Balance Sheet as at 31<sup>st</sup> March, 2023 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.
2. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.
3. Appointment of Director in place of Mr. Richard Theknath (DIN: 01337478), who retires by rotation and being eligible, offers herself for re-appointment.
4. Appointment of Mr. Ajay Madhusudan Gandeja (DIN: 08663702) as an Independent Director.

Members present at the Meeting who had registered themselves as speakers were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations read alongwith the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Members were provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL and the facility for e-voting at the AGM for Members who have not cast their vote through the remote e-voting.

Ms. Jigyasa Ved (Membership No. FCS 6488 and CP No. 6018) of M/s. Parikh & Associates, Practicing Company Secretaries, was appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process before and during the Meeting, in a fair and transparent manner.

The Chairman thanked all the Members present at the Meeting and then concluded the same by authorizing Ms. Shraddha Mehta, Company Secretary & Compliance Officer to carry out the e-voting process and declare the voting results. He informed the Members that the consolidated voting results will be disseminated to the NSEIL and BSE Limited and also will be made available

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on the CDSL's and Company's website within two working days from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes from the conclusion of the Meeting.

Post the conclusion of the e-voting, the Scrutinizer's Report was received.

All the resolutions have been passed with the requisite majority.

This is for your information and records.

Thanks & Regards,  
For **Jet Freight Logistics Limited**,

**Shraddha Mehta**  
Company Secretary & Compliance Officer

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**JET FREIGHT LOGISTICS LIMITED**

<b>Date of the AGM/EGM</b>	10/08/2023
<b>Total number of shareholders on record date</b>	17581
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>0</b>
Promoters and promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>35</b>
Promoters and promoter Group:	7
Public:	28

**Resolution 1** :To receive, consider and adopt the Audited Financial Statements of the Company on a Standalone basis, for the financial year ended 31st March, 2023 including Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors and Auditors thereon.

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

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	23751488	23751488	100.00	23751488	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>23751488</b>	<b>23751488</b>	<b>100.00</b>	<b>23751488</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	22652296	29092	0.13	29054	38	99.87	0.13
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>22652296</b>	<b>29092</b>	<b>0.13</b>	<b>29054</b>	<b>38</b>	<b>99.87</b>	<b>0.13</b>
<b>TOTAL</b>		<b>46403784</b>	<b>23780580</b>	<b>51.25</b>	<b>23780542</b>	<b>38</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 2 :**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

Resolution required :(Ordinary / Special) **Ordinary 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	23751488	23751488	100.00	23751488	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	23751488	23751488	100.00	23751488	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	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22652296	29092	0.13	28787	305	98.95	1.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22652296	29092	0.13	28787	305	98.95	1.05
<b>TOTAL</b>		<b>46403784</b>	<b>23780580</b>	<b>51.25</b>	<b>23780275</b>	<b>305</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3 :**To appoint a Director in place of Mr. Richard Theknath (DIN: 01337478), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special) **Ordinary Resolution**  
 Whether promoter/promoter group are interested in the agenda/resolution ? **Yes**

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	23751488	23751488	100.00	23751488	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	23751488	23751488	100.00	23751488	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	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22652296	29092	0.13	28749	343	98.82	1.18
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22652296	29092	0.13	28749	343	98.82	1.18
<b>TOTAL</b>		<b>46403784</b>	<b>23780580</b>	<b>51.25</b>	<b>23780237</b>	<b>343</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 4** :Appointment of Mr. Ajay Madhusudan Gandeja, (DIN: 08663702) 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	23751488	23751488	100.00	23751488	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	23751488	23751488	100.00	23751488	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	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22652296	29092	0.13	28770	322	98.89	1.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22652296	29092	0.13	28770	322	98.89	1.11
<b>TOTAL</b>		<b>46403784</b>	<b>23780580</b>	<b>51.25</b>	<b>23780258</b>	<b>322</b>	<b>100.00</b>	<b>0.00</b>





To,  
Mr. Richard Theknath  
Chairman of the 17<sup>th</sup> Annual General Meeting  
Jet Freight Logistics Limited

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting before the 17<sup>th</sup> Annual General Meeting ('AGM') of Jet Freight Logistics Limited held on Thursday, August 10, 2023, at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Jet Freight Logistics Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 17<sup>th</sup> Annual General Meeting ('AGM') of Jet Freight Logistics Limited on Thursday, August 10, 2023, at 11.30 a.m. (IST) through VC.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated July 07, 2023, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.

The Company had availed the e-voting facility offered by Central Depositories Services Ltd. ('CDSL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, August 05, 2023 at 11.00 a.m. (IST) and ended on Wednesday, August 09, 2023 at 5.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.



The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Thursday, August 03, 2023 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, August 03, 2023 and as per the Register of Members of the Company.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company on a Standalone basis, for the financial year ended 31st March, 2023 including Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
81	2,37,80,542	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	38	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



**Resolution 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
81	2,37,80,275	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	305	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



**Resolution 3: Ordinary Resolution**

To appoint a Director in place of Mr. Richard Theknath (DIN: 01337478), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	23780237	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	343	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



**Resolution 4: Special Resolution**

**Appointment of Mr. Ajay Madhusudan Gandeja, (DIN: 08663702) as an Independent Director.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
81	23780258	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	322	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,  
Yours faithfully,

JIGYASA  
NILESH  
VED

Digitally signed  
by JIGYASA  
NILESH VED  
Date: 2023.08.10  
16:32:11 +0530'

Jigyasa N Ved  
Parikh & Associates  
Practising Company Secretaries  
P.R. No.: 1129/2021  
UDIN: F006488E000779581  
FCS: 6488 CP No.: 6018  
111,11th Floor, SaiDwar CHS Ltd  
Sab TV Lane, Opp.LaxmiIndl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai - 400053

For JET FREIGHT LOGISTICS LIMITED  
Company Secretary & Compliance Officer  
SHAADDHA MENTA

Place: Mumbai  
Dated: August 10, 2023