

June 17, 2021

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

Sub: Disclosure of Voting Results of the Adjourned 27th Annual General Meeting of the Company held on 15th June 2021 at 10.00 a.m

The 27th Annual General meeting (AGM) of the Company was held on 15th of June, 2021 at 10.a.m 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,2019, 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 27th Annual General meeting of the Company held on Tuesday, 15th of June, 2021 at 10 a.m, 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.

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

Registered with IBBI:

Grant Thornton 10C Hungerford Street, Kolkata – 700017
E: ashish.chhawchharia@in.gt.com

27th ANNUAL GENERAL MEETING (AGM) OF JET AIRWAYS (INDIA) LIMITED – DETAILS OF VOTING RESULTS

Date of Adjourned AGM:	15TH June, 2021 at 10 a.m
Total Number of Shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting – 31 st May, 2021)	159104
No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group: Public:	NA NA
No. of Shareholders present in the meeting through Video Conferencing: Promoter & Promoter Group: Public	0 43
Mode of Voting	1. Remote E-Voting from 9a.m 4th of June, 2021 to 5p.m 7th of June, 2021 2. Voting at AGM

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, 2019 together with the Reports of the Auditors thereon.

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)]*
Promoter &	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

Promoter Group	Postal ballot	28,387,986	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutional holders	E-Voting	32,245,942	182,299	0.5653	0	182,299	0.00	100
	Poll			0.00	0	0	0.00	0.00
	Postal ballot			0.00	0	0	0.00	0.00
	Total				0.5653	0	182,299	0.00
Public-Others	E-Voting	52,963,455	5501	0.0104	5430	71	98.7093	1.2906
	Poll		2,427	0.0046	2421	06	99.7527	0.2472
	Postal ballot		0	0.00	0	0	0.00	0.00
	Total		7928	0.015	7851	77	99.0288	0.9712
Total		113,597,383	190,227	0.1675	7851	182,376	4.1272	95.8728

ITEM NO. 2- To approve and confirm the appointment of Statutory Auditors (M/S Sharp and Tannan Associates, Chartered Accountants) of the Company to fill the casual vacancy caused due to the resignation of M/s DTS Associates LLP (after signing of Audit report for FY 2018-19)

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	182,299	0.5653	182,299	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		182,299	0.5653	182,299	0	100.0000	0.0000
Public-Others	E-Voting	52,963,455	5,466	0.0103	5,421	45	99.1767	0.8232
	Poll		2,427	0.0046	2,421	6	99.7527	0.2472

	Postal ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,893	0.0149	7,842	51	99.3539	0.6461
Total		113,597,383	190,192	0.1674	190,141	51	99.9732	0.0268

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:

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CS

Neha Poddar

Company Secretary

129 Bangur Avenue
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Kolkata – 700 055

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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 27th Adjourned Annual General Meeting of the Company was held on Tuesday, 15th June, 2021,
Through Video Conferencing (VC) or Other AudioVisual 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 10th 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 27th Adjourned Annual General Meeting of its Equity Shareholder through VC / OAVM. The AGM (which was convened on Tuesday, 8th June, 2021 at 10.00 A.M. was adjourned due to want of quorum) was held on Tuesday, 15th June, 2021 at 10.00 A.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 8th 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 and NSE Limited viz www.nseindia.com.
3. The e-voting period remained open from 9 a.m. IST on Friday, 04th June,2021 and ended at 5 p.m. IST on Monday, 07th June,2021. The Shareholders holding shares as on the “cut off” date, i.e. Monday, 31st May,2021 were entitled to vote on the proposed 02 (Two) resolutions as mentioned in the Notice of the Adjourned 27th 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 15th 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 10th 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. 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 7th 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 caste 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 11.05 a.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 Agarwal

(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)

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

30 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 31st,2019, 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	64	5430	2.8914	29	2421	99.7528	93	7851	4.1272
Votes in against of the Resolution	5	182370	97.1086	1	6	0.2472	6	182376	95.8728
Invalid/Abstain votes	1	25	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 fill casual vacancy and hold the office from the conclusion of 27th AGM till 28th 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	63	187720	99.976	29	2421	99.7528	92	190141	99.9732
Votes in against of the Resolution	5	45	0.024	1	6	0.2472	6	51	0.0268
Invalid/Abstain votes	2	60	0.0	0	0	0	2	60	0.0

2. Based on the foregoing, the resolution no. 2 shall be deemed to have been passed with the requisite majority.
3. 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.

Neel Poddar



NEHA PODDAR
Practicing Company Secretary
ACS – 33026 / CP – 12190
UDIN NO :-A033026C000475699

Date :- 16.06.2021

Place :- Kolkata