

JFLL/CS/NSE/2021-2022/47

Date: 21.03.2022

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: INE982V01017

Subject: Voting Results on Postal Ballot activities and E-voting.

Dear Sir/ Madam,

This is in furtherance to our letter dated February 18, 2022, having Ref No: JFLL/CS/NSE/2021-2022/42 enclosing the Notice & Explanatory Statement dated February 14, 2022, for seeking the consent of the Members of the Company by way of Ordinary & Special Resolution through Postal Ballot through E-voting only for the following agenda's:

1. Sub-division of every 1 (one) Equity Share of the nominal/face value of Rs. 10/- each into 2 (two) Equity Shares of the nominal/face value of Rs. 5/- each.
2. Alteration of Capital Clause of Memorandum of Association of the Company

In this regard, we wish to inform you that the above resolutions have been passed by the Members of the Company as follows:

1. Sub-division of every 1 (one) Equity Share of the nominal/face value of Rs. 10/- each into 2 (two) Equity Shares of the nominal/face value of Rs. 5/- each.

Votes in favor of the resolution	85,93,137
Votes against the resolution	0

2. Alteration of Capital Clause of Memorandum of Association of the Company.

Votes in favor of the resolution	85,93,137
Votes against the resolution	0

For JET FREIGHT LOGISTICS LIMITED

Company Secretary & Compliance Officer

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai - 400 099. • **Tel.:** +91 22 6104 3700

• **Hotline No :** 9614926926 • **Email :** info@jetfreight.co • **Website :** www.jetfreight.co

Also, please find enclosed the Report on Voting Results as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Scrutinizers Report dated March 21, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take it on your records.

Thanks & Regards,

For Jet Freight Logistics Limited

For JET FREIGHT LOGISTICS LIMITED


Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

JET FREIGHT LOGISTICS LIMITED

Date of the AGM/EGM	NA
Total number of shareholders on record date	2229
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA

Resolution 1 :Sub-division of every 1 (one) Equity Share of the nominal/face value of Rs. 10/- each into 2 (two) Equity Shares of the nominal/face value of Rs. 5/- each

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	8126015	8118015	99.90	8118015	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	8126015	8118015	99.90	8118015	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	3474931	475122	13.67	475122	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	3474931	475122	13.67	475122	0	100.00	0.00
TOTAL		11600946	8593137	74.07	8593137	0	100.00	0.00

For JET FREIGHT LOGISTICS LIMITED

Company Secretary & Compliance Officer

Resolution 2 :Alteration of Capital Clause of Memorandum of Association of the Company.

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	8126015	8118015	99.90	8118015	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	8126015	8118015	99.90	8118015	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	3474931	475122	13.67	475122	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	3474931	475122	13.67	475122	0	100.00	0.00
TOTAL		11600946	8593137	74.07	8593137	0	100.00	0.00

For JET FREIGHT LOGISTICS LIMITED

A. K. S.
Company Secretary & Compliance Officer

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

March 21, 2022

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

Kind Attn: Ms. Shraddha Mehta

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 Ordinary & Special Resolutions for:

1. Sub-division of every 1 (one) Equity Share of the nominal/face value of Rs. 10/- each into 2 (two) Equity Shares of the nominal/face value of Rs. 5/- each.
2. Alteration of Capital Clause of Memorandum of Association of the Company.

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: 2022.03.21
15:00:42 +05'30'

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

For JET FREIGHT LOGISTICS LIMITED

Shraddha Mehta
Company Secretary & Compliance Officer

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

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 Ordinary & Special Resolutions:

1. Sub-division of every 1 (one) Equity Share of the nominal/face value of Rs. 10/- each into 2 (two) Equity Shares of the nominal/face value of Rs. 5/- each.
2. Alteration of Capital Clause of Memorandum of Association of the Company.

pursuant to the Postal Ballot Notice dated February 14, 2022, 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, 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

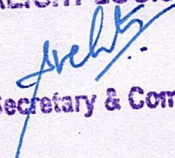
The Postal Ballot Notice dated February 14, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial 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 Tuesday, February 15, 2022 were entitled to vote on the resolution as contained in the Notice.

Contd....2

For JET FREIGHT LOGISTICS LIMITED


Company Secretary & Compliance Officer

The voting period for remote e-voting commenced on Saturday, February 19, 2022 at 09:00 a.m. (IST) and ended on Sunday, March 20, 2022 at 05:00 p.m. (IST) and the Central Depository Services (India) Limited e-voting module was disabled thereafter.

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 Ordinary & Special Resolutions as under:

Resolution 1: Ordinary Resolution

Sub-division of every 1 (one) Equity Share of the nominal/face value of Rs. 10/- each into 2 (two) Equity Shares of the nominal/face value of Rs. 5/- each.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
19	85,93,137	100.00

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) **Invalid** votes:

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

Contd....3

For JET FREIGHT LOGISTICS LIMITED

 Company Secretary & Compliance Officer

Resolution 2: Special Resolution**Alteration of Capital Clause of Memorandum of Association of the Company**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
19	85,93,137	100.00

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) **Invalid** votes:

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

Signature

Digitally signed by
JIGYASA NILESH
VED
NILESH VED Date: 2022.03.21
15:01:45 +05'30

Name: Jigyasa N. Ved

Scrutinizer

FCS: 6488 CP: 6018

Dated: March 21, 2022

Place: Mumbai

For JET FREIGHT LOGISTICS LIMITED**Company Secretary & Compliance Officer**

For JET FREIGHT

Company Secretary

For JET FREIGHT