

JFLL/CS/SE/2022-2023/63

Date: 16.03.2023

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

Dear Sir/ Madam,

This is in furtherance to our letter dated February 13, 2023, having Ref No: JFLL/CS/SE/2022-2023/59 enclosing the Notice & Explanatory Statement dated February 06, 2023, for seeking the consent of the Members of the Company by way of Special Resolution through Postal Ballot through E-voting only for the following agenda:

- Increase in Authorized Share Capital of the Company and amend the Capital Clause in the 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:

- Increase in Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association of the Company.**

Votes in favor of the resolution	2,37,64,602
Votes against the resolution	4,794

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 16, 2023, 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**


DIRECTOR
Richard Francis Theknath
Chairman & Managing Director

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala,

Andheri East, Mumbai - 400 099. • Tel.: +91 22 6104 3700

• Email : info@jfll.com / contactus@jfll.com • Website : www.jfll.com

JET FREIGHT LOGISTICS LIMITED

Postal Ballot	15.03.2023
Total number of shareholders on record date	16277
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 :Increase in Authorized Share Capital of the Company and amend the Capital Clause in the 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	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	17908	0.08	13114	4794	73.23	26.77
	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	17908	0.08	13114	4794	73.23	26.77
TOTAL		46403784	23769396	51.22	23764602	4794	99.98	0.02

For JET FREIGHT LOGISTICS LIMITED



DIRECTOR



March 16, 2023

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 Special Resolution for:

1. Increase in Authorized Share Capital of the Company and amend the Capital Clause in the 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 Digitally signed
by JIGYASA
NILESH
VED Date: 2023.03.16
14:36:48 +05'30'

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

For JET FREIGHT LOGISTICS LIMITED

DIRECTOR

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. Increase in Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association of the Company.

pursuant to the Postal Ballot Notice dated February 6, 2023, 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, General Circular No. 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 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 6, 2023 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, February 10, 2023 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Tuesday, February 14, 2023 and ended at 5.00 p.m. (IST) on Wednesday, March 15, 2023 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

Increase in Authorized Share Capital of the Company and amend the Capital Clause in the 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
74	2,37,64,602	99.98

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
4	4,794	0.02

(iii) **Invalid** votes:

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

Signature

JIGYASA
NILESH
VED
Digitally signed
by JIGYASA
NILESH VED
Date: 2023.03.16
14:41:06 +05'30'

Name: Jigyasa N. Ved

Scrutinizer

FCS: 6488 CP: 6018

P/R No.:1129/2021

UDIN: F006488D003278231

Dated: March 16, 2023

Place: Mumbai

For JET FREIGHT LOGISTICS LIMITED

DIRECTOR