JET AIRWAYS

10 August 2018

BSE Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai -400 001

Symbol: JETAIRWAYS/Series: EQ
Debenture Scrip CODE: 952813

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Stock Code: 532617/JETAIRWAYS

Dear Sirs,

Subject: Proceedings of Annual General Meeting

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Regulations"**), please find enclosed a summary of the proceedings of the 26th Annual General Meeting ('AGM') of the Company held on Thursday, 9 August 2018 at 2.30 pm at Y B Chavan Auditorium, General Jangannath Bhosle Road, Nariman Point, Opposite Mantralaya, Mumbai, Maharashtra 400021.

Further, in terms of Regulation 44(3) of the SEBI Regulations, please find enclosed details of voting results in respect of the matters transacted at the said AGM. Report submitted by the Scrutinizer, Mr. Taizoon M. Khumri, Practicing Company Secretary, for remote e-voting and voting done through physical ballot at the AGM is also enclosed herewith.

Kindly take the aforesaid on record.

Yours faithfully,
Jet Airways (India) Limited

Kuldeep Sharma
Vice President-Global Compliance & Company Secretary

JET AIRWAYS

SUMMARY OF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING

The 26th Annual General Meeting ('AGM') of the Members of Jet Airways (India) Limited (the 'Company') was convened and held on Thursday, 9 August 2018 at 2.30 pm at Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Nariman Point, Mumbai – 400 021.
The AGM concluded at 4:30 pm.

1. Mr. Naresh Goyal Chairman, Chaired the AGM. Since the requisite quorum was present the Meeting was called to order.

2. Chairmen of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of the Statutory Auditors and Secretarial Auditors were present at the Meeting.

3. The Notice of the AGM was taken as read with the permission of the Shareholders.

4. With the permission of the shareholders, the Chairman requested the Company Secretary to read the Matter of Emphasis from the Auditors Report and then the Auditors' Report was taken as read.

5. The Chairman then delivered his speech.

6. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically through the Remote e-voting process, on all resolutions set forth in the notice of the AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the Meeting by way of physical ballot form.

7. The Board of Directors had appointed Mr. Taizoon M Khumri, of M/s T. M. Khumri & Co, Practicing Company Secretaries, as the Scrutinizer to supervise the E-voting and ballot voting process.

8. The following items as set out in the Notice convening the 26th AGM were transacted at the Meeting:

Sr. No.	Details of the Items	Resolution Required (Ordinary/ Special)
1	a) To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 March 2018, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary

	b) To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31 March 2018, together with the Reports of the Auditors thereon.	
2	Re-appointment of Mrs. Anita Goyal as a Director.	Ordinary
3	To fix the remuneration of the Joint Statutory Auditors, M/s. B S R & Co. LLP	Ordinary
4	To fix the remuneration of the Joint Statutory Auditors, M/s. D T S & Associates	Ordinary
5	Appointment of Mr. Ashok Chawla as an Independent Director	Ordinary
6	Appointment of Mr. Sharad Sharma as an Independent Director	Ordinary
7	Appointment of Dr. Nasim Zaidi as a Director	Ordinary
8	Appointment of Mr. Harsh Mohan as a Director	Ordinary
9	Appointment of Mr. Kevin Nolan Knight as a Director	Ordinary

9. The Chairman invited Members to ask their queries, give suggestions and seek clarifications, if any. The Chairman then requested Mr. Vinay Dube, Chief Executive Officer and Mr. Amit Agarwal, Dy. Chief Executive Officer and Chief Financial Officer to respond to the queries raised at theAGM.

10. The Shareholders were informed that the combined voting results (E-voting and Ballot voting) will be announced within 48 hours of the conclusion of the AGM.

11. The Chairman thanked the members for attending the AGM and declared the meeting as concluded at 4:30 pm and the requisite quorum was present throughout the meeting.

12. Post completion of the Annual General Meeting, the Scrutinizer took the custody of the remote e-voting and ballot at the venue of the Meeting. The Scrutinizer submitted his report post the verification of the votes. As per the report submitted by the Scrutinizer, considering the results of the remote e-voting and ballot, all resolutions embodied in the Notice of the 26th Annual General Meeting dated 9th August,2018 were passed with requisite majority.

Yours faithfully,
Jet Airways (India) Limited

Kuldeep Sharma
Vice President-Global Compliance & Company Secretary

TAIZOON M. KHUMRI

T.M. KHUMRI & CO.
Company Secretaries
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001
Tel. No. 2207 1721 / 2207 6640 E-mail: taizoonkhumri@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & BALLOT

To,
Mr. Naresh Goyal,
Chairman,
Twenty Sixth Annual General Meeting
Jet Airways (India) Limited,
Siroya Centre
Sahar Airport Road
Andheri (East)
Mumbai 400 099

Dear Sir,

Subject: **Scrutinizer's Report on Remote e-voting and Ballot conducted at the Twenty Sixth Annual General Meeting of Jet Airways (India) Limited (CIN: L99999MH1992PLC066213), held at Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Nariman Point, Mumbai 400021 on Thursday, 9th August, 2018, at 2.30 p.m.**

Appointment as Scrutinizer:

Pursuant to the Resolution passed by the Board of Directors of **Jet Airways (India) Limited** (hereinafter referred to as the "Company") on 23rd May, 2018, I have been appointed as the Scrutinizer for the remote e-voting and the Ballot held at the Twenty Sixth Annual General Meeting ("AGM") the Company on Thursday, 9th August, 2018.

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Dispatch of Notices:

The Company has represented to me that, as on 6th July, 2018 there were 1,21,514 Members of the Company. Notice of the AGM was sent to all the Members in the following manner:

a) Through e-mail:

The Company's Registrar and Share Transfer Agents viz. Karvy Computershare Private Limited, Hyderabad (KCPL) sent the Notice of AGM by e-mail to 90,166 Members whose e-mail Id's were available with the Company/ Depository Participants.

A summary of the E-mails sent is as under:

Sr. No.	Description	Records	
		e-mails	Folios
1	Total e-mail IDs	90,166	90,166
2	Less: Invalid, Blacklist e-mail IDs and Bounces	1,816	1,816
3	Valid e-mails sent Successfully	**88,350**	**88,350**

b) Through Courier

A summary of the Notice sent by courier is as under:

Sr. No.	Description	Folios
1	Sent by Courier	31,348
2	Less: Undelivered Envelopes (as on 31st July, 2018)	280
3	Total Envelopes Delivered Successfully	31,068

T. M. KHUMRI & CO. MUMBAI COMPANY SECRETARIES

Notice of the AGM, and the Annual Report was provided on the Company's website www.jetairways.com and the KCPL website to the Members for their access. The Notices sent (through e-mail and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

Cut-off Date:

The cut-off date for the purposes of identifying the Members who were entitled to vote on the Resolutions placed for approval of the Members was considered as Thursday, 2nd August, 2018. As prescribed in the said Rules, the remote e-voting facility was kept open for 3 (three) days from 9.00 A.M. (IST) on Monday, 6th August, 2018 upto 05:00 P.M. (IST) on Wednesday, 8th August, 2018.

Advertisements:

As prescribed in Rule 20(4)(v) of the said Rules, the Company also released the Notice through newspaper advertisements, which were published more than 21 days in advance from the date of the AGM in English in 'The Free Press Journal' newspaper dated 17th July, 2018 and in Marathi in 'Navshakti' newspaper dated 17th July, 2018. The Notice published in the newspapers carried the required information as specified in Rule 20(4)(v)(a) to 20(4)(v)(h) of the said Rules.

Remote e-Voting and Voting at the AGM:

The Company had engaged the services of KCPL for extending the facility of remote e-voting to the Members of the Company. KCPL had set up remote e-voting facility on its website, https://evoting.karvy.com. The Company had

uploaded the items of business to be transacted on the website of the Company and also on KCPL website to facilitate their Members to cast their vote through remote e-voting.

Further at the said AGM, the Chairman of the Company had, as statutorily required, called for a Ballot to facilitate the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through the Ballot process.

Process on completion of voting:

After the voting at the said AGM was concluded, the locked ballot box was subsequently opened in my presence and in the presence of two witnesses *viz.* Ms.Fatema Fatehi and Mr.Husain Wagh (not in the employment of the Company), and the ballot papers were then scrutinized.

In determining the validity or otherwise of the Ballots received, I have adopted the following criteria:

(a) Where the date and place has been left blank the signed ballot has been treated as valid;

(b) Where the number of shares have been left blank, I have accounted for the total holding as on 2nd August, 2018 for the purpose of either assent or dissent to the relevant resolutions as indicated by the Member;

(c) Where the Member has put any mark other than a (√) or a 'Yes' the vote has been treated as invalid/ abstain;

(d) Where the ballot paper bears no signature(s), the ballot has been treated as invalid.

Thereafter the remote e-voting platform was unblocked by me on Thursday, 9th August, 2018 at 4.55 p.m. (IST) in the presence of Ms. Fatema Fatehi and Mr. Husain Wagh (not in the employment of the Company) who acted as witnesses as prescribed in Rule 20(4)(xii) of the said Rules.

There were in all 153 Members holding 9,20,57,005 Equity Shares of Rs.10/- each of the Company aggregating to 81.0380% of the total Paid-up Share Capital of the Company, who have participated in the remote e-voting process and the Ballot process carried out by the Company. For further details refer my Scrutinizer's Report on remote e-voting and Scrutinizer's Report on Poll in Form MGT-13 dated 9th August, 2018.

Results:

The result of the remote e-voting together with that of the Ballot as rounded off to four decimal places is as under:



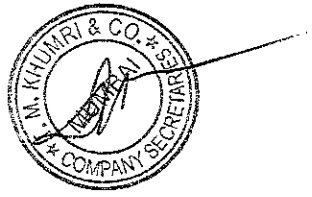
ITEM NO.1 (a) : AS AN ORDINARY RESOLUTION

Adoption of Audited Financial Statements and Reports of the Directors and the Auditors

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.

Mode of Voting	REMOTE E-VOTING			BALLOT			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	106	8,77,06,749	99.9999	36	1,662	100	142	8,77,08,411	99.9999
Votes in against of the Resolution	4	56	0.0001	NIL	NIL	NIL	4	56	0.0001
Invalid / abstain votes	6	43,48,533	-	1	5	-	7	43,48,538	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.



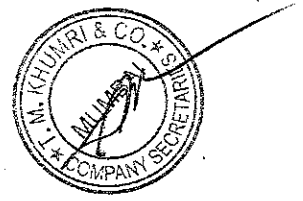
ITEM NO.1 (b): AS AN ORDINARY RESOLUTION

Adoption of Audited Consolidated Financial Statements and Reports of the Auditors

To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2018, together with the Reports of the Auditors thereon.

Mode of Voting	REMOTE E-VOTING			BALLOT			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	106	8,77,06,749	99.9999	35	1,642	100	141	8,77,08,391	99.9999
Votes in against of the Resolution	4	56	0.0001	NIL	NIL	NIL	4	56	0.0001
Invalid / abstain votes	6	43,48,533	-	2	25	-	8	43,48,558	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.



ITEM NO.2: AS AN ORDINARY RESOLUTION

Re-appointment of Mrs. Anita Goyal (DIN: 01992051) as a Director, liable to retire by rotation.

Mode of Voting	REMOTE E-VOTING			BALLOT			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	95	9,18,67,237	99.9994	36	1,662	100	131	9,18,68,899	99.9994
Votes in against of the Resolution	15	573	0.0006	NIL	NIL	NIL	15	573	0.0006
Invalid /abstain votes	6	1,87,528	-	1	5	-	7	1,87,533	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.

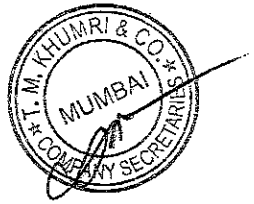
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ITEM NO.3: AS AN ORDINARY RESOLUTION

To fix the remuneration to the Joint Statutory Auditors, M/s. BSR & Co. LLP upto the financial year ending 31st March, 2020.

Mode of Voting	REMOTE E-VOTING			BALLOT			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	102	9,18,67,693	99.9997	36	1,662	100	138	9,18,69,355	99.9997
Votes in against of the Resolution	10	231	0.0003	NIL	NIL	NIL	10	231	0.0003
Invalid /abstain votes	4	1,87,414	-	1	5	-	5	1,87,419	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.

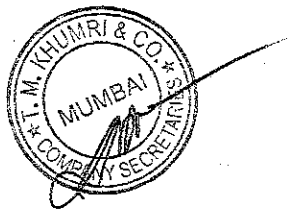


ITEM NO.4: AS AN ORDINARY RESOLUTION

To fix the remuneration to the Joint Statutory Auditors, M/s. D T S & Associates upto the financial year ending 31st March, 2022.

Mode of Voting	REMOTE E-VOTING			BALLOT			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	103	9,18,67,697	99.9998	36	1,662	100	139	9,18,69,359	99.9998
Votes in against of the Resolution	9	227	0.0002	NIL	NIL	NIL	9	227	0.0002
Invalid /abstain votes	4	1,87,414	-	1	5	-	5	187,419	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.

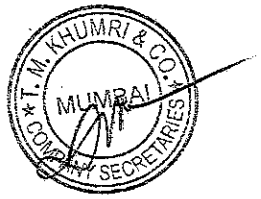


ITEM NO.5: AS AN ORDINARY RESOLUTION

Appointment of Mr. Ashok Chawla (DIN: 00056133) as an Independent Director, not liable to retire by rotation.

Mode of Voting	REMOTE E-VOTING			BALLOT			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	105	9,18,67,648	99.9999	35	1,642	100	140	9,18,69,290	99.9999
Votes in against of the Resolution	4	56	0.0001	NIL	NIL	NIL	4	56	0.0001
Invalid /abstain votes	7	1,87,634	-	2	25	-	9	1,87,659	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.

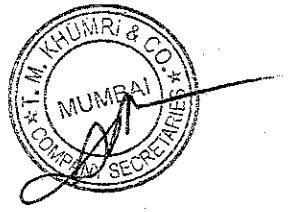


ITEM NO.6: AS AN ORDINARY RESOLUTION

Appointment of Mr. Sharad Sharma (DIN: 05160057) as an Independent Director, not liable to retire by rotation.

Mode of Voting	REMOTE E-VOTING			BALLOT			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	103	9,18,67,446	99.9997	35	1,642	100	138	9,18,69,088	99.9997
Votes in against of the Resolution	6	258	0.0003	NIL	NIL	NIL	6	258	0.0003
Invalid /abstain votes	7	1,87,634	-	2	25	-	9	1,87,659	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.



ITEM NO.7: AS AN ORDINARY RESOLUTION

Appointment of Dr. Nasim Zaidi (DIN: 07979530) as Director, liable to retire by rotation.

Mode of Voting	REMOTE E-VOTING			BALLOT			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	98	9,18,67,393	99.9997	36	1,662	100	134	9,18,69,055	99.9997
Votes in against of the Resolution	11	311	0.0003	NIL	NIL	NIL	11	311	0.0003
Invalid /abstain votes	7	1,87,634	-	1	5	-	8	1,87,639	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.

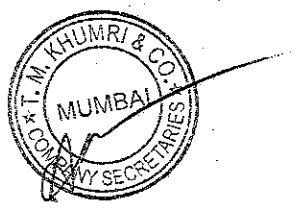
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ITEM NO.8: AS AN ORDINARY RESOLUTION

Appointment of Mr. Harsh Mohan (DIN: 06539338) as Director, liable to retire by rotation.

Mode of Voting	REMOTE E-VOTING			BALLOT			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	96	9,16,15,776	99.7258	36	1,662	100	132	9,16,17,438	99.7258
Votes in against of the Resolution	13	2,51,928	0.2742	NIL	NIL	NIL	13	2,51,928	0.2742
Invalid /abstain votes	7	1,87,634	-	1	5	-	8	1,87,639	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.

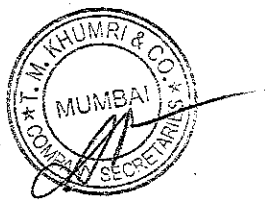


ITEM NO.9: AS AN ORDINARY RESOLUTION

Appointment of Mr. Kevin Nolan Knight (DIN: 07928561) as Director, liable to retire by rotation.

Mode of Voting	REMOTE E-VOTING			BALLOT			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	100	9,18,67,343	99.9996	36	1,662	100	136	9,18,69,005	99.9996
Votes in against of the Resolution	9	361	0.0004	NIL	NIL	NIL	9	361	0.0004
Invalid /abstain votes	7	1,87,634	-	1	5	-	8	1,87,639	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.



Maintenance of Registers and handover of Records:

I hereby confirm that I have maintained the Registers received from the KCPL, both electronically and manually, in respect of the votes cast through remote e-voting and Ballot by the Members of the Company. The ballot papers and all other relevant records were sealed and handed over to Mr. Kuldeep Sharma, Vice President – Global Compliance & Company Secretary, as authorized by the Board for safe keeping and for subsequent handover to the Chairman.

Thanking you,

Yours Faithfully

T. M. KHUMRI & CO. MUMBAI COMPANY SECRETARIES

TAIZOON M. KHUMRI
F.C.S No.993,
Certificate of Practice No. 88
Practicing Company Secretary
Unique Code Number: I1981MH001800

Place: Mumbai
Date: 9th August, 2018

CONFIRMATION OF WITNESSES

We the undersigned, witness the fact that the ballot facility and the remote e-voting facility in respect of the Twenty Sixth Annual General Meeting of Jet Airways (India) Limited was duly unlocked/unblocked in our presence, as prescribed in Rule 21(1)(f) and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on Thursday, 9th August, 2018 at 4.35 p.m. (IST) and 4.55 p.m. (IST) respectively.

Witness 1.
Ms. Fatema Fatehi
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001

Witness 2.
Mr. Husain Wagh
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001

Place: Mumbai
Date: 9th August, 2018

	JET AIRWAYS (INDIA) LIMITED
Date of the AGM/EGM	09-08-2018
Total number of shareholders on record date	126555
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	155
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1(a)							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 March, 2018, together with the Reports of the Board of Directors and Auditors thereon.							
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 favour (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 and Promoter Group	E-Voting	57,934,665	57,934,665	100.0000	57,934,665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,934,665	100.0000	57,934,665	0	100.0000	0.0000
Public- Institutions	E-Voting	12,231,709	2,505,061	20.4801	2,505,061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,505,061	20.4801	2,505,061	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,431,009	27,267,079	62.7825	27,267,023	56	99.9997	0.0002
	Poll		1,662	0.0038	1,662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,268,741	62.7863	27,268,685	56	99.9998	0.0002
	Total	113,597,383	87,708,467	77.2099	87,708,411	56	99.9999	0.0001

Resolution No.	1(b)							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31 March, 2018, together with the Reports of the Auditors thereon.							
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 favour (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 and Promoter Group	E-Voting	57,934,665	57,934,665	100.0000	57,934,665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,934,665	100.0000	57,934,665	0	100.0000	0.0000
Public- Institutions	E-Voting	12,231,709	2,505,061	20.4801	2,505,061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,505,061	20.4801	2,505,061	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,431,009	27,267,079	62.7825	27,267,023	56	99.9997	0.0002
	Poll		1,642	0.0038	1,642	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,268,721	62.7863	27,268,665	56	99.9998	0.0002
	Total	113,597,383	87,708,447	77.2099	87,708,391	56	99.9999	0.0001

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mrs. Anita Goyal, who retires by rotation							
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 favour (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 and Promoter Group	E-Voting	57,934,665	57,934,665	100.0000	57,934,665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,934,665	100.0000	57,934,665	0	100.0000	0.0000
Public- Institutions	E-Voting	12,231,709	6,666,380	54.5008	6,666,380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,666,380	54.5008	6,666,380	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,431,009	27,266,765	62.7818	27,266,192	573	99.9978	0.0021
	Poll		1,662	0.0038	1,662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,268,427	62.7856	27,267,854	573	99.9979	0.0021
	Total	113,597,383	91,869,472	80.8729	91,868,899	573	99.9994	0.0006

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To fix the remuneration of the Joint Statutory Auditors, M/s. BSR & Co. LLP							
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 favour (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 and Promoter Group	E-Voting	57,934,665	57,934,665	100.0000	57,934,665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,934,665	100.0000	57,934,665	0	100.0000	0.0000
Public- Institutions	E-Voting	12,231,709	6,666,380	54.5008	6,666,380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,666,380	54.5008	6,666,380	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,431,009	27,266,879	62.7821	27,266,648	231	99.9991	0.0008
	Poll		1,662	0.0038	1,662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,268,541	62.7859	27,268,310	231	99.9992	0.0008
	Total	113,597,383	91,869,586	80.8730	91,869,355	231	99.9997	0.0003

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To fix the remuneration of the Joint Statutory Auditors, M/s. D.T.S. & Associates							
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 favour (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 and Promoter Group	E-Voting	57,934,665	57,934,665	100.0000	57,934,665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,934,665	100.0000	57,934,665	0	100.0000	0.0000
Public- Institutions	E-Voting	12,231,709	6,666,380	54.5008	6,666,380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,666,380	54.5008	6,666,380	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,431,009	27,266,879	62.7821	27,266,652	227	99.9991	0.0008
	Poll		1,662	0.0038	1,662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,268,541	62.7859	27,268,314	227	99.9992	0.0008
	Total	113,597,383	91,869,586	80.8730	91,869,359	227	99.9998	0.0002

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ashok Chawla as an Independent Director							
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 favour (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 and Promoter Group	E-Voting	57,934,665	57,934,665	100.0000	57,934,665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,934,665	100.0000	57,934,665	0	100.0000	0.0000
Public- Institutions	E-Voting	12,231,709	6,666,380	54.5008	6,666,380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,666,380	54.5008	6,666,380	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,431,009	27,266,659	62.7815	27,266,603	56	99.9997	0.0002
	Poll		1,642	0.0038	1,642	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,268,301	62.7853	27,268,245	56	99.9998	0.0002
	Total	113,597,383	91,869,346	80.8728	91,869,290	56	99.9999	0.0001

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sharad Sharma as an Independent Director							
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 favour (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 and Promoter Group	E-Voting	57,934,665	57,934,665	100.0000	57,934,665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,934,665	100.0000	57,934,665	0	100.0000	0.0000
Public- Institutions	E-Voting	12,231,709	6,666,380	54.5008	6,666,380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,666,380	54.5008	6,666,380	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,431,009	27,266,659	62.7815	27,266,401	258	99.9990	0.0009
	Poll		1,642	0.0038	1,642	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,268,301	62.7853	27,268,043	258	99.9991	0.0009
	Total	113,597,383	91,869,346	80.8728	91,869,088	258	99.9997	0.0003

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Nasim Zaidi as a Director							
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 favour (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 and Promoter Group	E-Voting	57,934,665	57,934,665	100.0000	57,934,665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,934,665	100.0000	57,934,665	0	100.0000	0.0000
Public- Institutions	E-Voting	12,231,709	6,666,380	54.5008	6,666,380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,666,380	54.5008	6,666,380	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,431,009	27,266,659	62.7815	27,266,348	311	99.9988	0.0011
	Poll		1,662	0.0038	1,662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,268,321	62.7853	27,268,010	311	99.9989	0.0011
	Total	113,597,383	91,869,366	80.8728	91,869,055	311	99.9997	0.0003

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Harsh Mohan as a Director							
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 favour (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 and Promoter Group	E-Voting	57,934,665	57,934,665	100.0000	57,934,665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,934,665	100.0000	57,934,665	0	100.0000	0.0000
Public- Institutions	E-Voting	12,231,709	6,666,380	54.5008	6,414,813	251,567	96.2263	3.7736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,666,380	54.5008	6,414,813	251,567	96.2263	3.7737
Public- Non Institutions	E-Voting	43,431,009	27,266,659	62.7815	27,266,298	361	99.9986	0.0013
	Poll		1,662	0.0038	1,662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,268,321	62.7853	27,267,960	361	99.9987	0.0013
	Total	113,597,383	91,869,366	80.8728	91,617,438	251,928	99.7258	0.2742

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Kevin Nolan Knight as a Director							
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 favour (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 and Promoter Group	E-Voting	57,934,665	57,934,665	100.0000	57,934,665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,934,665	100.0000	57,934,665	0	100.0000	0.0000
Public- Institutions	E-Voting	12,231,709	6,666,380	54.5008	6,666,380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,666,380	54.5008	6,666,380	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,431,009	27,266,659	62.7815	27,266,298	361	99.9986	0.0013
	Poll		1,662	0.0038	1,662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,268,321	62.7853	27,267,960	361	99.9987	0.0013
	Total	113,597,383	91,869,366	80.8728	91,869,005	361	99.9996	0.0004