JET AIRWAYS

27 December 2016

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,

Sub: Intimation under Regulation 30 - Annual Report 2015-16

Further to our letter dated 23 November2016 informing you of the date of our 24th Annual General Meeting, 2016 as required by Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach a copy of Annual Report for the financial year 2015 – duly approved and adopted by the Members at the Annual General Meeting of the Company held earlier in the day.

Please take the above on record.

Yours faithfully,
Jet Airways (India) Limited

Kuldeep Sharma
Vice President-Global Compliance & Company Secretary

Encl: a/a

JET AIRWAYS

SUMMARY OF PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING

The 24th Annual General Meeting ('AGM') of the Members of Jet Airways (India) Limited (the 'Company') was convened and held on Tuesday, 27 December 2016 at 2.30 pm at Bhaidas Maganlal Sabhagriha, Juhu Vile Parle Development Scheme, Bhaktivendanta Swami Marg, Vile Parle (West), Mumbai - 400 056. The AGM concluded at 04:25 pm.

1. Mr. Naresh Goyal, Chairman, Chaired the AGM. He informed the Members present that Mr. James Hogan, Mr. James Rigney, Mr. D. K. Mittal, Mr. I. M. Kadri & Mr. Javed Akhtar, Directors, had expressed their inability to attend the AGM due to other commitments. The business to be transacted at the AGM was taken up as the required quorum was present. The requisite quorum was present throughout the Meeting.
2. Chairperson of the Audit Committee was present at the meeting while the Chairperson of the Nomination & Remuneration Committee and Stakeholder Relationship Committee were represented by their respective nominees. 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 delivered his speech and invited Members to ask their queries, give suggestions and seek clarifications, if any. The Chairman then requested Mr. Amit Agarwal, Chief Financial Officer & Acting Chief Executive Officer to respond to the queries raised at the AGM.
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 following items as set out in the Notice convening the 24th AGM were transacted at the Meeting:

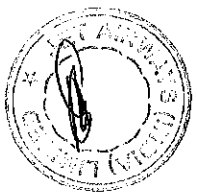
Sr. No.	Details of the Items	Resolution Required (Ordinary / Special)
1	Adoption of Audited Financial Statements and Reports of the Directors and the Auditors	Ordinary
2	Re-appointment of Mr. James Rigney as a Director	Ordinary
3	Ratification of the appointment of the Joint Statutory Auditors,	Ordinary

	M/s. Chaturvedi & Shah	
4	Ratification of the appointment of the Joint Statutory Auditors, M/s. BSR & Co. LLP	Ordinary
5	Appointment of Mr. Vikram Mehta as an Independent Director	Ordinary
6	Appointment of Ms. Rajshree Pathy as an Independent Director	Ordinary
7	Appointment of Mr. Ranjan Mathai as an Independent Director	Ordinary
8	Increase in remuneration of Mr. Gaurang Shetty, Whole Time Director	Special
9	Payment of commission to Independent Directors	Ordinary

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.

It was informed that the combined voting results (E-voting and Ballot voting) will be announced within 48 hours of the conclusion of the AGM.

The Chairman thanked the members for attending the AGM and declared the meeting as concluded



	JET AIRWAYS (INDIA) LIMITED
Date of the AGM/EGM	27-12-2016
Total number of shareholders on record date	120061
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	121
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements and Reports of the Directors and the Auditors							
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	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57934665	100	57934665	0	100	0
Public- Institutions	E-Voting	14017654	7369474	52.5728	7369474	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7369474	52.5728	7369474	0	100	0
Public- Non Institutions	E-Voting	41645064	27264291	65.4682	27264271	20	99.9999	0.0000
	Poll		1240	0.0030	1137	103	91.6935	8.3064
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27265531	65.4712	27265408	123	99.9995	0.0005

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. James Rigney 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	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57934665	100	57934665	0	100	0
Public- Institutions	E-Voting	14017654	11053760	78.8560	11020603	33157	99.7000	0.2999
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11053760	78.856	11020603	33157	99.7	0.3
Public- Non Institutions	E-Voting	41645064	27264303	65.4683	27264276	27	99.9999	0.0000
	Poll		1240	0.0030	1138	102	91.7741	8.2258
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27265543	65.4713	27265414	129	99.9995	0.0005

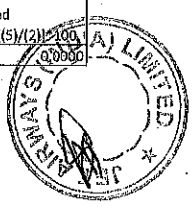
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the appointment of the Joint Statutory Auditors, M/s. Chaturvedi & Shah							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	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	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57934665	100	57934665	0	100	0
Public- Institutions	E-Voting	14017654	11053760	78.8560	11050742	3018	99.9726	0.0273
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11053760	78.856	11050742	3018	99.9727	0.0273
Public- Non Institutions	E-Voting	41645064	27264303	65.4683	27264278	25	99.9999	0.0000
	Poll		1239	0.0030	1137	102	91.7675	8.2324
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27265542	65.4713	27265415	127	99.9995	0.0005

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the appointment 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	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57934665	100	57934665	0	100	0
Public- Institutions	E-Voting	14017654	11053760	78.8560	11050742	3018	99.9727	0.0273
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11053760	78.856	11050742	3018	99.9727	0.0273
Public- Non Institutions	E-Voting	41645064	27264301	65.4683	27264287	14	99.9999	0.0000
	Poll		1239	0.0030	1137	102	91.7675	8.2324
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27265540	65.4713	27265424	116	99.9996	0.0004
	Total		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vikram Mehta 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	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57934665	100	57934665	0	100	0
Public- Institutions	E-Voting	14017654	11053760	78.8560	10956994	96766	99.1245	0.8754
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11053760	78.856	10956994	96766	99.1248	0.8754
Public- Non Institutions	E-Voting	41645064	27264303	65.4683	27264276	27	99.9999	0.0000
	Poll		1240	0.0030	1138	102	91.7741	8.2258
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27265543	65.4713	27265414	129	99.9995	0.0005
	Total		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Rajshree Pathy 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	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57934665	100	57934665	0	100	0
Public- Institutions	E-Voting	14017654	11053760	78.8560	11053760	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11053760	78.856	11053760	0	100	0
Public- Non Institutions	E-Voting	41645064	27264301	65.4683	27264276	25	99.9999	0.0000
	Poll		1240	0.0030	1138	102	91.7741	8.2258
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27265541	65.4713	27265414	127	99.9995	0.0005
	Total		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ranjan Mathai 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
	E-Voting		57934665	100.0000	57934665	0	100.0000	0.0000



Promoter and Promoter Group	Poll	57934665	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57934665	100	57934665	0	100	0
Public- Institutions	E-Voting	14017654	11053760	78.8560	11053760	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11053760	78.856	11053760	0	100	0
Public- Non Institutions	E-Voting	41645064	27264303	65.4683	27264278	25	99.9999	0.0000
	Poll		1240	0.0030	1138	102	91.7741	8.2258
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27265543	65.4713	27265416	127	99.9985	0.0005
	Total		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in remuneration of Mr. Gaurang Shetty, Whole Time 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	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57934665	100	57934665	0	100	0
Public- Institutions	E-Voting	14017654	11053760	78.8560	11053760	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11053760	78.856	11053760	0	100	0
Public- Non Institutions	E-Voting	41645064	27264301	65.4683	27264146	155	99.9994	0.0005
	Poll		1240	0.0030	1137	103	91.6935	8.3064
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27265541	65.4713	27265283	258	99.9991	0.0009
	Total		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of commission to Independent Directors							
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	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57934665	100	57934665	0	100	0
Public- Institutions	E-Voting	14017654	11053760	78.8560	9036781	2016979	81.7530	18.2469
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11053760	78.856	9036781	2016979	81.753	18.247
Public- Non Institutions	E-Voting	41645064	27264303	65.4683	27264146	157	99.9994	0.0005
	Poll		1236	0.0030	1134	102	91.7475	8.2524
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27265539	65.4713	27265280	259	99.9991	0.0009
	Total		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

JET AIRWAYS (INDIA) LIMITED