JET AIRWAYS

December 29, 2015

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

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

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

Stock Code: 532617/JETAIRWAYS

Dear Sirs,

Sub: Submission of details regarding voting at the Extra Ordinary General Meeting of the Company held December 29, 2015, in the format prescribed under clause 35A of the Listing Agreement with the Stock Exchanges.

Date of EGM	December 29, 2015
Total number of shareholders on the Record Date	95439
No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group: b. Public:	 2 76
No. of shareholders present in the meeting through video conferencing a. Promoters and Promoter Group: b. Public:	 Not Applicable as no video conferencing was available.

Agenda Wise Disclosure: Appointment of Mr. Srinivasan Vishvanathan as an Independent Director

Resolution Required		Ordinary						
Whether Promoter / promoter group are interested in the agenda / resolution		No, Promoter / promoter group are not interested in the agenda / resolution						
Category	Mode of Voting	No. of Shares held	No. of Votes pooled	% of votes pooled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of votes in favour on votes pooled	% of votes against on votes pooled
Promoter and Promoter Group	E-Voting	57,934,665	57,934,665	100	57,934,665	Nil	100	0
	Poll	Nil						
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	57,934,665	57,934,665	100	57,934,665	Nil	100	0
Public – Institutions	E-Voting	15,860,386	12386384	78.10	12386384	Nil	100	0
	Poll	15,860,386						
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	15,860,386	12386384	78.10	12386384	Nil	100	0
Public – Non Institutions	E-Voting	39802332	27263840	68.50	27263824	16	99.99	0
	Poll	39802332	1564	0.0039	1564			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	39802332	27265404		27265388			
Total		113597383	97586453	85.9055	97586437	16	100	0.000

JET AIRWAYS

JET AIRWAYS

The results of the E-voting and Poll are attached. The Combined Scrutinizers Report on the E-voting and Poll is also attached.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For Jet Airways (India) Limited

Kuldeep Sharma
Company Secretary and Vice President
Corporate Governance & Compliance

SCRUTINIZERS' REPORT

(POLL)

EXTRA-ORDINARY GENERAL MEETING OF JET AIRWAYS (INDIA) LIMITED, HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 AM AT 3RD FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

HUSAIN WAGH & CO.

COMPANY SECRETARIES
C/o. T.M. Khumri & Co.,
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001.
Mob: 9221037911 Off: 022-22071721,
e-mail: cstaizoonkhumri@gmail.com

HUSAIN WAGH & CO.

COMPANY SECRETARIES

C/o. T.M. Khumri & Co., Company Secretaries, 12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort, Mumbai 400001.
Mob: 9221037911 Off: 022-22071721, e-mail: cstaizoonkhumri@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. I. M. Kadri,
Chairman,
Extraordinary General Meeting of Jet Airways (India) Limited,
Siroya Centre, Sahar Airport Road,
Andheri (East), Mumbai- 400099

Extraordinary General Meeting of the Equity Shareholders of Jet Airways (India) Limited held on Tuesday, 29th December 2015 at 11.30 AM at 3rd Floor, Siroya Centre, Sahar Airport Road, Andheri East, Mumbai – 400 099.

Dear Sir,

I, Husain Wagh, Practicing Company Secretary (COP : 12153) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Ordinary Resolution at the Extraordinary General Meeting of the Equity Shareholders of Jet Airways (India) Limited, held on Tuesday, 29th December 2015 at 11.30 a.m. at 3rd Floor, Siroya Centre, Sahar Airport Road, Andheri East, Mumbai – 400 099:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company viz. Karvy Computershare Private Limited and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

HUSAIN WAGH & CO. MUMBAI Company Secretaries

4. The result of the Poll is as under:

As an Ordinary Resolution

Appointment of Mr. Srinivasan Vishvanathan (DIN 02255828) as an Independent Director:

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

Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
42	1564	100

(ii) Votes **against** the Resolution:

Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of Members (in person or by proxy) whose votes were declared invalid.	Total number of Votes cast by them
1	1

5. A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Mr. Kuldeep Sharma, Company Secretary & V.P – Corporate Governance and Compliance, as authorised by the Board for safe keeping.

Thanking you,

Yours faithfully,

HUSAIN WAGH & CO MUMBAI Company Secretaries

HUSAIN Y. WAGH
A.C.S No.32996,
Certificate of Practice No. 12153
Practicing Company Secretary
Place : Mumbai
Date : 29th December, 2015

JET AIRWAYS (INDIA) LIMITED

EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 A.M. AT 3RD FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHVANATHAN (DIN 02255828) AS AN INDEPENDENT DIRECTOR

POLL - VOTE CAST REGISTER (PHYSICAL)

IHNO	REGN SERIAL	FOLIO	NAME	REGD AS	PROXY/AR NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	REMARKS	ADDRESS-1	ADDRESS-2	ADDRESS-3	ADDRESS-4	PIN CODE	CATEGORY	MODE	AUDIT_SLNO
1001	2010	IN30075710627675	ASHA LATA MAHESHWARI	M		5	5			Valid	FLAT NO/8 SHAM SMRUTI	79/A TAGORE ROAD	SANTACRUZ WEST	MUMBAI	400054	PUB	PHYSICAL	1
1002	2008	IN30154915413328	JITENDRA PRAKASH MAHESHWARI	M		270	270			Valid	FLAT NO 702, SHAM SMRUTI	79 A, TAGORE ROAD	SANTACRUZ (W)	MUMBAI, MAHARASHTRA	400054	PUB	PHYSICAL	2
1003	2009	IN30075710443145	JITENDRA PRAKASH MAHESHWARI	M		11	11			Valid	FLAT 8 SHAM SMRUTI	79/A TAGORE ROAD	SANTACRUZ WEST	MUMBAI	400054	PUB	PHYSICAL	3
1004	2028	1202810000008986	RAKESH PRATAPRAI LAKHANI	M		1	1			Valid	A/9 - SIDDHARTH KUTIR CHS LTD,	MANCHHUBHAI ROAD,	MALAD (E),	MUMBAI MAHARASHTRA	400097	PUB	PHYSICAL	4
1005	2036	IN30082911143284	MOHITE SANTOSHKUMAR LAXMAN	M		5	5			Valid	727/10, GURUDATTA CHS, SECTOR NO. 7	NR. KIRTI NURSING HOME,	CHARKOP, KANDIVLI (W),	MUMBAI	400067	EMP	PHYSICAL	5
1006	51001	IN30009510102351	RUSHAD DINSHAW	M		180	180			Valid	76 West View	Flat 7 2nd Floor	Slon West	Mumbai	400022	PUB	PHYSICAL	6
1007	51002	1203710000018446	HUTOKSHI SAM PATEL	M		20	20			Valid	CONTRACTOR BAUG	GODREJ BLDG, II FLR, FLAT 14	MORI ROAD, MAHIM (WEST)	MUMBAI MAHARASHTRA	400016	PUB	PHYSICAL	7
1008	2056	IN30074910751973	KRUPA SAVANI	M		60	60			Valid	404 JUHU ROSE APARTMENTS	JUHU CHURCH ROAD	MUMBAI	MAHARASHTRA	400049	PUB	PHYSICAL	8
1009	2057	IN30070820029297	NEETA SAVANI	M		10	10			Valid	404, JUHU ROSE APPTT, 4th FLOOR	JUHU CHURCH ROAD	FATHERWALI, JUHU	MUMBAI	400049	PUB	PHYSICAL	9
1010	2058	IN30074910963084	KIRAN LAXMIDAS SAVANI	M		25	25			Valid	404 JUHU ROSE APARTMENTS	JUHU CHURCH ROAD	FATHERWADI JUHU	MUMBAI	400049	PUB	PHYSICAL	10
1011	2066	1204920000029715	SHREECHAND BHAGWANDAS NAGPAL	M		10	10			Valid	44 RATCHAND NIVAS AGAR BAZAR,	RAOBAHADUR S.K. BOLE ROAD	DADAR WEST	Mumbai Maharashtra	400028	PUB	PHYSICAL	11
1012	2045	IN30079710443792	CHANDIRAMANI MUKESH MOHAN	M		1	1			Valid	NAVJIVAN SOCIETY BLDG NO 7A	FLAT NO 30 8TH FLOOR	LAMINGTON ROAD	MUMBAI	400008	PUB	PHYSICAL	12
1013	2044	IN30160410383823	CHANDIRAMANI MUKESH MOHAN	M		1	1			Valid	NAVJIVAN SOCIETY BLDG NO 7A	FLAT NO 30 8TH FLOOR	LAMINGTON ROAD	MUMBAI	400008	PUB	PHYSICAL	13
1014	2047	1201130000196991	RAJENDRA VASANTLAL SHAH	M		1			1	Not Signed	D-17,SHRI VANDAN, BLOCK NO.202	2ND FLOOR, SECTOR-7,	SHANTI NAGAR, MIRA ROAD (E)	THANE MAHARASHTRA	401107	PUB	PHYSICAL	14
1015	2049	1302820000002153	BHARAT MULCHAND SHAH	M		1	1			Valid	28, 3RD FLOOR,	HEDEVAKAR WADI NO. 1	GOKHALE RD., DADAR (W)	MUMBAI MAHARASHTRA	400028	PUB	PHYSICAL	15
1016	2050	1302820000002514	SMITA BHARAT SHAH	M		3	3			Valid	HEDAVKAR WADI NO.1, ROOM NO.28	3RD FLOOR, GOKHALE ROAD, SOUTH	OPP.MAH.HSC.AGAR BAZAR DADAR W	MUMBAI MAHARASHTRA	400028	PUB	PHYSICAL	16
1017	2022	IN30099910076536	SHANTILAL NAGARDAS KAGADA	M		20	20			Valid	303 SHALAKA BLDG.	BANK OF INDIA SOCIETY	TELLI GALLI CROSS LANE	ANDHERI (EAST) MUMBAI	400069	PUB	PHYSICAL	17
1018	2015	IN30290248805253	FRANCIS L FIGUEIREDO	M		2	2			Valid	12/15 CHORAO CLUB JER MAHAL	DHOBI TALAO	MUMBAI	MAHARASHTRA,INDIA	400002	PUB	PHYSICAL	18
1019	2052	IN30260310062044	ASIF YUNUS MODY	M		6	6			Valid	H BUILDING, ROOM NO.10, 1ST FLOOR	MEMON COLONY	JOGESHWARI (WEST)	MUMBAI	400102	PUB	PHYSICAL	19
1020	2032	IN30075711677073	JOHN MARCUS LEWIS	M		30	30			Valid	3RD FLOOR FLAT 13 DEVIDA APARTMENTS	PITAMBER LANE	MAHIM	MUMBAI	400016	PUB	PHYSICAL	20
1021	2014	1302340000440737	NALINI DEEPAK LAKHANI	M		5	5			Valid	M/4/10, BHADRAN NAGAR,	ROAD NO-02, S.V.ROAD,	MALAD WEST	MUMBAI MAHARASHTRA	400064	PUB	PHYSICAL	21
1022	2007	IN30074910014263	NAGINBHAI JIVANBHAI RANA	M		5	5			Valid	GEETANJALI NAGAR C-7, BLDG.,	3RD FLOOR, FLAT NO 13,BEHIND	SHRI SAIBABA TEMPLE OFF. S.V ROAD,	BORIVALI (WEST), MUMBAI	400092	PUB	PHYSICAL	22
1023	51003	IN30045010560519	ARUN HINDUJA	M		25	25			Valid	24A/8-M B NAGAR, MAHUL RD	CHEMBUR, MUMBAI			400074	PUB	PHYSICAL	23
1024	51004	IN30045011796025	RANI S HINDUJA	M		25	25			Valid	24A8 MG NAGAR	MAHUL ROAD CHEMBUR	MUMBAI MAHARASTRA		400074	PUB	PHYSICAL	24
1025	2003	IN30099910044886	LEKHA SATISH SHAH	M		14	14			Valid	IRE SOCIETY D/6 1ST FLOOR CHARAT	SINGH COLONY GURU HARGOVINDJI MARG	ANDHERI - GHATKOPAR LINK ROAD	CHAKALA ANDHERI (EAST) MUMBAI	400093	PUB	PHYSICAL	25
1026	2006	IN30099910044878	SATISH JAYANTILAL SHAH	M		14	14			Valid	IRE SOCIETY D/6 1ST FLOOR CHARAT	SINGH COLONY GURU HARGOVINDJI MARG	ANDHERI - GHATKOPAR LINK ROAD	CHAKALA ANDHERI (EAST) MUMBAI	400093	PUB	PHYSICAL	26
1027	2030	IN30074910937246	NIMESH SHANTILAL SHAH	M		1	1			Valid	18/30 SRI SWAMINARAYAN BLDG	SRI SAHAJANAND MARG	R.NO 197,4TH FLOOR 3RD BHOIWADA,	BHULESHWAR, MUMBAI	400002	PUB	PHYSICAL	28
1028	2051	IN30001110161959	SHOBHANA S MEHTA	M		8	8			Valid	NAVYUG NAGAR NO 3	FLAT NO 166 7TH FLOOR	FORJETT HILL	MUMBAI	400036	PUB	PHYSICAL	29
1029	2011	IN30154915413379	ASHALATA MAHESHWARI	M		280	280			Valid	FLAT NO 702, SHAM SMRUTI	79 A, TAGORE ROAD	SANTACRUZ (W)	MUMBAI, MAHARASHTRA	400054	PUB	PHYSICAL	30
1030	2027	1302340000250101	VINOD CHANDULAL SHAH	M		2	2			Valid	28, DR. WILLSON STREET,	V.P. ROAD,		MUMBAI MAHARASHTRA	400004	PUB	PHYSICAL	31
1031	2048	IN30154936508923	PRAMOD KUMAR AGNIHOTRI	M		10	10			Valid	101 1ST FLOOR MEGHDOOT	DEONAR FARM ROAD DEONAR		MUMBAI	400088	PUB	PHYSICAL	32
1032	2023	IN30075710336122	SHAUKAT SAYEED PARKAR	M		5	5			Valid	5 SIDDHI SADAN	OPP BHAGWATI HOSPITAL	S V P ROAD	BORIVLI MUMBAI	400103	PUB	PHYSICAL	33
1033	2024	IN30075710336198	NOORJAHAN SHAUKAT PARKAR	M		10	10			Valid	5 SIDDHI SADAN	OPP BHAGWATI HOSPITAL	S V P ROAD BORIVLI	MUMBAI	400103	PUB	PHYSICAL	34
1034	2012	1202700000108658	PAREKH CHETNA ANIL	M		1	1			Valid	204/A JEEVAN ASHA MGX RD NO.4	PATEL NAGAR	KANDIVALI WEST	Mumbai Maharashtra	400067	PUB	PHYSICAL	35
1035	2067	IN30047642168299	SHIRISH M LIMAYE	M		75	75			Valid	FLAT NO 4	PANDURANG NIWAS 93	SAMARTHNGR	AURANGABAD	431003	HUF	PHYSICAL	36
1036	2035	IN30290241077653	ANTOINETTE MIRANDA	M		302	302			Valid	6/128 NITYANAND NAGAR 4	S N MARG	ANDHERI EAST	MUMBAI	400069	EMP	PHYSICAL	37
1037	51005	IN30075711406382	NEETA VIJAY BHATT	M		60	60			Valid	114/B I AND III FLOOR R K WADI	OPP GIRGAON POST OFFICE	V P ROAD	MUMBAI	400004	EMP	PHYSICAL	38
1038	2029	IN30290241767397	SRIRUPA SEN	M		12	12			Valid	C/O 12 GALARY APTS	B J ROAD	BANDRA (WEST)	MUMBAI	400050	EMP	PHYSICAL	39
1039	2039	1301190300026856	GAUTAM KEDAR TIWARI	M		12	12			Valid	D-3/403,LOK-DHARA,	NETIVALI,	KALYAN(E),DIST-THANE,	KALYAN MAHARASHTRA	421306	PUB	PHYSICAL	40
1040	2053	IN30051310301270	JAYANT KRISHNA MANJREKAR	M		6	6			Valid	78 AMBEDKAR ROAD	16/3 LILIAN APTS	KHAR W	MUMBAI	400052	PUB	PHYSICAL	41
1041	2054	IN30051319505388	MENKA JAYANT MANJREKAR	M		15	15			Valid	III 16 73 LILIYAN APARTMENT	DR AMBEDKAR RD	KHAR WEST	MUMBAI MAHARASHTRA	400052	PUB	PHYSICAL	42

HUSAIN WAGH & CO. MUMBAI Company Secretaries

JET AIRWAYS (INDIA) LIMITED

EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 A.M. AT 3RD FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHVANATHAN (DIN 02255828) AS AN INDEPENDENT DIRECTOR

POLL - VOTE CAST REGISTER (PHYSICAL)

IHNO	REGN SERIAL	FOLIO	NAME	REGD AS	PROXY/AR NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	REMARKS	ADDRESS-1	ADDRESS-2	ADDRESS-3	ADDRESS-4	PIN CODE	CATEGORY	MODE	AUDIT_SLNO
1042	2055	IN3011611266432	BHAVANA MAHESH MAKHIJA	M		15	15			Valid	FLAT NO 11 SINDHUDHARA SOC	PLOT 765 5TH ROAD	KHAR WEST MUMBAI	MAHARASHTRA	400052	PUB	PHYSICAL	43
1043	51006	IN3029271009691 8	PARTHIV JAGDISH PATHAK	M		1	1			Valid	301 Kum Kum Apartment	Narayan Joshi Road	Tribhovandas Taraz	Kandivali West Mumbai	400067	PUB	PHYSICAL	27
			Total			1565	1564	0	1									

HUSAIN WAGH & CO. MUMBAI Company Secretaries

SCRUTINIZERS' REPORT

EXTRA-ORDINARY GENERAL MEETING OF JET AIRWAYS (INDIA) LIMITED, HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 AM AT 3RD FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

HUSAIN WAGH & CO.
COMPANY SECRETARIES
C/o. T.M. Khumri & Co.,
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001.
Mob: 9221037911 Off: 022-22071721,
e-mail: cstaizoonkhumri@gmail.com

HUSAIN WAGH & CO.

COMPANY SECRETARIES

C/o. T.M. KHUMRI & CO., Company Secretaries, 12-13, Esplanade, 3rd Floor, 3, Amrit Keshav Nayak Marg, Fort, Mumbai 400001.

Mob: 9221037911 Off: 022-22071721, e-mail: cstaizoonkhumri@gmail.com

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,

Mr. I. M. Kadri,

Chairman,

Extraordinary General Meeting of Jet Airways (India) Limited,

Siroya Centre, Sahar Airport Road,

Andheri (East), Mumbai- 400099

Sub: Passing of Resolution through Remote e-voting and Poll conducted at the Extraordinary General Meeting of Jet Airways (India) Limited (CIN: L99999MH1992PLC066213), (the Company) held on Tuesday, 29th December 2015 at 11.30 a.m. at 3rd Floor, Siroya Centre, Sahar Airport Road, Andheri East, Mumbai – 400099.

Dear Sir,

The Board of Directors of the Company vide Circular Resolution dated 1st December, 2015 had appointed me as a Scrutinizer for the remote e-voting held between Saturday, 26th December, 2015 (9:00 A.M.) which ended on Monday, 28th December, 2015 (5.00 P.M.) and the Chairman of the Extraordinary General Meeting had appointed me as the Scrutinizer for the Poll held at the Extraordinary General Meeting of the Company on 29th December, 2015.

The Company had engaged the services of Karvy Computershare Private Limited, Hyderabad (KCPL), for extending the facility of remote e-voting to the Members of the Company from Saturday, 26th December, 2015 (9:00 A.M.) and ends on Monday, 28th December, 2015 (5.00 P.M.). At the said Extraordinary General Meeting of the Company held on Tuesday, 29th December, 2015, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the Extraordinary General Meeting had appointed me as the Scrutinizer for the same. For further details kindly

refer to my Scrutinizer's Report in form MGT-13 dated 29th December, 2015 attached herewith. Immediately after the conclusion of voting at the Extraordinary General Meeting, I first counted the votes cast at the Meeting.

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 has been left blank, I have accounted for the total holding as on 22nd December, 2015 for the purpose of either assent or dissent to the relevant resolution as indicated by the Member;

(c) Where the Member has left the ballot blank or not indicated his vote or not signed, the ballot has been treated as invalid ;

(d) Where the signatures do not tally or the ballot paper bears no signatures, the ballot has been treated as invalid ;

(e) Where it is not possible to determine without any doubt the assent or dissent of the Member, the ballot has been treated as invalid;

(f) In respect of certain ballot forms, the Members have exercised their voting rights by partially voting for 'assent'/ 'dissent'. In such cases the votes have been considered on the basis of votes cast and such ballot papers have been included in the valid ballot form with both assent and dissent to the resolution respectively.

(g) In respect of certain ballot forms, where the ballot has been exercised by bodies corporate, Institutional Members (FIIs/ Trust/ Mutual Funds/ Banks etc.). I have tallied the signature of the authorized person(s) from the specimen signature(s) available with the Registrar and Share Transfer Agents KCPL and from the Power of Attorney /Authorizations / Certifications attached to the Ballot Forms and have treated there votes subject to (a) to (f) above at my discretion.

(h) Member who have exercised the vote in physical as well as electronic mode, the vote by the electronic mode only has been considered.

Thereafter the remote e-voting platform was unblocked by me on Tuesday, 29th December 2015 at 12.09 p.m. in the presence of two witnesses not in the employment of the Company. For further details refer my Scrutinizer's Report dated 29th December, 2015 on the subject of the remote e-voting attached herewith.

HUSAIN WAGH & CO. MUMBAI Company Secretaries

The result of the remote e-voting together with that of the Poll is as under:

As an Ordinary Resolution

Appointment of Mr. Srinivasan Vishvanathan (DIN 02255828) as an Independent Director:

Mode of Voting	REMOTE E-VOTING			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	84	97584873	100	42	1564	100	126	97586437	100
Votes in against of the Resolution	3	16	0	0	0	0	3	16	0
Invalid votes	0	0	0	1	1	0	1	1	0

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

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 Poll by the Equity Shareholders of the Company. The poll papers and all other relevant records were sealed and handed over to the Mr. Kuldeep Sharma, Company Secretary & V.P – Corporate Governance, as authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully

HUSAIN WAGH * MUMBAI * Company Secretaries

Husain Y. Wagh

A.C.S No.32996,

Certificate of Practice No. 12153

Practicing Company Secretary

Place : Mumbai

Date : 29th December, 2015

JET AIRWAYS (INDIA) LIMITED

EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 A.M. AT 3RD FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHVANATHAN (DIN 02255828) AS AN INDEPENDENT DIRECTOR

TOTAL VOTE CAST REGISTER - ELECTRONIC AND PHYSICAL

IHNO	RESOLUTION	REGN SERIAL	FOLIO	NAME	REGD AS	PROXY/ AR NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	REMARKS	ENTRY USER	ADDRESS-1	ADDRESS-2	ADDRESS-3	ADDRESS-4	PIN CODE	CATEGORY	MODE	AUDIT_SLNO
1001	1	2010	IN30075710627675	ASHA LATA MAHESHWARI	M		5	5			Valid		FLAT NO/8 SHAM SMRUTI	79/A TAGORE ROAD	SANTACRUZ WEST	MUMBAI	400054	PUB	PHYSICAL	1
1001	1		IN30290241407076	ASHOKKUMAR SHARMA			40	40			Valid		805	PANCHMARHI	KAUSHAMBI	GHAZIABAD	201010	PUB	EVOTING	
1002	1	2008	IN30154915413328	JITENDRA PRAKASH MAHESHWARI	M		270	270			Valid		FLAT NO 702, SHAM SMRUTI	79 A, TAGORE ROAD	SANTACRUZ (W)	MUMBAI, MAHARASHTRA	400054	PUB	PHYSICAL	2
1002	1		IN30045011967869	PRASHANT PETKAR			4	4			Valid		COL PRASHANT PETKAR	DIRECTOR RECRUITING KULUR	MANGALORE DAKSHIN	KANNADA		PUB	EVOTING	
1003	1		IN30113526478908	K RAMESH			6	6			Valid		12/59 SUPREET	KOPPAL THOTA	MALPE UDUPI TQ	UDUPI	576108	PUB	EVOTING	
1003	1	2009	IN30075710443145	JITENDRA PRAKASH MAHESHWARI	M		11	11			Valid		FLAT 8 SHAM SMRUTI	79/A TAGORE ROAD	SANTACRUZ WEST	MUMBAI	400054	PUB	PHYSICAL	3
1004	1	2028	1202810000008986	RAKESH PRATAPRAI LAKHANI	M		1	1			Valid		A/9 - SIDDHARTH KUTIR CHS	MANCHHUBHAI ROAD,	MALAD (E),	MUMBAI	400097	PUB	PHYSICAL	4
1004	1		IN30023914889503	PREM NARAYANA DASS			50	50			Valid		AMBANAD PUTHEN VEEDU	THAZHAM VADAKU	CHATHANNOOR	KOLLAM	691302	PUB	EVOTING	
1005	1		IN30243720150930	AARTI CHANDIRAMANI			15	15			Valid		NANIK NIWAS 53/2	BHULABHAI DESAI ROAD	BREACH CANDY	MUMBAI	400026	PUB	EVOTING	
1005	1	2036	IN30082911143284	MOHITE SANTOSHKUMAR LAXMAN	M		5	5			Valid		727/10, GURUDATTA CHS, SECTOR NO. 7	NR. KIRTI NURSING HOME,	CHARKOP, KANDIVLI (W),	MUMBAI	400067	EMP	PHYSICAL	5
1006	1	51001	IN30009510102351	RUSHAD DINSHAW	M		180	180			Valid		76 West View	Flat 7 2nd Floor	Sion West	Mumbai	400022	PUB	PHYSICAL	6
1006	1		IN30214810394430	V SREEDHARA MURTHY			6	6			Valid		NO E3/34 6TH CROSS	NANJAPPA LAYOUT	SYNDICATE BANK COLONY	BANGALORE	560076	PUB	EVOTING	
1007	1		IN30021417607344	VARUN DHANWANI			200	200			Valid		KP-61 PITAMPURA LANDMARK	PARK HOTEL		DELHI DELHI	110034	PUB	EVOTING	
1007	1	51002	1203710000018446	HUTOKSHI SAM PATEL	M		20	20			Valid		CONTRACTOR BAUG	GODREJ BLDG, II FLR, FLAT 14	MORI ROAD, MAHIM (WEST)	MUMBAI	400016	PUB	PHYSICAL	7
1008	1	2056	IN30074910751973	KRUPA SAVANI	M		60	60			Valid		404 JUHU ROSE APARTMENTS	JUHU CHURCH ROAD	MUMBAI	MAHARASHTRA	400049	PUB	PHYSICAL	8
1008	1		IN30154919667723	ANITA NARESH GOYAL			1000	1000			Valid		72 JUPITER CO OPERATIVE	SOCIETY LTD ANSTEY RD		MUMBAI	400026	IPR	EVOTING	
1009	1		IN30039418285680	NARESH GOYAL			9995	9995			Valid		72 JUPITER APTS	ANSTEY ROAD	OFF ALTMOUNT ROAD	MUMABI	400026	FPR	EVOTING	
1009	1	2057	IN30070820029297	NEETA SAVANI	M		10	10			Valid		404, JUHU ROSE APPTT, 4th	JUHU CHURCH ROAD	FATHERWALI, JUHU	MUMBAI	400049	PUB	PHYSICAL	9
1010	1	2058	IN30074910963084	KIRAN LAXMIDAS SAVANI	M		25	25			Valid		404 JUHU ROSE APARTMENTS	JUHU CHURCH ROAD	FATHERWADI JUHU	MUMBAI	400049	PUB	PHYSICAL	10
1010	1		IN30014210725531	NARESH JAGDISHRAI GOYAL			57923670	57923670			Valid		72 JUPITER APTS	ANSTEY ROAD	OFF ALTAMOUNT ROAD	MUMBAI	400026	FP	EVOTING	
1011	1		IN30154951194108	KULIN BHAGWANDAS RAMDAS			14	14			Valid		FLAT NO 2 1ST FLOOR CHAPSEY	30 ALTAMOUNT ROAD	NEAR KEMPS CORNER	MUMBAI	400026	PUB	EVOTING	
1011	1	2066	1204920000029715	SHREECHAND BHAGWANDAS NAGPAL	M		10	10			Valid		44 RAICHAND NIVAS AGAR BAZAR,	RAOBAHADUR S.K. BOLE ROAD	DADAR WEST	Mumbai Maharashtra	400028	PUB	PHYSICAL	11
1012	1	2045	IN30075710443792	CHANDIRAMANI MUKESH MOHAN	M		1	1			Valid		NAVJIVAN SOCEITY BLDG NO 7A	FLAT NO 30 8TH FLOOR	LAMINGTON ROAD	MUMBAI	400008	PUB	PHYSICAL	12
1012	1		1202980000299802	ZACHARIA MATHEWS .			2		2		Valid		MEDICAL CENTRE	PB NO 47		DOHA QATAR		NRI	EVOTING	
1013	1	2044	IN30160410383823	CHANDIRAMANI MUKESH MOHAN	M		1	1			Valid		NAVJIVAN SOCIETY BLDG NO 7A	FLAT NO 30 8TH FLOOR	LAMINGTON ROAD	MUMBAI	400008	PUB	PHYSICAL	13
1013	1		IN30038610108432	BHARAT BHUSHAN MODGIL			12		12		Valid		D-3/102,	SAGAR DARSHAN CO-OP. HSG	SECTOR 18, PLOT NO-38	NERUL, NAVI	400706	PUB	EVOTING	
1014	1	2047	1201130000196991	RAJENDRA VASANTLAL SHAH	M		1			1	Not Signed		D-17,SHRI VANDAN, BLOCK NO.202	2ND FLOOR, SECTOR-7,	SHANTI NAGAR, MIRA ROAD (E)	THANE MAHARASHTRA	401107	PUB	PHYSICAL	14
1014	1	2059	IN30260310017546	SHOBHA SURESH SHENOY	M		6	6			Valid		FLAT NO 201, 2ND FLOOR	SIDDHI NAKSHATRA, PLOT NO	SECTOR 10, KOPRA	NAVI MUMBAI	410210	PUB	EVOTING	
1015	1	2049	1302820000002153	BHARAT MULCHAND SHAH	M		1	1			Valid		28, 3RD FLOOR,	HEDEVAKAR WADI NO. 1	GOKHALE RD., DADAR (W)	MUMBAI	400028	PUB	PHYSICAL	15
1015	1		1304140007463091	VENKATA SRIKANTH V			11	11			Valid		FLATNO404 SRI SAI ARCADE	SRI DURGA ESTATE NEAR	JEEDIMETLA NEAR THREE	HYDERABAD	500055	PUB	EVOTING	
1016	1		IN30039415786185	V VENKATA SRIKANTH			3	3			Valid		H NO 11-13-6/2	SRINILAYAM ROAD NO 8	SNEHAPURI COLONY	HYDERABAD	500035	PUB	EVOTING	
1016	1	2050	1302820000002514	SMITA BHARAT SHAH	M		3	3			Valid		HEDAVKAR WADI NO.1, ROOM	3RD FLOOR, GOKHALE ROAD,	OPP.MAH.HSC.AGAR BAZAR	MUMBAI	400028	PUB	PHYSICAL	16
1017	1	2022	IN30099910076536	SHANTILAL NAGARDAS KAGADA	M		20	20			Valid		303 SHALAKA BLDG.	BANK OF INDIA SOCIETY	TELLI GALLI CROSS LANE	ANDHERI (EAST)	400069	PUB	PHYSICAL	17
1017	1		IN30226913449017	V VENKATA SRIKANTH			16	16			Valid		11/13/6/2 SRINILAYAM	ROAD NO 8 SNEHAPURI	HYDERABAD ANDHRA	INDIA	500035	PUB	EVOTING	
1018	1		1301240001075006	JOMY JAMES			40	40			Valid		KUDAKALLUMKAL	THODUPUZHA	IDUKKI	VELLIYAMATTOM	685588	PUB	EVOTING	
1018	1	2015	IN30290248805253	FRANCIS L FIGUEIREDO	M		2	2			Valid		12/15 CHORAO CLUB JER	DHOBI TALAO	MUMBAI	MAHARASHTRA,IN	400002	PUB	PHYSICAL	18
1019	1	2052	IN30260310062044	ASIF YUNUS MODY	M		6	6			Valid		H BUILDING, ROOM NO.10, 1ST	MEMON COLONY	JOGESHWARI (WEST)	MUMBAI	400102	PUB	PHYSICAL	19
1019	1		IN30154938842645	AKASH R MAURYA			15	15			Valid		T MAURYA CHAWL	MALPA DONGRI N 3 MAHAKALI	GANESH MANDEER AND DI	MUMBAI	400093	PUB	EVOTING	
1020	1		1202990002830365	MEHAR CHAND			2		2		Valid		E 319	MADIPUR COLONY		NEW DELHI	110063	PUB	EVOTING	
1020	1	2032	IN30075711677073	JOHN MARCUS LEWIS	M		30	30			Valid		3RD FLOOR FLAT 13 DEVIDA	PITAMBER LANE	MAHIM	MUMBAI	400016	PUB	PHYSICAL	20
1021	1	2014	1302340000440737	NALINI DEEPAK LAKHANI	M		5	5			Valid		M/4/10, BHADRAN NAGAR,	ROAD NO-02, S.V.ROAD,	MALAD WEST	MUMBAI	400064	PUB	PHYSICAL	21
1021	1		IN30286310272939	JAYARAMA RAO NEKKANTI			5	5			Valid		H NO 6-3-83 AND 84	PAVAN PRESTIGE FLAT NO 301	OPP TDP OFFICE BANK	KHAMMAM	507002	PUB	EVOTING	
1022	1		IN30081210501028	PUNJAB NATIONAL BANK			10149	10149			Valid		TREASURY DIVISION,PNB	6TH FLOOR, C-9, G-BLOCK	BANDRA KURLA COMPLEX	MUMBAI	400051	BNK	EVOTING	
1022	1	2007	IN30074910014263	NAGINBHAI JIVANBHAI RANA	M		5	5			Valid		GEETANJALI NAGAR C-7,	3RD FLOOR, FLAT NO	SHRI SAIBABA TEMPLE OFF.	BORIVALI (WEST),	400092	PUB	PHYSICAL	22
1023	1	51003	IN30045010560519	ARUN HINDUJA	M		25	25			Valid		24A/8-M B NAGAR, MAHUL RD	CHMBUR, MUMBAI			400074	PUB	PHYSICAL	23
1023	1		IN30290241090016	NAVEEN D BALAKRISHNA			20	20			Valid		NO-939, 8TH B MAIN	3RD STAGE, 3RD BLOCK	BASAVESHWARANAGAR	BANGALORE	560079	PUB	EVOTING	
1024	1		IN30302856563347	INSTITUTIONAL INVESTOR ADVISORY SERVICES INDIA LIM			1	1			Valid		15TH FLOOR WEST WING	PJ TOWERS	DALAL STREET FORT	MUMBAI MAHARASHTRA	400001	LTD	EVOTING	

HUSAIN WAGH & CO. MUMBAI Company Secretaries

JET AIRWAYS (INDIA) LIMITED

EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 A.M. AT 3RD FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHVANATHAN (DIN 02255828) AS AN INDEPENDENT DIRECTOR

TOTAL VOTE CAST REGISTER - ELECTRONIC AND PHYSICAL

IHNO	RESOLUTION	REGN SERIAL	FOLIO	NAME	REGD AS	PROXY/ AR NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	REMARKS	ENTRY USER	ADDRESS-1	ADDRESS-2	ADDRESS-3	ADDRESS-4	PIN CODE	CATEGORY	MODE	AUDIT_SLNO
1024	1	51004	IN30045011796025	RANI S HINDUJA	M		25	25			Valid		24A8 MG NAGAR	MAHUL ROAD CHEMBUR	MUMBAI MAHARASTRA		400074	PUB	PHYSICAL	24
1025	1	2003	IN30099910044886	LEKHA SATISH SHAH	M		14	14			Valid		IRE SOCIETY D/6 1ST FLOOR	SINGH COLONY GURU	ANDHERI - GHATKOPAR LINK	CHAKALA	400093	PUB	PHYSICAL	25
1025	1		IN30014210728242	ETIHAD AIRWAYS			27263372	27263372			Valid		HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -	NESCO COMPLEX, W E	GOREGAON EAST,	400063	FB	EVOTING	
1026	1	2006	IN30099910044878	SATISH JAYANTILAL SHAH	M		14	14			Valid		IRE SOCIETY D/6 1ST FLOOR	SINGH COLONY GURU	ANDHERI - GHATKOPAR LINK	CHAKALA	400093	PUB	PHYSICAL	26
1027	1	2030	IN30074910937246	NIMESH SHANTILAL SHAH	M		1	1			Valid		18/30 SRI SWAMINARAYAN	SRI SAHAJANAND MARG	R.NO 197,4TH FLOOR 3RD	BHULESHWAR,	400002	PUB	PHYSICAL	28
1028	1	2051	IN30001110161959	SHOBHANA S MEHTA	M		8	8			Valid		NAVYUG NAGAR NO 3	FLAT NO 166 7TH FLOOR	FORJETT HILL	MUMBAI	400036	PUB	PHYSICAL	29
1029	1	2011	IN30154915413879	ASHALATA MAHESHWARI	M		280	280			Valid		FLAT NO 702, SHAM SMRUTI	79 A, TAGORE ROAD	SANTACRUZ (W)	MUMBAI,	400054	PUB	PHYSICAL	30
1030	1	2027	1302340000250101	VINOD CHANDULAL SHAH	M		2	2			Valid		28, DR. WILLSON STREET,	V.P. ROAD,		MUMBAI	400004	PUB	PHYSICAL	31
1031	1	2048	IN30154936508923	PRAMOD KUMAR AGNIHOTRI	M		10	10			Valid		101 1ST FLOOR MEGHDOOT	DEONAR FARM ROAD DEONAR		MUMBAI	400088	PUB	PHYSICAL	32
1032	1	2023	IN30075710336122	SHAUKAT SAYEED PARKAR	M		5	5			Valid		5 SIDDHI SADAN	OPP BHAGWATI HOSPITAL	S V P ROAD	BORIVLI MUMBAI	400103	PUB	PHYSICAL	33
1033	1	2024	IN30075710336198	NOORJAHAN SHAUKAT PARKAR	M		10	10			Valid		5 SIDDHI SADAN	OPP BHAGWATI HOSPITAL	S V P ROAD BORIVLI	MUMBAI	400103	PUB	PHYSICAL	34
1034	1	2012	1202700000108658	PAREKH CHETNA ANIL	M		1	1			Valid		204/A JEEVAN ASHA MGX RD	PATEL NAGAR	KANDIVALI WEST	Mumbai	400067	PUB	PHYSICAL	35
1035	1	2067	IN30047642168299	SHIRISH M LIMAYE	M		75	75			Valid		FLAT NO 4	PANDURANG NIWAS 93	SAMARTHNGR	AURANGABAD	431003	HUF	PHYSICAL	36
1036	1	2035	IN30290241077653	ANTOINETTE MIRANDA	M		302	302			Valid		6/128 NITYANAND NAGAR 4	S N MARG	ANDHERI EAST	MUMBAI	400069	EMP	PHYSICAL	37
1037	1	51005	IN30075711406382	NEETA VIJAY BHATT	M		60	60			Valid		114/B I AND III FLOOR R K WADI	OPP GIRGAON POST OFFICE	V P ROAD	MUMBAI	400004	EMP	PHYSICAL	38
1038	1	2029	IN30290241767397	SRIRUPA SEN	M		12	12			Valid		C/O 12 GALARY APTS	B J ROAD	BANDRA (WEST)	MUMBAI	400050	EMP	PHYSICAL	39
1039	1	2039	1301190300026856	GAUTAM KEDAR TIWARI	M		12	12			Valid		D-3/403,LOK-DHARA,	NETIVALI,	KALYAN(E),DIST-THANE,	KALYAN	421306	PUB	PHYSICAL	40
1040	1	2053	IN30051310301270	JAYANT KRISHNA MANJREKAR	M		6	6			Valid		73 AMBEDKAR ROAD	16/3 LILIAN APTS	KHAR W	MUMBAI	400052	PUB	PHYSICAL	41
1041	1	2054	IN30051319505388	MENKA JAYANT MANJREKAR	M		15	15			Valid		III 16 73 LILIYAN APARTMENT	DR AMBEDKAR RD	KHAR WEST	MUMBAI	400052	PUB	PHYSICAL	42
1042	1	2055	IN30311611266432	BHAVANA MAHESH MAKHIJA	M		15	15			Valid		FLAT NO 11 SINDHUDHARA SOC	PLOT 765 5TH ROAD	KHAR WEST MUMBAI	MAHARASHTRA	400052	PUB	PHYSICAL	43
1043	1	51006	IN30292710096918	PARTHIV JAGDISH PATHAK	M		1	1			Valid		301 Kum Kum Apartment	Narayan Joshi Road	Tribhovandas Taraz	Kandivali West	400067	PUB	PHYSICAL	27
1000001	1		IN30014210617250	SHINHAN BNPP BONJOUR INDIA EQUITY INVESTMENT TRUST			92500	92500			Valid		HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	FPI	EVOTING	
1000002	1		IN30014210690212	BLACKROCK INSTITUTIONAL TRUST COMPANY, NATIONAL AS			9451	9451			Valid		HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	FII	EVOTING	
1000003	1		IN30014210691041	BLACKROCK INSTITUTIONAL TRUST COMPANY, NATIONAL AS			52029	52029			Valid		HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	FII	EVOTING	
1000004	1		IN30014210717164	ISHARES INDIA SC MAURITIUS COMPANY			28518	28518			Valid		HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	FPI	EVOTING	
1000005	1		IN30014210720867	BNP PARIBAS EQUITY FUND			380000	380000			Valid		HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -	NESCO COMPLEX, W E	GOREGAON EAST,	400063	MUT	EVOTING	
1000006	1		IN30014210720883	BNP PARIBAS MONTHLY INCOME PLAN			10000	10000			Valid		HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	MUT	EVOTING	
1000007	1		IN30014210720947	BNP PARIBAS LONG TERM EQUITY FUND			140000	140000			Valid		HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	MUT	EVOTING	
1000008	1		IN30014210720955	BNP PARIBAS MID CAP FUND			240000	240000			Valid		HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -	NESCO COMPLEX, W E	GOREGAON EAST,	400063	MUT	EVOTING	
1000009	1		IN30014210722952	BLACKROCK INSTITUTIONAL TRUST COMPANY, NATIONAL AS			10568	10568			Valid		HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	FII	EVOTING	
1000010	1		IN30014210729042	ISHARES III PUBLIC LIMITED COMPANY A/C ISHARES MSC			10561	10561			Valid		HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	FII	EVOTING	
1000012	1		IN30005410012644	TATA EQUITY OPPORTUNITIES FUND			500000	500000			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000013	1		IN30005410030016	EDELWEISS TRUSTEESHIP CO. LTD. A/C EDELWEISS MUTUA			13163	13163			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000014	1		IN30005410046104	NTGI-QM COMMON EMERGING MARKETS SMALL CAP INDEX FU			1894	1894			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	FPI	EVOTING	
1000015	1		IN30005410057919	TATA RETIREMENT SAVINGS FUND-PROGRESSIVE PLAN			52000	52000			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000016	1		IN30005410064135	L AND T MUTUAL FUND TRUSTEE LTD-L AND T MONTHLY IN			3600	3600			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000017	1		IN30005410064233	L AND T MUTUAL FUND TRUSTEE LTD-L AND T EQUITY SAV			3400	3400			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000018	1		IN30005410064707	L AND T MUTUAL FUND TRUSTEE LTD-L AND T INDIA VALU			206800	206800			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	

H.USAIN WAGH & CO. MUMBAI Company Secretaries

JET AIRWAYS (INDIA) LIMITED

EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 A.M. AT 3RD FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHVANATHAN (DIN 02255828) AS AN INDEPENDENT DIRECTOR

TOTAL VOTE CAST REGISTER - ELECTRONIC AND PHYSICAL

IHNO	RESOLUTION	REGN SERIAL	FOLIO	NAME	REGD AS	PROXY/ AR NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	REMARKS	ENTRY USER	ADDRESS-1	ADDRESS-2	ADDRESS-3	ADDRESS-4	PIN CODE	CATEGORY	MODE	AUDIT_SLNO
1000019	1		IN30005410064715	L AND T MUTUAL FUND TRUSTEE LTD-L AND T INDIA LARG			84600	84600			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000020	1		IN30005410070928	DHFL PRAMERICA MIDCAP OPPORTUNITIES FUND			25000	25000			Valid		CITIBANK N A, CUSTODY SERVICES	FIFC-11TH FLR, G BLOCK	PLOT C-54 AND C-55,BKC	BANDRA - EAST, MUMBAI	400051	MUT	EVOTING	
1000021	1		IN30005410074948	TATA DUAL ADVANTAGE FUND SCHEME C			9540	9540			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	MUT	EVOTING	
1000022	1		IN30005410075502	L&T MUTUAL FUND TRUSTEE LIMITED-L&T BUSINESS CYCLE			275400	275400			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	MUT	EVOTING	
1000023	1		IN30005410075676	TATA DUAL ADVANTAGE FUND SERIES 2 SCHEME A			13170	13170			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	MUT	EVOTING	
1000024	1		IN30005410076881	GOVERNMENT PENSION FUND GLOBAL			39924	39924			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	FII	EVOTING	
1000025	1		IN30005410077979	TATA DUAL ADVANTAGE FUND SERIES 2 SCHEME B			9320	9320			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	MUT	EVOTING	
1000026	1		IN30005410078512	TATA DUAL ADVANTAGE FUND SERIES 2 SCHEME C			4719	4719			Valid		CITIBANK N A, CUSTODY SERVICES	FIFC-11TH FLR, G BLOCK	PLOT C-54 AND C-55,BKC	BANDRA - EAST, MUMBAI	400051	MUT	EVOTING	
1000027	1		IN30005410079144	DHFL PRAMERICA DIVERSIFIED EQUITY FUND			15000	15000			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	MUT	EVOTING	
1000028	1		IN30005410085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C			18046	18046			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	FPI	EVOTING	
1000029	1		IN30005410088431	DHFL PRAMERICA TAX SAVINGS FUND			7000	7000			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	MUT	EVOTING	
1000031	1		IN30179910077866	PARVEST EQUITY BRIC			95200	95200			Valid		BNP PARIBAS	CUSTODY OPERATIONS,5TH	FRENCH BANK BUILDING,62	FORT, MUMBAI	400001	FII	EVOTING	
1000032	1		IN30179910078385	PARVEST EQUITY INDIA			2800000	2800000			Valid		BNP PARIBAS, BNP PARIBAS	1 NORTH AVENUE, 6TH FLOOR	CUSTODY	BANDRA (EAST),	400051	FII	EVOTING	
1000034	1		IN30005410065599	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED AC			450000	450000			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000035	1		IN30005410065611	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C			63900	63900			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000036	1		IN30005410066245	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C			161873	161873			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000037	1		IN30005410066411	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C			1005419	1005419			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000038	1		IN30005410066446	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C			102100	102100			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000039	1		IN30005410066454	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C			176175	176175			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000040	1		IN30005410067318	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C			1080000	1080000			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000041	1		IN30005410067359	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C			391000	391000			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000042	1		IN30005410067367	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C			146242	146242			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	MUT	EVOTING	
1000043	1		IN30005410075037	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C			60000	60000			Valid		CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	MUT	EVOTING	

HUSAIN WAGH & CO. MUMBAI Company Secretaries

JET AIRWAYS (INDIA) LIMITED

EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 A.M. AT 3RD FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHVANATHAN (DIN 02255828) AS AN INDEPENDENT DIRECTOR

TOTAL VOTE CAST REGISTER - ELECTRONIC AND PHYSICAL

IHNO	RESOLUTION	REGN SERIAL	FOLIO	NAME	REGD AS	PROXY/ AR NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	REMARKS	ENTRY USER	ADDRESS-1	ADDRESS-2	ADDRESS-3	ADDRESS-4	PIN CODE	CATEGORY	MODE	AUDIT_SLNO
1000044	1		IN30005410075334	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C			33000	33000			Valid		CITIBANK N A, CUSTODY SERVICES	FIFC-11TH FLR, G BLOCK	PLOT C-54 AND C-55,BKC	BANDRA - EAST, MUMBAI	400051	MUT	EVOTING	
1000045	1		IN30005410076592	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C			12275	12275			Valid		CITIBANK N A, CUSTODY SERVICES	FIFC-11TH FLR, G BLOCK	PLOT C-54 AND C-55,BKC	BANDRA - EAST, MUMBAI	400051	MUT	EVOTING	
1000047	1	2062	IN30043810003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	P	AJAY DUTTA	232291	232291			Valid		JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI	400064	FII	EVOTING	
1000048	1		IN30043810006451	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITYFUND			1079	1079			Valid		JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI	400064	FPI	EVOTING	
1000049	1		IN30043810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL			16799	16799			Valid		JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI	400064	FPI	EVOTING	
1000050	1		IN30043810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO			9086	9086			Valid		JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W,	400064	FII	EVOTING	
1000052	1		IN30016710015282	TATA OFFSHORE INDIA OPPORTUNITIES SCHEME			540000	540000			Valid		DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	MUT	EVOTING	
1000053	1		IN30016710015686	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE T			2250000	2250000			Valid		DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	MUT	EVOTING	
1000054	1		IN30016710029945	IBM TAX DEFERRED SAVINGS PLAN			43737	43737			Valid		DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	FII	EVOTING	
1000055	1		IN30016710031520	SPDR S AND P EMERGING MARKETS ETF			12021	12021			Valid		DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	FII	EVOTING	
1000056	1		IN30016710047132	MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES L			18833	18833			Valid		DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	FII	EVOTING	
1000057	1		IN30016710049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT			25060	25060			Valid		DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	FII	EVOTING	
1000058	1		IN30016710055675	MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES L			4141	4141			Valid		DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	FII	EVOTING	
1000059	1		IN30016710059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND			35377	35377			Valid		DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	FII	EVOTING	
1000060	1		IN30016710080499	EG SHARES INDIA SMALL CAP MAURITIUS			58033	58033			Valid		DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	FPI	EVOTING	
1000061	1		IN30016710080770	SSGA GLOBAL SMALL CAP EQUITY EX-US INDEX NON-LENDI			16659	16659			Valid		DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	FII	EVOTING	
1000062	1		IN30016710081087	MV SCIF MAURITIUS			236157	236157			Valid		DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT		400001	FII	EVOTING	
1000063	1		IN30016710087504	PENSION RESERVES INVESTMENT TRUST FUND - STATE STR			7499	7499			Valid		DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	FPI	EVOTING	
1000064	1		IN30016710105542	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, SEL			26540	26540			Valid		DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	FPI	EVOTING	
1000065	1		IN30016710112575	EB DV ACWI EX-U.S. SMALL CAP FUND			943	943			Valid		DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	FII	EVOTING	
1000066	1		IN30016710126483	WHV-EAM INTERNATIONAL SMALL CAP EQUITY FUND			5687	5687			Valid		DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI.		400001	FPI	EVOTING	
1000067	1		IN30016710126491	WHV-EAM EMERGING MARKETS SMALL CAP EQUITY FUND			2906	2906			Valid		DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	FPI	EVOTING	
				Total			97586454	97586437	16	1										



SCRUTINIZERS' REPORT

(REMOTE E-VOTING)

EXTRA-ORDINARY GENERAL MEETING OF JET AIRWAYS (INDIA) LIMITED, HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 AM AT 3RD FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

HUSAIN WAGH & CO.
COMPANY SECRETARIES
C/o. T.M. Khumri & Co.,
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001.
Mob: 9221037911 Off: 022-22071721,
e-mail: cstaizoonkhumri@gmail.com

HUSAIN WAGH & CO.

COMPANY SECRETARIES

C/o. T.M. KHUMRI & CO., Company Secretaries, 12-13, Esplanade, 3rd Floor, 3, Amrit Keshav Nayak Marg, Fort, Mumbai 400001.

Mob: 9221037911 Off: 022-22071721, e-mail: cstaizoonkhumri@gmail.com

To,
Mr. I. M. Kadri,
Chairman,
Extraordinary General Meeting of Jet Airways (India) Limited,
Siroya Centre, Sahar Airport Road,
Andheri (East), Mumbai- 400099

Subject: **Scrutinizer's Report on remote e-voting carried out through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolution passed at the Extraordinary General Meeting of Jet Airways (India) Limited (CIN: L99999MH1992PLC066213), held on Tuesday, 29th December 2015 at 11.30 a.m. at 3rd Floor, Siroya Centre, Sahar Airport Road, Andheri East, Mumbai – 400 099.**

Pursuant to the Circular Resolution passed by the Board of Directors of Jet Airways (India) Limited (hereinafter referred to as the "Company") on 1st December, 2015, I have been appointed as the Scrutinizer for the remote e-voting process as mentioned under Rule 20 (4)(ix) of the Companies (Management and Administration) Rules, 2014 ("Rules"). I have taken the assistance of Mr. Vijay Sonone who is familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April, 2014 issued in this regard.

The Company had appointed the Company's Registrar and Share Transfer Agents viz. Karvy Computershare Private Limited, Hyderabad (KCPL), for extending the facility of remote e-voting to the Members of the Company. KCPL had provided a system for recording the votes of the Members electronically on the item of the business sought to be transacted in the Extraordinary General Meeting (EOGM) of the Company, which was held on Tuesday, 29th December 2015 at 11.30 a.m. at 3rd Floor, Siroya Centre, Sahar Airport Road, Andheri East, Mumbai – 400 099. KCPL had set up remote e-voting facility on their website, https://evoting.karvy.com. The Company had uploaded the item of the business to be transacted on the website of the Company and also on KCPL website to facilitate the Members to cast their vote through remote e-voting.



The date 27th November, 2015 has been considered by the Company for the dispatch of Notice of Extraordinary General Meeting to 98,200 members. KCPL had sent the Notices of the Extraordinary General Meeting by e-mail to 53,554 Members whose e-mail Id's were made available by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for those holding in physical form to the extent it was available with the KCPL.

The summary of the said e-mail sent is as under:

Sr. No.	Description	Records	
		e-mails	Folios
1	Total e-mail IDs	53554	53554
2	Less: Invalid & Blacklist E-mail IDs	19	19
3	Valid e-mails sent	53535	53535
4	Less: Bounces	1193	1193
5	Sent Successfully	52342	52342

As confirmed by Mr. Kuldeep Sharma, Company Secretary & V.P – Corporate Governance and Compliance, the Company had, in respect of 44,646 members, sent Notices by courier.

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.

The cut-off date for the purposes of identifying the Members who were entitled to vote on the Resolution placed for approval of the Members was considered as 22nd December, 2015. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for 3 (three) days from Saturday, 26th December, 2015 (9:00 A.M.) and ends on Monday, 28th December 2015 (5.00 P.M.)

As prescribed in Rule 20(4)(v) of the said Rules, the Company also released newspaper advertisement, which was published more than 21 days in advance from the date of Extraordinary General Meeting in English in The Financial Express newspaper dated 5th December, 2015 and in Marathi in Loksatta newspaper dated 5th December, 2015. The Notice published in the newspaper carried the required information as specified in Rule 20(4)(v)(a) to 20(4)(v)(h) of the said Rules.

At the end of the voting period on Monday, 28th December 2015 (5.08 P.M. IST), the remote e-voting portal of the KCPL was blocked forthwith. On Tuesday, 29th December 2015 at 12.09 p.m. the votes cast through remote e-

voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vijay Sonone and Mr. Suresh Bahuleyan who acted as the witnesses, as prescribed in Rule 20(4)(xii) of the said Rules.

As a Scrutinizer, the report of the remote e-voting carried out by the Members was duly compiled, the details of which are as follows:

There were in all 87 Members holding 9,75,84,889 Equity Shares of Rs.10/- each of the Company aggregating to 85.90 % of the total Paid-up Share Capital of the Company, who have participated in the remote e-voting process carried out by the Company.

The result of the remote e-voting is as under:

As an Ordinary Resolution

Appointment of Mr. Srinivasan Vishvanathan (DIN 02255828) as an Independent Director:

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

Number of Members Voted through Remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
84	97584873	100

(ii) Votes **against** the Resolution:

Number of Members Voted through Remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
3	16	0

(iii) **Invalid** Votes:

Total number of Members voted through Remote e-voting system whose votes were considered invalid.	Total number of votes cast by them
0	0

HUSAIN WAGH & CO. MUMBAI Company Secretaries

A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.

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 mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares. The relevant records were sealed and handed over to the Mr. Kuldeep Sharma, Company Secretary & V.P – Corporate Governance and Compliance, as authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully

HUSAIN WAGH & CO MUMBAI Company Secretaries

HUSAIN Y. WAGH
A.C.S No.32996,
Certificate of Practice No. 12153
Practicing Company Secretary
Place : Mumbai
Date : 29th December, 2015

The remote e-voting facility was duly unblocked in our presence, as prescribed in Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on Tuesday, 29th December 2015 at 12.09 p.m.

Witness 1. Mr. Vijay Sonone
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001

Witness 2. Mr. Suresh Bahuleyan
Karvy Computershare Private Limited, Mumbai.

29/12/15

JET AIRWAYS (INDIA) LIMITED

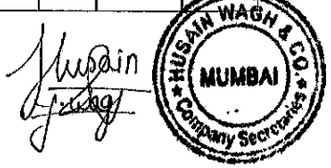
EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 A.M. AT 3RD FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHVANATHAN (DIN 02255828) AS AN INDEPENDENT DIRECTOR

REMOTE EVOTING - VOTE CAST REGISTER (ELECTRONIC)

Serial No.	Category	Inno	Ballot No	Dpid	Holder_Folio	Shareholder Name (First holder)	Second	Third	Total_Shar	Valid_Shar	Votes in Favour	Votes Against	Votes Abstained	Votes Invalid	Less Voted	Add1	Add2	Add3	Add4	Pincode	PAN	Entry_Mode
1	MUT	1000053	19054	IN300167	10015686	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE T	AX SAVER (ELSS) FUND		2250000	2250000	2250000	0	0	0	0	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	AAATR0090B	ELE
2	MUT	1000034	21908	IN300054	10065599	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED AC	BIRLA SUN LIFE 95 FUND		450000	450000	450000	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATB0102C	ELE
3	MUT	1000035	21909	IN300054	10065611	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C	BIRLA SUN LIFE BUY INDIA FUND		63900	63900	63900	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATB0102C	ELE
4	MUT	1000036	21910	IN300054	10066245	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C	BIRLA SUN LIFE FRONTLINE EQUITY FUND		161873	161873	161873	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATB0102C	ELE
5	MUT	1000037	21911	IN300054	10066411	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C	BIRLA SUN LIFE TAX RELIEF 96		1005419	1005419	1005419	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATB0102C	ELE
6	MUT	1000038	21912	IN300054	10066446	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C	BIRLA SUN LIFE SMALL AND MIDCAP FUND		102100	102100	102100	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATB0102C	ELE
7	MUT	1000039	21913	IN300054	10066454	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C	BIRLA SUN LIFE TOP 100 FUND		176175	176175	176175	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATB0102C	ELE
8	MUT	1000040	21914	IN300054	10067318	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C	BIRLA SUN LIFE MNC FUND		1080000	1080000	1080000	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATB0102C	ELE
9	MUT	1000041	21915	IN300054	10067359	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C	BIRLA SUN LIFE PURE VALUE FUND		391000	391000	391000	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATB0102C	ELE
10	MUT	1000042	21916	IN300054	10067367	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C	BIRLA SUN LIFE TAX PLAN		146242	146242	146242	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATB0102C	ELE
11	MUT	1000043	21918	IN300054	10075037	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C	BIRLA SUN LIFE EMERGING LEADERS FUND-SERIES 3		60000	60000	60000	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	AAATB0102C	ELE
12	MUT	1000044	21919	IN300054	10075334	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C	BIRLA SUN LIFE EMERGING LEADERS FUND-SERIES 4		33000	33000	33000	0	0	0	0	CITIBANK N A, CUSTODY SERVICES	FIFC-11TH FLR, G BLOCK	PLOT C-54 AND C-55,BKC	BANDRA - EAST, MUMBAI	400051	AAATB0102C	ELE
13	MUT	1000045	21920	IN300054	10076592	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C	BIRLA SUN LIFE TAX SAVINGS FUND		12275	12275	12275	0	0	0	0	CITIBANK N A, CUSTODY SERVICES	FIFC-11TH FLR, G BLOCK	PLOT C-54 AND C-55,BKC	BANDRA - EAST, MUMBAI	400051	AAATB0102C	ELE
14	MUT	1000005	23318	IN300142	10720867	BNP PARIBAS EQUITY FUND			380000	380000	380000	0	0	0	0	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	AABTA2280R	ELE
15	MUT	1000006	23319	IN300142	10720883	BNP PARIBAS MONTHLY INCOME PLAN			10000	10000	10000	0	0	0	0	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	AABTA2280R	ELE
16	MUT	1000007	23320	IN300142	10720947	BNP PARIBAS LONG TERM EQUITY FUND			140000	140000	140000	0	0	0	0	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	AABTA2280R	ELE
17	MUT	1000008	23321	IN300142	10720955	BNP PARIBAS MID CAP FUND			240000	240000	240000	0	0	0	0	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	AABTA2280R	ELE
18	FII	1000009	23322	IN300142	10722952	BLACKROCK INSTITUTIONAL TRUST COMPANY, NATIONAL AS	SOCIATION (BTC) A/C EMERGING MARKETS SMALL CAPITAL	IZATION EQUITY I	10568	10568	10568	0	0	0	0	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	AAAAE5365K	ELE
19	FB	1025	23324	IN300142	10728242	ETIHAD AIRWAYS			27263372	27263372	27263372	0	0	0	0	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	AABCE6624L	ELE
20	FII	1000010	23325	IN300142	10729042	ISHARES III PUBLIC LIMITED COMPANY A/C ISHARES MSC	I EMERGING MARKETS SMALL CAP UCITS ETF		10561	10561	10561	0	0	0	0	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	AADCI3486J	ELE
21	PUB	1014	27401	IN302603	10017946	SHOBHA SURESH SHENOY	J SURESH SHENOY		6	6	6	0	0	0	0	FLAT NO 201, 2ND FLOOR	SIDDHI NAKSHATRA, PLOT NO 91	SECTOR 10, KOPRA KHARGHAR	NAVI MUMBAI	410210	AULPS1863J	ELE
22	PUB	1003	36089	IN301135	26478908	K RAMESH	SULOCHANA RAMESH		6	6	6	0	0	0	0	12/59 SUPREET	KOPPAL THOTA	MALPE UDUPI TQ	UDUPI	576108	ABNPR4959D	ELE
23	NRI	1012	43349	29800	1202980000299802	ZACHARIA MATHEWS .			2	2	0	2	0	0	0	MEDICAL CENTRE	PB NO 47		DOHA QATAR	0	AOQPM4988N	ELE
24	PUB	1007	45320	IN300214	17607344	VARUN DHANWANI			200	200	200	0	0	0	0	KP-61 PITAMPURA LANDMARK NR CITI	PARK HOTEL		DELHI DELHI	110034	AWXPD9703A	ELE
25	PUB	1020	46157	29900	1202990002830365	MEHAR CHAND			2	2	0	2	0	0	0	E 319	MADIPUR COLONY		NEW DELHI	110063	AGRPC3755F	ELE
26	PUB	1001	50132	IN302902	41407076	ASHOKKUMAR SHARMA			40	40	40	0	0	0	0	805	PANCHMARHI	KAUSHAMBI	GHAZIABAD	201010	AEQPS5100M	ELE
27	MUT	1000052	59580	IN300167	10015282	TATA OFFSHORE INDIA OPPORTUNITIES SCHEME			540000	540000	540000	0	0	0	0	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	AAATT0570A	ELE
28	FII	1000054	59581	IN300167	10028945	IBM TAX DEFERRED SAVINGS PLAN			43737	43737	43737	0	0	0	0	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	AAJTS1155M	ELE
29	FII	1000055	59582	IN300167	10031520	SPDR S AND P EMERGING MARKETS ETF			12021	12021	12021	0	0	0	0	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	AAGTS4584D	ELE
30	FII	1000056	59584	IN300167	10047132	MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES L	ENDING FUND		18833	18833	18833	0	0	0	0	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	AAHTS6002P	ELE
31	FII	1000057	59586	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT			25060	25060	25060	0	0	0	0	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	AAACC9040K	ELE



JET AIRWAYS (INDIA) LIMITED

EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 A.M. AT 3RD FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHVANATHAN (DIN 02255828) AS AN INDEPENDENT DIRECTOR

REMOTE EVOTING - VOTE CAST REGISTER (ELECTRONIC)

Serial No.	Category	Ihno	Ballot No	Dpid	Holder_Folio	Shareholder Name (First holder)	Second	Third	Total_Shar	Valid_Shar	Votes In Favour	Votes Against	Votes Abstained	Votes Invalid	Less Voted	Add1	Add2	Add3	Add4	Pincode	PAN	Entry_Mode
32	FII	1000058	59587	IN300167	10055675	MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES L	ENDING COMMON TRUST FUND		4141	4141	4141	0	0	0	0	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	AAITS0342K	ELE
33	FII	1000059	59590	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND			35377	35377	35377	0	0	0	0	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	AABTV0979Q	ELE
34	FII	1000031	59592	IN301799	10077865	PARVEST EQUITY BRIC			95200	95200	95200	0	0	0	0	BNP PARIBAS	CUSTODY OPERATIONS,5TH FLOOR	FRENCH BANK BUILDING,62 HOMJI STREET	FORT, MUMBAI	400001	AADCP9600K	ELE
35	FPI	1000060	59595	IN300167	10080499	EG SHARES INDIA SMALL CAP MAURITIUS			58033	58033	58033	0	0	0	0	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	AACCE3959M	ELE
36	FII	1000061	59596	IN300167	10080770	SSGA GLOBAL SMALL CAP EQUITY EX-US INDEX NON-LENDI	NG SERIES FUND		16659	16659	16659	0	0	0	0	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	AAJTS4147D	ELE
37	FII	1000062	59597	IN300167	10081087	MV SCIF MAURITIUS			236157	236157	236157	0	0	0	0	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	AAGCM4803N	ELE
38	FPI	1000063	59598	IN300167	10087504	PENSION RESERVES INVESTMENT TRUST FUND - STATE STR	EET GLOBAL ADVISORS		7499	7499	7499	0	0	0	0	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	AAATC7934R	ELE
39	FPI	1000064	59600	IN300167	10105542	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, SEL	F MANAGED 10		26540	26540	26540	0	0	0	0	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	AAATC6038J	ELE
40	FII	1000065	59602	IN300167	10112575	EB DV ACWI EX-U.S. SMALL CAP FUND			943	943	943	0	0	0	0	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	AAATE5261B	ELE
41	FPI	1000066	59603	IN300167	10126483	WHV-EAM INTERNATIONAL SMALL CAP EQUITY FUND			5687	5687	5687	0	0	0	0	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI.		400001	AAAAW5622R	ELE
42	FPI	1000067	59604	IN300167	10126491	WHV-EAM EMERGING MARKETS SMALL CAP EQUITY FUND			2906	2906	2906	0	0	0	0	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	AAAAW5621N	ELE
43	LTD	1024	59698	IN303028	56563347	INSTITUTIONAL INVESTOR ADVISORY SERVICES INDIA LIM	ITED		1	1	1	0	0	0	0	15TH FLOOR WEST WING	PJ TOWERS	DALAL STREET FORT	MUMBAI MAHARASHTRA	400001	AACCI5147H	ELE
44	FP	1010	61655	IN300142	10725531	NARESH JAGDISHRAI GOYAL			57923670	57923670	57923670	0	0	0	0	72 JUPITER APTS	ANSTEY ROAD	OFF ALTAMOUNT ROAD	MUMBAI	400026	AACPG9641B	ELE
45	FPR	1009	61698	IN300394	18285680	NARESH GOYAL			9995	9995	9995	0	0	0	0	72 JUPITER APTS	ANSTEY ROAD	OFF ALTMOUNT ROAD	MUMABI	400026	AACPG9641B	ELE
46	IPR	1008	61701	IN301549	19667723	ANITA NARESH GOYAL			1000	1000	1000	0	0	0	0	72 JUPITER CO OPERATIVE HOUSING	SOCIETY LTD ANSTEY RD		MUMBAI	400026	AAEPG9628G	ELE
47	PUB	1005	61704	IN302437	20150930	AARTI CHANDIRAMANI	AASHA R CHANDIRAMANI		15	15	15	0	0	0	0	NANIK NIWAS 53/2	BHULABHAI DESAI ROAD	BREACH CANDY	MUMBAI	400026	AETPC8775M	ELE
48	PUB	1011	61733	IN301549	51194108	KULIN BHAGWANDAS RAMDAS	BHANUBAI BHAGWANDAS		14	14	14	0	0	0	0	FLAT NO 2 1ST FLOOR CHAPSEY TERRACE	30 ALTAMOUNT ROAD	NEAR KEMPS CORNER	MUMBAI	400026	AGRPR4185Q	ELE
49	MUT	1000012	62584	IN300054	10012644	TATA EQUITY OPPORTUNITIES FUND			500000	500000	500000	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATT0570A	ELE
50	MUT	1000013	62588	IN300054	10030016	EDELWEISS TRUSTEESHIP CO. LTD. A/C EDELWEISS MUTUA	L FUND A/C EDELWEISS ELSS FUND		13163	13163	13163	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAAAE2916N	ELE
51	FPI	1000014	62591	IN300054	10046104	NTGI-QM COMMON EMERGING MARKETS SMALL CAP INDEX FU	ND- NON LENDING		1894	1894	1894	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AABTN1674Q	ELE
52	MUT	1000015	62592	IN300054	10057919	TATA RETIREMENT SAVINGS FUND-PROGRESSIVE PLAN			52000	52000	52000	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATT0570A	ELE
53	MUT	1000016	62593	IN300054	10064135	L AND T MUTUAL FUND TRUSTEE LTD-L AND T MONTHLY IN	COME PLAN		3600	3600	3600	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATC4460E	ELE
54	MUT	1000017	62594	IN300054	10064233	L AND T MUTUAL FUND TRUSTEE LTD-L AND T EQUITY SAV	INGS FUND		3400	3400	3400	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATC4460E	ELE
55	MUT	1000018	62595	IN300054	10064707	L AND T MUTUAL FUND TRUSTEE LTD-L AND T INDIA VALU	E FUND		206800	206800	206800	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATC4460E	ELE
56	MUT	1000019	62596	IN300054	10064715	L AND T MUTUAL FUND TRUSTEE LTD-L AND T INDIA LARG	E CAP FUND		84600	84600	84600	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC-11th FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST, MUMBAI	400051	AAATC4460E	ELE
57	MUT	1000020	62597	IN300054	10070928	DHFL PRAMERICA MIDCAP OPPORTUNITIES FUND			25000	25000	25000	0	0	0	0	CITIBANK N A, CUSTODY SERVICES	FIFC-11TH FLR, G BLOCK	PLOT C-54 AND C-55,BKC	BANDRA - EAST, MUMBAI	400051	AABTP7548P	ELE
58	MUT	1000021	62598	IN300054	10074948	TATA DUAL ADVANTAGE FUND SCHEME C			9540	9540	9540	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	AAATT0570A	ELE
59	MUT	1000022	62599	IN300054	10075502	L&T MUTUAL FUND TRUSTEE LIMITED-L&T BUSINESS CYCLE	S FUND		275400	275400	275400	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	AAATC4460E	ELE
60	MUT	1000023	62600	IN300054	10075676	TATA DUAL ADVANTAGE FUND SERIES 2 SCHEME A			13170	13170	13170	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	AAATT0570A	ELE
61	FII	1000024	62601	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL			39924	39924	39924	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	AACCN1454E	ELE
62	MUT	1000025	62603	IN300054	10077979	TATA DUAL ADVANTAGE FUND SERIES 2 SCHEME B			9320	9320	9320	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	AAATT0570A	ELE

HUSAIN WAGH & CO. MUMBAI Company Secretaries

JET AIRWAYS (INDIA) LIMITED

EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 A.M. AT 3RD FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHVANATHAN (DIN 02255828) AS AN INDEPENDENT DIRECTOR

REMOTE EVOTING - VOTE CAST REGISTER (ELECTRONIC)

Serial No.	Category	Ihno	Ballot No	Dpid	Holder_Folio	Shareholder Name (First holder)	Second	Third	Total_Shar	Valid_Shar	Votes in Favour	Votes Against	Votes Abstained	Votes Invalid	Less Voted	Add1	Add2	Add3	Add4	Pincode	PAN	Entry_Mode
63	FII	1000032	62604	IN301799	10078385	PARVEST EQUITY INDIA			2800000	2800000	2800000	0	0	0	0	BNP PARIBAS, BNP PARIBAS HOUSE	1 NORTH AVENUE, 6TH FLOOR	CUSTODY OPERATIONS,MAKER MAXITY,BKC	BANDRA (EAST), MUMBAI	400051	AACAP5172H	ELE
64	MUT	1000026	62605	IN300054	10078512	TATA DUAL ADVANTAGE FUND SERIES 2 SCHEME C			4719	4719	4719	0	0	0	0	CITIBANK N A, CUSTODY SERVICES	FIFC-11TH FLR, G BLOCK	PLOT C-54 AND C-55,BKC	BANDRA - EAST, MUMBAI	400051	AAATT0570A	ELE
65	MUT	1000027	62606	IN300054	10079144	DHFL PRAMERICA DIVERSIFIED EQUITY FUND			15000	15000	15000	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	AABTP7548P	ELE
66	FPI	1000028	62608	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C	AP INDEX FUND- NON LENDING		18046	18046	18046	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	AACTN1585B	ELE
67	MUT	1000029	62609	IN300054	10088431	DHFL PRAMERICA TAX SAVINGS FUND			7000	7000	7000	0	0	0	0	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400051	AABTP7548P	ELE
68	BNK	1022	62615	IN300812	10501028	PUNJAB NATIONAL BANK			10149	10149	10149	0	0	0	0	TREASURY DIVISION,PNB PRAGATI TOWER	6TH FLOOR, C-9, G-BLOCK	BANDRA KURLA COMPLEX	MUMBAI	400051	AAACP0165G	ELE
69	FPI	1000001	64229	IN300142	10617250	SHINHAN BNPP BONJOUR INDIA EQUITY INVESTMENT TRUST	-MASTER INVESTMENT TRUST		92500	92500	92500	0	0	0	0	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	AAGTS8157E	ELE
70	FII	1000002	64233	IN300142	10690212	BLACKROCK INSTITUTIONAL TRUST COMPANY, NATIONAL AS	SOCIATION (BTC) A/C EMERGING MARKETS SMALL CAPITAL	IZATION EQUITY II	9451	9451	9451	0	0	0	0	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	AAAAE3543M	ELE
71	FII	1000003	64234	IN300142	10691041	BLACKROCK INSTITUTIONAL TRUST COMPANY, NATIONAL AS	SOCIATION (BTC) A/C EMERGING MARKETS SMALL CAPITAL	IZATION EQUITY II	52029	52029	52029	0	0	0	0	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	AAAAE3545P	ELE
72	FPI	1000004	64236	IN300142	10717164	ISHARES INDIA SC MAURITIUS COMPANY			28518	28518	28518	0	0	0	0	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	AACCI7987F	ELE
73	FII	1000047	64346	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND			232291	232291	232291	0	0	0	0	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI	400064	AABTV0442N	ELE
74	FPI	1000048	64348	IN303438	10006451	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITYFUND			1079	1079	1079	0	0	0	0	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI	400064	AABTB6669D	ELE
75	FPI	1000049	64350	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL	T INDEX FUND		16799	16799	16799	0	0	0	0	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI	400064	AAATF4143K	ELE
76	FII	1000050	64351	IN303438	10012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO			9086	9086	9086	0	0	0	0	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI	400064	AAATP5186E	ELE
77	PUB	1019	67526	IN301549	38842645	AKASH R MAURYA			15	15	15	0	0	0	0	T MAURYA CHAWL SURROUNDING LOCALITY	MALPA DONGRI N 3 MAHAKALI ROAD	GANESH MANDEER AND DI MUMBAI ANDHERI	MUMBAI	400093	AYIPM3592P	ELE
78	PUB	1013	69251	IN300386	10108432	BHARAT BHUSHAN MODGIL			12	12	0	12	0	0	0	D-3/102,	SAGAR DARSHAN CO-OP. HSG SOC LTD.,	SECTOR 18, PLOT NO-38	NERUL, NAVI MUMBAI	400706	AAAPM7203K	ELE
79	PUB	1017	76705	IN302269	13449017	V VENKATA SRIKANTH			16	16	16	0	0	0	0	11/13/6/2 SRINILAYAM	ROAD NO 8 SNEHAPURI COLONY	HYDERABAD ANDHRA PRADESH	INDIA	500035	ADKPV2294E	ELE
80	PUB	1016	76709	IN300394	15786185	V VENKATA SRIKANTH			3	3	3	0	0	0	0	H NO 11-13-6/2	SRINILAYAM ROAD NO 8	SNEHAPURI COLONY	HYDERABAD	500035	ADKPV2294E	ELE
81	PUB	1015	77029	41400	1304140007463091	VENKATA SRIKANTH V			11	11	11	0	0	0	0	FLATNO404 SRI SAI ARCADE	SRI DURGA ESTATE NEAR SUCHITRA	JEEDIMETLA NEAR THREE TEMPLE	HYDERABAD TELANGANA	500055	ADKPV2294E	ELE
82	PUB	1021	77785	IN302863	10272939	JAYARAMA RAO NEKKANTI			5	5	5	0	0	0	0	H NO 6-3-83 AND 84	PAVAN PRESTIGE FLAT NO 301	OPP TDP OFFICE BANK COLONY	KHAMMAM	507002	AAMPN7023L	ELE
83	PUB	1006	81224	IN302148	10394430	V SREEDHARA MURTHY			6	6	6	0	0	0	0	NO E3/34 6TH CROSS	NANJAPPA LAYOUT	SYNDICATE BANK COLONY ARAKERE	BANGALORE	560076	ADFPS1812G	ELE
84	PUB	1023	81669	IN302902	41090016	NAVEEN D BALAKRISHNA			20	20	20	0	0	0	0	NO-939, 8TH B MAIN	3RD STAGE, 3RD BLOCK	BASAVESHWARANAGAR	BANGALORE	560079	AFOPB4891H	ELE
85	PUB	1002	82975	IN300450	11967869	PRASHANT PETKAR			4	4	4	0	0	0	0	COL PRASHANT PETKAR	DIRECTOR RECRUITING	KULUR MANGALORE DAKSHIN	KANNADA	0	AEAPP5986L	ELE
86	PUB	1018	89401	12400	1301240001075006	JOMY JAMES			40	40	40	0	0	0	0	KUDAKALLUMKAL VELLIYAMATTOM	THODUPUZHA	IDUKKI	VELLIYAMATTO M KERALA	685588	AJBPJ1590Q	ELE
87	PUB	1004	89866	IN300239	14389503	PREM NARAYANA DASS			50	50	50	0	0	0	0	AMBANAD PUTHEN VEEDU	THAZHAM VADAKU	CHATHANNOOR	KOLLAM	691302	AAWPD8491N	ELE
									97584889	97584889	97584873	16	0	0	0							

HUSAIN WAGH & CO. MUMBAI Company Secretaries