JET AIRWAYS

16th May, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, BKC
Mumbai – 400 051

Stock Code: 532617/JETAIRWAYS

BSE Limited
1st Floor, P. J. Towers
Dalal Street
Fort
Mumbai – 400 001

Symbol: JETAIRWAYS/Series: EQ

Dear Sirs,

Sub: Submission of details regarding voting at the Extra Ordinary General Meeting of the Company held 16th May, 2015, in the format prescribed under clause 35A of the Listing Agreement with the Stock Exchanges.

1.	Date of the Extra Ordinary General Meeting	16th May, 2015
2.	Total number of shareholders on the cut-off date	100,011
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group: b. Public:	 NIL 33
4.	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.

5. Details of Resolutions passed:

Resolution	**Ordinary / Special Resolution**	**Mode of Voting**
Appointment of Mr. Diwakar Gupta as an Independent Director	Ordinary	Remote E-Voting + Assent / Dissent Form at EGM
Issue of Non-Convertible Debentures	Special	Remote E-Voting + Assent / Dissent Form at EGM

Jet Airways (India) Limited

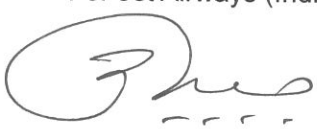
JET AIRWAYS

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



Arun Kanakal
Company Secretary & Associate Legal Counsel

Encl: a/a

Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	57934665	57934665	100	57934665	0	100	0
1	Public Institutional Holders	18898101	13396493	70.888	13396493	0	100	0
1	Public-Others	36764617	27268512	74.1705	27267978	534	99.998	0.0019
1	Total	113597383	98599670		98599136	534		
2	Promoter and Promoter Group	57934665	57934665	100	57934665	0	100	0
2	Public Institutional Holders	18898101	13396493	70.888	13380343	16150	99.8794	0.1205
2	Public-Others	36764617	27268499	74.1705	27267953	546	99.9979	0.002
2	Total	113597383	98599657		98582961	16696		



SCRUTINIZERS' REPORT

EXTRA-ORDINARY GENERAL MEETING OF JET AIRWAYS (INDIA) LIMITED, HELD ON SATURDAY, 16TH MAY, 2015, AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

TAIZOON M. KHUMRI
Practising Company Secretary
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001.
Tel No 022-2207 1721 Fax : 022- 2207 2666
Email : taizoonkhumri@gmail.com
Website: www.tmkhumri.com

TAIZOON M. KHUMRI

T.M. KHUMRI & CO.

Company Secretaries
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001.
Tel. No. 2207 1721 / 2207 6640 Fax : 2207 2666
E-mail: taizoonkhumri@gmail.com

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

To,
The Chairman,
Jet Airways (India) Limited,
Siroya Centre, Sahar Airport Road,
Andheri (East), Mumbai- 400099

Subject: Passing of Resolutions through remote e-voting and Poll conducted at Extraordinary General Meeting of Jet Airways (India) Limited (CIN: L99999MH1992PLC066213) held on Saturday, 16th May, 2015, at 3:00 p.m. at Registered Office of the Company at Siroya Centre, Sahar Airport Road, Andheri East, Mumbai – 400 099.

Dear Sir,

The Board of Directors of the Company by a circular resolution dated 8th April, 2015, had appointed me as a Scrutinizer for the remote e-voting held between Tuesday, 12th May, 2015 (9:00 A.M.) to Friday, 15th May, 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 Saturday, 16th May, 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 Tuesday, 12th May, 2015 (9:00 A.M.) to Friday, 15th May, 2015, (5.00 P.M.).
At the said Extraordinary General Meeting of the Company held on Saturday, 16th May, 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 16th May, 2015 attached herewith. Immediately after the conclusion of voting at the Extraordinary General Meeting, I first counted the votes casted at the meeting.

In determining the validity of the Ballots, 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 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 Saturday, 16th May, 2015 at 4.34 p.m. in the presence of two witnesses not in the employment of the Company. For further details refer my Scrutinizer's Report dated 16th May, 2015 on the subject of the remote e-voting attached herewith.

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

1. As an Ordinary Resolution - **Appointment of Mr. Diwakar Gupta 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	86	97805188	100	16	793948	100	102	98599136	100
Votes in against of the Resolution	4	534	0	0	0	0	4	534	0
Invalid votes	1	5	0	0	0	0	1	5	0

(% Rounded off upto 2 decimals)

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.

2. As a Special Resolution - **Issue of Non-Convertible Debentures**

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	83	97789028	99.98	12	793933	100	95	98582961	99.98
Votes in against of the Resolution	7	16694	0.02	2	2	0	9	16696	0.02
Invalid votes	1	5	0	2	13	0	3	18	0

(% Rounded off upto 2 decimals)

Based on the foregoing the above Special 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. Arun Kanakal, Company Secretary & Associate Legal Counsel, as authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully

TAIZOON M. KHUMRI

F.C.S No.993,

Certificate of Practice No. 88

Practicing Company Secretary

Place : Mumbai

Date : 16th May, 2015