JET AIRWAYS

22 February 2019

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

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

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

Stock Code: 532617/JETAIRWAYS

Dear Sirs,

Subject: Proceedings of Extraordinary General Meeting

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Regulations"),** please find enclosed a summary of the proceedings of the Extraordinary General Meeting ('EGM') of the Company held on Thursday, 21 February 2019 at 4.00 pm at Siroya Centre, Sahar Airport Road, Andheri (East), Mumbai - 400 099.

Yours faithfully,
Jet Airways (India) Limited

Kuldeep Sharma
Vice President-Global Compliance & Company Secretary

Encl: as above

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SUMMARY OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting ('EGM') of the Members of Jet Airways (India) Limited (the 'Company') was convened and held on Thursday, 21 February 2019 at 4.00 pm at Siroya Centre, Sahar Airport Road, Andheri (East), Mumbai - 400 099. The EGM concluded at 4.50 pm.

1. Mr. Gaurang Shetty, Wholetime Director, Chaired the EGM. Since the requisite quorum was present the Meeting was called to order.

2. The Notice of the EGM was taken as read with the permission of the Shareholders.

3. The Chairman informed that the Company had provided to 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 EGM. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the Meeting by way of physical ballot form.

4. 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.

5. The following items as set out in the Notice convening the EGM were transacted at the Meeting:

Sr. No.	Details of the Items	Resolution Required (Ordinary/ Special)
1	To approve increase in the Authorized Share Capital and consequent alteration to Share Capital Clause of Memorandum of Association of the Company	Special
2	To approve Alteration of the Articles of Association of the Company	Special
3	To approve Alteration in 'Object Clause' of Memorandum of Association of the Company	Special
4	To approve Alteration in 'Liability Clause' of Memorandum of Association of the Company	Special
5	To approve conversion of loan into Shares or Convertible instruments or other securities	Special

6. The Chairman invited Members to ask their queries, give suggestions and seek clarifications, if any. The Chairman then requested Mr. Amit Agarwal, Dy. Chief Executive Officer and Chief Financial Officer to respond to the queries raised at the EGM. The relevant questions from the shareholder were accordingly responded to by Mr. Amit Agarwal.

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7. The Shareholders were requested to deposit the Ballot paper duly filled and signed in the Ballot Box.

8. The Chairman requested the Scrutinizer, Mr. Khumri, to count the votes received and to submit his Report thereon. The Shareholders were informed that the Consolidated Report of the Remote E-voting and Poll taken shall be available on or before 5 p.m. on Saturday, 23 February 2019 and the same will be posted on the website of the Company and intimated to the Stock Exchanges as per requirements.

9. Upon the voting process having completed, the Chairman thanked the Members for attending the EGM.

10. A vote of thanks was proposed by Mrs. Ashalata Maheshwari and the Chairman declared the meeting as concluded at 4.50 pm and the requisite quorum was present throughout the meeting.

Yours faithfully,
Jet Airways (India) Limited

Kuldeep Sharma
Vice President-Global Compliance & Company Secretary