JET AIRWAYS

11th August, 2014

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

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

Symbol: JETAIRWAYS/Series: EQ **Stock Code: 532617/JETAIRWAYS**

Dear Sirs,

Sub: Passing of special resolutions by the Members of the Company by Postal Ballot.

In continuation of our letter dated 7th July, 2014 regarding submission of Notice of Postal Ballot, it is hereby informed that the Result of the Postal Ballot (including e-voting) has been declared on 9th August, 2014 at Registered Office of the Company in respect of following Special Business:

- Giving Guarantee or providing security in excess of the Limits prescribed under Section 186 of the Companies Act, 2013; ("Resolution No. 1")

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
Promoter and Promoter Group	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
Public – Institutional Holders	8921928	3052719	34.2159	1817024	1235695	59.5214	40.4785
Public-Others	46740790	42252	0.0904	38611	3641	91.3826	8.6173
Total	113597383	61029636	53.72	59790300	1239336	97.97	2.03

- Increase in borrowing powers under Section 180 of the Companies Act, 2013; ("Resolution No. 2")

JET AIRWAYS

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
Promoter and Promoter Group	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
Public Holders							
Public-Others	46740790	42219	0.0903	38791	3428	91.8804	8.1195
Total	113597383	61029603	53.72	60482928	546675	99.10	0.90

- Creation of charges on the property of the Company under Section 180 of the Companies Act, 2013 ("Resolution No. 3")

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
Promoter and Promoter Group	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
Public – Institutional Holders	8921928	3052719	34.2159	2509472	543247	82.2044	17.7955
Public-Others	46740790	42588	0.0911	34277	8311	80.4851	19.5148
Total	113597383	61029972	53.72	60478414	551558	99.10	0.90

Thus, the Special Resolutions as set out in the Postal Ballot Notice dated 4th July, 2014 have been approved by the Members of the Company with the requisite majority.

Kindly take the same on record.

Thanking you,

Yours truly,
For JET AIRWAYS (INDIA) LIMITED

Arun Kanakal
Company Secretary & Associate Legal Counsel

(INDIA) LIMITED