JET AIRWAYS

27th May, 2013

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 400001

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

Dear Sirs,

Sub: Submission of details regarding voting at the Extraordinary General Meeting of the Company held on 24th May, 2013, in the format prescribed under clause 35A of the Listing Agreement with the Stock Exchanges.

1.	Date of the Extraordinary General Meeting	24th May, 2013
2.	Total number of shareholders on record date	106,074
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group: b. Public:	 3 126
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
Prefrential allotment of 27263372 Equity Shares to Etihad Airways PJSC at a price of Rs. 754.7361607 per share.	Special	Show of hands.

JET AIRWAYS

The aforesaid resolution was passed with the requisite majority.

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