JET AIRWAYS

25th February, 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

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

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

Dear Sirs,

Sub: Passing of Special Resolution by the Members of the Company by Postal Ballot.

Please refer our letter dated 21st January, 2015 forwarding you the copy of the Company's Postal Ballot Notice dated 15th January, 2015 and Postal Ballot form as sent to the Members of the Company seeking their approval by way of Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 in respect the Special Resolution relating to issue of Non-Convertible Debentures on a private placement basis under the provisions of Sections 42, 71 and other applicable provisions of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014.

Mr. Taizoon M. Khumri, Practicing Company Secretary, Scrutinizer was appointed by the Company has submitted his report on the Postal Ballot Forms received from the Members including the votes received through Karvy e-voting platform. Based on report dated 24th February, 2015, submitted by the Scrutinizer to the Company, the result of the special resolutions passed through Postal Ballot are as follows:

Details of the Agenda	Issue of Non-Convertible Debentures on a private placement basis
Resolution required	Special Resolution
Mode of Voting	Postal Ballot & Evoting

Jet Airways (India) Limited

JET AIRWAYS

		TOAL BALLOT FORMS	VOTES CAST	%	FOR	AGAINST	% FOR	% AGAINST
PROMOTERS	57,934,665	3	57,934,665	100.00	57,934,665	0	100.00	0
INSTITUTIONS	17,212,904	54	10,900,441	63.33	8,255,718	2,644,723	75.74	24.26
PUBLIC	38,449,814	227	81,003	00.21	79,728	1,275	98.43	1.57
TOTAL	**113,597,383**	**284**	**68,916,109**		**66,270,111**	**2,645,998**	**96.16**	**3.84**

Thus, the Special Resolution as set out in the Postal Ballot Notice dated 15th January, 2015, has 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