

JFLL/CS/NSE/2018-2019/61

Date: 05.09.2018

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.
NSE Trading Symbol: JETFREIGHT

ISIN: INE982V01017

Subject: Submission of Voting Results under Reg. 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance with Reg. 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results in the prescribed format of the business transacted at the 12th Annual General Meeting of the Company held at Goldfinch Hotel, Plot No. 34/21, Central Road, MIDC, Andheri (East), Mumbai - 400093 at 02.30 p.m.

Thanks & Regards,
For Jet Freight Logistics Limited
For JET FREIGHT LOGISTICS LIMITED


Company Secretary & Compliance Officer
Shraddha Mehta
Company Secretary & Compliance Officer

JET FREIGHT LOGISTICS LIMITED

Date of the AGM	05/09/2018
Total number of shareholders on record date	197
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and promoter Group:	7
Public:	3
No. of shareholders attended the meeting through Video Conferencing:	NOT APPLICABLE
Promoters and promoter Group:	
Public:	

Resolution 1 :Adoption of audited Financial Statements of the Company on a standalone basis, for the financial year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0	No. of Votes in favor (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 0
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	3998473	3998473	100.00	3998473	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3998473	3998473	100.00	3998473	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	1802000	32000	1.78	32000	0	100.00	0.00



	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1802000	32000	1.78	32000	0	100.00	0.00
TOTAL		5800473	4030473	69.49	4030473	0	100.00	0.00

Resolution 2 :Appointment a Director in place of Mr. Dax F Theknath (DIN: 01338030), who retires by rotation and being eligible, seeks re-appointment.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	3998473	3998473	100.00	3998473	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3998473	3998473	100.00	3998473	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	1802000	32000	1.78	32000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1802000	32000	1.78	32000	0	100.00	0.00
TOTAL		5800473	4030473	69.49	4030473	0	100.00	0.00

Resolution 3 :Increase in authorized share capital of the company and amend the capital clause in the memorandum of association of the company.

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	3998473	3998473	100.00	3998473	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3998473	3998473	100.00	3998473	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	1802000	32000	1.78	32000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1802000	32000	1.78	32000	0	100.00	0.00
TOTAL		5800473	4030473	69.49	4030473	0	100.00	0.00

Resolution 4 :Issue of bonus shares by capitalization of reserves/securities premium account.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	3998473	3998473	100.00	3998473	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3998473	3998473	100.00	3998473	0	100.00	0.00



Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	1802000	32000	1.78	32000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1802000	32000	1.78	32000	0	100.00	0.00
TOTAL		5800473	4030473	69.49	4030473	0	100.00	0.00

Resolution 5 :Alteration of the main object clause in the memorandum of association of the company.

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0	No. of Votes in favor (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 0
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	3998473	3998473	100.00	3998473	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3998473	3998473	100.00	3998473	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL/SHOW OF HANDS	1802000	32000	1.78	32000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1802000	32000	1.78	32000	0	100.00	0.00
TOTAL		5800473	4030473	69.49	4030473	0	100.00	0.00

