

JFLL/CS/NSE/2019-2020/06

Date: 10.05.2019

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: Voting Results on Postal Ballot activities and E-voting.

Dear Sir/ Madam,

This is in furtherance to our letter dated April 09, 2019 having Ref No: JFLL/CS/NSE/2019-2020/04 enclosing the Notice & Explanatory Statement dated April 05, 2019 for seeking the consent of the Members of the Company by way of Special Resolution through Postal Ballot and E-voting for Migration from NSE Emerge Platform to NSE Main Board.

In this regard, we wish to inform you that the above resolution have been passed by the Members of the Company as follows:

Votes in favor of the resolution	92,20,946
Votes against the resolution	0

Also please find enclosed Report on Voting Results as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Scrutinizers Report dated May 10, 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take it on your records.

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


Company Secretary & Compliance Officer
Shradha Mehta
Company Secretary & Compliance Officer

JET FREIGHT LOGISTICS LIMITED

Details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Total number of shareholders on record date	203
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA

Resolution 1 :Migration from NSE EMERGE SME Platform to the Main Board of NSE.

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	7996946	7996946	100.00	7996946	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7996946	7996946	100.00	7996946	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	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	3604000	1224000	33.96	1224000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3604000	1224000	33.96	1224000	0	100.00	0.00
TOTAL		11600946	9220946	79.48	9220946	0	100.00	0.00

For JET FREIGHT LOGISTICS LIMITED

[Signature]
Company Secretary & Compliance Officer

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

May 10, 2019

To,
Jet Freight Logistics Limited
C/706, Pramukh Plaza,
Opp. Holy Family Church, Chakala,
Andheri East,
Mumbai-400099

Kind Attn: Ms. Shraddha Mehta

Sub. : Postal Ballot

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of Special Resolution for Migration from NSE EMERGE Platform to NSE Main Board.


I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot process on e-voting done through electronic mode.
- b) The register showing the particulars of the e-votes registered on the Central Depository Services (India) Limited (CDSL) e-voting system in respect of the said Resolution. None of the shareholders have cast their vote through physical mode.

Thanking you.



Yours faithfully,


Mitesh Dhaliwala
Parikh & Associates

Encl.: As above.

PARIKH & ASSOCIATES **COMPANY SECRETARIES**

To,
The Chairman
Jet Freight Logistics Limited
C/706, Pramukh Plaza,
Opp. Holy Family Church, Chakala,
Andheri East,
Mumbai-400099

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

Report of Scrutinizer

I, Mitesh Dhaliwala, of M/s. Parikh & Associates, Practising Company Secretaries, having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400 053 had been appointed as the Scrutinizer by the Company to conduct the postal ballot process in respect of the Special Resolution for Migration from NSE EMERGE Platform to NSE Main Board.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, April 05, 2019 were entitled to vote on the Resolutions as contained in the Postal Ballot Notice.

The voting period for remote e-voting commenced on April 10, 2019 at 09:00 a.m. (IST) and ended on May 09, 2019 at 05:00 p.m. (IST) and the Central Depository Services (India) Limited ("CDSL") e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

None of the shareholders cast their votes through physical postal ballot.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system. I have also reviewed register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to physical postal ballots and remote e-voting on the Resolutions contained in the notice of postal ballot.

My responsibility as scrutinizer for the physical postal ballots and remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the Resolutions.

I now submit my Report on the result of the voting by electronic mode in respect of the said Resolution.

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Resolution 1 - Special Resolution**Migration from NSE EMERGE Platform to NSE Main Board.**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
14	92,20,946	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Place: Mumbai

Dated: May 10, 2019



Signature:

Name: Mitesh Dhabliwala
Scrutinizer

FCS: 8331 CP: 9511

For JET FREIGHT LOGISTICS LIMITED

Company Secretary & Compliance Officer