

JFLL/CS/NSE/2021-2022/15

Date: 13.09.2021

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 August 13, 2021 having Ref No: JFLL/CS/NSE/2021-2022/09 enclosing the Notice & Explanatory Statement dated July 28, 2021 for seeking the consent of the Members of the Company by way of Special Resolution through Postal Ballot through E-voting only for the following agenda's:

1. Migration of Company from NSE EMERGE Platform to NSE Main Board.
2. Migration of Company from National Stock Exchange of India Ltd (NSE) EMERGE SME Platform to the Main Board of Bombay Stock Exchange (BSE).

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


1. Migration of Company from NSE EMERGE Platform to NSE Main Board.

Votes in favor of the resolution	89,36,946
Votes against the resolution	0

2. Migration of Company from National Stock Exchange of India Ltd (NSE) EMERGE SME Platform to the Main Board of Bombay Stock Exchange (BSE).

Votes in favor of the resolution	89,36,946
Votes against the resolution	0

For JET FREIGHT LOGISTICS LIMITED


Company Secretary & Compliance Officer

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 September 13, 2021 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

Date of the AGM/EGM	NA
Total number of shareholders on record date 30-07-2021	214
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:	NA
Resolution 1 : Migration of Company from NSE EMERGE Platform to NSE Main Board.	
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	8048946	8048946	100.00	8048946	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	8048946	8048946	100.00	8048946	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	3552000	888000	25.00	888000	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	3552000	888000	25.00	888000	0	100.00	0.00
TOTAL		11600946	8936946	77.04	8936946	0	100.00	0.00

For JET FREIGHT LOGISTICS LIMITED

 Company Secretary & Compliance Officer

Resolution 2 : Migration of Company from National Stock Exchange of India Ltd (NSE) EMERGE SME Platform to the Main Board of Bombay Stock Exchange (BSE).

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	8048946	8048946	100.00	8048946	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	8048946	8048946	100.00	8048946	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	3552000	888000	25.00	888000	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	3552000	888000	25.00	888000	0	100.00	0.00
TOTAL		11600946	8936946	77.04	8936946	0	100.00	0.00

For JET FREIGHT LOGISTICS LIMITED

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 : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

September 13, 2021

To,
JET FREIGHT LOGISTICS LIMITED
C/706, Pramukh Plaza,
Opp. Holy Family Church, Chakala,
Andheri East,
Mumbai - 400099

Kind Attn: Ms. Shraddha Mehta

Sub.: Report on Postal Ballot Voting of Jet Freight Logistics Limited.

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions for:

1. Migration of Company from NSE EMERGE Platform to NSE Main Board.
2. Migration of Company from National Stock Exchange of India Ltd (NSE) EMERGE SME Platform to the Main Board of Bombay Stock Exchange (BSE).

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only by voting through electronic means ("remote evoting").
- 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.

Thanking-you.

Yours faithfully,

JIGYASA
NILESH VED
Digitally signed by
JIGYASA NILESH
VED
Date: 2021.09.13
15:21:06 +05'30'

Jigyasa N. Ved
Parikh & Associates

Encl.: As above.



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 : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
JET FREIGHT LOGISTICS LIMITED
C/706, Pramukh Plaza,
Opp. Holy Family Church, Chakala,
Andheri East,
Mumbai - 400099

Report of Scrutinizer

I, Jigyasa N. Ved, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. FCS 6488), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Special Resolutions:

2. Migration of Company from NSE EMERGE Platform to NSE Main Board.
2. Migration of Company from National Stock Exchange of India Ltd (NSE) EMERGE SME Platform to the Main Board of Bombay Stock Exchange (BSE).

pursuant to the Postal Ballot Notice dated July 28, 2021, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated July 28, 2021 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 30, 2021 were entitled to vote on the resolution as contained in the Notice.

Contd....2



The voting period for remote e-voting commenced on Saturday, August 14, 2021 at 09:00 a.m. (IST) and ended on Sunday, September 12, 2021 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a 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, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:



Resolution 1: Special Resolution**Migration of Company from NSE EMERGE Platform to NSE Main Board****A] INCLUDING PROMOTER SHAREHOLDERS**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	89,36,946	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

B] EXCLUDING PROMOTER SHAREHOLDERS(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
4	8,88,000	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil



Resolution 2: Special Resolution

**Migration of Company from National Stock Exchange of India Ltd (NSE) EMERGE
SME Platform to the Main Board of Bombay Stock Exchange (BSE)**

A] INCLUDING PROMOTER SHAREHOLDERS(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	89,36,946	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

B] EXCLUDING PROMOTER SHAREHOLDERS(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
4	8,88,000	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

Signature

JIGYASA
NILESH VED

Digitally signed by
JIGYASA NILESH VED
Date: 2021.09.13
15:07:43 +05'30'

Name: Jigyasa N. Ved
Scrutinizer
FCS: 6488 CP: 6018

Dated: September 13, 2021
Place: Mumbai

For JET FREIGHT LOGISTICS LIMITED

Company Secretary & Compliance Officer