

JFLL/CS/SE/2025-2026/39

Date: 25.09.2025

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

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 543420

ISIN: INE982V01025

Subject: Summary of Proceedings and Voting Results of the 19th Annual General Meeting ('AGM') of Jet Freight Logistics Limited ('the Company') held on Thursday, September 25, 2025.

Dear Sir/ Madam,



In terms of the General Circulars issued by the Ministry of Corporate Affairs and the SEBI Circulars issued by the Securities and Exchange Board of India and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 19th AGM of the Company was scheduled on Thursday, September 25, 2025, at 11.30 a.m. which was commenced at 11:37 a.m. when quorum was present (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated August 28, 2025 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, please find enclosed the following:

- Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended.
- Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended.
- The Scrutinizer's Report dated September 25, 2025, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The AGM concluded at 12:00 p.m. (IST).

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church,
Chakala, Andheri East, Mumbai – 400099

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Jet Freight Logistics Limited

An NSE & BSE Listed Company
ISO 9001:2015 Certified
CIN: L63090 MH 2006 PLC 161114
IATA No.: 14/3-4781

The voting results along with the Scrutinizer's Report are available on the Company's website at www.jfl.com and are also being made available on the website of the Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company.

This is for your information and records.

Thanks & Regards,
For **Jet Freight Logistics Limited**

Anmol Ashvin Patni
Company Secretary & Compliance Officer

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Summary of proceedings of the 19th Annual General Meeting ('AGM/Meeting')

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the 19th Annual General Meeting of the members of Jet Freight Logistics Limited was scheduled on Thursday, September 25, 2025 at 11:30 a.m. (IST) which was commenced at 11:37 a.m. when quorum was present through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated August 28, 2025 ('Notice'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Anmol Ashvin Patni, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation in the Meeting through audio-visual means.

Mr. Richard Francis Theknath, Chairman of the Board, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present in the Meeting at through VC. The Chairman welcomed all the Directors.

The Chairman informed the Members that, the representative of M/s. GMCS & Co, Statutory Auditors, M/s. Parikh & Associates, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman then addressed the Members made his opening remarks with the overview of the present business, and narrated the expansion & growth strategy, employee initiatives & diversity, and financial performance of the Company for the financial year 2024-25.

With the consent of the shareholders, the Notice convening the meeting and the Auditors' Reports were taken as read. The Statutory Audit Report and Secretarial Audit Reports contained no qualifications, observations, or adverse remarks, except as stated in their respective reports.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM. The Chairman further informed the Members that, the proceedings of the Meeting could be viewed live by Members by logging on to the website of the Bigshare Services Private Limited.

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Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

In terms of the Notice dated August 28, 2025, convening the 19th AGM of the Company, the following business was transacted at the Meeting through remote e-voting:

Sr. No.	Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of the Audited Financial Statements of the Company on a standalone basis, for the financial year ended 31 st March, 2025 including Audited Balance Sheet as at 31 st March, 2025 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.	Ordinary
2	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary
3	Appointment of Director in place of Mrs. Agnes Francis Theknath (DIN: 06394750) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4	Appointment of Statutory Auditor to fill casual vacancy.	Ordinary
5	Appointment of M/s. Ajay Shobha & Co., Chartered Accountants (Firm Registration No. 317031E) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 19 th Annual General Meeting (AGM) until the conclusion of the 24 th AGM of the Company.	Ordinary
SPECIAL BUSINESS		
6	To Appoint M/s. Parikh & Associates as Secretarial Auditor of the Company.	Ordinary
7	To approve the waiver for recovery of excess managerial remuneration paid to Mr. Richard Francis Theknath, Chairman & Managing Director during the financial year 2024-2025.	Special
8	To approve the waiver for recovery of excess managerial remuneration paid to Mr. Dax Francis Theknath, Executive Director during the financial year 2024-2025.	Special

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9	To consider and approve the Revision in the remuneration terms of Mr. Richard Francis Theknath as Chairman & Managing Director of the Company.	Special
10	To consider and approve the Revision in the remuneration terms of Mr. Dax Francis Theknath as Executive Director of the Company.	Special
11	To consider and approve the alteration of the Object Clause in the Memorandum of Association of the Company.	Special

Members present at the Meeting who had registered themselves as speakers were given an opportunity to ask questions and seek clarification(s).

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations read along with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Members were provided with the facility to cast their vote electronically, through the e-voting services provided by Bigshare Services Private Limited (I-Vote) and the facility for e-voting at the AGM for Members who have not cast their vote through the remote e-voting.

Ms. Jigyasa Ved (Membership No. FCS 6488 and CP No. 6018) of M/s. Parikh & Associates, Practicing Company Secretaries, was appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process before and during the Meeting, in a fair and transparent manner.

The Chairman thanked all the Members present at the Meeting and then concluded the same by authorizing Ms. Anmol Ashvin Patni, Company Secretary & Compliance Officer to carry out the e-voting process and declare the voting results. He informed the Members that the consolidated voting results will be disseminated to the NSEIL and BSE Limited and also will be made available on the Bigshare Services Private Limited's and Company's website within two working days from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes from the conclusion of the Meeting.

Post the conclusion of the e-voting, the Scrutinizer's Report was received.

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All the resolutions have been passed with the requisite majority.

This is for your information and records.

Thanks & Regards,

For **Jet Freight Logistics Limited**,

ANMOL

ASHVIN PATNI

Digitally signed by
ANMOL ASHVIN PATNI
Date: 2025.09.25 18:11:37
+05'30'

Anmol Ashvin Patni

Company Secretary & Compliance Officer

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JET FREIGHT LOGISTICS LIMITED_FV RS.5

Date of the AGM/EGM	25/09/2025
Total number of shareholders on record date	23347
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	51
Promoters and promoter Group:	7
Public:	44

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company on a Standalone basis, for the financial year ended 31st March, 2025 including Audited Balance Sheet as at 31st March, 2025 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	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	23626488	23626468	100.00	23626468	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	23626488	23626468	100.00	23626468	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	22777296	307593	1.35	307322	271	99.91	0.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22777296	307593	1.35	307322	271	99.91	0.09
TOTAL		46403784	23934061	51.58	23933790	271	100.00	0.00



Resolution 2 : To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the 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	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	23626488	23626468	100.00	23626468	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	23626488	23626468	100.00	23626468	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	22777296	307593	1.35	307322	271	99.91	0.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22777296	307593	1.35	307322	271	99.91	0.09
TOTAL		46403784	23934061	51.58	23933790	271	100.00	0.00



Resolution 3 : To appoint a Director in place of Mrs. Agnes Theknath (DIN: 06394750), who retires by rotation and being eligible, offers herself for 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	23626488	23626468	100.00	23626468	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	23626488	23626468	100.00	23626468	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	22777296	307593	1.35	307313	280	99.91	0.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22777296	307593	1.35	307313	280	99.91	0.09
TOTAL		46403784	23934061	51.58	23933781	280	100.00	0.00



Resolution 4 : Appointment of Statutory Auditor to fill casual vacancy

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	23626488	23626468	100.00	23626468	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	23626488	23626468	100.00	23626468	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	22777296	307193	1.35	306922	271	99.91	0.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22777296	307193	1.35	306922	271	99.91	0.09
TOTAL		46403784	23933661	51.58	23933390	271	100.00	0.00



Resolution 5 : Appointment of Statutory Auditor of the Company												
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	23626488	23626468	100.00	23626468	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	23626488	23626468	100.00	23626468	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	22777296	307593	1.35	307593	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	22777296	307593	1.35	307593	0	100.00	0.00				
TOTAL		46403784	23934061	51.58	23934061	0	100.00	0.00				



Resolution 6 : To Appoint M/s Parikh & Associates as Secretarial Auditor of the Company

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	23626488	23626468	100.00	23626468	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	23626488	23626468	100.00	23626468	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	22777296	307593	1.35	307322	271	99.91	0.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22777296	307593	1.35	307322	271	99.91	0.09
TOTAL		46403784	23934061	51.58	23933790	271	100.00	0.00



Resolution 7 : To approve the waiver for recovery of excess managerial remuneration paid to Mr. Richard Francis Theknath, Chairman & Managing Director during the financial year 2024-2025

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	23626488	23626468	100.00	23626468	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	23626488	23626468	100.00	23626468	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	22777296	307193	1.35	44875	262318	14.61	85.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22777296	307193	1.35	44875	262318	14.61	85.39
TOTAL		46403784	23933661	51.58	23671343	262318	98.90	1.10



Resolution 8 : To approve the waiver for recovery of excess managerial remuneration paid to Mr. Dax Francis Theknath, Executive Director during the financial year 2024-2025

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	23626488	23626468	100.00	23626468	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	23626488	23626468	100.00	23626468	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	22777296	307193	1.35	44875	262318	14.61	85.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22777296	307193	1.35	44875	262318	14.61	85.39
TOTAL		46403784	23933661	51.58	23671343	262318	98.90	1.10



Resolution 9 : To consider and approve the Revision in the remuneration terms of Mr. Richard Francis Theknath as Chairman and Managing Director 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	23626488	23626468	100.00	23626468	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	23626488	23626468	100.00	23626468	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	22777296	307193	1.35	44875	262318	14.61	85.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22777296	307193	1.35	44875	262318	14.61	85.39
TOTAL		46403784	23933661	51.58	23671343	262318	98.90	1.10



Resolution 10 : To consider and approve the Revision in the remuneration terms of Mr. Dax Francis Theknath as Executive Director 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	23626488	23626468	100.00	23626468	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	23626488	23626468	100.00	23626468	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	22777296	307593	1.35	45275	262318	14.72	85.28
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22777296	307593	1.35	45275	262318	14.72	85.28
TOTAL		46403784	23934061	51.58	23671743	262318	98.90	1.10



Resolution 11 : To consider and approve the alteration of the 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	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	23626488	23626468	100.00	23626468	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	23626488	23626468	100.00	23626468	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	22777296	307593	1.35	307313	280	99.91	0.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22777296	307593	1.35	307313	280	99.91	0.09
TOTAL		46403784	23934061	51.58	23933781	280	100.00	0.00





To,
Mr. Richard Theknath
Chairman of the 19th Annual General Meeting
Jet Freight Logistics Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 19th Annual General Meeting ('AGM') of Jet Freight Logistics Limited held on Thursday, September 25, 2025, at 11.30 a.m. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Jet Freight Logistics Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 19th Annual General Meeting ('AGM') of Jet Freight Logistics Limited on Thursday, September 25, 2025, at 11.30 a.m. (IST) through VC.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated August 28, 2025, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, and subsequent circulars issued in this regard, the latest being September 19, 2024 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 03, 2024.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 22, 2025 at 9.00 a.m. (IST) and ended on Wednesday, September 24, 2025 at 5.00 p.m. (IST) and the Bigshare e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Thursday, September 18, 2025 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Bigshare e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company on a Standalone basis, for the financial year ended 31st March, 2025 including Audited Balance Sheet as at 31st March, 2025 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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	2,39,33,790	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	271	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	2,39,33,790	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	271	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mrs. Agnes Theknath (DIN: 06394750), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	2,39,33,781	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	280	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution**Appointment of Statutory Auditor to fill casual vacancy**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	2,39,33,390	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	271	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution**Appointment of Statutory Auditor of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
72	2,39,34,061	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution**To Appoint M/s Parikh & Associates as Secretarial Auditor of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	2,39,33,790	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	271	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution

Approval to the waiver for recovery of excess managerial remuneration paid to Mr. Richard Francis Theknath, Chairman & Managing Director during the financial year 2024-2025.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2,36,71,343	98.90

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	2,62,318	1.10

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 8: Special Resolution

Approval to the waiver for recovery of excess managerial remuneration paid to Mr. Dax Francis Theknath, Executive Director during the financial year 2024-2025.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2,36,71,343	98.90

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	2,62,318	1.10

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 9: Special Resolution

Approval to the Revision in the remuneration terms of Mr. Richard Francis Theknath as Chairman and Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2,36,71,343	98.90

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	2,62,318	1.10

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 10: Special Resolution

Approval to the Revision in the remuneration terms of Mr. Dax Francis Theknath as Executive Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	2,36,71,743	98.90

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	2,62,318	1.10

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 11: Special Resolution

Approval to the alteration of the Object Clause in the Memorandum of Association of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	2,39,33,781	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	280	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Jigyasa
Nilesh Ved

Jigyasa N Ved

Parikh & Associates

Practising Company Secretaries

P. R. No.: 6556/2025

UDIN: F006488G001343835

FCS: 6488 CP No.: 6018

111, 11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

Place: Mumbai

Dated: September 25, 2025

Digitally signed by Jigyasa Nilesh Ved
DN: c=IN, o=Personal, title=6071,
postalAddress=505C1B331D7050F0E04950C9627053,
2.5.4.20=c3f966ced7b0598c053118f8ec55643a06742a0e
8ba2a1920ba1e3ee2, postalCode=400007, st=Maharashtra,
serialNumber=654509712048268779772553AE4787488c387
084792978FC387784DA8EAC3E8, cn=Jigyasa Nilesh Ved
Date: 2025.09.25 18:37:15 +05'30'