JET AIRWAYS

8th August, 2013

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

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

Symbol: JETAIRWAYS/Series: EQ

Stock Code: 532617/JETAIRWAYS

Dear Sirs,

Sub: Submission of details regarding voting at the 21st Annual General Meeting of the Company held on 8th August, 2013, in the format prescribed under clause 35A of the Listing Agreement with the Stock Exchanges.

1.	Date of the Annual General Meeting	8th August 2013
2.	Total number of shareholders on record date	66056609
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group: b. Public:	 1 by Proxy 2 in person 121 in person 4 by proxy
4.	No. of shareholders present in the meeting through video conferencing a. Promoters and Promoter Group: b. Public:	 Not Applicable as no video conferencing was available.

5. Details of Resolutions passed:

Item No.	Resolution	Ordinary / Special Resolution	Mode of Voting
1.	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013, the Statement of Profit and Loss for the year ended on that date together with the Reports of the Auditors and the	Ordinary	Show of hands.

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2.	Re-appointment of Mr. Victoriano P. Dungca	Ordinary	Show of hands
3.	Re-appointment of Mr. Aman Mehta	Ordinary	Show of hands
4.	Re-appointment of Deloitte Haskins & Sells having Registration Number 117366W and Chaturvedi & Shah having Registration Number 101720W, as the Joint Statutory Auditors of the Company to hold office from the conclusion of the Twenty First Annual General Meeting till the conclusion of the Twenty Second Annual General Meeting of the Company and fixing their remuneration.	Ordinary	Show of hands
5.	To approve the increase in borrowing limits	Ordinary	Show of hands
6.	Re-appointment of Mr. Nivaan Goyal to an office or Place of Profit	Special	Show of hands
7.	Re-appointment of Ms. Namrata Goyal to an office or Place of Profit	Special	Show of hands

All the aforesaid resolutions were passed unanimously.

We request you to take note of the same.

Yours faithfully,

Jet Airways (India) Limited

Arun Kanakal
Company Secretary & Associate Legal Counsel

Encl: a/a