

JFLL/CS/NSE/2017-2018/30

Date: 31.08.2017

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: Proceedings of the 9<sup>th</sup> Extra Ordinary General Meeting of the Company held on August 31, 2017 and Submission of Scrutinizers Report & Voting Results under Reg. 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the 9<sup>th</sup> Extra Ordinary General Meeting of the members of Jet Freight Logistics Limited (Formerly known as Jet Freight Logistics Private Limited) was held on Thursday, August 31, 2017 at 11.30 a.m. at its Corporate Office at C/706, Pramukh Plaza, Opp. Holy Family Church, Chakala, Near WEH Metro Station, Andheri East, Mumbai-400099.

A total of 5 members in person were present at the Extra Ordinary General Meeting of the members of the company.

Mr. Richard F Theknath chaired the Meeting. All the Directors except Mr. Nikhil S Arya, Independent Director of the Company, were present at the Meeting. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting were taken as read.

The following item was transacted at the aforesaid meeting:

**1. To issue 3,50,000 Equity Shares on Preferential Basis:**

The consent of Shareholders of the Company be & is hereby accorded to offer, issue and allot shares to following persons on such terms as mentioned in the explanatory statement. (which was intimated/submitted to the stock exchange on 08.08.2017 vide reference no. JFLL/CS/NSE/2017-2018/24)



**HEAD OFFICE :** Pramukh Plaza, C-wing, 706, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai: 400099 • Tel. : 022 - 61043700 • Email : info@jetfreight.in • Website : www.jetfreight.in

**REGISTERED OFFICE :** B-5, Roy Apt, 2nd Floor, Near Air Cargo Complex, Sahar Road, Andheri (E), Mumbai - 400 099.  
• Tel. : +91-22-61543800 • Fax : +91-22-26817149



PROPOSED ALLOTTEES	PAN OF PROPOSED ALLOTTEES	NUMBER OF SHARES ALLOTTED	FACE VALUE PER SHARE	PREMIUM PER SHARE	AMOUNT
M/s Param Capital	AAPFP7724D	3,00,000	10	70	2,40,00,000
Mr. Swapneel A Shah	BOPPS6148B	50,000	10	70	40,00,000
<b>TOTAL</b>		<b>3,50,000</b>			<b>2,80,00,000</b>

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to all the questions raised by the shareholders, to their satisfaction.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorizing Mr. Sunil Agarwal, Practising Company Secretary to carry out the poll process and declare the voting results.

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 9<sup>th</sup> Extra Ordinary General Meeting of the members of Jet Freight Logistics Limited held on Thursday, August 31, 2017 at 11.30 a.m. at its Corporate Office at C/706, Pramukh Plaza, Opp. Holy Family Church, Chakala, Near WEH Metro Station, Andheri East, Mumbai-400099. Please also find enclosed Scrutinizers Report on the polling process.

Thanks & Regards,  
For Jet freight Logistics Limited

  
**Shraddha Mehta**  
Company Secretary & Compliance Officer



# JET FREIGHT LOGISTICS LIMITED

Date of the EGM			31/08/2017					
Total number of shareholders on record date			175					
No. of shareholders present in the meeting either in person or through proxy:			5					
Promoters and promoter Group:			5					
No. of shareholders attended the meeting through Video Conferencing:			0					
Promoters and promoter Group:			NOT ARRANGED					
Resolution 1 :To approve issue of 3,50,000 Equity Shares on Preferential Basis;								
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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	3998473	3998471	99.99	3998471	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3998473	3998471	99.99	3998471	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	100.00	0.00
TOTAL		3998473	3998471	99.99	3998471	0	100.00	0.00





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Building No. 2, Opp. Jain Temple, Jesal Park,  
Bhayandar (E), Thane - 401 105.  
Mobile : +91 9920715299

Email : [sunilcs\\_mumbai@rediffmail.com](mailto:sunilcs_mumbai@rediffmail.com)  
[agarwalcs\\_mumbai@yahoo.co.in](mailto:agarwalcs_mumbai@yahoo.co.in)  
Web : [www.cssunilagarwal.in](http://www.cssunilagarwal.in)



**SUNIL AGARWAL & Co.**  
Company Secretaries

**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman, Managing Director & CFO,  
JET FREIGHT LOGISTICS LIMITED  
B/5, ROY APARTMENT, 2ND FLOOR,  
NEAR CARGO COMPLEX  
SAHAR ROAD ANDHERI EAST,  
MUMBAI-400 099.

**Extraordinary General Meeting of the Equity Shareholders of Jet Freight Logistics Limited Held on 31st August 2017 at 11.30 A.M at C/706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Near WEH Metro Station, Andheri East, Mumbai-400099.**

Dear Sir,

I, Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Extra-Ordinary General Meeting of the Equity Shareholders of Jet Freight Logistics Limited, held on Thursday, 31<sup>st</sup> August, 2017 at 11.30 A.M at C/706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Near WEH Metro Station, Andheri East, Mumbai-400099, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



## (a) Special Resolution, to approve issue 3,50,000 Equity Shares on Preferential Basis;

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	3998471	100

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

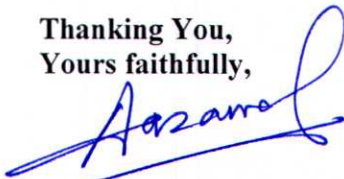
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A list containing names of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed as **Annexure-I**
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,  
Yours faithfully,

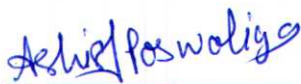


**CS SUNIL AGARWAL**  
Practicing Company Secretary  
FCS 8706  
C.P. No. 3286



**Date : 31.08.2017**  
**Place: Mumbai**

We the undersigned witnesses that the votes were unblocked from ballot Box in our presence on Thursday 31<sup>st</sup> August, 2017 post EOGM.



(Ashish Poswaliya)



(Shalu Kedia)

## Annexure-I

List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution:

Sr. No.	Name of shareholders	No. of shares held	Voted for the resolution	Voted against the resolution
1	Mr. Richard F.Theknath	13,09,147	13,09,147	0
2	Mr. Dax F. Theknath	11,92,000	11,92,000	0
3	Mrs. Agnes F. Theknath	14,97,321	14,97,321	0
4	Mrs. Arlene F.Theknath	2	2	0
5	Mrs. Elizabeth Muriel Dias	1	1	0
	<b>TOTAL</b>	<b>3998471</b>	<b>3998471</b>	<b>0</b>

For SUNIL AGARWAL & CO.  
Company Secretaries



SUNIL AGARWAL  
Proprietor  
FCS NO.8706  
COP NO.3286  
PLACE: MUMBAI  
DATE: 31/08/2017