

JFLL/CS/NSE/2017-2018/29

Date: 14.08.2017

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: 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,

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 11th Annual General Meeting of the Company held at Goldfinch Hotel, Plot No. 34/21, Central Road, MIDC, Andheri (East), Mumbai - 400093 at 2.30 p.m. Please also find enclosed Scrutinizers Report on the polling process.

Thanks & Regards,
For Jet freight Logistics Limited



Shraddha Mehta
Company Secretary & Compliance Officer

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

JET FREIGHT LOGISTICS LIMITED

Date of the AGM/EGM	12/08/2017
Total number of shareholders on record date	170
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and promoter Group:	7
Public:	4
No. of shareholders attended the meeting through Video Conferencing:	NOT APPLICABLE
Promoters and promoter Group:	
Public:	

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, 2017 including audited Balance Sheet as at 31st March, 2017 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	0	0	0.00	0	0	0.00	0.00
	POLL	3998473	3998473	100.00	3998473	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3998473	3998473	100.00	3998473	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	1452000	28000	1.93	28000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1452000	28000	1.93	28000	0	100.00	0.00
TOTAL		5450473	4026473	73.87	4026473	0	100.00	0.00

Resolution 2 : To appoint a Director in place of Mr. Richard F Theknath (DIN: 01337478), who retires by rotation and being eligible, offers himself 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	0	0	0.00	0	0	0.00	0.00
	POLL	3998473	2689326	67.26	2689326	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3998473	2689326	67.26	2689326	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	1452000	28000	1.93	28000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1452000	28000	1.93	28000	0	100.00	0.00
TOTAL		5450473	2717326	49.85	2717326	0	100.00	0.00

Resolution 3 : To ratify the appointment of Statutory Auditors and fix their remuneration.

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	0	0	0.00	0	0	0.00	0.00
	POLL	3998473	3998473	100.00	3998473	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3998473	3998473	100.00	3998473	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	1452000	28000	1.93	28000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1452000	28000	1.93	28000	0	100.00	0.00
TOTAL		5450473	4026473	73.87	4026473	0	100.00	0.00

Resolution 4 : To appoint Mr. Cypriano Savio Fernandes, (DIN: 07806950) as an Independent Director

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	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
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	3998473	3998473	100.00	3998473	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3998473	3998473	100.00	3998473	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	1452000	28000	1.93	28000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1452000	28000	1.93	28000	0	100.00	0.00
TOTAL		5450473	4026473	73.87	4026473	0	100.00	0.00

Resolution 5 : To revise the Remuneration to be paid to Mr. Richard F Theknaath, Managing Director w.e.f. April 01, 2017 for the remaining period of his tenure.

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
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	3998473	2689326	67.26	2689326	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3998473	2689326	67.26	2689326	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	1452000	28000	1.93	28000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1452000	28000	1.93	28000	0	100.00	0.00
TOTAL		5450473	2717326	49.85	2717326	0	100.00	0.00



Resolution 6 : To revise the Remuneration to be paid to Mr. Dax F Theknath, Whole-Time Director w.e.f. April 01, 2017 for the remaining period of his tenure.

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
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	3998473	2806473	70.19	2806473	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3998473	2806473	70.19	2806473	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	1452000	28000	1.93	28000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1452000	28000	1.93	28000	0	100.00	0.00
TOTAL		5450473	2834473	52.00	2834473	0	100.00	0.00



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agarwalcs_mumbai@yahoo.co.in
Web : www.cssunilagarwal.in



SUNIL AGARWAL & Co.
Company Secretaries

FORM NO. MGT 13

REPORT OF THE SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

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.**

Dear Sir,

I, Sunil Agarwal, of Sunil Agarwal & Co. Company Secretaries, have been appointed by the Board of Directors of **JET FREIGHT LOGISTICS LIMITED ("Company")** as Scrutinizer for the purpose of:

- i. Voting by Shareholders at the 11th Annual General Meeting held on Saturday, 12th August, 2017 - ("AGM")

in a fair and transparent manner for the resolution(s) as contained in the Notice convening 11th Annual General Meeting. I am pleased to submit my report as under, which is comprehensive and self explanatory in all respect.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of the 11th Annual General Meeting of the members of the Company and at the meeting. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolutions contained in the Notice convening AGM, based on the reports generated from voting system provided by Bigshare Services Private Limited (hereinafter referred to as "Registrar and share transfer Agent") based on the voting conducted at the AGM.

DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice convening Annual General Meeting dated 29th May, 2017 alongwith statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.



CUT-OFF DATE:

The Voting rights were reckoned as on Friday, 4th August 2017, being the cut-off date for the purpose of deciding the entitlements of members for voting at the Meeting.

VOTING AT THE AGM& COUNTING PROCESS:

- **At the Venue of the Meeting**

After the announcement of voting by the chairman, one empty ballot box kept for polling was locked in my presence.

On completion of voting at the meeting, the locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized.

The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agent of the company and authorisations / proxies lodged with the Company.

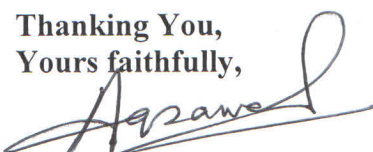
RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated by Bigshare Services Private Limited. Taking into account the report from physical voting at the AGM, the result with respect to each item on the agenda as set out in the Notice of the 11th AGM dated 12th August, 2017 is enclosed.

I further report that:

- i. Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1 to 4 and the Special Resolutions as contained in item no. 5 to 6 of the Notice have been passed with requisite majority.
- ii. None of the ballot papers were invalid.


Thanking You,
Yours faithfully,



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



Date : 12.08.2017
Place: Mumbai

We the undersigned witnesses that the votes were unblocked from ballot Box in our presence on Saturday, 12th August, 2017 post AGM.


(Bhavin Rajgor)


(Dippal Jain)

VOTING RESULTS

Item No. 1.

Ordinary Resolution, to adopt the Audited Financial Statements together with the reports of the Board of Directors and Auditors for the Financial Year ended 31st March, 2017;

Sr. No.	Particulars	No. of poll papers	No. of Votes representing shares	% to total paid up equity capital	% to net valid votes
A	Total Votes received	11	4026473	73.87	-
B	Less: Invalid votes (as per register)	0	0	0	-
C	Less: Abstain from voting (as per register)	0	0	0	-
D	Net Valid Votes(as per register)	11	4026473	73.87	-
E	Votes with Assent for the resolution	11	4026473	73.87	100
F	Votes with Dissent for the Resolution	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.



Item No. 2.

Ordinary Resolution, to appoint a Director in place of Mr. Richard Theknath (holding DIN: 01337478) who retires by rotation and eligible for reappointment

Sr. No.	Particulars	No. of poll papers	No. of Votes representing shares	% to total paid up equity capital	% to net valid votes
A	Total Votes received	11	4026473	73.87	-
B	Less: Invalid votes (as per register)	0	0	0	-
C	Less: Abstain from voting (as per register)	1	1309147	24.02	-
D	Net Valid Votes(as per register)	10	2717326	49.85	-
E	Votes with Assent for the resolution	10	2717326	49.85	100
F	Votes with Dissent for the Resolution	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.



Item No. 3.

Ordinary Resolution to appoint M/s S.C. Mehra & Associates, Chartered Accountants (Firm Reg. No.106156W) as Statutory Auditors of the Company

Sr. No.	Particulars	No. of poll papers	No. of Votes representing shares	% to total paid up equity capital	% to net valid votes
A	Total Votes received	11	4026473	73.87	-
B	Less: Invalid votes (as per register)	0	0	0	-
C	Less: Abstain from voting (as per register)	0	0	0	-
D	Net Valid Votes(as per register)	11	4026473	73.87	-
E	Votes with Assent for the resolution	11	4026473	73.87	100
F	Votes with Dissent for the Resolution	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.



Item No. 4.

Ordinary Resolution for Appointment of Mr. Cypriano Savio Fernandes (holding DIN 07806950) as an Independent Director for a period of Five years

Sr. No.	Particulars	No. of poll papers	No. of Votes representing shares	% to total paid up equity capital	% to net valid votes
A	Total Votes received	11	4026473	73.87	-
B	Less: Invalid votes (as per register)	0	0	0	-
C	Less: Abstain from voting (as per register)	0	0	0	-
D	Net Valid Votes(as per register)	11	4026473	73.87	-
E	Votes with Assent for the resolution	11	4026473	73.87	100
F	Votes with Dissent for the Resolution	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.



Item No. 5.

Special Resolution to approve revision of remuneration of Mr. Richard F.Theknath, Managing Director for remaining period of his tenure.

Sr. No.	Particulars	No. of poll papers	No. of Votes	% to total paid up equity capital	% to net valid votes
A	Total Votes received	11	4026473	73.87	-
B	Less: Invalid votes (as per register)	0	0	0	-
C	Less: Abstain from voting (as per register)	1	1309147	24.02	-
D	Net Valid Votes(as per register)	10	2717326	49.85	-
E	Votes with Assent for the resolution	10	2717326	49.85	100
F	Votes with Dissent for the Resolution	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.



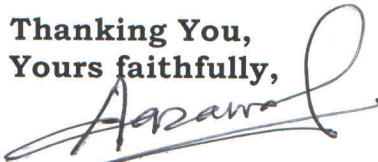
Item No. 6.

Special Resolution to approve revision of remuneration of Mr. Dax F.Theknath, Whole Time Director for remaining period of his tenure.

Sr. No.	Particulars	No. of poll papers	No. of Votes	% to total paid up equity capital	% to net valid votes
A	Total Votes received	11	4026473	73.87	-
B	Less: Invalid votes (as per register)	0	0	0	-
C	Less: Abstain from voting (as per register)	1	1192000	21.87	-
D	Net Valid Votes(as per register)	10	2834473	52.00	-
E	Votes with Assent for the resolution	10	2834473	52.00	100
F	Votes with Dissent for the Resolution	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority

**Thanking You,
Yours faithfully,**




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



**Date : 12.08.2017
Place: Mumbai**

We the undersigned witnesses that the votes were unblocked from Ballot Box in our presence on 12th August, 2017 at 4.00 PM.


(Bhavin Rajgor)


(Dippal Jain)