JET AIRWAYS

12 September 2017

BSE Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai -400 001

Symbol: JETAIRWAYS/Series: EQ
Debenture Scrip CODE: 952813

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

Stock Code: 532617/JETAIRWAYS

Dear Sirs,

Subject: Proceedings of Annual General Meeting - Correction

We refer to our letter dated 11 September 2017 on the above, wherein we had filed with the Stock Exchanges, under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

a. Proceedings of the 25th Annual General Meeting of the Company held on 11 September 2017;
b. Voting results, in the prescribed format; and
c. Consolidated Scrutinizers Report on remote e-voting and ballot

Please note that inadvertently, an incorrect statement of voting results was attached to our letter mentioned above.

We are now enclosing the correct statement of voting results along with the said Consolidated Scrutinizers Report (which was filed earlier and remains unchanged).

Kindly take the aforesaid on record.

Yours faithfully,
Jet Airways (India) Limited

Kuldeep Sharma
Vice President-Global Compliance & Company Secretary

Encl: a/a

Company Name	JET AIRWAYS (INDIA) LIMITED
Date of the AGM/EGM	11-09-2017
Total number of shareholders on record date	96762
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	162
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statement and Reports of the Directors and Auditors							
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 favour (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 and Promoter Group	E-Voting	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57934665	100	57934665	0	100	0
Public- Institutions	E-Voting	19705168	11321959	57.4568	11321959	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11321959	57.4568	11321959	0	100	0
Public- Non Institutions	E-Voting	35957550	27265829	75.8278	27265787	42	99.9998	0.0001
	Poll		1521	0.0042	1518	3	99.8027	0.1972
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27267350	75.832	27267305	45	99.9998	0.0002
	Total	113597383	96523974	84.9702	96523929	45	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mrs. Anita Goyal , as a Director							
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 favour (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 and Promoter Group	E-Voting	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57934665	100	57934665	0	100	0
Public- Institutions	E-Voting	19705168	15537287	78.8488	15537287	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		15537287	78.8488	15537287	0	100	0
Public- Non Institutions	E-Voting	35957550	27265829	75.8278	27264966	863	99.9968	0.0031
	Poll		1521	0.0042	1518	3	99.8027	0.1972
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27267350	75.832	27266484	866	99.9968	0.0032
	Total	113597383	100739302	88.6810	100738436	866	99.9991	0.0009



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the appointment of the Joint Statutory Auditor, M/s. BSR & Co. LLP							
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 favour (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 and Promoter Group	E-Voting	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57934665	100	57934665	0	100	0
Public- Institutions	E-Voting	19705168	15537287	78.8488	10345616	5191671	66.5857	33.4142
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		15537287	78.8488	10345616	5191671	66.5857	33.4143
Public- Non Institutions	E-Voting	35957550	27265816	75.8278	27265762	54	99.9998	0.0001
	Poll		1521	0.0042	1518	3	99.8027	0.1972
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27267337	75.832	27267280	57	99.9998	0.0002
	Total	113597383	100739289	88.6810	95547561	5191728	94.8464	5.1536



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. D.T.S. & Associates as Joint Statutory Auditors							
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 favour (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 and Promoter Group	E-Voting	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57934665	100	57934665	0	100	0
Public- Institutions	E-Voting	19705168	11749056	59.6242	11662038	87018	99.2593	0.7406
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11749056	59.6242	11662038	87018	99.2594	0.7406
Public- Non Institutions	E-Voting	35957550	27265816	75.8278	27265762	54	99.9998	0.0001
	Poll		1521	0.0042	1518	3	99.8027	0.1972
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27267337	75.832	27267280	57	99.9998	0.0002
	Total	113597383	96951058	85.3462	96863983	87075	99.9102	0.0898



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Gaurang Shetty as Whole Time Director							
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 favour (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 and Promoter Group	E-Voting	57934665	57934665	100.0000	57934665	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57934665	100	57934665	0	100	0
Public- Institutions	E-Voting	19705168	15537287	78.8488	15537287	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		15537287	78.8488	15537287	0	100	0
Public- Non Institutions	E-Voting	35957550	27265829	75.8278	27265686	143	99.9994	0.0005
	Poll		1521	0.0042	1518	3	99.8027	0.1972
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27267350	75.832	27267204	146	99.9995	0.0005
	Total	113597383	100739302	88.6810	100739156	146	99.9999	0.0001



TAIZOON M. KHUMRI

T.M. KHUMRI & CO.
Company Secretaries
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Tel. No. 2207 1721 / 2207 6640 E-mail: taizoonkhumri@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & BALLOT

To,
Mr. Naresh Goyal,
Chairman,
Twenty Fifth Annual General Meeting
Jet Airways (India) Limited,
Siroya Centre
Sahar Airport Road
Andheri (East)
Mumbai 400 099

Dear Sir,

Subject: **Scrutinizer's Report on Remote e-voting and Ballot conducted at the Twenty Fifth Annual General Meeting of Jet Airways (India) Limited (CIN: L99999MH1992PLC066213), held at Y B Chavan Auditorium, General Jagannath Bhosale Marg, Nariman Point, Mumbai 400021 on Monday, 11th September, 2017, at 2.30 p.m.**

Appointment as Scrutinizer:

Pursuant to the Resolution passed by the Board of Directors of **Jet Airways (India) Limited** (hereinafter referred to as the "Company") on 30th May, 2017, I have been appointed as the Scrutinizer for the remote e-voting and the Ballot held at the Twenty Fifth Annual General Meeting ("AGM") the Company on Monday, 11th September, 2017.

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Dispatch of Notices:

The Company has represented to me that, as on 4th August, 2017 (Record Date) there were 97,844 Members of the Company. Notice of the AGM and the Corrigendum, dated 24th August, 2017, to the notice was sent to all the Members in the following manner:

a) Through e-mail:

The Company's Registrar and Share Transfer Agents viz. Karvy Computershare Private Limited, Hyderabad (KCPL) sent the Notice of AGM and the said Corrigendum by e-mail to 64,730 Members whose e-mail Id's were available with the Company/ Depository Participants.

A summary of the E-mails sent is as under:

Sr. No.	Description	Records	
		e-mails	Folios
1	Total e-mail IDs	64,730	64,730
2	Less: Invalid & Blacklist e-mail IDs	0	0
3	Valid e-mails sent	**64,730**	**64,730**
4	Less: Bounces	1,202	1,202
5	Sent Successfully	**63,528**	**63,528**

b) Through Courier

The Company had also, in respect of 33,114 members, sent the Notice and the said Corrigendum by Courier.

A summary of the Notice and the said Corrigendum sent by Courier is as under:

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Sr. No.	Description	Folios
1	Sent by Courier	33,114
2	Less: Undelivered Envelopes	228
3	Total Envelopes Delivered Successfully	32,886

Notice of the AGM, the said Corrigendum and the Annual Report was provided on the Company's website www.jetairways.com and the KCPL website to the Members for their access. The Notices sent (through e-mail and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

Cut-off Date:

The cut-off date for the purposes of identifying the Members who were entitled to vote on the Resolutions placed for approval of the Members was considered as Monday, 4th September, 2017. As prescribed in the said Rules, the remote e-voting facility was kept open for 3 (three) days from 9.00 A.M. (IST) on Friday, 8th September, 2017 upto 05:00 P.M. (IST) on Sunday, 10th September, 2017

Advertisements:

As prescribed in Rule 20(4)(v) of the said Rules, the Company also released the Notice through newspaper advertisements, which were published more than 21 days in advance from the date of the AGM in English in 'The Free Press Journal' newspaper dated 19th August, 2017 and in Marathi in

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'Navshakti' newspaper dated 19th August, 2017. The Notice published in the newspapers carried the required information as specified in Rule 20(4)(v)(a) to 20(4)(v)(h) of the said Rules.

The said Corrigendum was also published in English in 'The Free Press Journal' newspaper dated 31st August, 2017 and in Marathi in 'Navshakti' newspaper dated 31st August, 2017.

Remote e-Voting and Voting at the AGM:

The Company had engaged the services of KCPL for extending the facility of remote e-voting to the Members of the Company. KCPL had set up remote e-voting facility on its website, https://evoting.karvy.com. The Company had uploaded the items of business to be transacted on the website of the Company and also on KCPL website to facilitate their Members to cast their vote through remote e-voting.

Further at the said AGM, the Chairman of the Company had, as statutorily required, called for a Ballot to facilitate the Members present in the Meeting who could not participate in the remote e-voting to record their votes through the Ballot process. For further details kindly refer to my Scrutinizer's Report in Form MGT-13 dated 11th September, 2017.

Process on completion of voting:

After the voting at the said AGM was concluded, the locked ballot box was subsequently opened in my presence and in the presence of two witnesses *viz.* Ms.Fatema Fatehi and Mr.Husain Wagh (not in the employment of the Company), and the ballot papers were then scrutinized.

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In determining the validity or otherwise of the Ballots received, I have adopted the following criteria:

(a) Where the date and place has been left blank the signed ballot has been treated as valid;
(b) Where the number of shares have been left blank, I have accounted for the total holding as on 4th September, 2017 for the purpose of either assent or dissent to the relevant resolutions as indicated by the Member;
(c) Where the signatures do not tally or the ballot paper bears no signature(s), the ballot has been treated as invalid;
(d) Where a member has exercised the ballot twice, I have considered only one of them as valid and the other ballot has not been taken into account.

Thereafter the remote e-voting platform was unblocked by me on Monday, 11th September, 2017 at 5.27 p.m. (IST) in the presence of Ms. Fatema Fatehi and Mr. Husain Wagh who acted as witnesses (not in the employment of the Company) as prescribed in Rule 20(4)(xii) of the said Rules.

There were in all 185 Members holding 100866543 Equity Shares of Rs.10/- each of the Company aggregating to 88.7930% of the total Paid-up Share Capital of the Company, who have participated in the remote e-voting process and the Ballot process carried out by the Company. For further details refer my Scrutinizer's Report on remote e-voting dated 11th September, 2017.

Results:

The result of the remote e-voting together with that of the Ballot as rounded off to four decimal places is as under:

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ITEM NO.1: AS AN ORDINARY RESOLUTION

Adoption of Audited Financial Statements (including Consolidated Financial Statements) for the Financial Year ended 31st March, 2017 and Reports of the Directors and the Auditors thereon.

Mode of Voting	REMOTE E-VOTING			BALLOT			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	123	96522411	100	43	1518*	99.8028	166	96523929*	100
Votes in against of the Resolution	3	42	0	3	3	0.1972	6	45	0
Invalid / abstain votes	11	4342528	-	2	11	-	13	4342539	-

* Excludes 2 cases where members have voted less for an aggregate of 30 shares.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.

ITEM NO.2: AS AN ORDINARY RESOLUTION

Re-appointment of Mrs. Anita Goyal (DIN: 01992051) as a Director who retires by rotation.

Mode of Voting	REMOTE E-VOTING			BALLOT			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour Of the Resolution	122	100736918	99.9991	43	1518*	99.8028	165	100738436*	99.9991
Votes in against of the Resolution	11	863	0.0009	3	3	0.1972	14	866	0.0009
Invalid /abstain votes	4	127200	-	2	11	-	6	127211	-

* Excludes 2 cases where members have voted less for an aggregate of 30 shares.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.

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ITEM NO.3: AS AN ORDINARY RESOLUTION

Ratification of the appointment of the Joint Statutory Auditors, M/s. BSR & Co. LLP and to fix their remuneration.

Mode of Voting	REMOTE E-VOTING			BALLOT			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	76	95546043	94.8463	43	1518*	99.8028	119	95547561*	94.8464
Votes in against of the Resolution	55	5191725	5.1537	3	3	0.1972	58	5191728	5.1536
Invalid /abstain votes	6	127213	-	2	11	-	8	127224	-

* Excludes 2 cases where members have voted less for an aggregate of 30 shares.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.

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ITEM NO.4: AS AN ORDINARY RESOLUTION

Appointment of M/s. D T S & Associates as Joint Statutory Auditors and to fix their remuneration.

Mode of Voting	REMOTE E-VOTING			BALLOT			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	119	96862465	99.9102	43	1518*	99.8028	162	96863983*	99.9102
Votes in against of the Resolution	6	87072	0.0898	3	3	0.1972	9	87075	0.0898
Invalid /abstain votes	12	3915444	-	2	11	-	14	3915455	-

* Excludes 2 cases where members have voted less for an aggregate of 30 shares.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.

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ITEM NO.5: AS A SPECIAL RESOLUTION

Re-appointment of Mr. Gaurang Shetty (DIN: 01293134) as Whole Time Director.

Mode of Voting	REMOTE E-VOTING			BALLOT			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	123	100737638	99.9999	43	1518*	99.8028	166	100739156*	99.9999
Votes in against of the Resolution	10	143	0.0001	3	3	0.1972	13	146	0.0001
Invalid /abstain votes	4	127200	-	2	11	-	6	127211	-

* Excludes 2 cases where members have voted less for an aggregate of 30 shares.

Based on the foregoing the above Special Resolution voted upon under remote e-voting and ballot may be considered as carried by the requisite majority.



Maintenance of Registers and handover of Records:

I hereby confirm that I have maintained the Registers received from the KCPL, both electronically and manually, in respect of the votes cast through remote e-voting and Ballot by the Members of the Company. The ballot papers and all other relevant records were sealed and handed over to Mr. Kuldeep Sharma, Vice President – Global Compliance & Company Secretary, as authorized by the Board for safe keeping and for subsequent handover to the Chairman.

Thanking you,

Yours Faithfully

TAIZOON M. KHUMRI
F.C.S No.993,
Certificate of Practice No. 88
Practicing Company Secretary
Unique Code Number: I1981MH001800

Place: Mumbai
Date: 11th September, 2017