To,
Mr. Richard Theknath
Chairman of the **Extra-Ordinary General Meeting**
Jet Freight Logistics Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the Extra-Ordinary General Meeting ('EOGM') of Jet Freight Logistics Limited held on Friday, February 20, 2026, at 11:30 a.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') and remote e-voting during the EOGM, 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 Extra-Ordinary General Meeting ('EOGM') of Jet Freight Logistics Limited held on Friday, February 20, 2026, at 11:30 a.m. (IST) through VC.

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

The Notice convening the EOGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EOGM 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 22, 2025 (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 Tuesday, February 17, 2026 at 09:00 a.m. (IST) and ended on Thursday, February 19, 2026 at 05:00 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 EOGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, February 13, 2026 were entitled to vote on the resolutions forming part of the Notice of the EOGM.

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

I have scrutinized and reviewed the remote e-voting prior to and during the EOGM 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 EOGM on the resolutions forming part of the Notice of the EOGM.

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 EOGM in respect of the said resolutions.

Resolution 1: Special Resolution

Issuance of up to 4,04,57,750 warrants convertible into equity shares to the persons belonging to promoter group and non-promoter category on preferential basis.

(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
49	2,42,74,490	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

Thanking you,

Yours faithfully,

Jigyasa Nilesh Ved

Digitally signed by Jigyasa Nilesh Ved
Date: 2026.02.20 15:09:52 +05'30'

Jigyasa N. Ved
Parikh & Associates
Practising Company Secretaries
P. R. No.: 7327/2025
UDIN: F006488G003969073
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: February 20, 2026