JET AIRWAYS

17th August, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, BKC
Mumbai – 400 051

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

Stock Code: 532617/JETAIRWAYS

Symbol: JETAIRWAYS/Series: EQ

Dear Sirs,

Sub: Submission of details regarding voting at the 23rd Annual General Meeting of the Company held on 14th August, 2015, in the format prescribed under clause 35A of the Listing Agreement with the Stock Exchanges.

1.	Date of the Annual General Meeting	14th August 2015
2.	Total number of shareholders on cut-off date	100,143
3.	Book Closure Date	8th August, 2015 to 14th August, 2015 (both days inclusive)
4.	No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group: b. Public:	 2 in person 136 in person 2 by proxy 2 Authorized Representation
5.	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.

Jet Airways (India) Limited

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5. Details of Resolutions passed:

Item No.	Resolution	Ordinary / Special Resolution	Mode of Voting
1.	Adoption of audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date together with the Reports of the Auditors and the Directors thereon.	Ordinary	E-Voting + Assent / Dissent Form at AGM
2.	Re-appointment of Mr. James Hogan as a Director liable to retire by rotation.	Ordinary	E-Voting + Assent / Dissent Form at AGM
3.	Re-appointment of Chaturvedi & Shah having Registration Number 101720W, as the Joint Statutory Auditors of the Company to hold office from the conclusion of the Twenty Third Annual General Meeting till the conclusion of the Twenty Fifth Annual General Meeting of the Company and fixing their remuneration.	Ordinary	E-Voting + Assent / Dissent Form at AGM
4.	Appointment of BSR & Co., LLP, Chartered Accountants having Registration No. 101248W/ W-100022 as the Joint Statutory Auditors of the Company for five years in place of M/s Deloitte Haskins & Sells LLP, to hold office from the conclusion of the Twenty Third Annual General Meeting till the conclusion of the Twenty Eighth Annual General Meeting of the Company and fixing their remuneration.	Ordinary	E-Voting + Assent / Dissent Form at AGM
5.	Appointment of Mrs. Anita Goyal as a Director liable to retire by rotation.	Ordinary	E-Voting + Assent / Dissent Form at AGM
6.	Re-appointment of Mr. Iftikhar Kadri as an Independent Director	Special	E-Voting + Assent / Dissent Form at AGM
7.	Re-appointment of Mr. Aman Mehta as an Independent Director	Special	E-Voting + Assent / Dissent Form at AGM
8.	Re-appointment of Mr. Javed Akhtar as an Independent Director	Special	E-Voting + Assent / Dissent Form at AGM
9.	Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director	Special	E-Voting + Assent / Dissent Form at AGM
10.	Appointment of Mr. Gaurang Shetty as a Whole Time Director	Special	E-Voting + Assent / Dissent Form at AGM

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The results of the E-voting and Poll are attached. The Combined Scrutinizers Report on the E-voting and Poll is also attached.

We request you to take note of the same.

Yours faithfully,

Jet Airways (India) Limited

Jet Airways (India) Limited

Arun Kanakal
Company Secretary & Associate Legal Counsel

Encl: a/a

JET AIRWAYS (INDIA) LIMITED-14/08/2015-MUMBAI

Sebi Poll Report

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Promoter and Promoter Group	57934665	57934665	100	57934665	100		
1	Public – Institutional Holders	17719262	8009821	45.204	8009821	100		
1	Public-Others	37943456	27282093	71.902	27268022	99.9484	14071	0.0515
	Total	113597383	93226579	82.0675	93212508	99.9849	14071	0.0151
2	Promoter and Promoter Group	57934665	57934665	100	57934665	100		
2	Public – Institutional Holders	17719262	9520919	53.732	8561648	89.9245	959271	10.0754
2	Public-Others	37943456	27282346	71.9026	27268243	99.9483	14103	0.0516
	Total	113597383	94737930	83.398	93764556	98.9726	973374	1.0274
3	Promoter and Promoter Group	57934665	57934665	100	57934665	100		
3	Public – Institutional Holders	17719262	9520919	53.732	9520919	100		
3	Public-Others	37943456	27282114	71.902	27268005	99.9482	14109	0.0517
	Total	113597383	94737698	83.3978	94723589	99.9851	14109	0.0149
4	Promoter and Promoter Group	57934665	57934665	100	57934665	100		
4	Public – Institutional Holders	17719262	9520919	53.732	9520919	100		
4	Public-Others	37943456	27282063	71.9019	27267784	99.9476	14279	0.0523
	Total	113597383	94737647	83.3977	94723368	99.9849	14279	0.0151
5	Promoter and Promoter Group	57934665	57934665	100	57934665	100		
5	Public – Institutional Holders	17719262	9520919	53.732	9134491	95.9412	386428	4.0587
5	Public-Others	37943456	27282090	71.902	27267956	99.9481	14134	0.0518
	Total	113597383	94737674	83.3978	94337112	99.5772	400562	0.4228
6	Promoter and Promoter Group	57934665	57934665	100	57934665	100		
6	Public – Institutional Holders	17719262	8009821	45.204	7916490	98.8347	93331	1.1652
6	Public-Others	37943456	27282246	71.9024	27268112	99.9481	14134	0.0518



	Total	113597383	93226732	82.0677	93119267	99.8847	107465	0.1153
7	Promoter and Promoter Group	57934665	57934665	100	57934665	100		
7	Public – Institutional Holders	17719262	8009821	45.204	7483056	93.4235	526765	6.5764
7	Public-Others	37943456	27282240	71.9024	27268116	99.9482	14124	0.0517
	Total	113597383	93226726	82.0677	92685837	99.4198	540889	0.5802
8	Promoter and Promoter Group	57934665	57934665	100	57934665	100		
8	Public – Institutional Holders	17719262	8009821	45.204	7596024	94.8338	413797	5.1661
8	Public-Others	37943456	27282246	71.9024	27267962	99.9476	14284	0.0523
	Total	113597383	93226732	82.0677	92798651	99.5408	428081	0.4592
9	Promoter and Promoter Group	57934665	57934665	100	57934665	100		
9	Public – Institutional Holders	17719262	9520919	53.732	9454957	99.3071	65962	0.6928
9	Public-Others	37943456	27282246	71.9024	27268122	99.9482	14124	0.0517
	Total	113597383	94737830	83.3979	94657744	99.9155	80086	0.0845
10	Promoter and Promoter Group	57934665	57934665	100	57934665	100		
10	Public – Institutional Holders	17719262	9520919	53.732	9520919	100		
10	Public-Others	37943456	27282242	71.9024	27268108	99.9481	14134	0.0518
	Total	113597383	94737826	83.3979	94723692	99.9851	14134	0.0149

TAIZOON M. KHUMRI
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COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
Mr. Naresh Goyal,
Chairman,
23rd Annual General Meeting of Jet Airways (India) Limited,
Siroya Centre, Sahar Airport Road,
Andheri (East), Mumbai- 400099

Sub: Passing of Resolution through Remote e-voting and Poll conducted at the 23rd Annual General Meeting of Jet Airways (India) Limited (CIN: L99999MH1992PLC066213) (the Company) held on Friday, 14th August, 2015 at ITC Maratha Hotel, Sahar Airport Road, Andheri (East), Mumbai - 400 099.

Dear Sir,

The Board of Directors of the Company at its meeting held on 29th May, 2015 had appointed me as a Scrutinizer for the remote e-voting held between 10th August, 2015 (9:00 A.M.) to 13th August, 2015, (5.00 P.M.) and the Chairman of the 23rd Annual General Meeting had appointed me as the Scrutinizer for the Poll held at the 23rd Annual General Meeting of the Company on 14th August, 2015.

The Company had engaged the services of Karvy Computershare Private Limited, Hyderabad (KCPL), for extending the facility of remote e- voting to the Members of the Company from 10th August, 2015 (9:00 A.M.) to 13th August, 2015, (5.00 P.M.). At the said 23rd Annual General Meeting of the Company held on Friday, 14th August, 2015, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the 23rd Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's Report in form MGT 13 dated 14th August, 2015 attached herewith. Immediately after the conclusion of voting at the 23rd Annual General Meeting, I first counted the votes cast at the Meeting.

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 has been left blank, I have accounted for the total holding as on 7th August, 2015 for the purpose of either assent or dissent to the relevant resolution as indicated by the Member;

(c) Where the Member has left the ballot blank or not indicated his vote or not signed, the ballot has been treated as invalid ;

(d) Where the signatures do not tally or the ballot paper bears no signatures, the ballot has been treated as invalid ;

(e) Where it is not possible to determine without any doubt the assent or dissent of the Member, the ballot has been treated as invalid;

(f) In respect of certain ballot forms, the Members have exercised their voting rights by partially voting for 'assent'/ 'dissent'. In such cases the votes have been considered on the basis of votes cast and such ballot papers have been included in the valid ballot form with both assent and dissent to the resolution respectively.

(g) In respect of certain ballot forms, where the ballot has been exercised by bodies corporate, Institutional Members (FIIs/ Trust/ Mutual Funds/ Banks etc.). I have tallied the signature of the authorized person(s) from the specimen signature(s) available with the Registrar and Share Transfer Agents KCPL and from the Power of Attorney /Authorizations / Certifications attached to the Ballot Forms and have treated there votes subject to (a) to (f) above at my discretion.

(h) Member who have exercised the vote in physical as well as electronic mode, the vote by the electronic mode only has been considered.

Thereafter the remote e-voting platform was unblocked by me on 14th August, 2015 at 6.08 p.m. in the presence of two witnesses not in the employment of the Company. For further details refer my Scrutinizer's Report dated 14th August, 2015 on the subject of the remote e-voting attached herewith.

The result of the remote e-voting together with that of the Poll is as under:

1. As an Ordinary Resolution - **Adoption of audited Financial Statements and Reports of the Directors and the Auditors:**

Mode of Voting	REMOTE E-VOTING			POLL			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	81	92982568	99.9849	54	229940	99.997	135	93212508	99.9849
Votes in against of the Resolution	6	14064	0.0151	3	7	0.003	9	14071	0.0151
Invalid votes	8	1511113		4	278		12	1511391	

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

2. As an Ordinary Resolution - **Re-appointment of Mr. Jamesh Hogan (DIN – 06540486) as Director:**

Mode of Voting	REMOTE E-VOTING			POLL			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	61	93534376	98.9701	57	230180	99.9978	118	93764556	98.9726
Votes in against of the Resolution	34	973369	1.0299	1	5	0.0022	35	973374	1.0274
Invalid votes	-	-	-	3	40	-	3	40	-

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

3. As an Ordinary Resolution - **Re-appointment of M/s Chaturvedi & Shah, Chartered Accountants (Registration Number 101720W), as the Joint Statutory Auditors of the Company:**

Mode of Voting	REMOTE E-VOTING			POLL			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	86	94493643	99.9851	55	229946	99.997	141	94723589	99.9851
Votes in against of the Resolution	9	14102	0.0149	3	7	0.003	12	14109	0.0149
Invalid votes	-	-	-	3	272	-	3	272	-

Based on the foregoing the above Ordinary Resolution voted upon under remote evoting and poll may be considered as carried by the requisite majority.

4. As an Ordinary Resolution - **Appointment of M/s. BSR & Co, LLP, Chartered Accountants (Registration Number 101248W/W-100022) as Joint Statutory Auditors in place of M/s Deloitte Haskins & Sells LLP.**

Mode of Voting	REMOTE E-VOTING			POLL			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	84	94493470	99.9849	53	229898	99.9978	137	94723368	99.9849
Votes in against of the Resolution	10	14272	0.0151	3	7	0.0022	13	14279	0.0151
Invalid votes	1	3	-	5	320	-	6	323	-

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

5. As an Ordinary Resolution - **Appointment of Mrs. Anita Goyal (DIN – 01992051) as a Director.**

Mode of Voting	REMOTE E-VOTING			POLL			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	80	94106932	99.5762	57	230180	99.9978	137	94337112	99.5772
Votes in against of the Resolution	13	400557	0.4238	1	5	0.0022	14	400562	0.4228
Invalid votes	2	256	-	3	40	-	5	296	-

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

6. As a Special Resolution - **Re-Appointment of Mr. Iftikhar Kadri (DIN: 00081694) as an Independent Director.**

Mode of Voting	REMOTE E-VOTING			POLL			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	75	92889081	99.8844	58	230186	99.9978	133	93119267	99.8847
Votes in against of the Resolution	12	107460	0.1156	1	5	0.0022	13	107465	0.1153
Invalid votes	8	1511204	-	2	34	-	10	1511238	-

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

7. As a Special Resolution - **Appointment of Mr. Aman Mehta (DIN : 00009364) as an Independent Director:**

Mode of Voting	REMOTE E-VOTING			POLL			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	73	92455657	99.4184	57	230180	99.9978	130	92685837	99.4198
Votes in against of the Resolution	14	540884	0.5816	1	5	0.0022	16	540889	0.5802
Invalid votes	8	1511204	-	3	40	-	11	1511244	-

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

8. As a Special Resolution - **Appointment of Mr. Javed Akhtar (DIN 00112984) as an Independent Director:**

Mode of Voting	REMOTE E-VOTING			POLL			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	72	92568465	99.5397	58	230186	99.9978	130	92798651	99.5408
Votes in against of the Resolution	15	428076	0.4603	1	5	0.0022	16	428081	0.4592
Invalid votes	8	1511204	-	2	34	-	10	1511238	-

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

9. As a Special Resolution - **Appointment of Mr. Dinesh Kumar Mittal (DIN 00040000) as an Independent Director.**

Mode of Voting	REMOTE E-VOTING			POLL			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	84	94427558	99.9153	58	230186	99.9978	142	94657744	99.9155
Votes in against of the Resolution	10	80081	0.0847	1	5	0.0022	11	80086	0.0845
Invalid votes	1	106	-	2	34	-	3	140	-

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

10. As a Special Resolution - **Appointment of Mr. Gaurang Shetty (DIN 01293134) as a Whole Time Director.**

Mode of Voting	REMOTE E-VOTING			POLL			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	83	94493507	99.985	57	230185	99.9978	140	94723692	99.9851
Votes in against of the Resolution	10	14129	0.015	1	5	0.0022	11	14134	0.0149
Invalid votes	2	109	-	3	35	-	5	144	-

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

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 Poll by the Equity Shareholders of the Company. The poll papers and all other relevant records were sealed and handed over to the Mr. Arun Kanakal, Company Secretary & Associate Legal Counsel, as authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully

T. M. KHUMRI & CO. COMPANY SECRETARIES MUMBAI

TAIZOON M. KHUMRI

F.C.S No.993,

Certificate of Practice No. 88

Practicing Company Secretary

Place : Mumbai

Date : 14th August, 2015