JET AIRWAYS

12th August, 2014

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

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

Symbol: JETAIRWAYS/Series: EQ **Stock Code: 532617/JETAIRWAYS**

Dear Sirs,

Sub: Submission of details regarding voting at the 22nd Annual General Meeting of the Company held on 11th August, 2014, in the format prescribed under clause 35A of the Listing Agreement with the Stock Exchanges.

1.	Date of the Annual General Meeting	11th August 2014
2.	Total number of shareholders on record date	128,675
3.	Book Closure Date	29th July, 2014 to 11th August, 2014 (both days inclusive)
4.	No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group: b. Public:	 1 in person 117 in person 2 by proxy 1 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.

5. Details of Resolutions passed:

Item No.	Resolution	Ordinary / Special Resolution	Mode of Voting
1.	Adoption of audited Balance Sheet as at 31st March, 2014, 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 + Poll at AGM
2.	Re-appointment of Mr. Gaurang Shetty as a Director liable to retire by rotation.	Ordinary	E-Voting + Poll at AGM
3.	Re-appointment of Deloitte Haskins & Sells LLP having Registration Number 117366W / W-100018	Ordinary	E-Voting + Poll at AGM

Jet Airways (India) Limited

JET AIRWAYS

	and Chaturvedi & Shah having Registration Number 101720W, as the Joint Statutory Auditors of the Company to hold office from the conclusion of the Twenty Second Annual General Meeting till the conclusion of the Twenty Third Annual General Meeting of the Company and fixing their remuneration.		
4.	Appointment of Mr. James Hogan as a Director as a Director liable to retire by rotation.	Ordinary	E-Voting + Poll at AGM
5.	Appointment of Mr. James Rigney as a Director as a Director liable to retire by rotation.	Ordinary	E-Voting + Poll at AGM
6.	Appointment of Mr. Javed Akhtar as an Independent Director	Ordinary	E-Voting + Poll at AGM
7.	Appointment of Mr. I.M. Kadri as an Independent Director	Ordinary	E-Voting + Poll at AGM
8.	Appointment of Mr. Aman Mehta as an Independent Director	Ordinary	E-Voting + Poll at AGM

The Scrutinizers Report on the Combined voting (E-voting and Poll) is also attached.

We request you to take note of the same.

Yours faithfully,

Jet Airways (India) Limited

Arun Kanakal
Company Secretary & Associate Legal Counsel

Encl: a/a

COMBINED SCRUTINIZER'S REPORT

ON E-VOTING & POLL

22nd Annual General Meeting of the Equity Shareholders of **JET AIRWAYS (INDIA) LIMITED** (CIN: L99999MH1992PLC066213) held on 11th August, 2014 at Bhaidas Maganlal Sabhagriha, Juhu Vile Parle Development Scheme, Bhaktivendanta Swami Marg, Vile Parle (West), Mumbai – 400056.

TAIZOON M. KHUMRI
Practising Company Secretary
12/13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001.
Tel No 022-2207 1721 Fax : 022- 2207 2666
Email : taizoonkhumri@gmail.com
Website: www.tmkhumri.com

TAIZOON M. KHUMRI
T.M. KHUMRI & CO.
Company Secretaries
12/13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001.
Tel. No. 2207 1721 / 2207 6640 Fax : 2207 2666
Email: taizoonkhumri@gmail.com

COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL

To,

Mr. Naresh Goyal,
Chairman,
22nd Annual General Meeting of Jet Airways (India) Limited,
Siroya Centre, Sahar Airport Road,
Andheri (East), Mumbai- 400099

Sub: Passing of Resolution through E-voting and Poll conducted at the 22nd Annual General Meeting of Jet Airways (India) Limited (the Company) held on Monday, 11th August, 2014 at 3.30P.M. at Bhaidas Maganlal Sabhagriha, Juhu Vile Parle Development Scheme, Bhaktivendanta Swami Marg, Vile Parle (West), Mumbai - 400056

Dear Sir,

The Board of Directors of the Company at its meeting held on 27th May, 2014 had appointed me as Scrutinizer for the e-voting held between 5th August, 2014 (9:00 A.M.) and 7th August, 2014 (5.30 P.M.) and the Chairman of the 22nd Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 22nd AGM of the Company on 11th August, 2014.

The Company had appointed Company's Registrar and Share Transfer Agents viz Karvy Computershare Private Limited, Hyderabad (KCPL), for extending the facility of

E-voting to the Members of the Company from Tuesday, 5th August, 2014 (9:00 A.M.) till Thursday, 7th August, 2014, (5.30 P.M.). The e-voting results were unblocked by me on Thursday, 7th August, 2014, at 7.30 P.M. in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 9th August, 2014 attached herewith.

At the 22nd AGM of the Company held on 11th August, 2014, 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 e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in form MGT 13 dated 12th August, 2014 attached herewith.

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

Item no of Notice	Particulars of Business	Votes in favour of the Resolution	Votes in against of the Resolution	Invalid votes
Item No.1 of the Notice (As an Ordinary Resolution) **Adoption of audited Annual Accounts and Reports of the Auditors and Directors**	E-voting	60015218	140	1444281(*)
	Poll	27390623	2	48
	Total	**87405841**	**142**	**1444329(*)**
Item No.2 of the Notice (As an Ordinary Resolution) **Re-appointment of Gaurang Shetty (DIN – 01293134 as a Director**	E-voting	61168494	291115	30 (*)
	Poll	27390623	2	48
	Total	**88559117**	**291117**	**78(*)**
Item No.3 of the Notice (As an Ordinary Resolution) **Re-appointment of Statutory Auditors**	E-voting	59540239	475119	1444281(*)
	Poll	27390623	2	48
	Total	**86930862**	**475121**	**1444329(*)**

Item No. 4 of the Notice (As an Ordinary Resolution) **Appointment of Mr. James R. Hogan (DIN: 06540486), as a Director**	E-voting	61012728	446881	30(*)
	Poll	27390624	1	48
	Total	**88403352**	**446882**	**78(*)**
Item No. 5 of the Notice (As an Ordinary Resolution) **Appointment of Mr. James D. Rigney (DIN: 06540653) as a Director**	E-voting	61168599	291010	30(*)
	Poll	27390624	1	48
	Total	**88559223**	**291011**	**78(*)**
Item No.6 of the Notice (As an Ordinary Resolution) **Appointment of Mr. Javed Akhtar (DIN : 00112984) as an Independent Director**	E-voting	58808830	1206528	1444281(*)
	Poll	27390623	2	48
	Total	**86199453**	**1206530**	**1444329(*)**
Item No.7 of the Notice (As an Ordinary Resolution) **Appointment of Mr. I. M. Kadri (DIN 00081694), as an Independent Director**	E-voting	59255395	759963	1444281(*)
	Poll	27390623	2	48
	Total	**86646018**	**759965**	**1444329(*)**
Item No. 8 of the Notice (As an Ordinary Resolution) **Appointment of Mr. Aman Mehta (DIN 00009364) as an Independent Director**	E-voting	59965135	50223	1444281(*)
	Poll	27390624	1	48
	Total	**87355759**	**50224**	**1444329(*)**

(*) Less voted and hence counted as invalid votes.

Based on the foregoing all Resolutions voted upon under e-voting and poll may be considered as carried by 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 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 Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully

TAIZOON M. KHUMRI
F.C.S No.993,
Certificate of Practice No. 88
Practicing Company Secretary
Place : Mumbai
Date : 12th August, 2014

TAIZOON M. KHUMRI
T.M. KHUMRI & CO.
Company Secretaries
12/13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001.
Tel. No. 2207 1721 / 2207 6640 Fax : 2207 2666
Email: taizoonkhumri@gmail.com

Scrutinizer's Report on E-voting carried out For Jet Airways (India) Limited

To,
The Chairman,
Jet Airways (India) Limited,
Siroya Centre, Sahar Airport Road,
Andheri (East), Mumbai- 400099

22nd Annual General Meeting of Jet Airways (India) Limited, to be held on Monday, 11th August, 2014, at 3.30 p.m. at Bhaidas Maganlal Sabhagriha, Juhu Vile Parle Development Scheme, Bhaktivendanta Swami Marg, Vile Parle (West), Mumbai - 400056

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of Jet Airways (India) Limited (hereinafter referred to as the "Company") on 27th May, 2014, I have been appointed as the Scrutinizer for the e-voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"). I have taken the assistance of Mr. Vijay Sonone who is familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April 2014 issued in this regard.

The Company has appointed the Company's Registrar and Share Transfer Agents viz. Karvy Computershare Private Limited, Hyderabad (KCPL), for extending the facility of e- voting to the Members of the Company. KCPL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted in the 22nd Annual General Meeting (AGM) of the Company, which is scheduled to be held on Monday, 11th August, 2014, at 3.30 p.m. at Mumbai. KCPL had set up e-Voting facility on their website,

https://evoting.karvy.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also on KCPL website to facilitate their Members to cast their vote through e-voting.

As on the cut-off date 11th July, 2014 there were 128675 Members of the Company. KCPL had sent the Notices of the AGM by email to 70876 Members whose email Id's was made available by the two depositories and for those holding in physical form to the extent it was available with the KCPL. In respect of 57799 Members, the Notices were sent by courier. In respect 2473 cases the transmissions through email had failed. As certified by the Company Secretary & Associate Legal Counsel, the Company had taken adequate steps to send the Notice of the AGM through physical form by courier to such members. The Notice which were sent through email were sent as an URL link www.jetairways.com/EN/IN/Investor_Relations/financials.aspx was provided to the Members to access the Notice.

The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the Members who were entitled to vote on the ordinary resolutions placed for approval of the Members was 11th July, 2014. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three days from Tuesday, 5th August, 2014 (9:00 A.M.) to Thursday, 7th August, 2014, (5.30 P.M.).

As prescribed in clause (v) of sub rule 3 of the Rule 20 of the said Rules, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English in Free Press Journal newspaper dated 18th July 2014 and in Marathi in Navshakti newspaper dated 19th July 2014 The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of Rule 20 of the said Rules.

At the end of the voting period on Thursday, 7th August, 2014 at 5.30 P.M., the voting portal of the KCPL was blocked forthwith. On Thursday, 7th August, 2014, at 7.30 p.m. the votes cast through e-Voting facility was duly unblocked by me as a

Scrutinizer in the presence of Mr. Vijay Sonone and Mr. Husain Wagh who acted as the witnesses, as prescribed in sub rule 3(xi) of Rule 20 of the said Rules.

As a Scrutinizer the report of the e-Voting carried out by the Members was duly compiled, the details of which are as follows:

There were in all 67 Members holding 61459639 Equity Shares of the Company aggregating to 54.10% of the total Paid-up Share Capital of the Company, who have participated in the e-Voting process carried out by the Company.

It can be seen that in respect of all the ordinary resolutions except ordinary resolution No.3, there is one Member who has cast his vote partly in favour and partly against. As a consequence, the total number of Members polled is more by 1 than the **total** number of Members who actually cast their votes.

The result of the E-voting is as under:

(A) As an Ordinary Resolution - Item No. 1.

Adoption of audited Annual Accounts and Reports of the Auditors and Directors

	Nurnber of members Voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	56	60015218	97.65
(ii) Voted against the resolution	6	140	0
(iii) Invalid votes	Total number of members voted through e-voting system whose votes were considered invalid.	Total number of votes cast by them	
	6	*1444281	2.35

* Less voted and hence counted as invalid votes

(B) As an Ordinary Resolution - Item No. 2.

Re-appointment of Mr. Gaurang Shetty (DIN – 01293134) as Director

	Number of members Voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	45	61168494	99.52
(ii) Voted against the resolution	23	291115	0.48
(iii) Invalid votes	Total number of members voted through e-voting system whose votes were considered invalid.	Total number of votes cast by them	
	0	*30	0

* Less voted and hence counted as invalid votes.

(C.) As an Ordinary Resolution - Item No. 3.

Re-appointment of Statutory Auditors

	Number of members Voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	37	59540239	96.88
(ii) Voted against the resolution	24	475119	0.77
(iii) Invalid votes	Total number of members voted through e-voting system whose votes were considered invalid.	Total number of votes cast by them	
	6	*1444281	2.35

* Less voted and hence counted as invalid votes

(D) As an Ordinary Resolution - Item No. 4.

Appointment of Mr. James R. Hogan (DIN : 06540486) as a Director

	Number of members Voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	46	61012728	99.27
(ii) Voted against the resolution	22	446881	0.73
(iii) Invalid votes	Total number of members voted through e-voting system whose votes were considered invalid.	Total number of votes cast by them	
	0	*30	0

* Less voted and hence counted as invalid votes

(E) As an Ordinary Resolution - Item No. 5.

Appointment of Mr. James D. Rigney (DIN : 06540653) as a Director

	Number of members Voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	48	61168599	99.53
(ii) Voted against the resolution	20	291010	0.47
(iii) Invalid votes	Total number of members voted through e-voting system whose votes were considered invalid.	Total number of votes cast by them	
	0	*30	0

* Less voted and hence counted as invalid votes

(F) As an Ordinary Resolution - Item No. 6.

Appointment of Mr. Javed Akhtar (DIN : 00112984) as an Independent Director

	Number of members Voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	30	58808830	95.69
(ii) Voted against the resolution	32	1206528	1.96
(iii) Invalid votes	Total number of members voted through e-voting system whose votes were considered invalid.	Total number of votes cast by them	
	6	*1444281	2.35

* Less voted and hence counted as invalid votes

(G) As an Ordinary Resolution - Item No. 7.

Appointment of Mr. I. M. Kadri (DIN 00081694), as an Independent Director

	Number of members Voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	42	59255395	96.41
(ii) Voted against the resolution	20	759963	1.24
(iii) Invalid votes	Total number of members voted through e-voting system whose votes were considered invalid.	Total number of votes cast by them	
	6	*1444281	2.35

* Less voted and hence counted as invalid votes

(H) As an Ordinary Resolution - Item No. 8.

Appointment of Mr.Aman Mehta as an Independent Director (DIN : 00009364)

	Number of members Voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	47	59965135	97.57
(ii) Voted against the resolution	15	50223	0.08
(iii) Invalid votes	Total number of members voted through e-voting system whose votes were considered invalid.	Total number of votes cast by them	
	6	*1444281	2.35

* Less voted and hence counted as invalid votes

Based on the foregoing all the Ordinary Resolutions voted upon, under e-voting and subject to the Poll at the 22nd Annual General Meeting 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 e-Voting by the Equity Shareholders of the Company. The relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully

Taizoon M. Khumri

TAIZOON M. KHUMRI
F.C.S No.993,
Certificate of Practice No. 88 ,
Practising Company Secretary

Place : Mumbai
Date : 9th August, 2014

Witness 1. Mr. Vijay Sonone (Evoting Portal unblocked in my presence)

Witness 2. Mr. Husain Wagh (Evoting Portal unblocked in my Presence)

TAIZOON M. KHUMRI
T.M. KHUMRI & CO.
Company Secretaries
12/13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001.
Tel. No. 2207 1721 / 2207 6640 Fax : 2207 2666
Email: taizoonkhumri@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER

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

To,
Mr. Naresh Goyal,
Chairman,

22nd Annual General Meeting of the Equity Shareholders of Jet Airways (India) Limited held on 11th August, 2014 at Bhaidas Maganlal Sabhagriha, Juhu Vile Parle Development Scheme, Bhaktivendanta Swami Marg, Vile Parle (West), Mumbai - 400056

Dear Sir,

I, Taizoon Khumri, Practicing Company Secretary (COP : 88) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Ordinary Resolutions, at the 22nd Annual General Meeting of the Equity Shareholders of Jet Airways (India) Limited, held on Monday,11th August, 2014 at 3.30 P.M. at Bhaidas Maganlal Sabhagriha, Juhu Vile Parle Development Scheme, Bhaktivendanta Swami Marg, Vile Parle (West), Mumbai - 400 056 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company viz. Karvy Computershare Private Limited, Hyderabad and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

(A) As an Ordinary Resolution - Item No. 1

Adoption of audited Annual Accounts and Reports of the Auditors and Directors:

(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
40	27390623	100.00

(ii) Votes **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
2	2	0.00

(iii) **Invalid** Votes:

Number of members (in person or by proxy) whose votes were declared invalid.	Number of Votes cast by them
5	48

(B) As an Ordinary Resolution - Item No. 2.

Re-appointment of Mr. Gaurang Shetty (DIN – 01293134) as Director.

(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
40	27390623	100.00

(ii) Votes **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
2	2	0.00

(iii) **Invalid** Votes:

Number of members (in person or by proxy) whose votes were declared invalid.	Number of Votes cast by them
5	48

(C) **As an Ordinary Resolution - Item No. 3**

Re-appointment of Statutory Auditors.

(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
40	27390623	100.00

(ii) Votes **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
2	2	0.00

(iii) **Invalid** Votes:

Number of members (in person or by proxy) whose votes were declared invalid.	Number of Votes cast by them
5	48

(D) **As an Ordinary Resolution - Item No. 4**

Appointment of Mr. James R. Hogan (DIN : 06540486) as a Director.

(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
41	27390624	100.00

(ii) Votes **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
1	1	0.00

(iii) **Invalid** Votes:

Number of members (in person or by proxy) whose votes were declared invalid.	Number of Votes cast by them
5	48

(E) **As an Ordinary Resolution - Item No. 5**

Appointment of Mr. James D. Rigney (DIN : 06540653) as a Director.

(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
41	27390624	100.00

(ii) Votes **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
1	1	0.00

(iii) **Invalid** Votes:

Number of members (in person or by proxy) whose votes were declared invalid.	Number of Votes cast by them
5	48

(F) **As an Ordinary Resolution - Item No. 6**

Appointment of Mr. Javed Akhtar (DIN : 00112984) as an Independent Director.

(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
40	27390623	100.00

(ii) Votes **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
2	2	0.00

(iii) **Invalid** Votes:

Number of members (in person or by proxy) whose votes were declared invalid.	Number of Votes cast by them
5	48

(G) As an Ordinary Resolution - Item No. 7

Appointment of Mr. I. M. Kadri (DIN 00081694), as an Independent Director.

(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
40	27390623	100.00

(ii) Votes **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
2	2	0.00

(iii) **Invalid** Votes:

Number of members (in person or by proxy) whose votes were declared invalid.	Number of Votes cast by them
5	48

(H) As an Ordinary Resolution - Item No. 8.

Appointment of Mr. Aman Mehta (DIN : 00009364) as an Independent Director.

(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
41	27390624	100.00

(ii) Votes **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
1	1	0.00

(iii) **Invalid** Votes:

Number of members (in person or by proxy) whose votes were declared invalid.	Number of Votes cast by them
5	48

5. A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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,

TAIZOON M. KHUMRI
F.C.S No.993,
Certificate of Practice No. 88
Practicing Company Secretary
Place : Mumbai
Date : 12th August, 2014