JET AIRWAYS

3rd August, 2012

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 400001

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

Dear Sirs,

Sub: Submission of details regarding voting at the 20th Annual General Meeting of the Company held on 3rd August, 2012, in the format prescribed under clause 35A of the Listing Agreement with the Stock Exchanges.

1.	Date of the Annual General Meeting	3rd August 2012
2.	Total number of shareholders on record date	106,074
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group: b. Public:	 1 by Proxy 2 in person 176 in person 5 by proxy
4.	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.	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2012, 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	Show of hands.
2.	Re-appointment of Mr. Ali Ghandour.	Ordinary	Show of hands
3.	Re-appointment of Mr. Yash Raj Chopra.	Ordinary	Show of hands
4.	Re-appointment of Deloitte Haskins & Sells having	Ordinary	Show of hands

JET AIRWAYS

	Registration Number 117366W and Chaturvedi & Shah having Registration Number 101720W, as the Joint Statutory Auditors of the Company to hold office from the conclusion of the Twentieth Annual General Meeting till the conclusion of the Twenty First Annual General Meeting of the Company and		
5	Appointment of Mr. Gaurang Shetty as a Director	Ordinary	Show of hands
6.	Appointment of Mr. Gaurang Shetty as the Manager.	Special	Show of hands
7.	Appointment of Mrs. Anita Goyal to an Office or Place of Profit.	Special	Show of hands
8.	Raising of Capital.	Special	Show of hands
9.	Investment in a company to be set up as a marketing services company.	Special	Show of hands
10.	Investment in a company to be set up as a training academy.	Special	Show of hands

All the aforesaid resolutions were passed unanimously.

We request you to take note of the same.

Thanking you,

Yours faithfully,
for Jet Airways (India) Limited

for Arun Kanakal
Company Secretary & Associate Legal Counsel