

December 29, 2015

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

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

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

Stock Code: 532617/JETAIRWAYS

Dear Sirs,

Sub: Submission of details regarding voting at the Extra Ordinary General Meeting of the Company held December 29, 2015, in the format prescribed under clause 35A of the Listing Agreement with the Stock Exchanges.

1.	Date of the Extra Ordinary General Meeting	December 29, 2015
2.	Total number of shareholders on the cut-off date	98,200
3.	No. of shareholders present in the meeting either in person or through proxy	
	a. Promoters and Promoter Group:	2
	b. Public:	67
4.	No. of shareholders present in the meeting through video conferencing	
	a. Promoters and Promoter Group:	Not Applicable as no video conferencing was available.
	b. Public:	

5. Details of Resolutions passed:

Resolution	Ordinary / Special Resolution	Mode of Voting
Appointment of Mr. Srinivasan Vishvanathan as an Independent Director	Ordinary	Remote E-Voting + Assent / Dissent Form at EGM

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.

Thanking you,

Yours faithfully,

For Jet Airways (India) Limited



Kuldeep Sharma
Company Secretary and Vice President
Corporate Governance & Compliance

SCRUTINIZERS' REPORT

EXTRA-ORDINARY GENERAL MEETING OF JET AIRWAYS (INDIA) LIMITED, HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 AM AT 3RD FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

HUSAIN WAGH & CO.

COMPANY SECRETARIES

C/o. T.M. Khumri & Co.,
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001.

Mob: 9221037911 Off: 022-22071721,

e-mail: cstaizonkhumri@gmail.com

HUSAIN WAGH & CO.

COMPANY SECRETARIES

C/o. T.M. KHUMRI & CO., Company Secretaries, 12-13, Esplanade, 3rd Floor, 3, Amrit Keshav Nayak Marg, Fort, Mumbai 400001.

Mob: 9221037911 Off: 022-22071721, e-mail: cstaizoonkhumri@gmail.com

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,

Mr. I. M. Kadri,

Chairman,

Extraordinary General Meeting of Jet Airways (India) Limited,

Siroya Centre, Sahar Airport Road,

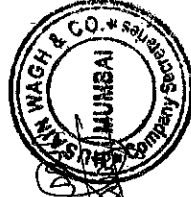
Andheri (East), Mumbai- 400099

Sub: Passing of Resolution through Remote e-voting and Poll conducted at the Extraordinary General Meeting of Jet Airways (India) Limited (CIN: L99999MH1992PLC066213), (the Company) held on Tuesday, 29th December 2015 at 11.30 a.m. at 3rd Floor, Siroya Centre, Sahar Airport Road, Andheri East, Mumbai - 400099.

Dear Sir,

The Board of Directors of the Company vide Circular Resolution dated 1st December, 2015 had appointed me as a Scrutinizer for the remote e-voting held between Saturday, 26th December, 2015 (9:00 A.M.) which ended on Monday, 28th December, 2015 (5.00 P.M.) and the Chairman of the Extraordinary General Meeting had appointed me as the Scrutinizer for the Poll held at the Extraordinary General Meeting of the Company on 29th December, 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 Saturday, 26th December, 2015 (9:00 A.M.) and ends on Monday, 28th December, 2015 (5.00 P.M.). At the said Extraordinary General Meeting of the Company held on Tuesday, 29th December, 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 Extraordinary General Meeting had appointed me as the Scrutinizer for the same. For further details kindly

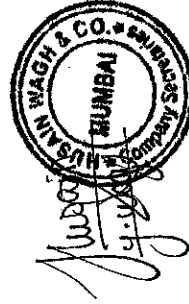


refer to my Scrutinizer's Report in form MGT-13 dated 29th December, 2015 attached herewith. Immediately after the conclusion of voting at the Extraordinary General Meeting, I first counted the votes cast at the Meeting.

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 22nd December, 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 (Flls/ 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 Tuesday, 29th December 2015 at 12.09 p.m. in the presence of two witnesses not in the employment of the Company. For further details refer my Scrutinizer's Report dated 29th December, 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:

**As an Ordinary Resolution
Appointment of Mr. Srinivasan Vishvanathan (DIN 02255828) as an Independent
Director:**

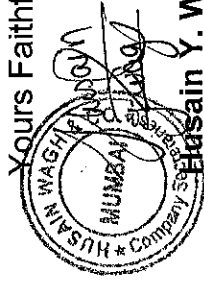
Mode of Voting	REMOTE E-VOTING			POLL			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	84	97584873	100	42	1564	100	126	97586437	100
Votes in against of the Resolution	3	16	0	0	0	0	3	16	0
Invalid votes	0	0	0	1	1	0	1	1	0

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.

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. Kuldeep Sharma, Company Secretary & V.P – Corporate Governance, as authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully



Husain Y. Wagh

A.C.S No.32996,

Certificate of Practice No. 12153

Practicing Company Secretary

Place : Mumbai

Date : 29th December, 2015

JET AIRWAYS (INDIA) LIMITED
 EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11:30 A.M. AT 3RD FLOOR, SICOVA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI - 400 099
 ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHVAMATHAN (DIN 0255828) AS AN INDEPENDENT DIRECTOR

TOTAL VOTE CAST REGISTER - ELECTRONIC AND PHYSICAL

HHNO	RESOLUTION	REGN SERIAL	PHOTO	NAME	REGD AS	PROXY/ AR	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	REMARKS	ENTRY USER	ADDRESS-1	ADDRESS-2	ADDRESS-3	ADDRESS-4	PIN CODE	CATEGORY	MODE	AUDIT_SINO
1001	1	2010		ASHA LATA MAHESHWARI	M		5	5			Valid		FLAT NO/8 SHAM SMRUTI 805 PANCHMARHI			MUMBAI	400054	PUB	PHYSICAL	1
1001	1	2008		JITENDRA PRAKASH MAHESHWARI	M		270	40			Valid		FLAT NO 202, SHAM SMRUTI 79 A, TAGORE ROAD			MUMBAI	400054	PUB	PHYSICAL	2
1002	1			PRASHANT PETKAR			4	4			Valid		COL PRASHANT PETKAR DIRECTOR RECRUITING KULUR			KANNADA	576108	PUB	EVOTING	
1003	1			RAMESH			6	6			Valid		12/59 SUPREET KOPPAL THOTA			UDUPI	576108	PUB	EVOTING	
1003	1	2009		JITENDRA PRAKASH MAHESHWARI	M		11	11			Valid		FLAT 8 SHAM SMRUTI 79/A TAGORE ROAD			MUMBAI	400054	PUB	PHYSICAL	3
1004	1	2028		RAKESH PRATAPRAJ LAKHANI	M		1	1			Valid		A/9 - SIDHARTH KUTER CHS MANCHHUNJI ROAD,			MUMBAI	400097	PUB	PHYSICAL	4
1004	1			PRAM NARAYANA DASS			50	50			Valid		ANBARAD PUTHEN VEEDU THAZHAM VAKAVU			KOLLAM	691302	PUB	EVOTING	
1004	1	2004		CHANDRABAMANI MUKESH MOHAN	M		1	1			Valid		NAVJIAN SOCIETY BLDG NO 7A LAMINGTON ROAD			MUMBAI	400008	PUB	PHYSICAL	13
1005	1	2006		SHRECHAND BHAGWANDAS	M		10	10			Valid		44 RAICHAND NIVAS AGAR RAOBHADUR S.K. ROLE ROAD			Mumbai	400028	PUB	PHYSICAL	11
1005	1	2005		NETTA SAVANI	M		10	10			Valid		404 JUUH ROSE APPT, 4th JUUH CHURCH ROAD			MUMBAI	400049	PUB	PHYSICAL	10
1005	1	2008		KIRAN LAXMIDAS SAVANI	M		25	25			Valid		72 JUPITER APTS OFF ALTMOUNT ROAD			MUMBAI	400026	PUB	EVOTING	
1005	1	2007		ANITA NARESH GOVAL	M		1000	1000			Valid		72 JUPITER CO OPERATIVE SOCIETY LTD ANSTREY RD			MUMBAI	400026	PUB	EVOTING	
1005	1	2009		ANITA NARESH GOVAL	M		9995	9995			Valid		72 JUPITER APTS OFF ALTMOUNT ROAD			MUMBAI	400049	PUB	EVOTING	9
1005	1	2007		NETTA SAVANI	M		10	10			Valid		404 JUUH ROSE APPT, 4th JUUH CHURCH ROAD			MUMBAI	400049	PUB	PHYSICAL	8
1005	1	2008		KIRAN LAXMIDAS SAVANI	M		25	25			Valid		72 JUPITER APTS OFF ALTMOUNT ROAD			MUMBAI	400026	PUB	EVOTING	7
1005	1	2007		ANITA NARESH GOVAL	M		1000	1000			Valid		72 JUPITER CO OPERATIVE SOCIETY LTD ANSTREY RD			MUMBAI	400026	PUB	EVOTING	8
1005	1	2007		ANITA NARESH GOVAL	M		1000	1000			Valid		72 JUPITER CO OPERATIVE SOCIETY LTD ANSTREY RD			MUMBAI	400026	PUB	EVOTING	9
1005	1	2007		NETTA SAVANI	M		10	10			Valid		404 JUUH ROSE APPT, 4th JUUH CHURCH ROAD			MUMBAI	400049	PUB	PHYSICAL	10
1005	1	2008		KIRAN LAXMIDAS SAVANI	M		25	25			Valid		72 JUPITER APTS OFF ALTMOUNT ROAD			MUMBAI	400026	PUB	EVOTING	10
1005	1	2007		ANITA NARESH GOVAL	M		1000	1000			Valid		72 JUPITER CO OPERATIVE SOCIETY LTD ANSTREY RD			MUMBAI	400026	PUB	EVOTING	8
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1005	1	2007		ANITA NARESH GOVAL	M		1000	1000			Valid		72 JUPITER CO OPERATIVE SOCIETY LTD ANSTREY RD			MUMBAI	400026	PUB	EVOTING	8
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1005	1	2007		NETTA SAVANI	M		10	10			Valid</									

EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11:30 A.M., AT 3RD FLOOR, SICOVA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI - 400 099

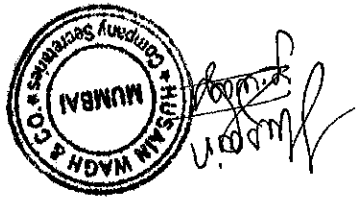
ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHWANATHAN (DIN 02255828) AS AN INDEPENDENT DIRECTOR

TOTAL VOTE CAST REGISTER - ELECTRONIC AND PHYSICAL

HRNO	RESOLUTION	REG SERIAL	FOLIO	NAME	REGD AS	PROXY/AR NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	INVALID	REMARKS	ENTRY USER	ADDRESS-1	ADDRESS-2	ADDRESS-3	ADDRESS-4	PIN CODE	CATEGORY	MODE	AUDIT_S/NO
1024	1	51004	1	RANI S HINDUJA	M		25	25					24# MG NAGAR				400074	PUB	PHYSICAL	24
1025	1	1	1	ETHAD AIRWAYS	M		2726372	2726372					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400063	FB	EVOTING	25
1026	1	2006	1	SATISH JAYANTILAL SHAH	M		14	14					SINGH COLONY GURU				400093	PUB	PHYSICAL	26
1027	1	2000	1	NIMESH SHANTILAL SHAH	M		1	1					SRI SWAMINARAYAN				400002	PUB	PHYSICAL	28
1028	1	2051	1	SHOBHANA S MERTHA	M		8	8					NAVYUG NAGAR NO 3				400036	PUB	PHYSICAL	29
1029	1	2011	1	ASHALATA MAHESHWANI	M		280	280					FLAT NO 202, SHAM SMRUTI				400054	PUB	PHYSICAL	30
1030	1	2027	1	VINOD CHANDUL SHAH	M		2	2					28, DR. WILSON STREET,				400004	PUB	PHYSICAL	31
1031	1	2048	1	PRAMOD KUMAR AGNIHOTRI	M		10	10					101 1ST FLOOR MEGHDOOT				400088	PUB	PHYSICAL	32
1032	1	2023	1	SHAIKAT SAYEED PARKAR	M		5	5					5 SIDDIH SADAAN				400103	PUB	PHYSICAL	33
1033	1	2024	1	NOORAHAN SHAIKAT PARKAR	M		10	10					OPP BHAGWATI HOSPITAL				400103	PUB	PHYSICAL	34
1034	1	2012	1	PAREKH CHEITNA ANIL	M		75	75					FLAT NO 4				400067	PUB	PHYSICAL	35
1035	1	2067	1	SHRISH M LIMAYE	M		302	302					6/128 NITYANAND NAGAR 4				400069	EMP	PHYSICAL	37
1036	1	2035	1	ANTOINETTE MIRANDA	M		60	60					114/B I AND III FLOOR R K WADI				400004	EMP	PHYSICAL	38
1037	1	51005	1	NEETA VIJAY BHATT	M		12	12					C/O 12 GALARY APTS				400050	EMP	PHYSICAL	39
1038	1	2029	1	SRIJUPA SEN	M		6	6					D-3/403,LOK-SHARRA,				421306	PUB	PHYSICAL	40
1039	1	2039	1	GAUTAM KEDAR TIWARI	M		12	12					KATYAN(E)DIST-THANE,				400052	PUB	PHYSICAL	41
1040	1	2053	1	JAYANT KRISHNA MANBEKAR	M		15	15					16/3 LILUAN APTS				400052	PUB	PHYSICAL	42
1041	1	2054	1	MINIKA JAYANT MANBEKAR	M		15	15					DR AMBEKAR RD				400052	PUB	PHYSICAL	43
1042	1	2055	1	BHAVANA MAHESH MAHJIYA	M		15	15					FLAT NO 11 SINDHU BHARJA SOC				400052	PUB	PHYSICAL	44
1043	1	51006	1	PARTHIV JAGDISH PATAK	M		1	1					301 Kum Kum Apartment				400067	PUB	PHYSICAL	45
1000001	1		1	SHINHAN BNPB BONOUR INDIA			92500	92500					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400063	FPI	EVOTING	27
1000002	1		1	BLACKROCK INSTNTIONAL TRUST			9451	9451					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400063	FPI	EVOTING	
1000003	1		1	BLACKROCK INSTNTIONAL TRUST			52029	52029					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400063	FPI	EVOTING	
1000004	1		1	ISHARES INDIA SC MAURITIUS			28518	28518					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400063	FPI	EVOTING	
1000005	1		1	BNP PARIBAS EQUITY FUND			380000	380000					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400063	MUT	EVOTING	
1000006	1		1	BNP PARIBAS MONTHLY INCOME			10000	10000					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400063	MUT	EVOTING	
1000007	1		1	BNP PARIBAS LONG TERM EQUITY			140000	140000					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400063	MUT	EVOTING	
1000008	1		1	BNP PARIBAS MID CAP FUND			240000	240000					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400063	MUT	EVOTING	
1000009	1		1	BLACKROCK INSTNTIONAL TRUST			10568	10568					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400063	MUT	EVOTING	
1000010	1		1	ISHARES III PUBLIC LIMITED			10561	10561					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400063	FPI	EVOTING	
1000012	1		1	TATA EQUITY OPPORUNITIES			500000	500000					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400051	MUT	EVOTING	
1000013	1		1	A/C EDELWEISS MUTUA			13163	13163					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400051	MUT	EVOTING	
1000014	1		1	NTGICM COMMON EMERGING			1894	1894					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400051	FPI	EVOTING	
1000015	1		1	TATA RETIREMENT SAVINGS FUND-			52000	52000					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400051	MUT	EVOTING	
1000016	1		1	L AND T MUTUAL FUND TRUSTEE			3600	3600					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400051	MUT	EVOTING	
1000017	1		1	L AND T MUTUAL FUND TRUSTEE			3400	3400					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400051	MUT	EVOTING	
1000018	1		1	L AND T MUTUAL FUND TRUSTEE			206800	206800					HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO -			400051	MUT	EVOTING	





EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 A.M. AT 3RD FLOOR, SIROVA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI - 400 099

ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHWANATHAN (DIN 02255828) AS AN INDEPENDENT DIRECTOR

TOTAL VOTE CAST REGISTER - ELECTRONIC AND PHYSICAL

INNO	RESOLUTION	REGN SERIAL	FOLIO	NAME	REGD AS	PROX/AR NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	REMARKS	ENTRY USER	ADDRESS-1	ADDRESS-2	ADDRESS-3	ADDRESS-4	PIN CODE	CATEGORY	MODE	AUDIT_SINO
1000019	1	IN30005410064715	1	LAND 1 MUTUAL FUND TRUSTEE			84600	84600											MUT	EVOTING
1000020	1	IN30005410070929	1	DHFL PRAMERICA MIDCAP			25000	25000											MUT	EVOTING
1000021	1	IN30005410074948	1	TATA DUAL ADVANTAGE FUND			9540	9540											MUT	EVOTING
1000022	1	IN30005410075502	1	L&T MUTUAL FUND TRUSTEE			275400	275400											MUT	EVOTING
1000023	1	IN30005410075676	1	TATA DUAL ADVANTAGE FUND			13170	13170											MUT	EVOTING
1000024	1	IN30005410076881	1	GOVERNMENT PENSION FUND			39924	39924											FI	EVOTING
1000025	1	IN30005410077979	1	TATA DUAL ADVANTAGE FUND			9320	9320											MUT	EVOTING
1000026	1	IN30005410078512	1	TATA DUAL ADVANTAGE FUND			4719	4719											MUT	EVOTING
1000027	1	IN30005410079144	1	DHFL PRAMERICA DIVERSIFIED			15000	15000											MUT	EVOTING
1000028	1	IN30005410085015	1	NORTHERN TRUST COLLECTIVE			18046	18046											FI	EVOTING
1000029	1	IN30005410088431	1	DHFL PRAMERICA TAX SAVINGS			7000	7000											MUT	EVOTING
1000031	1	IN30179910077866	1	PARVEST EQUITY BRIC			95200	95200											FI	EVOTING
1000032	1	IN30179910078985	1	PARVEST EQUITY INDIA			2800000	2800000											FI	EVOTING
1000034	1	IN30005410065599	1	BIRLA SUN LIFE TRUSTEE COMPANY			450000	450000											MUT	EVOTING
1000035	1	IN30005410065611	1	BIRLA SUN LIFE TRUSTEE COMPANY			63900	63900											MUT	EVOTING
1000036	1	IN30005410066245	1	BIRLA SUN LIFE TRUSTEE COMPANY			161873	161873											MUT	EVOTING
1000037	1	IN30005410066411	1	BIRLA SUN LIFE TRUSTEE COMPANY			1005419	1005419											MUT	EVOTING
1000038	1	IN30005410066446	1	BIRLA SUN LIFE TRUSTEE COMPANY			102100	102100											MUT	EVOTING
1000039	1	IN30005410066454	1	BIRLA SUN LIFE TRUSTEE COMPANY			176175	176175											MUT	EVOTING
1000040	1	IN30005410067318	1	BIRLA SUN LIFE TRUSTEE COMPANY			1080000	1080000											MUT	EVOTING
1000041	1	IN30005410067359	1	BIRLA SUN LIFE TRUSTEE COMPANY			391000	391000											MUT	EVOTING
1000042	1	IN30005410067367	1	BIRLA SUN LIFE TRUSTEE COMPANY			146242	146242											MUT	EVOTING
1000043	1	IN30005410075037	1	BIRLA SUN LIFE TRUSTEE COMPANY			60000	60000											MUT	EVOTING

**SCRUTINIZERS' REPORT
(POLL)**

**EXTRA-ORDINARY GENERAL MEETING OF JET AIRWAYS (INDIA)
LIMITED, HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 AM AT 3RD
FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST,
MUMBAI – 400 099**

HUSAIN WAGH & CO.

COMPANY SECRETARIES

**C/o. T.M. Khumri & Co.,
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001.**

Mob: 9221037911 Off: 022-22071721,

e-mail: cstaizonkhumri@gmail.com

HUSAIN WAGH & CO.

COMPANY SECRETARIES

C/o. T.M. Khumri & Co., Company Secretaries, 12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort, Mumbai 400001.
Mob: 9221037911 Off: 022-22071721, e-mail: cstaizoorkhumri@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]

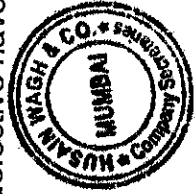
To,
Mr. I. M. Kadri,
Chairman,
Extraordinary General Meeting of Jet Airways (India) Limited,
Siroya Centre, Sahar Airport Road,
Andheri (East), Mumbai- 400099

Extraordinary General Meeting of the Equity Shareholders of Jet Airways (India) Limited held on Tuesday, 29th December 2015 at 11.30 AM at 3rd Floor, Siroya Centre, Sahar Airport Road, Andheri East, Mumbai – 400 099.

Dear Sir,

I, Husain Wagh, Practicing Company Secretary (COP : 12153) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Ordinary Resolution at the Extraordinary General Meeting of the Equity Shareholders of Jet Airways (India) Limited, held on Tuesday, 29th December 2015 at 11.30 a.m. at 3rd Floor, Siroya Centre, Sahar Airport Road, Andheri East, Mumbai – 400 099:

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 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.



[Handwritten Signature]

4. The result of the Poll is as under:

As an Ordinary Resolution

Appointment of Mr. Srinivasan Vishvanathan (DIN 02255828) 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
42	1564	100

(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
0	0	0

(iii) Invalid Votes:

Total number of Members (in person or by proxy) whose votes were declared invalid.	Total number of Votes cast by them
1	1

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 Mr. Kuldeep Sharma, Company Secretary & V.P – Corporate Governance and Compliance, as authorised by the Board for safe keeping.

Thanking you,

Yours faithfully,



HUSAIN Y. WAGH

A.C.S No.32996,

Certificate of Practice No. 12153

Practicing Company Secretary

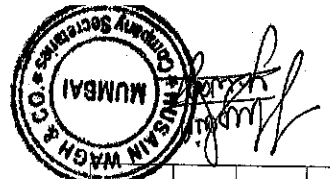
Place : Mumbai

Date : 29th December, 2015

LET AIRWAYS (INDIA) LIMITED
 EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 A.M. AT 3RD FLOOR, SARIOVA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI - 400 099
 ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015
 ORDINARY RESOLUTION FOR APPOINTMENT OF MR. Srinivasan Vishvanathan (CIN 0225528) AS AN INDEPENDENT DIRECTOR

POLL - VOTE CAST REGISTER (PHYSICAL)

HNNO	REGN SERIAL	FOLIO	NAME	REGD AS	PROXY/AN NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	INVALID	REMARKS	ADDRESS-1	ADDRESS-2	ADDRESS-3	ADDRESS-4	PN CODE	CATEGORY	MODE	AUDIT_SINO
1001	2010	IN30075710027675	ASHA LATTA MAHESHWARI	M		5	5				FLAT NO/8 SHAM SMRUTTI	79/A TAGORE ROAD	MUMBAI	400054	PUB	PHYSICAL	1	
1002	2008	IN30154951413328	MITENDRA PRAKASH	M		270	270				FLAT NO 702, SHAM SMRUTTI	79 A TAGORE ROAD	MUMBAI MAHARASHTRA	400054	PUB	PHYSICAL	2	
1003	2009	IN30075710444345	MAHESHWARI	M		11	11				FLAT 6 SHAM SMRUTTI	79/A TAGORE ROAD	MUMBAI	400054	PUB	PHYSICAL	3	
1004	2028	120281000008986	RAKESH PRATAPRAI	M		1	1				A/9 -SIDHARTH KUTIR CHS LTD,	MANCHHUBAI ROAD,	MUMBAI MAHARASHTRA	400097	PUB	PHYSICAL	4	
1005	2036	IN30082911143284	LAXMAN	M		5	5				777/10, GURUDATTIA CHS, SECTOR NO. 7	IN. KIRRI NURSING HOME,	MUMBAI	400067	EMP	PHYSICAL	5	
1006	5101	IN30009510103351	RUSHAD DINSHAW	M		180	180				76 West View	Plot 7 2nd Floor	MUMBAI	400022	PUB	PHYSICAL	6	
1007	5102	120271000001846	RUTOSH SANKU PATIL	M		20	20				CONTRACTOR BLDG	GORBE BLDG, II FLR, FLAT 1A	MUMBAI MAHARASHTRA	400016	PUB	PHYSICAL	7	
1008	2056	IN30074910751973	KRUPA SAVANI	M		60	60				404 Juhu ROSE APARTMENTS	Juhu Church Road	MUMBAI	400049	PUB	PHYSICAL	8	
1009	2057	IN3007000029297	NEETA SAVANI	M		10	10				404 Juhu ROSE APPT, 4th FLOOR	Juhu Church Road	MUMBAI MAHARASHTRA	400049	PUB	PHYSICAL	9	
1010	2058	IN30074910863084	KIRAN LAXMIDAS SAVANI	M		25	25				404 Juhu ROSE APARTMENTS	Juhu Church Road	MUMBAI	400049	PUB	PHYSICAL	10	
1011	2068	1204920000029715	SHRECHAND	M		10	10				44 RAJENDRA NIVAS AGAR BAZAR,	RAOBHADUR S.K. BOLE ROAD	Mumbai Maharashtra	400026	PUB	PHYSICAL	11	
1012	2045	IN300757104443792	CHANDRAMANI MUKESH	M		1	1				NAVJIAN SOCIETY BLDG NO 7A	FLAT NO 30 3TH FLOOR	MUMBAI	400008	PUB	PHYSICAL	12	
1013	2044	IN30160410383823	CHANDRAMANI MUKESH	M		1	1				NAVJIAN SOCIETY BLDG NO 7A	FLAT NO 30 3TH FLOOR	MUMBAI	400008	PUB	PHYSICAL	13	
1014	2047	120113000199891	RAJENDRA VASANTLAL MOHAN	M		1	1			1	D-17,SHRI VANDAN, BLOCK NO.202	2ND FLOOR, SECTOR-7,	MUMBAI	400008	PUB	PHYSICAL	14	
1015	2049	1302820000002159	BHARATI MUKCHAND SHAH	M		1	1				28, 3RD FLOOR,	HEDYKAR WADI NO. 1	MUMBAI MAHARASHTRA	400028	PUB	PHYSICAL	15	
1016	2050	1302820000002514	SMITA BHARATI SHAH	M		3	3				HEDYKAR WADI NO.1, ROOM NO.28	3RD FLOOR, GOMHATE ROAD, SOUTH	MUMBAI MAHARASHTRA	400028	PUB	PHYSICAL	16	
1017	2022	IN30099910076536	SHANTILAL MARGAS	M		20	20				308 SHANTILAL BLDG,	TELLI GALLI CROSS LANE	MUMBAI MAHARASHTRA	400069	PUB	PHYSICAL	17	
1018	2015	IN3020288805253	FRANCIS FIGUEROA	M		2	2				12/15 CHORAO CLUB JER MAHAL	DHORI TALAO	MUMBAI	400022	PUB	PHYSICAL	18	
1019	2052	IN30260910082644	ASIF YUNUS MOODI	M		6	6				BUILDING, ROOM NO.10, 1ST FLOOR	MEMON COLONY	MUMBAI MAHARASHTRA,INDIA	400022	PUB	PHYSICAL	19	
1020	2020	IN3007571672778	JOHN MARCUS LEWIS	M		30	30				3RD FLOOR FLAT 13 DEVIDA APARTMENTS	PITAMBER LANE	MUMBAI	400102	PUB	PHYSICAL	20	
1021	2014	12024000040737	KALINI DEEPAK LAKHANI	M		5	5				M/4/10, BHADHAN NAGAR	GEETANALI NAGAR C-7, BLDG,	MUMBAI MAHARASHTRA	400064	PUB	PHYSICAL	21	
1022	2007	IN30074910014263	NAKHINI JIVANSHAI	M		5	5				3RD FLOOR, FLAT NO 13, BEHIND	SHRI SAIBABA TEMPLE OFF. S.V.ROAD,	BORIVALI (WEST), MUMBAI	400092	PUB	PHYSICAL	22	
1023	5103	IN300150050519	ARUN HINDUJA	M		25	25				24A/12-B NAGAR, MAHULI RD	CHMUR, MUMBAI	MUMBAI MAHARASHTRA	400074	PUB	PHYSICAL	23	
1025	2003	IN30099910044868	LEKHA SATISH SHAH	M		14	14				2A8 MG NAGAR	MAHULI ROAD CHEMBUR	MUMBAI MAHARASHTRA	400074	PUB	PHYSICAL	24	
1026	2006	IN30099910044878	SATISH JAYANTILAL SHAH	M		14	14				REC SOCIETY D/6 1ST FLOOR, CHARAT	SMGH COLONY GURU HARGOVINDJI MARG	ANDHERI - GHATKOPAR LINK ROAD	MUMBAI	400093	PUB	PHYSICAL	25
1027	2030	IN300749103937246	NIMESH SHANTILAL SHAH	M		1	1				18/30/801 SWAMINARAYAN BLDG	SM SHAMNAND MARG	BHULESHWAR, MUMBAI	400093	PUB	PHYSICAL	26	
1028	2051	IN3001110161959	SHOBHANA S MEHTA	M		8	8				NAVYUG NAGAR NO 3	FLAT NO 166 1TH FLOOR	MUMBAI	400036	PUB	PHYSICAL	28	
1029	2011	IN30154915143379	ASHLATA MANJESHWARI	M		280	280				FLAT NO 702, SHAM SMRUTTI	79 A TAGORE ROAD	MUMBAI MAHARASHTRA	400054	PUB	PHYSICAL	29	
1030	2027	130240000250101	VINOD CHANDULAL SHAH	M		2	2				29, DR. WILSON STREET,	V.P. ROAD,	MUMBAI MAHARASHTRA	400004	PUB	PHYSICAL	31	
1031	2048	IN30154936508923	PRANOD KUMAR	M		10	10				101 1ST FLOOR MEGHDOOT	DEONAR FARM ROAD DEONAR	MUMBAI	400088	PUB	PHYSICAL	32	
1032	2029	IN300757103936122	SHAIKAT SAYED PARKAR	M		5	5				5 SIDDIH SADAN	OPP BHAGWATI HOSPITAL	BORIVALI MUMBAI	400103	PUB	PHYSICAL	33	
1033	2024	IN300757103936198	NOORJAHAN SHAIKAT PARKAR	M		10	10				5 SIDDIH SADAN	OPP BHAGWATI HOSPITAL	MUMBAI	400103	PUB	PHYSICAL	34	
1034	2022	120270000108958	PARBHEE CHEENA ANIL	M		1	1				204/A IEEVAN ASHA MGX RD NO.4	PATEL NAGAR	KANDIVALI WEST	MUMBAI Maharashtra	400057	PUB	PHYSICAL	35
1035	2067	IN3007642168299	SHRISH M LIMATE	M		75	75				FLAT NO 4	PANDURANG NIVAS 93	AURANGABAD	MUMBAI	431003	HUF	PHYSICAL	36
1036	2035	IN3002042107653	ANTONETTE MIRANDA	M		302	302				6/128 NITYANAND NAGAR 4	S M MARG	MUMBAI	400069	EMP	PHYSICAL	37	
1037	5105	IN30075711408382	NEELI VIJAY BHATT	M		60	60				114/8 I AND III FLOOR R WADI	ANDHERI EAST	MUMBAI	400069	EMP	PHYSICAL	38	
1038	2029	IN3020641767937	SHRIRAJA SEN	M		12	12				C/O 12 GALARY APTS	V P ROAD	MUMBAI	400004	EMP	PHYSICAL	39	
1039	2029	IN3020641767937	SHRIRAJA SEN	M		12	12				C/O 12 GALARY APTS	V P ROAD	MUMBAI	400004	EMP	PHYSICAL	40	
1040	2029	12011500002856	GAUTAM KEOAR THAKRI	M		12	12				D-3/103,LOK CHAWA,	BANDRA (WEST)	MUMBAI	400050	EMP	PHYSICAL	41	
1041	2054	IN3005131905388	MANUJEKAR	M		15	15				73 AMBEKAR ROAD	16/3 LILIAN APTS	MUMBAI	400052	PUB	PHYSICAL	42	

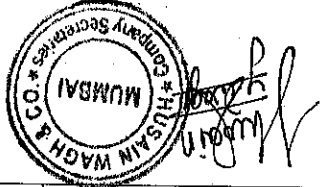


EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11:30 A.M. AT 3RD FLOOR, SIKOYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI - 400 099
 JET AIRWAYS (INDIA) LIMITED

ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015
 ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHWANATHAN (DIN 02258828) AS AN INDEPENDENT DIRECTOR

POLL - VOTE CAST REGISTER (PHYSICAL)

INNO	REGN SERIAL	FOLIO	NAME	REGD AS	PROXY/AR NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	REMARKS	ADDRESS-1	ADDRESS-2	ADDRESS-3	ADDRESS-4	PIN CODE	CATEGORY	MODE	AUDT_SINDO
1042	2055	IN0311611266432	BHAVANA MAHESH MAHIA	M		15	15			Valid	FLAT NO 11 SINDHODHARA SOC	PLOT 755 5TH ROAD	KHAR WEST MUMBAI	MAHARASHTRA	400052	PUB	PHYSICAL	43
1043	51005	IN3022710096918	PARTIV JAGDISH PATHAK	M		1	1			Valid	301 Knn Knn Apartment	Narayan Jeshi Road	Tribhovanadas Taraz	Kandivali West Mumbai	400067	PUB	PHYSICAL	27
		Total				1565	1564	0	1									



**SCRUTINIZERS' REPORT
(REMOTE E-VOTING)**

EXTRA-ORDINARY GENERAL MEETING OF JET AIRWAYS (INDIA) LIMITED, HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 AM AT 3RD FLOOR, SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI – 400 099

HUSAIN WAGH & CO.

COMPANY SECRETARIES

C/o. T.M. Khumri & Co.,

12-13, Esplanade, 3rd Floor,

3, Amrit Keshav Nayak Marg,

Fort, Mumbai 400001.

Mob: 9221037911 Off: 022-22071721,

e-mail: cstaizonkhumri@gmail.com

HUSAIN WAGH & CO.

COMPANY SECRETARIES

C/o. T.M. KHUMRI & CO., Company Secretaries, 12-13, Esplanade, 3rd Floor, 3,
Amrit Keshav Nayak Marg, Fort, Mumbai 400001.

Mob: 9221037911 Off: 022-22071721, e-mail: cstaizoorkhumri@gmail.com

To,

Mr. I. M. Kadri,
Chairman,

Extraordinary General Meeting of Jet Airways (India) Limited,
Siroya Centre, Sahar Airport Road,
Andheri (East), Mumbai- 400099

Subject: Scrutinizer's Report on remote e-voting carried out through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolution passed at the Extraordinary General Meeting of Jet Airways (India) Limited (CIN: L99999MH1992PLC066213), held on Tuesday, 29th December 2015 at 11.30 a.m. at 3rd Floor, Siroya Centre, Sahar Airport Road, Andheri East, Mumbai – 400 099.

Pursuant to the Circular Resolution passed by the Board of Directors of Jet Airways (India) Limited (hereinafter referred to as the "Company") on 1st December, 2015, I have been appointed as the Scrutinizer for the remote e-voting process as mentioned under Rule 20 (4)(ix) 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 had appointed the Company's Registrar and Share Transfer Agents viz. Karvy Computershare Private Limited, Hyderabad (KCPL), for extending the facility of remote e-voting to the Members of the Company. KCPL had provided a system for recording the votes of the Members electronically on the item of the business sought to be transacted in the Extraordinary General Meeting (EOGM) of the Company, which was held on Tuesday, 29th December 2015 at 11.30 a.m. at 3rd Floor, Siroya Centre, Sahar Airport Road, Andheri East, Mumbai – 400 099. KCPL had set up remote e-voting facility on their website, <https://evoting.karvy.com>. The Company had uploaded the item of the business to be transacted on the website of the Company and also on KCPL website to facilitate the Members to cast their vote through remote e-voting.



The date 27th November, 2015 has been considered by the Company for the dispatch of Notice of Extraordinary General Meeting to 98,200 members. KCPL had sent the Notices of the Extraordinary General Meeting by e-mail to 53,554 Members whose e-mail Id's were made available by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for those holding in physical form to the extent it was available with the KCPL.

The summary of the said e-mail sent is as under:

Sr. No.	Description	Records	
		e-mails	Folios
1	Total e-mail IDs	53554	53554
2	Less: Invalid & Blacklist E-mail IDs	19	19
3	Valid e-mails sent	53535	53535
4	Less: Bounces	1193	1193
5	Sent Successfully	52342	52342

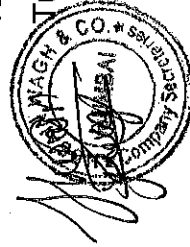
As confirmed by Mr. Kuldeep Sharma, Company Secretary & V.P – Corporate Governance and Compliance, the Company had, in respect of 44,646 members, sent Notices by courier.

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.

The cut-off date for the purposes of identifying the Members who were entitled to vote on the Resolution placed for approval of the Members was considered as 22nd December, 2015. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for 3 (three) days from Saturday, 26th December, 2015 (9:00 A.M.) and ends on Monday, 28th December 2015 (5.00 P.M.)

As prescribed in Rule 20(4)(v) of the said Rules, the Company also released newspaper advertisement, which was published more than 21 days in advance from the date of Extraordinary General Meeting in English in The Financial Express newspaper dated 5th December, 2015 and in Marathi in Loksatta newspaper dated 5th December, 2015. The Notice published in the newspaper carried the required information as specified in Rule 20(4)(v)(a) to 20(4)(v)(h) of the said Rules.

At the end of the voting period on Monday, 28th December 2015 (5.08 P.M. IST), the remote e-voting portal of the KCPL was blocked forthwith. On Tuesday, 29th December 2015 at 12.09 p.m. the votes cast through remote e-



voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vijay Sonone and Mr. Suresh Bahuleyan who acted as the witnesses, as prescribed in Rule 20(4)(xii) of the said Rules.

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

There were in all 87 Members holding 9,75,84,889 Equity Shares of Rs.10/- each of the Company aggregating to 85.90 % of the total Paid-up Share Capital of the Company, who have participated in the remote e-voting process carried out by the Company.

The result of the remote e-voting is as under:

As an Ordinary Resolution

Appointment of Mr. Srinivasan Vishvanathan (DIN 02255828) as an Independent Director:

(i) Voted in favour of the Resolution:

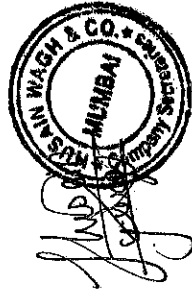
Number of Members Voted through Remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
84	97584873	100

(ii) Votes against the Resolution:

Number of Members Voted through Remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
3	16	0

(iii) Invalid Votes:

Total number of Members voted through Remote e-voting system whose votes were considered invalid.	Total number of votes cast by them
0	0



A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.

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 mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares. The relevant records were sealed and handed over to the Mr. Kuldeep Sharma, Company Secretary & V.P – Corporate Governance and Compliance, as authorised by the Board for safe keeping.

Thanking you,



Yours Faithfully

HUSAIN Y. WAGH

A.C.S No.32996,

Certificate of Practice No. 12153

Practicing Company Secretary

Place : Mumbai

Date : 29th December, 2015

The remote e-voting facility was duly unblocked in our presence, as prescribed in Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on Tuesday, 29th December 2015 at 12.09 p.m.

Witness 1.

Mr. Vijay Sonone
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001

Witness 2.

Mr. Suresh Bahuleyan
Karvy Computershare Private
Limited, Mumbai.



Signature
29/12/2015

JET AIRWAYS (INDIA) LIMITED
EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 A.M. AT 3RD FLOOR, SIROVA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI - 400 099

ANNEXURE TO SCRUTINEERS REPORT DATED 29TH DECEMBER, 2015
ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHWANATHAN (DIN 02255829) AS AN INDEPENDENT DIRECTOR

REMOTE E-VOTING - VOTE CAST REGISTER (ELECTRONIC)

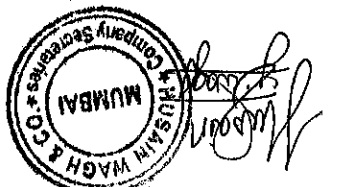
Serial No.	Category	Share	Holder No	DpId	Shareholder Name (First holder)	Third	Total Share	Valid Share	Votes In Favour	Votes Against	Votes Abstain	Less Invalid	Votes Invalid	Addr	Addr	Piccode	PNV	Entry Mode		
1	MUT	1000053	19054	IN300167	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE T		2256000	2256000	2250000	0	0	0	0	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	AAATB00908	ELE	
2	MUT	1000034	21908	IN300054	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C		450000	450000	69000	0	0	0	0	FFC-11TH FLD, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST,	400051	AAATB0102C	ELE	
3	MUT	1000035	21909	IN300054	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C		63900	63900	69000	0	0	0	0	FFC-11TH FLD, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST,	400051	AAATB0102C	ELE	
4	MUT	1000036	21910	IN300054	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C		161873	161873	161873	0	0	0	0	FFC-11TH FLD, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST,	400051	AAATB0102C	ELE	
5	MUT	1000037	21911	IN300054	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C		1005419	1005419	1005419	0	0	0	0	FFC-11TH FLD, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST,	400051	AAATB0102C	ELE	
6	MUT	1000038	21912	IN300054	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C		102100	102100	102100	0	0	0	0	FFC-11TH FLD, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST,	400051	AAATB0102C	ELE	
7	MUT	1000039	21913	IN300054	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C		176175	176175	176175	0	0	0	0	FFC-11TH FLD, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST,	400051	AAATB0102C	ELE	
8	MUT	1000040	21914	IN300054	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C		1080000	1080000	1080000	0	0	0	0	FFC-11TH FLD, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST,	400051	AAATB0102C	ELE	
9	MUT	1000041	21915	IN300054	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C		391000	391000	391000	0	0	0	0	FFC-11TH FLD, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST,	400051	AAATB0102C	ELE	
10	MUT	1000042	21916	IN300054	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C		146242	146242	146242	0	0	0	0	FFC-11TH FLD, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST,	400051	AAATB0102C	ELE	
11	MUT	1000043	21918	IN300054	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C		60000	60000	60000	0	0	0	0	FFC-11TH FLD, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST,	400051	AAATB0102C	ELE	
12	MUT	1000044	21919	IN300054	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C		33000	33000	33000	0	0	0	0	FFC-11TH FLD, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST,	400051	AAATB0102C	ELE	
13	MUT	1000045	21920	IN300054	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C		12275	12275	12275	0	0	0	0	FFC-11TH FLD, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA-EAST,	400051	AAATB0102C	ELE	
14	MUT	1000005	23318	IN300142	BNP PARIBAS EQUITY FUND		380000	380000	380000	0	0	0	0	11TH FLD, BLDG NO.3, NESCO COMPLEX, W E HIGHWAY	EAST, MUMBAI	GEORGAON	400063	AAATB2280R	ELE	
15	MUT	1000006	23319	IN300142	BNP PARIBAS MONTHLY INCOME PLAN		10000	10000	10000	0	0	0	0	11TH FLD, BLDG NO.3, NESCO COMPLEX, W E HIGHWAY	EAST, MUMBAI	GEORGAON	400063	AAATB2280R	ELE	
16	MUT	1000007	23320	IN300142	BNP PARIBAS LONG TERM EQUITY FUND		140000	140000	140000	0	0	0	0	11TH FLD, BLDG NO.3, NESCO COMPLEX, W E HIGHWAY	EAST, MUMBAI	GEORGAON	400063	AAATB2280R	ELE	
17	MUT	1000008	23321	IN300142	BNP PARIBAS MID CAP FUND		240000	240000	240000	0	0	0	0	11TH FLD, BLDG NO.3, NESCO COMPLEX, W E HIGHWAY	EAST, MUMBAI	GEORGAON	400063	AAATB2280R	ELE	
18	FI	1000009	23322	IN300142	BLACKROCK INSTITUTIONAL TRUST COMPANY, NATIONAL AS	MARKETS SMALL CAPITAL	10568	10568	10568	0	0	0	0	11TH FLD, BLDG NO.3, NESCO COMPLEX, W E HIGHWAY	EAST, MUMBAI	GEORGAON	400063	AAAAS366K	ELE	
19	FB	1025	23324	IN300142	ETHIAD AIRWAYS		27263372	27263372	27263372	0	0	0	0	11TH FLD, BLDG NO.3, NESCO COMPLEX, W E HIGHWAY	EAST, MUMBAI	GEORGAON	400063	AAAC6624L	ELE	
20	FI	1000010	23325	IN300142	ISHARES III PUBLIC LIMITED COMPANY	EMERGING MARKETS SMALL CAP	10561	10561	10561	0	0	0	0	11TH FLD, BLDG NO.3, NESCO COMPLEX, W E HIGHWAY	EAST, MUMBAI	GEORGAON	400063	AAACD34661	ELE	
21	PUB	1014	27401	IN302603	SHOBHA SURESH SHENOY	SURESH SHENOY	6	6	6	0	0	0	0	FLOOR	FLAT NO.201, 2ND	SIDDI NAKSHATRA,	MAVI MUMBAI	410210	AUJF1883A1	ELE
22	PUB	1003	36099	IN301135	R RAMESH	SULOCHANA RAMESH	6	6	6	0	0	0	0	KOPAL THOTA	17/59 SUBRETT	CHURCH	MAJPE UDUMI TO	576108	AANR949390	ELE
23	NI	1012	43349	IN302902	SVACHARIA MATHEWS	SVACHARIA MATHEWS	2	2	2	0	0	0	0	MEDICAL CENTRE	PG NO.47	DOHA QATAR	0	ADCPM4988N	ELE	
24	PUB	1007	45320	IN300214	VARUN DHANWANI	VARUN DHANWANI	200	200	200	0	0	0	0	KF-61 PITAMPURA	PARK HOTEL	DELHI DELHI	110034	AWKPD9703A	ELE	
25	PUB	1020	50132	IN302902	MEHRA CHAND	MEHRA CHAND	2	2	2	0	0	0	0	LAKSHMI NIKETI	NEW DELHI	NEW DELHI	110063	AGRC97355F	ELE	
26	PUB	10001	50132	IN302902	ASHOKKUMAR SHARMA	ASHOKKUMAR SHARMA	40	40	40	0	0	0	0	PANCHMARI	KAUSHAMBI	GHAZIABAD	201010	AGPSS100M	ELE	
27	MUT	1000052	59580	IN300167	TATA OFFSHORE INDIA	OFFSHORE INDIA	540000	540000	540000	0	0	0	0	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	AAATB570A	ELE	
28	FI	1000054	59581	IN300167	BM TAX DEFERRED SAVINGS PLAN		43737	43737	43737	0	0	0	0	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	AAIT1155M	ELE	
29	FI	1000055	59582	IN300167	SPDR S AND P EMERGING MARKETS		12021	12021	12021	0	0	0	0	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	AAGT34584D	ELE	
30	FI	1000056	59584	IN300167	MSCI EMERGING MARKETS SMALL CAP	EMERGING FUNDS	18833	18833	18833	0	0	0	0	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	AAHT58002P	ELE	
31	FI	1000057	59586	IN300167	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT		25060	25060	25060	0	0	0	0	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	AAAC9304K	ELE	

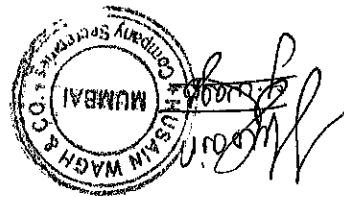
EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 A.M. 3RD FLOOR, SIROVA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI - 400 099

ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015
ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SNIWANSAN VISHWANATHAN (DIN 02258282) AS AN INDEPENDENT DIRECTOR

REMOTE VOTING - VOTE CAST REGISTER (ELECTRONIC)

Serial No.	Category	Inno	Ballot No	Dpid	Holder/Pollo	Shareholder Name (First holder)	Second	Third	Total Share	Valid Share	Votes in Favour	Votes Against	Votes Absent	Less Invalid	Votes Invalid	Addr1	Addr2	Addr3	Addr4	Pincode	PAN	Entry Mode
32	FI	1000058	59587	IN300167	10056575	ENDING COMMON TRUST FUND	4141	4141	4141	0	0	0	0	0	0	0	0	0	0	400001	AA1T0342K	ELE
33	FI	1000059	59580	IN300167	10059172	VANGUARD FISE AL-WORLD EK-US	35377	35377	35377	0	0	0	0	0	0	0	0	0	0	400001	AA8T0079QC	ELE
34	FI	1000031	59582	IN301799	10077866	PAYVEST EQUITY BRIC	95200	95200	95200	0	0	0	0	0	0	0	0	0	0	400001	AA0C9600K	ELE
35	FP	1000060	59595	IN300167	10090499	EG SHARES INDIA SMALL CAP	58033	58033	58033	0	0	0	0	0	0	0	0	0	0	400001	AA0C9399M	ELE
36	FI	1000061	59596	IN300167	10080770	SSGA GLOBAL SMALL CAP EQUITY EX- INDEX NON-LEND	16659	16659	16659	0	0	0	0	0	0	0	0	0	0	400001	AA1T4147D	ELE
37	FI	1000062	59597	IN300167	10081087	MY SCIF MAURITIUS	236157	236157	236157	0	0	0	0	0	0	0	0	0	0	400001	AA0G4A03N	ELE
38	FP	1000063	59598	IN300167	10087504	PENSION RESERVES INVESTMENT	7499	7499	7499	0	0	0	0	0	0	0	0	0	0	400001	AAATC7934R	ELE
39	FP	1000064	59600	IN300167	10105542	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, SET	26540	26540	26540	0	0	0	0	0	0	0	0	0	0	400001	AAATG038J	ELE
40	FI	1000065	59602	IN300167	10112575	EDV ACWI EX-US, SMALL CAP FUND	943	943	943	0	0	0	0	0	0	0	0	0	0	400001	AAATF5261B	ELE
41	FP	1000066	59603	IN300167	10126483	WY-EAM INTERNATIONAL SMALL CAP EQUITY FUND	5687	5687	5687	0	0	0	0	0	0	0	0	0	0	400001	AAAW5622R	ELE
42	FP	1000067	59604	IN300167	10126491	WY-EAM EMERGING MARKETS SMALL CAP EQUITY FUND	2906	2906	2906	0	0	0	0	0	0	0	0	0	0	400001	AAAW5621N	ELE
43	LTD	1024	59698	IN300208	56563947	INSTITUTIONAL INVESTOR ADVISORY SERVICES INDIA LM	1	1	1	0	0	0	0	0	0	0	0	0	0	400001	AA0C15147H	ELE
44	FP	1010	61655	IN30142	10725531	MARSHI JAGDESHWAR GOYAL	5723670	5723670	5723670	0	0	0	0	0	0	0	0	0	0	400026	AA0P9641B	ELE
45	FP	1009	61698	IN300364	18285850	MANTHA GOYAL	9995	9995	9995	0	0	0	0	0	0	0	0	0	0	400026	AA0P9641B	ELE
46	FP	1008	61701	IN301549	19657725	MANTHA NARSH GOYAL	1000	1000	1000	0	0	0	0	0	0	0	0	0	0	400026	AA0P9628G	ELE
47	PUB	1005	61704	IN302437	20150930	AASHA R CHANDRIMANI	15	15	15	0	0	0	0	0	0	0	0	0	0	400026	AA0P07875M	ELE
48	PUB	1011	61733	IN301549	5119108	KULIN BHAGWANANDAS RAMDAS	14	14	14	0	0	0	0	0	0	0	0	0	0	400026	AA0R4185Q	ELE
49	MUT	1000012	62584	IN300054	10012644	TATA EQUITY OPPORTUNITIES FUND	500000	500000	500000	0	0	0	0	0	0	0	0	0	0	400051	AAAT10570A	ELE
50	MUT	1000013	62588	IN300054	10030016	EDLWEISS TRUSTESHIP CO. LTD. A/C FUND A/C EDLWEISS ELSS	13163	13163	13163	0	0	0	0	0	0	0	0	0	0	400051	AAAA2931N	ELE
51	FP	1000014	62591	IN300054	10046104	NTG-CM COMMON EMERGING MARKETS SMALL CAP INDEX FU ND- NON LENDING	1894	1894	1894	0	0	0	0	0	0	0	0	0	0	400051	AA0T1674Q	ELE
52	MUT	1000015	62592	IN300054	10057919	TATA RETIREMENT SAVINGS FUND- PROGRESSIVE PLAN	52000	52000	52000	0	0	0	0	0	0	0	0	0	0	400051	AAAT10570A	ELE
53	MUT	1000016	62593	IN300054	10064135	L AND T MUTUAL FUND TRUSTEE LTD-1 COMB PLAN	3600	3600	3600	0	0	0	0	0	0	0	0	0	0	400051	AAAT04460E	ELE
54	MUT	1000017	62594	IN300054	10064233	L AND T MUTUAL FUND TRUSTEE LTD-1 NGS FUND	3400	3400	3400	0	0	0	0	0	0	0	0	0	0	400051	AAAT04460E	ELE
55	MUT	1000018	62595	IN300054	10064707	L AND T MUTUAL FUND TRUSTEE LTD-1 E FUND	206800	206800	206800	0	0	0	0	0	0	0	0	0	0	400051	AAAT04460E	ELE
56	MUT	1000019	62596	IN300054	10064715	L AND T MUTUAL FUND TRUSTEE LTD-1 E CAP FUND	84600	84600	84600	0	0	0	0	0	0	0	0	0	0	400051	AAAT04460E	ELE
57	MUT	1000020	62597	IN300054	10070928	DHFL PHARMERICA MIDCAP AND T INDIA LARG	25000	25000	25000	0	0	0	0	0	0	0	0	0	0	400051	AA0T7548P	ELE
58	MUT	1000021	62598	IN300054	10074948	TATA DUAL ADVANTAGE FUND OPPORTUNITIES FUND	9540	9540	9540	0	0	0	0	0	0	0	0	0	0	400051	AAAT10570A	ELE
59	MUT	1000022	62599	IN300054	10075502	L&T MUTUAL FUND TRUSTEE LIMITED- S FUND	275400	275400	275400	0	0	0	0	0	0	0	0	0	0	400051	AAAT04460E	ELE
60	MUT	1000023	62600	IN300054	10075676	TATA DUAL ADVANTAGE FUND SERIES L&T BUSINESS CYCLE	13170	13170	13170	0	0	0	0	0	0	0	0	0	0	400051	AAAT10570A	ELE
61	FI	1000024	62601	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	39924	39924	39924	0	0	0	0	0	0	0	0	0	0	400051	AA0C1464E	ELE
62	MUT	1000025	62603	IN300054	10077979	TATA DUAL ADVANTAGE FUND SERIES 2 SCHEME B	9320	9320	9320	0	0	0	0	0	0	0	0	0	0	400051	AAAT10570A	ELE





JET AIRWAYS (INDIA) LIMITED
 EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29TH DECEMBER 2015 AT 11.30 A.M. AT 3RD FLOOR, SIMRA CENTRE, SAHAR AIRPORT ROAD, ANDHERI EAST, MUMBAI - 400 099
 ANNEXURE TO SCRUTINIZERS REPORT DATED 29TH DECEMBER, 2015
 ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SRINIVASAN VISHWANATHAN (DIN 0255828) AS AN INDEPENDENT DIRECTOR
 REMOTE VOTING - VOTE CAST REGISTER (ELECTRONIC)

Serial No.	Category	Slno	Ballot No	Dpid	Holder/Folio	Shareholder Name (First holder)	Second	Third	Total Share	Valid Share	Share in Favour	Share Against	Share Abstained	Share Invalid	Share Voided	Add1	Add2	Add3	Add4	Pincode	PAN	Entry Mode
63	FI	1000032	6264	IN301799	10078985	PARVEST EQUITY INDIA			2800000	2800000	2800000	0	0	0	0	0	0	0	0	400051	AACAP517ZH	ELE
64	MUT	1000026	62605	IN300054	10078512	TIFA DUAL ADVANTAGE FUND SERIES 2 SCHEME C			4719	4719	4719	0	0	0	0	0	0	0	0	400051	AAAT10570A	ELE
65	MUT	1000027	62606	IN300054	10079144	DHFL PRAMEEXA DIVERSIFIED EQUITY FUND			15000	15000	15000	0	0	0	0	0	0	0	0	400051	AAB7P7548P	ELE
66	FPI	1000028	62608	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C			18046	18046	18046	0	0	0	0	0	0	0	0	400051	AAC1TN1985B	ELE
67	MUT	1000029	62609	IN300054	10084431	DHFL PRAMEEXA TAX SAVERGS FUND			7000	7000	7000	0	0	0	0	0	0	0	0	400051	AAB7P7548P	ELE
68	BNK	1022	62615	IN300812	10501028	PUNJAB NATIONAL BANK			10149	10149	10149	0	0	0	0	0	0	0	0	400051	AAACPO165G	ELE
69	FPI	1000001	64229	IN300142	10617260	SHIMHA BNP BONOUR INDIA EQUITY INVESTMENT TRUST			92500	92500	92500	0	0	0	0	0	0	0	0	400063	AA6T841Z7E	ELE
70	FI	1000002	64233	IN300142	10690212	BLACKROCK INSTITUTIONAL TRUST COMPANY, NATIONAL AS			9451	9451	9451	0	0	0	0	0	0	0	0	400063	AAA4E3543M	ELE
71	FI	1000003	64234	IN300142	10691041	BLACKROCK INSTITUTIONAL TRUST COMPANY, NATIONAL AS			52029	52029	52029	0	0	0	0	0	0	0	0	400063	AAA4E3545P	ELE
72	FPI	1000004	64236	IN300142	1077164	ISHARES INDIA SC MAURITIUS COMPANY			28518	28518	28518	0	0	0	0	0	0	0	0	400063	AACC7987F	ELE
73	FI	1000047	64346	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND			232291	232291	232291	0	0	0	0	0	0	0	0	400064	AARTV0442N	ELE
74	FPI	1000048	64348	IN303438	10006451	BLACKROCK INDEXED EMERGING MARKETS INTL EQUITY FUND			1079	1079	1079	0	0	0	0	0	0	0	0	400064	AAB7B669D	ELE
75	FPI	1000049	64350	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKET FACTOR III INDEX FUND			16799	16799	16799	0	0	0	0	0	0	0	0	400064	AAATF4143K	ELE
76	FI	1000050	64351	IN303438	10021152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO			9086	9086	9086	0	0	0	0	0	0	0	0	400064	AAATP5186E	ELE
77	PUB	1019	6726	IN301549	38842845	AKASH R MAURYA			15	15	15	0	0	0	0	0	0	0	0	400093	AATP3529P	ELE
78	PUB	1013	69251	IN300386	10108432	BHARAT BHUSHAN MODGI			12	12	12	0	0	0	0	0	0	0	0	400708	AAAPM7203K	ELE
79	PUB	1017	76705	IN302269	13449017	VENKATA SRIVANTH			16	16	16	0	0	0	0	0	0	0	0	500035	ADKPW2294E	ELE
80	PUB	1016	76709	IN300394	15786185	VENKATA SRIVANTH			3	3	3	0	0	0	0	0	0	0	0	500035	ADKPW2294E	ELE
81	PUB	1015	77029	41400	1304140007463091	VENKATA SRIVANTH V			11	11	11	0	0	0	0	0	0	0	0	500055	ADKPW2294E	ELE
82	PUB	1021	77785	IN302863	10272939	JAYARAMA RAO NEKKANTI			5	5	5	0	0	0	0	0	0	0	0	507002	AAAPW7023L	ELE
83	PUB	1006	81224	IN302148	10394490	V SREEDHARA MURTHY			6	6	6	0	0	0	0	0	0	0	0	560076	ADP53812G	ELE
84	PUB	1023	81669	IN302902	41090016	NAVEND B BALAKRISHNA			20	20	20	0	0	0	0	0	0	0	0	560079	AAP84891H	ELE
85	PUB	1002	82975	IN300450	11967859	PRAASHANT PETKAR			4	4	4	0	0	0	0	0	0	0	0	0	AAP59586L	ELE
86	PUB	1018	89401	12400	1301240001075006	JOMY JAMES			40	40	40	0	0	0	0	0	0	0	0	685588	AAP11590C	ELE
87	PUB	1004	89666	IN300239	14889503	PREM NARAYANA DASS			50	50	50	0	0	0	0	0	0	0	0	691302	AAWP84891N	ELE