

27 December 2016

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

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

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

Stock Code: 532617/JETAIRWAYS

Dear Sirs,

Sub: Intimation under Regulation 30 - Annual Report 2015-16

Further to our letter dated 23 November 2016 informing you of the date of our 24th Annual General Meeting, 2016 as required by Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach a copy of Annual Report for the financial year 2015 – duly approved and adopted by the Members at the Annual General Meeting of the Company held earlier in the day.

Please take the above on record.

Yours faithfully, Jet Airways (India) Limited

Kuldeep Sharma Vice President-Global Compliance & Company Secretary

Encl: a/a



SUMMARY OF PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING

The 24th Annual General Meeting ('AGM') of the Members of Jet Airways (India) Limited (the 'Company') was convened and held on Tuesday, 27 December 2016 at 2.30 pm at Bhaidas Maganlal Sabhagriha, Juhu Vile Parle Development Scheme, Bhaktivendanta Swami Marg, Vile Parle (West), Mumbai - 400 056. The AGM concluded at 04:25 pm.

- 1. Mr. Naresh Goyal, Chairman, Chaired the AGM. He informed the Members present that Mr. James Hogan, Mr. James Rigney, Mr. D. K. Mittal, Mr. I. M. Kadri & Mr. Javed Akhtar, Directors, had expressed their inability to attend the AGM due to other commitments. The business to be transacted at the AGM was taken up as the required quorum was present. The requisite quorum was present throughout the Meeting.
- 2. Chairperson of the Audit Committee was present at the meeting while the Chairperson of the Nomination & Remuneration Committee and Stakeholder Relationship Committee were represented by their respective nominees. The representatives of the Statutory Auditors and Secretarial Auditors were present at the Meeting.
- 3. The Notice of the AGM was taken as read with the permission of the Shareholders.
- 4. With the permission of the shareholders, the Chairman requested the Company Secretary to read the Matter of Emphasis from the Auditors Report and then the Auditors' Report was taken as read.
- 5. The Chairman delivered his speech and invited Members to ask their queries, give suggestions and seek clarifications, if any. The Chairman then requested Mr. Amit Agarwal, Chief Financial Officer & Acting Chief Executive Officer to respond to the queries raised at the AGM.
- 6. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically through the Remote e-voting process, on all resolutions set forth in the notice of the AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the Meeting by way of physical ballot form.
- 7. The following items as set out in the Notice convening the 24th AGM were transacted at the Meeting:

Sr. No.	Details of the Items	Resolution Required (Ordinary / Special)
1	Adoption of Audited Financial Statements and Reports of the Directors and the Auditors	Ordinary
2	Re-appointment of Mr. James Rigney as a Director	Ordinary
3	Ratification of the appointment of the Joint Statutory Auditors,	Ordinary





	M/s. Chaturvedi & Shah	
4	Ratification of the appointment of the Joint Statutory Auditors, M/s. BSR & Co. LLP	Ordinary
5	Appointment of Mr. Vikram Mehta as an Independent Director	Ordinary
6	Appointment of Ms. Rajshree Pathy as an Independent Director	Ordinary
7	Appointment of Mr. Ranjan Mathai as an Independent Director	Ordinary
8	Increase in remuneration of Mr. Gaurang Shetty, Whole Time Director	Special
9	Payment of commission to Independent Directors	Ordinary

The Board of Directors had appointed Mr. Taizoon M Khumri, of M/s T. M. Khumri & Co, Practicing Company Secretaries, as the Scrutinizer to supervise the e - voting and ballot voting process.

It was informed that the combined voting results (E-voting and Ballot voting) will be announced within 48 hours of the conclusion of the AGM.

The Chairman thanked the members for attending the AGM and declared the meeting as concluded



	JET AIRWAYS (INDIA) LIMITED	
Date of the AGM/EGM	27-12-2016	
Total number of shareholders on record date	120061	-
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	2	-
Public:	121	
No. of Shareholders attended the meeting through Video Conferencing	, , , , , , , , , , , , , , , , , , ,	
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1					-			
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements and Reports of the Directors and the Auditors								
Whether promoter/promotet group are interested in the agenda/resolution?	NO							10.1	
•									
]			% of Votes Polled			% of Votes in	% of Votes	
	1	No. of shares	No. of votes	on outstanding shares	No. of Votes → In		favour on votes	against on votes polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=((2)/(1)]* 100			(6)=[(4)/(2)]*100		
	E-Voting	,,,	57934665			0	100,0000		
	Poli	57934665	. 0	0.0000	00	0	0.0000	0,0000	
	Postal Ballot (if								
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000	
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	E-Voting		7369474	52.5728	7369474	0	100.0000	.0.0000	
	Poll	14017654	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if							· ·	
	applicable)		O	0,0000		0	0.0000	0.0000	
	Total		7869474	52,5728	7369474	, - C	100	Q	
	E-Voting	-	27264291	65.4682	27264271	20	99,9999	0.0000	
	Poll	41645064	1240	0.0030	1137	103	91,6935	8.3064	
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	applicable) Tota	TO SHARING THE REAL OF THE REA	U See Kanaa kaa	0,0000	00	0	0.0000	0,0000	
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Resolution No.	2				,			
Resolution required: (Ordinary/ Special).	ORDINARY - Re-at	pointment of Mr.	ames Rigney as a C	rector				
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•			[% of Votes Polled		ŀ	% of Votes In	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – In	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		57934665		57934665	. 0	100.0000	0,000
	Poll	57934665	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (If							
Promoter and Promoter Group	applicable)			0.0000			0,000,0	0.0000
•		4.4	57934566	100	57934665	. 0	100	
i i	E-Voting		11053760	78.8560	11020603	33157	99,7000	0.2999
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Public- Institutions	applicable)		0	0.0000			0.0000	
	Total	2.25	11053760	78.806	11020608	to the state of th	99.7	0.3
	E-Voting	,	27264303	65,4683	27264276	27	99,9999	0.0000
· ·	Poll	41645064	1240	0.0030	1138	102	91.7741	8.2258
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.0000	- 00	0	0.0000	
miner. A literative de la 1996, en 1955 i 1956 i 1956 e de la companya de la companya de la companya de la comp	Total		27265549	65,4713	27265414	100	99,0995	0,0005
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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	cation of the appoi	& Shah					
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				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes — In	No. of Votes -	polled	polled
Category	Mode of Voting	heid (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	. L	57934665	100,0000	57934665	0	100,0000	0.000
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Promoter and Promoter Group	applicable)		.0	0.0000	00	0	0.0000	0.000
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	Poll	14017654	0	0.0000	00	0	0,000,0	0.0000
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Public-Institutions	applicable)		0	0.0000		.0	0.0000	0,0000
	Total		11053760	£≱±≈ _ 78.856	11050742	8018	90 9727	0.027
•	E-Voting		27264303	65,4683	27264278	25	99,9999	0.0000
	Poll	41645064	1239	0.0030	1137	102	91,7675	8,232
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ubile- Non Institutions	applicable)		0	0,0000	. 00	0	0.0000	0000رور
	Totali	20 Table 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	27265542	65,4713	27265415	vice (c. p. 147	.00,9995	F 0.000

Resolution No.	4						·	
Resolution required: (Ordinary/ Special)	ORDINARY - Ratii	fication of the anno	sintment of the lair	t Statutory Auditor	M/c BSP & Co. I	I D		
Whether promoter/ promoter group are		The state of the appropriate of the state of	Sildile R OI Gle JOIL	- CONTROL OF	S, W/S. DSK & CO. L	ir Diskleta (m. 1905)		
interested in the agenda/resolution?	NO	100	A PRINCIPLE OF SE		200			10 50 50 V
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Promoter and Promoter Group	applicable)		(0.0000	oc	n	0.0000	0.0000
	Total		5798466	100	57954685	don't ke ta	100	
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Public- Non Institutions	applicable)	'	1	0,0000	. 00	, ,	0.0000	0.0000
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Resolution No.	15						· .	
Resolution required: (Ordinary/Special)	ORDINARY - Appo	intment of Mr. Vik	ram Mehta as an Ir	dependent Directo	r Lagrandon	IN CELECULAR DE CO	1.0 To	10 statement and the
Whether promoter//promoter group are	Nø							
Interested It the agenda/resolution?	SUNCESSION DE		6537001 (1 - 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			<u> </u>	100000000000000000000000000000000000000	STATE OF
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Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		57934665		57934665	. 0		
	Poll	57934665	0	0.0000	. 00		0.0000	0.0000
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Promoter and Promoter Group	applicable)	- 0 afa 50 ak 3 5 5 4 5 5 5	0	0,0000	00	0		
	Total		57934665		57984665			***************************************
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	Total	oran Anglese Ma	11053760		10956994	96766		
	E-Voting		27264303		27264276	27		
	Poll	41645064	1240		1138	102		
	Postal Ballot (if	41645064						
Public- Non Institutions	applicable)		. 0	0.0000	00	0	0.0000	0.0000
	Total .		27265548	65,4713	27265414	129	99,9995	THE RESERVE OF THE PARTY OF THE
		159735		186	#### 953.0707A		1197 48 109918998	Page 10 (100)
Resolution No.	6	· · · · · · · · · · · · · · · · · · ·						
Resolution required: (Ordinary/ Special)		intment of Ms. Rais	shree Pathy as an la	ndependent Directo	ir.			
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nterested in the agenda/résolution?	NO.					Maria A		
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Category	Mode of Voting E-Voting	held (1)	polled (2) 57934665	(3)=[(2)/(1)]* 100 i 100.0000	57934665	against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=((5)/(2)]*100 0.0000
	Poll		5/934665	0.0000	5/934665	. 0		
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Promoter and Promoter Group	applicable)		. 0	0.0000	00	o	0.0000	.0.0000
	Total		57934665	100	87984665	0.00		
	E-Voting		11053760	78.8560	11053760	0	100,0000	0.0000
	Poll	14017654	0	0.0000	00	0	0.0000	0.0000
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ublic-Institutions	applicable) Total	AMERICA T	0	0,0000	00	0		
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•	Postal Ballot (If	41645064	1240	3.0030	1130	102	31,7741	0,2238
ublic- Non Institutions	applicable)			0.0000	00	·	0.0000	0.0000
	Total		27268541	65 4743	27265414	107	#£ 1.99.9995	0.0005
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esolution No.	7					·		
esolution required: (Ordinary/ Special)	ORDINARY - Appoi	ntment of Mr. Ran	an Mathai as an In	dependent Director		1.50,	and section as about the second	\$623085A
vaether promotor/promotor group are *	NO.							
fterested in the esendazrasolution?	nge s	200		.(.) ACC (新版数)			1. e. minuto (1986)	
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		į	l	% of Votes Palled		ļ	0/ af1/-4	0/ 451/
		[% of votes Palled on outstanding			% of Votes in favour on votes	% of Votes against on votes
		No. of shares			No. of Votes – in	4	polled	polled
ategory				(3)=[(2)/(1)]* 100			*	(7)=((5)/(2))=100.
	E-Voting		57934665	100.0000	57934665	0		0.0000
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	E-Voting	4	27264303	***************************************		3 25	99.9999	0.000
	Poll	41645064	1240	0.0030	1138	3 102	91.7741	8.225
	Postal Ballot (if	120,500	1					
Public- Non Institutions	applicable)			0.0000	00) c	0,000	0.000
	Total		2726554	55,471	27265416	127	99.999	
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Resolution No.	8							
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Resolution required: (Ordinary/ Special)	SPECIAL - Increas	e in remuneration	of Mr. Gaurang She	tty, Whole Time Di	rector	T		1
Whether promoter/ promoter group are					第二十二人			
Interested in the agenda/resolution?	NO HEAD		Michigan Company				理學可	C. William
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	E-Voting	1-7	57934665		57934665	against (5)		0,000
	Poll	1	37334000	0.0000				
•		57934665	; 	0.0000	00	0	0,0000	0.0000
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Promoter and Promoter Group	applicable)	See	0	0.0000	00		0.0000	0.0000
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•	E-Voting		11053760	78,8560	11053760	0	100.0000	0.0000
	Poll	14017654	0	0,0000	00	. 0	0.0000	0.0000
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Public-Institutions	applicable)		. o	0.0000	00	۰ ،	0,0000	0,0000
	Total	11004/08	11053760		11053760	25.000	100	0
	E-Voting		27264301		27264146	155	99.9994	0,0005
4	Poll	1	1240		1137	103	91,6935	
	Postal Ballot (if	41645064	1240	0.0030	1137	103	31,0933	8.3064
Public- Non institutions						l		
Fublic- 4011 [[[st](dif)O[[s	applicable)		U	0.0000	00	0	0,0000	0.0000
	Total		27265541	65,4718	27265283	258	99.9991	0.0009
A STANDARD COLORS CONTRACTOR OF THE STANDARD CONTRACTOR			362 1396		20102		2017 单95.9987	0,000
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Resolution No.	9							1
Resolution required: (Ordinary/ Special)	ORDINARY - Paym	ent of commission	to Independent Dir	rectors			-	
Whather promoter/ promoter group are	C. 2007 P. W.	17.00		4 4 4 4 4 4		100		PMID OF
nterested in the agenda/resolution?	NO LINE	200		THE PARTY OF			物源的	
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Category		held (1)	polled (2)		favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		57934665	100,0000	57934665	0	100,0000	0,0000
	Poll	57934665	0	0.0000	00	0	0,000	0,0000
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romoter and Promoter Group	applicable)		0		. 00	. 0	0.0000	0.0000
	Total		57934665	100	57934665	314 A 2 0	100	0
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ublic- institutions	appficable)		اما	0.0000	00	_	0,0000	0.0000
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•	Poli .	ŀ		65.4683	27264146	157	99,9994	0.0005
•		41645064	1236	0.0030	1134	102	91.7475	8.2524
alle sa i se se	Postal Ballot (If					J		
ublic- Non Institutions	applicable)	Carried Science Co.	0		00	0	0.0000	0,0000
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