

Ref: JAL/AGM / 2020/2

Dated: 30TH December 2020

To,
BSE Limited
Corporate Relationship Department,
Phirozee Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Company Code: 520139

SUBJECT: Proceeding of Annual General Meeting;

Kind Attention: Manager-CRD

Dear Sir,

This is to inform you that the Annual General Meeting, originally scheduled on 24/12/2020 and then adjourned to 30/12/2020, due to shortage of quorum, has been convened on time at 9.30 A.M.

On ascertaining the number present and the arrangement of the secret polling box and availability of polling papers (MGT 12), the meeting was convened.

Thereafter, after brief discussion on the agenda of the meeting, polling paper was distributed to the attended members, on the instruction of the Chairman and the members who in turn cast their vote by dropping the polling paper in the polling box.

Then, the scrutinizer collected and scrutinized the polling papers and Chairman declared the polling result. The Chairman also declared the e-voting result, which was earlier submitted to the Chairman by the scrutinizer of the meeting.

At last, the Vote of thanks was given by the Chairman.

Thanking you,

Yours faithfully,

FOR JAGSON AIRLINES LIMITED



CHAIRMAN