

June 17, 2021

<p><b>Corporate Relationship Department BSE Limited,</b> New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai -400 001</p> <p><b>Symbol: JETAIRWAYS/Series: EQ Debenture Script CODE: 952813</b></p>	<p><b>Corporate Relationship Department, National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p><b>Symbol: JETAIRWAYS/Series: EQ Stock Code: 532617/JETAIRWAYS</b></p>
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Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the Adjourned 28th Annual General Meeting of the Company held on 15th June 2021 at 12 noon**

The 28th Annual General meeting (AGM) of the Company was held on 15th of June, 2021 at 12 noon through Video conference and other Audio Visual means and the business mentioned in the notice were transacted EXCEPT Agenda No 1 (Ordinary Business) i.e, To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the F.Y ended March 31st,2020, together with the Reports of the Auditors thereon , due to the reason that the votes casted against the resolution no. 1 were more than the votes cast in favour. Hence, the resolution was not passed with requisite majority for which AGM was adjourned sine die and the same shall be considered in adjourned meeting after giving de notice to the shareholders.

In this regard, please find enclosed the following:

1. The details of voting results of the 28th Annual General meeting of the Company held on Tuesday, 15th of June, 2021 at 12 noon, as required under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 16th June, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule (4)(xii) of the Companies (Management and Administration) Rules, 2014.

The voting results is also available on Company's website at [www.jetairways.com](http://www.jetairways.com)

Please take note of the above documents on record.

Kind Regards,



**Ashish Chhawchharia**

(IBBI/PA-001/IP-P00294/2017-18/10538)

Resolution Professional for  
Jet Airways (India) Limited

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