

JFLL/CS/NSE/2017-2018/28

Date: 12.08.2017

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.
NSE Trading Symbol: JETFREIGHT

ISIN: INE982V01017

Subject: Proceedings of the 11th Annual General Meeting of the Company held on August 12, 2017.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the 11th Annual General Meeting (First AGM Post-IPO) of the members of Jet Freight Logistics Limited (Formerly known as Jet Freight Logistics Private Limited) was held on Saturday, August 12, 2017 at 2.30 p.m. at Goldfinch Hotel, Plot No. 34/21, Central Road, MIDC, Andheri (East), Mumbai - 400093.

A total of 11 members were present at the Annual General Meeting out of which 9 members attended in person and 2 members through proxy.

Mr. Richard F Theknath chaired the Meeting. All the Directors except Mr. Nikhil S Arya, Independent Director of the Company, were present at the Meeting. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting and the Auditors Report were taken as read.

The following items were transacted at the aforesaid meeting:

1. Adoption of the audited Financial Statements of the Company on a standalone basis, for the financial year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.



HEAD OFFICE : Pramukh Plaza, C-wing, 706, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai: 400099 • **Tel.** : 022 - 61043700 • **Email** : info@jetfreight.in • **Website** : www.jetfreight.in

REGISTERED OFFICE : B-5, Roy Apt, 2nd Floor, Near Air Cargo Complex, Sahar Road, Andheri (E), Mumbai - 400 099.
• **Tel.** : +91-22-61543800 • **Fax** : +91-22-26817149

2. Appointment of Director in place of Mr. Richard F Theknath (DIN: 01337478), who retires by rotation and being eligible, offers himself for re-appointment. **(Mr. Richard F Theknath being interested in this resolution, requested Mr. Cypriano Savio Fernandes, Director of the Company to conduct the proceedings on this resolution.)**
3. Ratification of the appointment of Statutory Auditors and fix their remuneration.
4. Appointment of Mr. Cypriano Savio Fernandes, (DIN: 07806950) as an Independent Director.
5. Revision in the Remuneration to be paid to Mr. Richard F Theknath, Managing Director w.e.f. April 01, 2017 for the remaining period of his tenure. **(Mr. Richard F Theknath being interested in this resolution, requested Mr. Cypriano Savio Fernandes, Director of the Company to conduct the proceedings on this resolution.)**
6. Revision in the Remuneration to be paid to Mr. Dax F Theknath, Whole-Time Director w.e.f. April 01, 2017 for the remaining period of his tenure.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to all the questions raised by the shareholders, to their satisfaction.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorizing Mr. Sunil Agarwal, Practising Company Secretary to carry out the poll process and declare the voting results. He informed the Members that the voting results will be made available on the website of the Company within 48 hours from the conclusion of the Meeting.

Thanks & Regards,
For Jet freight Logistics Limited



Shraddha Mehta
Company Secretary & Compliance Officer

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