

JFLL/CS/NSE/2018-2019/60

Date: 05.09.2018

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 12th Annual General Meeting of the Company held on September 05, 2018.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the 12th Annual General Meeting of the members of Jet Freight Logistics 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 10 members were present in person at the Annual General Meeting.

Mr. Richard F Theknath chaired the Meeting. All the Directors 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. To receive, consider and adopt the audited Financial Statements of the Company on a standalone basis, for the financial year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 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.
2. To appoint a Director in place of Mr. Dax F Theknath (DIN: 01338030), who retires by rotation and being eligible, seeks re-appointment.
3. To increase Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association of the Company.

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Company Secretary & Compliance Officer

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

4. To approve issue of Bonus shares by capitalization of Reserves / Securities Premium Account.
5. To alter the main Object Clause in the Memorandum of Association of the Company.

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 requested all the eligible Members to raise their hand in order to cast their vote on the resolutions by the mode of **show of hands** in terms of the provisions of section 108 of the Companies Act, 2013.

The Chairman thanked the Members present at the Meeting and then concluded the Meeting by informing them 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
For JET FREIGHT LOGISTICS LIMITED

Company Secretary & Compliance Officer

Shraddha Mehta
Company Secretary & Compliance Officer