

JFLL/CS/SE/2026-2027/22

Date: May 29, 2026

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

Listing Operations Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.  
**BSE Scrip Code: 543420**

ISIN: INE982V01025

**Subject: Scrutinizer's Report and declaration of Result of E-voting of Postal Ballot, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations").**

Dear Sir/ Madam,

We refer to our intimation bearing reference no. JFLL/CS/SE/2026-2027/8 dated April 28, 2026, submitting the Postal Ballot Notice for seeking approval of the Members of the Company on the resolution set out therein and as mentioned below, through Postal Ballot process conducted by electronic means ("**Remote e-Voting**"):

Sr. No.	Particulars	Type of Resolution
1.	Re-appointment of Mr. Richard Francis Theknath, (DIN: 01337478) as Managing Director and Chairman of the Company for a period of three years and fixing his Remuneration	Special Resolution
2.	Re-appointment of Mr. Dax Francis Theknath, (DIN: 01338030) as Whole-time Director of the Company for a period of three years and fixing his Remuneration	Special Resolution

In this regard, please note that Ms. Jigyasa Ved (Membership No. FCS 6488 and CP No. 6018) of Parikh & Associates, Practicing Company Secretaries who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted their report on May 29, 2026.

In accordance with the Scrutinizer's Report, the aforesaid Resolutions set out in the Postal Ballot Notice were approved by the Members with requisite majority.

The results of the Postal Ballot were accordingly announced today.

In this regard, please find enclosed the following:

- Scrutinizer's Report dated May 29, 2026, pertaining to e-Voting.
- E-voting results pursuant to Regulation 44 of the SEBI Listing Regulations.

The Voting results along with the Scrutinizer's Report are also being made available on the Company's website at [www.jfl.com](http://www.jfl.com) and on the website of Bigshare Services Pvt Ltd, the e-Voting service providing agency to the Company.

This is for your information and record.

Thanks & Regards,  
For **Jet Freight Logistics Limited**

**Anmol Ashvin Patni**  
Company Secretary & Compliance Officer



**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

May 29, 2026

To,  
**Jet Freight Logistics Limited**  
C/706, Pramukh Plaza,  
Opp. Holy Family Church, Chakala,  
Andheri East, Mumbai - 400099

**Kind Attention: Ms. Anmol Patni**

Sub.: Report on Postal Ballot Voting of Jet Freight Logistics Limited

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions for approval for:

1. Re-appointment of Mr. Richard Francis Theknath, (DIN: 01337478) as Managing Director and Chairman of the Company for a period of three years and fixing his Remuneration.
2. Re-appointment of Mr. Dax Francis Theknath, (DIN: 01338030) as Whole-time Director of the Company for a period of three years and fixing his Remuneration.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the Bigshare Services Private Limited e-voting system in respect of the said Resolutions.

Thanking-you.

Yours faithfully,

Jigyasa N. Ved  
Parikh & Associates  
Encl.: As above.



To,  
The Chairman  
**Jet Freight Logistics Limited**  
C/706, Pramukh Plaza,  
Opp. Holy Family Church, Chakala,  
Andheri East, Mumbai - 400099

### Report of Scrutinizer

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS: 6488 CP: 6018), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of following Special Resolutions for approval for:

1. Re-appointment of Mr. Richard Francis Theknath, (DIN: 01337478) as Managing Director and Chairman of the Company for a period of three years and fixing his Remuneration.
2. Re-appointment of Mr. Dax Francis Theknath, (DIN: 01338030) as Whole-time Director of the Company for a period of three years and fixing his Remuneration.

Pursuant to the Postal Ballot Notice dated April 27, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned Resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, April 24, 2026 were entitled to vote on the Resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, April 29, 2026 at 09:00 a.m. (IST) and ended on Thursday, May 28, 2026 at 05:00 p.m. (IST) and the Bigshare e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Bigshare e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

**Resolution 1: Special Resolution**

**Re-appointment of Mr. Richard Francis Theknath, (DIN: 01337478) as Managing Director and Chairman of the Company for a period of three years and fixing his Remuneration.**

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
64	2,40,15,036	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	9	0.00

(iii) **Invalid** votes:

Number of members Voted	Number of invalid votes cast (Shares)
NIL	NA

**Resolution 2: Special Resolution**

**Re-appointment of Mr. Dax Francis Theknath, (DIN: 01338030) as Whole-time Director of the Company for a period of three years and fixing his Remuneration.**

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
63	2,40,15,033	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	12	0.00

(iii) **Invalid** votes:

Number of members Voted	Number of invalid votes cast (Shares)
NIL	NA

Signature:

Name: Jigyasa N. Ved  
 Scrutinizer  
 FCS No.: 6488 CP No.: 6018  
 P.R. No. 7327/2025  
 UDIN: F006488H000538118  
 Place: Mumbai  
 Dated: May 29, 2026

**JET FREIGHT LOGISTICS LIMITED\_FV RS.5**

Date of the Postal Ballot	28-05-2026
Total number of shareholders on record date	20513
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT APPLICABLE
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT APPLICABLE

**Resolution 1 - Re-appointment of Mr. Richard Francis Theknath. (DIN: 01337478) as Managing Director and Chairman of the Company for a period of three years and fixing his Remuneration.**

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	23626488	23626468	100.00	23626468	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	23626488	23626468	100.00	23626468	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22777296	388577	1.71	388568	9	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22777296	388577	1.71	388568	9	100.00	0.00
TOTAL		46403784	24015045	51.75	24015036	9	100.00	0.00

**Resolution 2 - Re-appointment of Mr. Dax Francis Theknath. (DIN: 01338030) as Whole-time Director of the Company for a period of three years and fixing his Remuneration.**

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	23626488	23626468	100.00	23626468	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	23626488	23626468	100.00	23626468	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22777296	388577	1.71	388565	12	100.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	TOTAL	22777296	388577	1.71	388565	12	100.00	0.00
TOTAL		46403784	24015045	51.75	24015033	12	100.00	0.00

