Jet Freight Logistics Limited

An NSE & BSE Listed Company
ISO 9001:2015 Certified
CIN: L63090 MH 2006 PLC 161114
IATA No.: 14/3-4781

JET FREIGHT
THE WAVE OF RELIABILITY & PERFORMANCE

JFLL/CS/SE/2026-2027/45

Date: September 23, 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: Voting Results and Scrutinizer's Report on e-voting – 20th Annual General Meeting of the Company.

In furtherance to our communication of even date regarding the summary of proceedings of the 20th Annual General Meeting ("**AGM**") of the Members of Jet Freight Logistics Limited ("t**he Company**") held today i.e. on Wednesday, September 23, 2026, at 11.34 A.M. (IST) through Video Conferencing / Other Audio Visual Means, we now submit the following:

1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**
2) Scrutinizer's Report (Combined on remote e-voting and e-voting at the AGM) issued by M/s. Parikh & Associates, Practising Company Secretaries – **Annexure B**

All the Resolutions recommended for approval of the Members as mentioned in the Notice of AGM dated August 13, 2026 have been passed by the Members of the Company with requisite majority.

Mr. Richard Francis Theknath (DIN: 01337478), who retired by rotation at the AGM and being eligible, offered himself for re-appointment, has been re-appointed as Director of the Company. Brief profile of Directors re-appointed are enclosed as **Annexure C**. It is hereby confirmed that Mr. Richard Francis Theknath is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. Furthermore, Mr. Richard Francis Theknath is related to Mr. Dax Francis Theknath & Ms. Agnes Francis Theknath.

This intimation is also being made available on the Company's website www.jfll.com.

This is for your information and records.

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

ANMOL ASHVIN PATNI
Digitally signed by ANMOL ASHVIN PATNI
Date: 2026.09.23 18:35:05 +05'30'

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Jet Freight Logistics Limited	
Date of the AGM	23/09/2026
Total number of shareholders on record date	19842
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group:7 Public: **60**	67

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the notes forming part thereof and the Report of the Board of Directors and the Statutory Auditors thereon; and

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**No**

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 favour (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	31426	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	31426	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22745870	439385	1.93	439335	50	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22745870	439385	1.93	439335	50	99.99	0.01
TOTAL		46403784	24065853	51.86	24065803	50	100.00	0.00

JET FREIGHT LOGISTICS LIMITED MUMBAI

Resolution 2 : To receive, consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the notes forming part thereof and the Statutory Auditors thereon;	
Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**No**

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 favour (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	31426	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	31426	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22745870	439385	1.93	439335	50	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22745870	439385	1.93	439335	50	99.99	0.01
TOTAL		46403784	24065853	51.86	24065803	50	100.00	0.00

Resolution 3 : To appoint a Director in place of Mr. Richard Francis Theknath (DIN: 01337478), who retires by rotation and being eligible, offers himself for re-appointment.	
Resolution required: (Ordinary / Special)	**Ordinary 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 favour (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	31426	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	31426	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22745870	439385	1.93	439385	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	22745870	439385	1.93	439385	0	100.00	0.00
TOTAL		46403784	24065853	51.86	24065853	0	100.00	0.00

JET FREIGHT LOGISTICS LIMITED
MUMBAI

Resolution 4 : To approve the increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013:								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			No					
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 favour (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	31426	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	31426	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22745870	439385	1.93	439280	105	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22745870	439385	1.93	439280	105	99.98	0.02
TOTAL		46403784	24065853	51.86	24065748	105	100.00	0.00

Resolution 5 : To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company:								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			No					
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 favour (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	31426	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	31426	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22745870	439385	1.93	439280	105	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22745870	439385	1.93	439280	105	99.98	0.02
TOTAL		46403784	24065853	51.86	24065748	105	100.00	0.00

JET FREIGHT LOGISTICS LIMITED
MUMBAI

Resolution 6 : To approve the increase in the limit for making investment(s) and/or providing loan(s) and give guarantee(s) in excess of the limits prescribed under section 186 of the Companies Act, 2013.								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			No					
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 favour (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	31426	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	31426	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22745870	439385	1.93	439280	105	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22745870	439385	1.93	439280	105	99.98	0.02
TOTAL		46403784	24065853	51.86	24065748	105	100.00	0.00

JET FREIGHT LOGISTICS LIMITED MUMBAI

To,
Mr. Richard Theknath
Chairman of the **20th Annual General Meeting**
Jet Freight Logistics Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 20th Annual General Meeting ('AGM') of Jet Freight Logistics Limited held on Wednesday, September 23, 2026, at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Jet Freight Logistics Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 20th Annual General Meeting ('AGM') of Jet Freight Logistics Limited on Wednesday, September 23, 2026, at 11.30 a.m. (IST) through VC.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated August 13, 2026, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") unless any Member has requested for a physical copy of the same.

The Company has also sent a letter to shareholders providing the web-link for accessing the Annual Report 2025-2026 to those Members who have not registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

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 voting period for remote e-voting commenced on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ended on Tuesday, September 22, 2026 at 5.00 p.m. (IST) and the Bigshare e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Wednesday, September 16, 2026 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Bigshare e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the notes forming part thereof and the Report of the Board of Directors and the Statutory Auditors thereon;

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	2,40,65,803	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	50	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the notes forming part thereof and the Statutory Auditors thereon;

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	2,40,65,803	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	50	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Richard Theknath (DIN: 01337478), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	2,40,65,853	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution

To approve the increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2,40,65,748	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	105	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution

To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2,40,65,748	100.00 (Rounded off)

67
(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	105	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution

To approve the increase in the limit for making investment(s) and/or providing loan(s) and give guarantee(s) in excess of the limits prescribed under section 186 of the Companies Act, 2013.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2,40,65,748	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	105	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Jigyasa Nilesh Ved Digitally signed by Jigyasa Nilesh Ved Date: 2026.09.23 17:52:56 +05'30'

Jigyasa N Ved
Parikh & Associates
Practising Company Secretaries
P. R. No.: 7327/2025
UDIN: F006488H001578949
FCS: 6488 CP No.: 6018
111, 11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: September 23, 2026

Accepted by:

ANMOL ASHVIN PATNI Digitally signed by ANMOL ASHVIN PATNI Date: 2026.09.23 18:34:25 +05'30'

Anmol Ashvin Patni
Company Secretary & Compliance Officer
Jet Freight Logistics Limited

ANNEXURE C

Brief Profile of Mr. Richard Francis Theknath:

Mr. Richard Francis Theknath has over 30 years of experience in the logistics and supply chain industry. During his long-standing career with Jet Freight Logistics Limited, he has played a key role in transforming the organization by fostering a competitive and performance-driven culture. He has taken personal interest in building a committed, hardworking, and skilled workforce, contributing significantly to the company's sustained growth and industry leadership. Under his leadership, the company has received numerous recognitions, including being ranked the No. 1 agent for 10 consecutive years by leading airlines such as Air India, Cathay Pacific, Saudia, Gulf Air, and Emirates. He holds a Family Managed Business Administration (FMBA) from Narsee Monjee Institute of Management Studies and an Executive MBA from Indian Institute of Technology Bombay in collaboration with Washington University in St. Louis.