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

JFLL/CS/SE/2025-2026/71 **Date: February 20, 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: Summary of Proceedings and Voting Results of the Extra Ordinary General Meeting ('EGM') of Jet Freight Logistics Limited ('the Company') held on Friday, February 20, 2026.

Dear Sir/ Madam,

In terms of the General Circulars issued by the Ministry of Corporate Affairs and the SEBI Circulars issued by the Securities and Exchange Board of India and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the EGM of the Company was scheduled today i.e. on Friday, February 20, 2026, at 11.30 a.m. which was commenced at 11:36 A.M. when quorum was present (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the EGM Notice dated January 20, 2026 ('Notice'). The item of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, please find enclosed the following:

- Summary of the proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended.

- Combined voting results of remote e-voting and e-voting conducted during the EGM, in relation to the business transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations, as amended.

- The Scrutinizer's Report dated February 20, 2026 pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The EGM concluded at 12:00 P.M. (IST).

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai – 400099

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The voting results along with the Scrutinizer's Report are available on the Company's website at www.jfll.com and are also being made available on the website of the Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company.

This is for your information and records.

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

ANMOL ASHVIN PATNI
Digitally signed by ANMOL ASHVIN PATNI
Date: 2026.02.20 16:39:35 +05'30'

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Summary of proceedings of the Extra Ordinary General Meeting ('EGM/Meeting')

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Extra-Ordinary General Meeting of the members of Jet Freight Logistics Limited was scheduled today i.e. on Friday, February 20, 2026 at 11:30 A.M. (IST) which was commenced at 11:36 A.M. when quorum was present through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the EGM Notice dated January 20, 2026 ('Notice'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Anmol Ashvin Patni, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation in the Meeting through audio-visual means.

Mr. Richard Francis Theknath, Chairman & Managing Director of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present in the Meeting at through VC. Thereafter, the Chairman welcomed all the Directors.

The Chairman informed the Members that, the representative of M/s. Ajay Shobha & Co., Statutory Auditors, M/s. Parikh & Associates, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the EGM, were also present at the Meeting through VC.

With the consent of the shareholders, the Notice convening the meeting was taken as read.

The Company had taken the requisite steps to enable Members to participate and vote on the item being considered at the EGM. The Chairman further informed the Members that, the proceedings of the Meeting could be viewed live by Members by logging on to the website of the Bigshare Services Private Limited.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

In terms of the Notice dated January 20, 2026 convening the EGM of the Company, the following business was transacted at the Meeting through remote e-voting:

Sr. No.	Resolution	Type of Resolution
SPECIAL BUSINESS		
1	Issuance of upto 4,04,57,750 Warrants Convertible into equity shares to the persons belonging to Promoter Group and Non-promoter category on preferential basis.	Special

Members present at the Meeting who had registered themselves as speakers were given an opportunity to ask questions and seek clarification(s).

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations read along with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Members were provided with the facility to cast their vote electronically, through the e-voting services provided by Bigshare Services Private Limited (I-Vote) and the facility for e-voting at the EGM for Members who have not cast their vote through the remote e-voting.

Ms. Jigyasa Ved (Membership No. FCS 6488 and CP No. 6018) of M/s. Parikh & Associates, Practicing Company Secretaries, was appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process before and during the Meeting, in a fair and transparent manner.

The Chairman thanked all the Members present at the Meeting and then concluded the same by authorizing Ms. Anmol Ashvin Patni, Company Secretary & Compliance Officer to carry out the e-voting process and declare the voting results. He informed the Members that the consolidated voting results will be disseminated to the National Stock Exchange of India Limited and BSE Limited and also will be made available on the Bigshare Services Private Limited's and Company's website within two working days from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes from the conclusion of the Meeting.

Post the conclusion of the e-voting, the Scrutinizer's Report was received.

All the resolutions have been passed with the requisite majority.

The AGM concluded at 12:00 p.m. (IST).

This is for your information and records.

Thanks & Regards,

For **Jet Freight Logistics Limited,**

ANMOL ASHVIN PATNI
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Date: 2026.02.20 16:40:18 +05'30'

Anmol Ashvin Patni
Company Secretary & Compliance Officer

JET FREIGHT LOGISTICS LIMITED_FV RS.5	
Date of the EGM	20/02/2026
Total number of shareholders on record date	21262
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	**0**
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: **6** Public: **52**	**58**

Resolution 1 : The Special Resolution to be considered and passed by Shareholders at the ensuing EGM stands resolved as:
Issuance of Upto 4,04,57,750 Warrants Convertible into Equity Shares to the persons belonging to Promoter Group and Non Promoter Category on Preferential Basis.

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	23626452	99.99	23626452	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	23626452	99.99	23626452	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	648038	2.85	648038	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	22777296	648038	2.85	648038	0	100.00	0.00
TOTAL		46403784	24274490	52.31	24274490	0	100.00	0.00

JET FREIGHT LOGISTICS LIMITED MUMBAI

To,
Mr. Richard Theknath
Chairman of the **Extra-Ordinary General Meeting**
Jet Freight Logistics Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the Extra-Ordinary General Meeting ('EOGM') of Jet Freight Logistics Limited held on Friday, February 20, 2026, at 11:30 a.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') and remote e-voting during the EOGM, 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 by Companies (Management and Administration) Amendment Rules, 2015 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 Extra-Ordinary General Meeting ('EOGM') of Jet Freight Logistics Limited held on Friday, February 20, 2026, at 11:30 a.m. (IST) through VC.

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

The Notice convening the EOGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EOGM 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 and April 13, 2020, and subsequent circulars issued in this regard, the latest being September 22, 2025 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 03, 2024.

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 Tuesday, February 17, 2026 at 09:00 a.m. (IST) and ended on Thursday, February 19, 2026 at 05:00 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 EOGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, February 13, 2026 were entitled to vote on the resolutions forming part of the Notice of the EOGM.

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

I have scrutinized and reviewed the remote e-voting prior to and during the EOGM 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 EOGM on the resolutions forming part of the Notice of the EOGM.

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 EOGM in respect of the said resolutions.

Resolution 1: Special Resolution

Issuance of up to 4,04,57,750 warrants convertible into equity shares to the persons belonging to promoter group and non-promoter category on preferential basis.

(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
49	2,42,74,490	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
Nil	Nil	N.A.

(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: 2026.02.20 17:01:53 +05'30'

Jigyasa N. Ved
Parikh & Associates
Practising Company Secretaries
P. R. No.: 7327/2025
UDIN: F006488G003969073
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: February 20, 2026