



SpiceJet Limited
319 Udyog Vihar, Phase-IV,
Gurgaon 122016, Haryana, India.
Tel: + 91 124 3913939
Fax: + 91 124 3913844

December 30, 2021

Corporate Service Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Outcome of the 37th Annual General Meeting of SpiceJet Limited and Scrutinizer Report

Dear Sir,

This is to inform you that the members of SpiceJet Limited (the “**Company**”) at its 37th Annual General Meeting held on December 30, 2021 has approved the following resolution by requisite majority:

- (1) Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Statutory Auditors thereon.
- (2) Re-appointment of Mrs. Shiwani Singh (DIN: 05229788) as a Director liable to retire by rotation.

In this regard, please find attached herewith scrutinizer’s report thereon.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary

Encl.: As above



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex, Chamber No. 110, Ground Floor, D-288-289/10, Laxmi Nagar, Delhi – 110092
Phone: 011-49503085; 9312406331; e-mail: mkg1999@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman of the 37th Annual General Meeting of the Equity Shareholders of **SpiceJet Limited** held on Thursday, December 30, 2021 at 11:30 a.m. through video conference and other audio visual means.

Subject: Consolidated Scrutinizer's Report on remote e-voting 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 and e-voting at the 37th Annual General Meeting held through video conference and other audio visual means

Dear Sir,

I, Mahesh Kumar Gupta, Practicing Company Secretary having office at Wadhwa Complex, Chamber No. 110, Ground Floor, D-288-289/10, Laxmi Nagar, Delhi – 110092, was appointed as a Scrutinizer by the Board of Directors of SpiceJet Limited (the “Company”), pursuant to Section 108 of the Companies Act, 2013 (the “Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means on the resolutions proposed at the 37th Annual General Meeting (“AGM”) of the Equity Shareholders of the Company held on Thursday, 30th day of December, 2021 at 11:30 a.m. through video conference and other audio visual means in accordance with the General Circular No. 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI”) (collectively referred to as the “e-AGM Circulars”).

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through video conference and other audio visual means and voting through electronic means on the resolutions contained in the Notice of the 37th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast “in favour” or “against” the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. KFin Technologies Private Limited (“KFinTech”), the Authorized Agency appointed by the Company for providing remote e-voting and e-voting during the AGM.

I have completed the scrutiny of remote e-voting and e-voting during the AGM and submit my report as under:-

1. The Company had provided the remote e-voting and e-voting at the AGM offered by KFinTech to the shareholders of the Company.
2. Pursuant to the e-AGM Circulars and in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Notice of the 37th AGM dated December 8, 2021 was sent to the shareholders and newspaper advertisement was published in “Financial Express” in English Language on December 9, 2021 and “Jansatta” in Hindi Language on December 10, 2021. Further, Notice calling the AGM had been uploaded on the website of the Company at www.spicejet.com. The Notice was also accessible from the websites of the Stock Exchange i.e. www.bseindia.com. The AGM Notice was also disseminated on the website of KFinTech (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. <https://evoting.kfintech.com>.



3. The shareholders holding shares either in physical form or in dematerialized form as on the “cut-off” date i.e. December 23, 2021 were entitled to vote on the proposed resolution(s) items No. 1 to 2 as set out in the Notice of the 37th AGM of the Company by remote e-voting or e-voting at the AGM.
4. The remote e-voting period remained open from 9:00 a.m. on Sunday, December 26, 2021 to 5:00 p.m. on Wednesday, December 29, 2021.
5. After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes during the AGM were downloaded from the e-voting website of KFinTech i.e. <https://evoting.kfintech.com> for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again during the 37th AGM.
6. The votes cast through remote e-voting were unblocked on December 30, 2021 at 8:58 a.m. and after the conclusion of the AGM, e-voting at the AGM were also unblocked on December 30, 2021 at 1:23 p.m. from the e-voting website of KFinTech i.e. <https://evoting.kfintech.com> in the presence of two witnesses, Mrs. Manju Gupta and Ms. Kumari Kajal, who are not in employment of the Company.
7. The Consolidated Report on the results of remote e-voting and e-voting during the AGM on each resolution are given hereunder:

Resolution No. 1: Ordinary Resolution

To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

- (a) Voted ‘**FOR**’ the resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘ Favour ’ of resolution	% of total number of valid votes cast
Remote e-voting	555	14,10,08,989	97.122
E-voting during the AGM	6	22,16,56,205	99.965
Total	561	36,26,65,194	98.840

- (b) Voted ‘**AGAINST**’ the resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘ Against ’ the resolution	% of total number of valid votes cast
Remote e-voting	41	41,78,657	2.878
E-voting during the AGM	1	77,550	0.035
Total	42	42,56,207	1.160

- (c) Votes ‘**INVALID**’:

Mode of voting	Total number of members whose votes were declared ‘ Invalid ’	Total number of votes cast by them declared ‘ Invalid ’
Remote e-voting	Nil	Nil
E-voting during the AGM	Nil	Nil
Total	Nil	Nil



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Shiwani Singh (DIN: 05229788), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(a) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	542	14,06,69,598	96.888
E-voting during the AGM	6	22,16,56,205	99.965
Total	548	36,23,25,803	98.747

(b) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	54	45,18,048	3.112
E-voting during the AGM	1	77,550	0.035
Total	55	45,95,598	1.253

(c) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	Nil	Nil
E-voting during the AGM	Nil	Nil
Total	Nil	Nil

8. The electronic data and all other relevant records related to remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

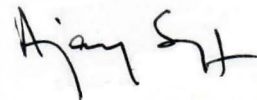
Yours faithfully,
For Mahesh Gupta & Company
Company Secretaries



Mahesh Kumar Gupta
FCS: 2870 CP: 1999
UDIN: F002870C002004606



Countersigned by:
For SpiceJet Limited



Ajay Singh
(Chairman of the Meeting)

Date : December 30, 2021

Place : Gurugram