



SpiceJet Limited
319 Udyog Vihar, Phase-IV,
Gurugram 122016, Haryana, India.
Tel: + 91 124 3913939
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December 24, 2020

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 36th Annual General Meeting of SpiceJet Limited and Scrutinizer's Report

Dear Sir,

This is to inform you that the members of SpiceJet Limited (the "**Company**") at its 36th Annual General Meeting held on Thursday, December 24, 2020 through video conference and other audio visual means have approved the following resolution by requisite majority:

1. Adoption of:
 - (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Board of Directors and the Statutory Auditors thereon; and
 - (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Statutory Auditors thereon.
2. Appointment of a Director in place of Mr. Ajay Singh (DIN: 01360684), who retires by rotation at this AGM and being eligible, offers himself for re-appointment.
3. Appointment of M/s. Walker Chandiook & Co LLP Statutory Auditors of the Company from the conclusion of this AGM until the conclusion of the forty first AGM.
4. Transfer of cargo business to its wholly-owned subsidiary.

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: 011-22533508; 9312406331; e-mail: maheshgupta.co@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 36th Annual General Meeting of the Equity Shareholders of **SpiceJet Limited** held on Thursday, December 24, 2020 at 4:00 p.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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and insta e-voting at the 36th 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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof 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 36th Annual General Meeting ("**AGM**") of the Equity Shareholders of the Company held on Thursday, 24th December, 2020 at 4:00 p.m. through video conference and other audio visual means in accordance with the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("**MCA**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("**SEBI**").

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 36th 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 ("**KTPL**"), the Authorized Agency appointed by the Company for providing remote e-voting and insta e-voting during the AGM.

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

1. The Company had provided the remote e-voting and insta e-voting at the AGM offered by KTPL to the shareholders of the Company.
2. Pursuant to the General Circular No. 20/2020 dated May 5, 2020 issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI and in accordance with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Notice of the 36th AGM dated November 11, 2020 was sent to the shareholders and newspaper advertisement was published in "Financial Express" in English Language on December 3, 2020 and "Jansatta" in Hindi Language on December 3, 2020. 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 KTPL (agency for providing the remote e-voting facility and insta 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 17, 2020 were entitled to vote on the proposed resolution(s) items No. 1 to 4 as set out in the Notice of the 36th AGM of the Company by remote e-voting or insta e-voting at the AGM.
4. The remote e-voting period remained open from 9:00 a.m. on Sunday, December 20, 2020 to 5:00 p.m. on Wednesday, December 23, 2020.
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 KTPL 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 36th AGM.
6. After the conclusion of the AGM, the votes cast through remote e-voting and insta e-voting at the AGM were unblocked on December 24, 2020 at 5:35 p.m. from the e-voting website of KTPL i.e. <https://evoting.kfintech.com> in the presence of 2 (two) witnesses, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.



Yatharth Choubey



Ankita Sharma

The Consolidated Report on the results of remote e-voting and insta e-voting during the AGM on each resolution are given hereunder:

Resolution No. 1(a): Ordinary Resolution

Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the Report of the Board of Directors and the Statutory Auditors thereon.

(i) 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	390	40,71,34,520	100.00
Insta e-voting during the AGM	31	2,08,592	100.00
Total	421	40,73,43,112	100.00

(ii) 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	1	1	00.00*
Insta e-voting during the AGM	0	0	00.00
Total	1	1	00.00*

*Negligible percentage

(iii) 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	0	0
Insta e-voting during the AGM	0	0
Total	0	0



Resolution No. 1(b): Ordinary Resolution

Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Statutory Auditors thereon.

(i) 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	390	40,71,34,528	100.00
Insta e-voting during the AGM	31	2,08,592	100.00
Total	421	40,73,431,20	100.00

(ii) 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	1	1	00.00*
Insta e-voting during the AGM	0	0	00.00
Total	1	1	00.00*

*Negligible percentage

(iii) 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	0	0
Insta e-voting during the AGM	0	0
Total	0	0

Resolution No. 2: Ordinary Resolution

Re-appointment of Mr. Ajay Singh (DIN: 01360684) who retires by rotation and being eligible, offers himself for re-appointment.

(i) 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	375	40,40,62,409	99.2454
Insta e-voting during the AGM	31	2,08,592	100.0000
Total	406	40,42,71,001	99.2458

(ii) 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	19	30,72,222	0.7546
Insta e-voting during the AGM	0	0	00.0000
Total	19	30,72,222	0.7542

(iii) 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	0	0
Insta e-voting during the AGM	0	0
Total	0	0



Resolution No. 3: Ordinary Resolution

Appointment of M/s. Walker Chandiok & Co LLP Statutory Auditors of the Company from the conclusion of this AGM until the conclusion of the forty first AGM.

(i) 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	386	40,71,33,821	99.9999
Insta e-voting during the AGM	31	2,08,592	100.0000
Total	417	40,73,42,413	99.9999

(ii) 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	5	560	0.0001
Insta e-voting during the AGM	0	0	00.0000
Total	5	560	0.0001

(iii) 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	0	0
Insta e-voting during the AGM	0	0
Total	0	0

Resolution No. 4: Special Resolution

Transfer of cargo business to its wholly-owned subsidiary.

(i) 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	384	40,71,33,459	99.9997
Insta e-voting during the AGM	31	2,08,592	100.0000
Total	415	40,73,42,051	99.9997

(ii) 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	7	1,071	0.0003
Insta e-voting during the AGM	0	0	00.00
Total	7	1,071	0.0003

(iii) 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	0	0
Insta e-voting during the AGM	0	0
Total	0	0



7. The electronic data and all other relevant records related to remote e-voting and insta 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.

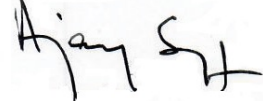
Thanking you,

Yours faithfully,
For Mahesh Gupta & Company
Company Secretaries


Mahesh Kumar Gupta
FCS: 2870 CP: 1999
UDIN: F002870B001645269



Countersigned by:
For SpiceJet Limited


(Chairman of the Meeting)

Date : December 24, 2020

Place : New Delhi