



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

December 24, 2020

Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Proceedings of the 36th Annual General Meeting of SpiceJet Limited held through video conference and other audio visual means

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached proceedings of the 36th Annual General Meeting of SpiceJet Limited held on December 24, 2020 at 4:00 p.m. through video conference and other audio visual means in terms of General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary



Enc.: As above



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Proceedings of the 36th Annual General Meeting of SpiceJet Limited

The 36th Annual General Meeting (“**AGM**”) of the members of SpiceJet Limited (the “**Company**”) was held on Thursday, the 24th day of December, 2020 at 4:00 p.m. through video conference and other audio visual means (“**VC**”) in terms of General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India.

Mr. Ajay Singh, Chairman and Managing Director of the Company, welcomed the members present at the AGM through VC facility and introduced them with the other Directors and officials attending the meeting through VC facility. As the notice of the meeting was already circulated to the all members, it was taken as read.

The Auditors’ Report were read by Mr. Chandan Sand, Sr. VP (Legal) & Company Secretary of the Company.

It was informed to the members that pursuant to provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting facility was provided to all members to cast their votes electronically on all resolutions set out in the notice convening the 36th AGM. The members who have not exercised their votes through e-voting facility and participating in the AGM through VC facility can exercise their vote through insta e-voting module available during the meeting. It was further stated that the Scrutinizer, Mr. Mahesh Kumar Gupta, appointed in this behalf shall make a Report of the votes cast in favour or against, if any, and the result will be declared thereafter.

Thereafter, the Chairman requested speaker shareholders to raise their questions one by one. The questions were raised by the members, *inter-alia*, on future expansion and accounts of the Company. The Chairman replied the questions of the members to their satisfaction.

With vote of thanks, the Chairman announced closure of the 36th AGM of the Company.

The members transacted the businesses as per notice of the AGM and put vote following resolution:

Ordinary Business:

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.



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3. Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as Statutory Auditors of the Company from the conclusion of this AGM until the conclusion of the forty first AGM.

Special Business:

4. Transfer of cargo business to its wholly-owned subsidiary.

For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary

