



SpiceJet Limited
319 Udyog Vihar, Phase-IV,
Gurugram 122016, Haryana, India.
Tel: + 91 124 3913939
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December 30, 2024

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Outcome of the 40th 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 40th Annual General Meeting held on December 30, 2024 has approved the following resolution by requisite majority:

1. To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors and the Statutory Auditors thereon.
2. To appoint a director in place of Mr. Ajay Singh (DIN: 01360684), who retires by rotation and being eligible, seeks reappointment.
3. Appointment of Ms. Sonum Gayatri Malhotra (DIN: 10639147), as an Independent Director of the Company
4. Increase in authorised share capital of the Company

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

This is for your information and further dissemination.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary



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 40th Annual General Meeting of the Equity Shareholders of **SpiceJet Limited** held on Monday, December 30, 2024 at 3:30 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 and e-voting at the 40th Annual General Meeting of SpiceJet Limited 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 40th Annual General Meeting ("**AGM**") of the Equity Shareholders of the Company held on Monday, the 30th day of December, 2024 at 3:30 p.m. through video conference and other audio visual means in accordance with the General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("**MCA**") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 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 40th 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 KFin Technologies 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 40th AGM dated November 12, 2024 was sent to the shareholders on December 7, 2024 and newspaper advertisement was published in "Financial Express" in English Language and "Jansatta" in Hindi Language on December 8, 2024. Further, Notice calling the AGM had been uploaded on the website of the Company at www.spicejet.com. The Notice was also accessible on 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, 2024 were entitled to vote on the proposed resolution(s) items No. 1 to 4 as set out in the Notice of the 40th 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 Thursday, December 26, 2024 to 5:00 p.m. on Sunday, December 29, 2024.
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 40th AGM.
6. The votes cast through remote e-voting were unblocked on December 30, 2024 at 11:13 a.m. and after the conclusion of the AGM, e-voting at the AGM were also unblocked on December 30, 2024 at 4:47 p.m. from the e-voting website of KFinTech i.e. <https://evoting.kfintech.com> in the presence of two witnesses, Ms. Manju Gupta and Ms. Himansi Gupta, 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, 2024, together with the Report 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	557	307055210	84.07771
E-voting during the AGM	38	118961765	95.31704
Total	595	426016975	86.94039

- (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	60	58148843	15.92229
E-voting during the AGM	6	5844635	4.68296
Total	66	63993478	13.05961

- (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 Mr. Ajay Singh (DIN: 01360684), who retires by rotation and being eligible, seeks reappointment.

(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	586	359621984	94.90057
E-voting during the AGM	40	124806383	99.99999
Total	626	484428367	96.16397

(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	35	19324082	5.09943
E-voting during the AGM	4	17	0.00001
Total	39	19324099	3.83603

(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. 3: Special Resolution

Appointment of Ms. Sonum Gayatri Malhotra (DIN: 10639147), as an Independent Director of the Company

(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	585	360491745	95.13269
E-voting during the AGM	40	124806383	99.99999
Total	625	485298128	96.33860

(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	30	18443973	4.86731
E-voting during the AGM	4	17	0.00001
Total	34	18443990	3.66140

(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. 4: Ordinary Resolution

Increase in authorised share capital of the Company

(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	599	378623717	99.91655
E-voting during the AGM	40	124806383	99.99999
Total	639	503430100	99.93722

(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	17	316217	0.08345
E-voting during the AGM	4	17	0.00001
Total	21	316234	0.06278

(c) Votes '**INVALID**':

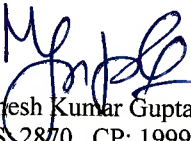
Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote e-voting	Nil	Nil
E-voting during the AGM	Nil	Nil
Total	Nil	Nil

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

Countersigned by:
For SpiceJet Limited


Mahesh Kumar Gupta
FCS 2870 CP: 1999
UDIN: F002870F003529558



Ajay Singh
(Chairman of the Meeting)

Date: December 30, 2024

Place: Gurugram