



SpiceJet Limited

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

December 30, 2021

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 37th Annual General Meeting of SpiceJet Limited for year ended March 31, 2021 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 37th Annual General Meeting of SpiceJet Limited held on December 30, 2021 at 11:30 a.m. through video conference and other audio visual means.

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 37th Annual General Meeting of SpiceJet Limited

The 37th Annual General Meeting (“AGM”) of the members of SpiceJet Limited (the “Company”) was held on Thursday, the 30th day of December, 2021 at 11:30 a.m. through video conference and other audio visual means (“VC”).

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 remote e-voting facility was provided to all members to cast their votes electronically on all resolutions set out in the notice convening the 37th AGM. The members who have not exercised their votes through remote e-voting facility and participating in the AGM through VC facility can exercise their vote through 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, impact of Covid-19, accounts of the Company etc. The Chairman replied the questions of the members to their satisfaction.

With vote of thanks, the Chairman announced closure of the 37th AGM of the Company at 12:43 p.m.

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

Ordinary Business:

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.

For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary