



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

October 1, 2019

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 35th Annual General Meeting of SpiceJet Limited

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached proceedings of the 35th Annual General Meeting of SpiceJet Limited held on September 30, 2019.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary



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Proceedings of the 35th Annual General Meeting of SpiceJet Limited

The 35th Annual General Meeting (“**AGM**”) of the members of SpiceJet Limited (the “**Company**”) was held on Monday, the 30th day of September, 2019 at 4:00 p.m. at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

Mr. Ajay Singh, Chairman and Managing Director of the Company, took the chair and welcomed the members present at the AGM and introduced them with the other Directors of the Company sitting on the dais. After considering the members present, he declared that quorum was present.

With the consent of the members present, the notice dated August 9, 2019, convening the 35th AGM of the Company together with the Board’s Report dated August 9, 2019 for the financial year ended March 31, 2019, as previously circulated were taken as read.

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

Thereafter, the Chairman enquired from the members present if there were any question and/or clarification required on the Annual Report. The questions were raised by the members, inter-alia, on future expansion and accounts of the Company. The Chairman and other executives present replied the questions of the members to their satisfaction.

The Chairman informed the members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the e-voting facility was provided to all members from September 26, 2019 (9:00 a.m.) to September 29, 2019 (5:00 p.m.) to cast their votes electronically on all resolutions set out in the notice convening the 35th AGM. He further added that the members who have not exercised their votes through e-voting facility can exercise their vote through Instapoll available at the venue of the meeting.

The Chairman further stated that the Company had appointed Mr. Mahesh Kumar Gupta, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and Instapoll process in a fair and transparent manner. Thereafter, the Chairman advised the Scrutinizer to take Instapoll proceedings immediately upon the closure of the meeting and requested him to submit his report. The Scrutinizer conducted the Instapoll at the venue. The Company officials assisted the members in voting process. The members transacted the following business:

Ordinary Business:

1. Adoption of:
 - (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2019, together with the Report of the Board of Directors and the Statutory Auditors thereon; and



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- (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2019, together with the Report of the Statutory Auditors thereon.
2. Appointment of a Director in place of Mrs. Shiwani Singh (DIN: 05229788), who retires by rotation at this AGM and being eligible, offers herself for re-appointment.

Special Business:

3. Appointment of Mr. Ajay Chhotelal Aggarwal (DIN: 00001122) as an Independent Director of the Company.
4. Appointment of Mr. Manoj Kumar (DIN: 00072634) as an Independent Director of the Company.
5. Remuneration to Mr. Ajay Singh (DIN: 01360684), Managing Director of the Company in case of no profits/ inadequacy of profits of the Company.

The Chairman then informed that the results of e-voting and poll will be declared on or before October 1, 2019 and shall be placed on the Company's website i.e. www.spicejet.com and on the website of Karvy Fintech Private Limited i.e. <https://evoting.karvy.com> along with the Scrutinizer's Report.

With vote of thanks, the Chairman announced closure of the 35th AGM of the Company.

For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary