



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

December 26, 2022

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 38th 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 38th Annual General Meeting held on December 26, 2022 has approved the following resolution by requisite majority:

1. Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Statutory Auditors thereon.
2. Re-appointment of Mr. Ajay Singh (DIN: 01360684) as a Director liable to retire by rotation.

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: 011-49503085; 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 38th Annual General Meeting of the Equity Shareholders of **SpiceJet Limited** held on Monday, December 26, 2022 at 11:30 a.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 38th 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 (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 38th Annual General Meeting (“**AGM**”) of the Equity Shareholders of the Company held on Monday, 26th day of December, 2022 at 11:30 a.m. through video conference and other audio visual means in accordance with the General Circular No. 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (“**MCA**”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and 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 38th 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 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 38th AGM dated November 14, 2022 was sent to the shareholders through e-mail on December 2, 2022 and a newspaper advertisement was published in “Financial Express” in English Language and “Jansatta” in Hindi Language on December 3, 2022. 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 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 19, 2022 were entitled to vote on the proposed resolution(s) items No. 1 to 2 as set out in the Notice of the 38th 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 22, 2022 to 5:00 p.m. on Sunday, December 25, 2022.
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 38th AGM.
6. The votes cast through remote e-voting were unblocked on December 25, 2022 at 8:46 p.m. and after the conclusion of the AGM, e-voting at the AGM were also unblocked on December 26, 2022 at 12:48 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, 2022, together with the Reports 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	483	136510695	99.80
E-voting during the AGM	69	198029390	100.00
Total	552	334540085	99.92

- (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	14	275802	0.20
E-voting during the AGM	1	10	0.00*
Total	15	275812	0.08

*Negligible percentage

- (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	-	-
E-voting during the AGM	-	-
Total	-	-



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Ajay Singh (DIN: 01360684), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

(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	472	136783931	100.00
E-voting during the AGM	70	198029400	100.00
Total	542	334813331	100.00

(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	24	6797	0.00*
E-voting during the AGM	00	00	0.00
Total	24	6797	0.00*

*Negligible percentage


(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	-	-
E-voting during the AGM	-	-
Total	-	-

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.

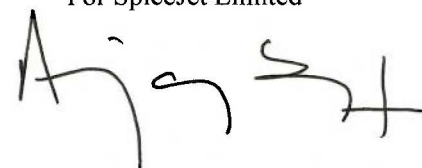
Thanking you,

Yours faithfully,
For Mahesh Gupta & Company
Company Secretaries


Mahesh Kumar Gupta
FCS: 2870 CP: 1999
UDIN: F002870D002800808



Countersigned by:
For SpiceJet Limited


Ajay Singh
(Chairman of the Meeting)

Date : December 26, 2022

Place : Gurugram