



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

September 13, 2024

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Result of postal ballot conducted by SpiceJet Limited

Dear Sir,

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, following resolution has been passed by the members of the Company through postal ballot on September 13, 2024 (i.e. the last date specified for remote e-voting):

S. No.	Description of Resolution	Type of Resolution
1.	To approve raising of funds	Special Resolution

In this regard, please find attached scrutinizer's report on postal ballot.

This is for your information and records.

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: maheshgupta.co@gmail.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Board of Directors,
SpiceJet Limited,
Indira Gandhi International Airport,
Terminal 1D, New Delhi 110037

Subject: Scrutinizer's Report on remote e-voting conducted by Postal Ballot process pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Sirs,

1. I, Mahesh Kumar Gupta (CP No. 1999), 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**") in its meeting held on July 23, 2024 pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014), for the purpose of scrutinizing the process of remote e-voting ("**remote e-voting**") for resolution as mentioned in Postal Ballot Notice dated August 14, 2024 ("**Postal Ballot Notice**") issued by the Company to its members for their approval.
2. The management of the Company is responsible to ensure the compliance of the Companies Act, 2013 and rules made thereunder along with circular issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India relating to conducting of Postal Ballot Process through remote e-voting on the resolution contained in the Postal Ballot Notice. My responsibility as a Scrutinizer is restricted to make a report of votes cast "in favour" or "against" on the resolution stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("**KTL**"), the authorized agency appointed by the Company for providing remote e-voting facilities.
3. I submit my report as under:
 - (i) The Company sent the Postal Ballot Notice through email on August 14, 2024 to all the members whose names were appearing in the register of members/records as received from Registrar and Share Transfer Agent and Depositories as on the cut-off date i.e. August 9, 2024 for seeking approval of the members of the Company through Postal Ballot, only by means of remote e-voting.
 - (ii) The Postal Ballot Notice was also available on the Company's website at www.spicejet.com, website of stock exchange (BSE Limited) at www.bseindia.com and website of KTL at <https://evoting.kfintech.com>.



- (iii) In terms of General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the “MCA Circulars”), hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope were not dispatched by the Company.
- (iv) A notice about the dispatch of Postal Ballot Notice was also published on August 15, 2024 in ‘Financial Express’ newspaper in English language and in ‘Jansatta’ newspaper in Hindi language in terms of Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
- (v) The Company had provided the remote e-voting facility for its members through KTL, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically.
- (vi) The remote e-voting period commenced on Thursday, August 15, 2024 at 9:00 a.m. and ends on Friday, September 13, 2024 at 5:00 p.m. The votes casted through remote e-voting facility by members of the Company till Friday, September 13, 2024 at 5:00 p.m., being the last date and time fixed by the Company for remote e-voting were considered for my scrutiny.
- (vii) After close of remote e-voting period, the votes were unblocked and remote e-voting summary statement(s) were downloaded from website of KTL i.e. <https://evoting.kfintech.com> at around 05:31 p.m. on September 13, 2024 in the presence of two witnesses, Mrs. Manju Gupta and Ms. Himansi Gupta, who are not in employment of the Company.
- (viii) Summary of the result of remote e-voting is given below:

Resolution No. 1 – To approve raising of funds: Special Resolution

- (a) Voted ‘FAVOUR’ and ‘AGAINST’ the resolution:

Particulars	Number of members voted	Number of votes cast in the resolution	% of total number of valid votes cast
Favour	1,459	408,784,445	99.8061
Against	109	794,100	0.1939
Total	1,568	409,578,545	100.0000

- (b) Votes ‘INVALID’:


Total number of members whose votes declared Invalid	Total number of votes cast by them declared Invalid
Nil	Nil



4. The electronic data and all other relevant records related to remote e-voting shall remain in my safe custody until the Chairman consider, approves and signs the minutes of proceedings of Postal Ballot and thereafter the same will be handed over to the Chairman for safe keeping.

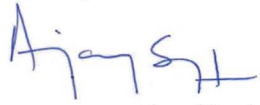
Thanking you,

Yours truly,
For Mahesh Gupta & Company
Company Secretaries


Mahesh Kumar Gupta
FCS: 2870 CP: 1999
UDIN: F002870F001216601



Countersigned by:
For SpiceJet Limited


Ajay Singh
(Chairman & Managing Director)

Date : September 13, 2024
Place : New Delhi