



SpiceJet Limited
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December 26, 2012

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Subject: Postal Ballot Results

Dear Sir,

It is hereby informed that the shareholders of the Company have approved the following resolutions pursuant to Postal Ballot poll conducted in accordance with the Notice dated November 21, 2012:

S. No.	Description of Resolution	Result
1.	Increase in authorized share capital to Rs. 1,000 crores	Resolution Passed
2.	Issue and allotment of 14% Unsecured Compulsorily Convertible Debentures to Mr. Kalanithi Maran, Promoter of the Company on preferential basis	Resolution Passed
3.	Issue and allotment of Warrants with an option to apply for equity shares to Mr. Kalanithi Maran, Promoter of the Company on preferential basis	Resolution Passed
4.	Re-designation of Mr. S. Natrajhen as Managing Director of the Company	Resolution Passed
5.	Election of Mr. Kalanithi Maran as director not liable to retire by rotation	Resolution Passed
6.	Election of Mrs. Kavary Kalanithi as director not liable to retire by rotation	Resolution Passed

This is for your information and records.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
General Manager (Legal) & Company Secretary

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spicejet.com