

SpiceJet Limited
Details of voting of Postal Ballot Results

Date of the AGM/EGM	:	December 26, 2012 i.e. date of declaration of postal ballot results.
Total number of shareholders on record date (i.e. November 16, 2012)	:	118,200
No. of shareholders present in the meeting either in person or through proxy	:	Not applicable*
Promoters and Promoter Group	:	:
Public	:	:
No. of Shareholders attended the meeting through Video Conferencing	:	Not applicable*
Promoters and Promoter Group	:	:
Public	:	:

* The resolution is passed by the members in its deemed general meeting held on December 26, 2012 pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011

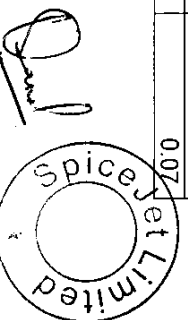
Details of the Agenda : Increase in authorised share capital to Rs.10,000,000,000 (Rupees Ten Thousand Million)

Resolution required : Ordinary Resolution

Mode of voting : Postal ballot and e-voting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $\{(2)/(1)*100\}$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $\{(4)/(2)*100\}$	% of Votes against on votes polled $\{(5)/(2)*100\}$
Promoter and Promoter Group	(1) 235,328,305	(2) 235,328,305	(3) 100.00	(4) 235,328,305	(5) 0	(6) 100.00	(7) 0.00
Public- Institutional holders	71,526,837	11,136,235	15.57	11,136,235	0	100.00	0.00
Public- Others	177,494,588	802,867	0.45	619,413	183,454	77.15	22.85
Total	484,349,730	247,267,407	51.05	247,083,953	183,454	99.93	0.07



Details of the Agenda : Issue and allotment of 14% Unsecured Compulsorily Convertible Debentures on preferential basis
Resolution required : Special Resolution
Mode of voting : Postal ballot and e-voting

In case of Poll/Postal ballot/E-voting:

Promoter//Public	No. of shares held	No. of votes polled	% of Votes on Polling on outstanding shares {(2)/(1)*100}	No. of Votes in favour	No. of Votes in against	% of Votes in favour votes polled {(4)/(2)*100}	% of Votes against votes polled {(5)/(2)*100}
Promoter and Promoter Group	235,328,305	235,328,305	100.00	235,328,305	0	100.00	0
Public-Institutional holders	71,526,837	11,136,235	15.57	9,928,929	1,207,306	89.16	10.84
Public-Others	177,494,588	792,709	0.45	548,286	244,423	69.17	30.83
Total	484,349,730	247,257,249	51.05	245,805,520	1,451,729	99.41	0.59

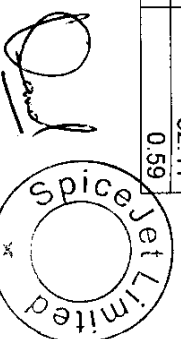
Details of the Agenda : Allotment of Warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis

Resolution required : Special Resolution

Mode of voting : Postal ballot and e-voting

In case of Poll/Postal ballot/E-voting:

Promoter//Public	No. of shares held	No. of votes polled	% of Votes on Polling on outstanding shares {(2)/(1)*100}	No. of Votes in favour	No. of Votes in against	% of Votes in favour votes polled {(4)/(2)*100}	% of Votes against votes polled {(5)/(2)*100}
Promoter and Promoter Group	235,328,305	235,328,305	100.00	235,328,305	0	100.00	0.00
Public-Institutional holders	71,526,837	11,136,235	15.57	9,928,929	1,207,306	89.16	10.84
Public-Others	177,494,588	789,779	0.44	533,809	255,970	67.59	32.41
Total	484,349,730	247,254,319	51.05	245,791,043	1,463,276	99.41	0.59



Details of the Agenda : Re-designation of Mr. S. Natrajn as Managing Director

Resolution required : Special Resolution

Mode of voting : Postal ballot and e-voting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes on outstanding shares {(2)/(1)*100}	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled {(4)/(2)*100}	% of Votes against on votes polled {(5)/(2)*100}
Promoter and Promoter Group	235,328,305	235,328,305	100.00	235,328,305	0	100.00	0.00
Public-Institutional holders	71,526,837	11,136,235	15.57	11,136,235	0	100.00	0.00
Public-Others	177,494,588	789,684	0.44	730,101	59,583	92.45	7.55
	484,349,730	247,254,224	51.05	247,194,641	59,583	99.98	0.02

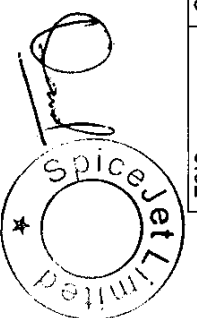
Details of the Agenda : Election of Mr. Kalanithi Maran as director not liable to retire by rotation

Resolution required : Ordinary Resolution

Mode of voting : Postal ballot and e-voting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes on outstanding shares {(2)/(1)*100}	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled {(4)/(2)*100}	% of Votes against on votes polled {(5)/(2)*100}
Promoter and Promoter Group	235,328,305	235,328,305	100.00	235,328,305	0	100.00	0.00
Public-Institutional holders	71,526,837	11,136,235	15.57	10,594,998	541,237	95.14	4.86
Public-Others	177,494,588	787,574	0.44	545,594	241,980	69.28	30.72
	484,349,730	247,252,114	51.05	246,468,897	783,217	99.68	0.32



Details of the Agenda : Election of Mrs. Kavery Kalanithi as director not liable to retire by rotation

Resolution required : Ordinary Resolution

Mode of voting : Postal ballot and e-voting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares $\{(2)/(1)*100\}$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $\{(4)/(2)*100\}$	% of Votes against on votes polled $\{(5)/(2)*100\}$
Promoter and Promoter Group	235,328,305 (1)	235,328,305 (2)	100.00 (3)	235,328,305 (4)	0 (5)	100.00 (6)	0.00 (7)
Public – Institutional holders	71,526,837	11,136,235	15.57	10,594,998	541,237	95.14	4.86
Public-Others	177,494,588	783,229	0.44	526,688	256,541	67.25	32.75
	484,349,730	247,247,769	51.05	246,449,991	797,778	99.68	0.32

