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 Promoters and Promoter Group Public		Not applicable*
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	•••	Not applicable*
* The resolution is passed by the members in its deemed apporal mosting hold on December 26	į	a hold on Docombor 26 2012 nursuant to Section 1024 of the

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

Increase in authorised share capital to Rs. 10,000,000,000 (Rupees Ten Thousand Million)

Resolution required **Ordinary Resolution**

Details of the Agenda :

: Postal ballot and e-voting

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

Mode of voting

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

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:

Total 484,349,730 247,257,249	Public-Others 177,494,588	Public- Institutional holders 71,526,837	Promoter Group	325 326 305	(1)				held	Promoter/Public No. of shares No. of votes % of Votes No. of Votes in No.
247,257,249	792,709	11,136,235	230,320,303	10E 200 20E	(2)				polled	io, of votes
51.05	0.45	15.57	100.00	100.00	(3)	{(2)/(1)*100}	shares	outstanding	Polled on	% of Votes
245,805,520 1,451,729	548,286	9,928,929	235,328,305	מסר מסר	(4)				on favour	No. of Votes in
1,451,729	548,286 244,423	1,207,306		,	(5)				Votes	
99.41	69.17	89.16	100.00	10000	6)		{(4)/(2)*100}	votes polled	favour on	of % of Votes in % of Votes
0.59	30.83	10.84	c		3		{(5)/(2)*100}	votes polled votes polled	against on	% of Votes

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

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

Mode of voting

Postal ballot and e-voting

Total	Public-Others	Public-Institutional holders	Promoter and Promoter Group	17.74			Promoter/Public
484,349,730	177,494,588	71,526,837	235,328,305	(3)		held	No. of shares
484,349,730 247,254,319	789,779	11,136,235	235,328,305	(2)		polled	No. of votes
51.05	0.44	15.57	100.00	(3)	shares {(2)/(1)*100}	Polled on	% of Votes
245,791,043 1,463,276	533,809	9,928,929 1,207	235,328,305	(4)		on favour	No. of shares No. of votes % of Votes No. of Votes in No.
1,463,276	255,970	1,207,306	0	(5)	against	Votes	
99.41	67.59	89.16	100.00	(6)	{(4)/(2)*100} {(5)/(2)*100}	favour on	of % of Votes in % of Votes
0.59	32.41	10.84	0.00	(7)	{(5)/(2)*100}	against on	% of Votes

Details of the Agenda: Re- designation of Mr. S. Natrajhen 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	No. of votes	% of Votes	No. of shares No. of votes % of Votes No. of Votes in No.		of % of Votes in % of Votes	% of Votes
	held	polled	Polled on	on favour	es	favour on	against on
			outstanding		against	votes polled	votes polled
			shares		Í	{(4)/(2)*100}	{(5)/(2)*100}
			{(2)/(1)*100}				
	(1)	(2)	(3)	(4)	(5)	6)	(2)
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	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:

	Public-Others	Public- Institutional holders	Promoter and Promoter Group	77.44	Promoter/Public
484,349,730	177,494,588	71,526,837	235,328,305	(1)	No. of shares held
484,349,730 247,252,114	787,574	11,136,235	235,328,305	(2)	No. of votes polled
51.05	0.44	15.57	100.00	(3)	% of Votes Polled on outstanding shares {(2)/(1)*100}
246,468,897	545,594	10,594,998	235,328,305	(4)	No. of shares No. of votes % of Votes No. of Votes in No. held polled Polled on favour Votes in No. held polled outstanding shares {(2)/(1)*100}
78	24	541,237	0	(5)	es inst
99.68	69.28	95.14	100.00	(6)	% of Votes in % of Votes favour on against or votes polled votes polled {(4)/(2)*100}
0.32	30.72	4.86	0.00	(7)	% of Votes against on votes polled {(5)/(2)*100}



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:

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

