

  
**SpiceJet Limited**

**Registered Office:** Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai- 600 028, Tamil Nadu

**NOTICE**

**Notice is hereby given that the Twenty Ninth Annual General Meeting of the Members of SpiceJet Limited will be held on Wednesday, the 25<sup>th</sup> day of September, 2013 at 10.00 a.m. at The Kalaingar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai – 600 018 to transact the following business:**

**ORDINARY BUSINESS:**

1. To consider and adopt the Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Nicholas Martin Paul who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. R. Ravivenkatesh who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint M/s S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No: 101049W), retiring auditors, as the Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be fixed by the Board.

By order of the Board of Directors

Sd/-  
Chandan Sand  
GM (Legal) & Company Secretary

Place: Chennai  
Date : August 5, 2013

**Notes:**

1. **A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing proxy in order to be effective shall be deposited at the Registered Office of the Company not less than forty-eight (48) hours before the commencement of the Meeting**
2. The Register of Members and Share Transfer Books will remain closed from September 21, 2013 to September 25, 2013 (both days inclusive).
3. Shareholders who hold shares in dematerialised form are requested to bring their client ID and DP ID numbers for easy identification of attendance at the Meeting.

4. Members are requested to bring their attendance slip along with their copy of Annual Report at the Meeting.
5. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company during business hours on all working days, except Saturday/ Sunday and other public holidays, between 1:00 p.m. and 3:00 p.m. upto the date of the Meeting.
6. Corporate shareholders/ Trusts/ Societies are requested to send a duly certified copy of the Board/ Managing Committee Resolution authorising their representative to attend and vote at the Meeting.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. Shareholders desiring any information as regards the Accounts are requested to write to the Company in advance so as to enable the Management to keep the information ready at the Meeting.
9. Resumes of directors proposed to be re-appointed at the Meeting are provided separately hereunder.
10. The Ministry of Corporate Affairs (MCA), Government of India, through its Circular Nos. 17 / 2011 and 18 / 2011, dated April 21, 2011 and April 29, 2011 respectively, permitted companies to send official documents to their shareholders electronically as part of its Green Initiatives in corporate governance. The Company is also concerned about the environment and utilizes natural resources in a sustainable way.

Recognizing the spirit of the circular issued by the MCA, we are sending documents like the Notice convening the Meeting, Financial Statements, Directors' Report, Auditors' Report, etc., to the e-mail address provided by you with your depositories. The full Annual Report will also be made available in an easily navigable format on the website of the Company, [www.spicejet.com](http://www.spicejet.com). Hard copies of full Annual Report may be obtained by any member, who requests for the same in writing to the Company.

To support the 'Green Initiative' in the Corporate Governance taken by the MCA, to contribute towards greener environment and to receive all documents, notices, including Annual Reports and other communications of the Company, members should register their e-mail addresses with M/s. Karvy Computershare Private Limited (Registrar and Share Transfer Agent), if shares are held in physical mode or with their depository participants, if the holding is in electronic mode.

#### **ADDITIONAL INFORMATION AS PER CLAUSE 49 (IV)(G)(i) OF THE LISTING AGREEMENT**

Brief resumes and other information in respect of Directors seeking re-appointment at the Annual General Meeting are given below:

##### **Mr. Nicholas Martin Paul**

Mr. Nicholas Martin Paul aged about 46 years holds a Bachelor's Degree in History from University of Madras. Mr. Paul was inducted as a Member of the Board of SpiceJet in November 2010. He brings with him experience in general business management.

Mr. Paul is Director in Sun TV Network Limited, Tan Business Ventures Private Limited, Tan Retail Ventures Private Limited, Splendid Fine Foods Private Limited, P & N Business Ventures Private Limited and Sol Ventures Private Limited. He also holds committee memberships of Audit Committee, Remuneration Committee and Investor Grievance Committee of Sun TV Network Limited and Audit Committee, Investors Relation Committee and Compensation Committee of SpiceJet Limited.

Mr. Paul does not hold any share in SpiceJet Limited.

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**Mr. R. Ravivenkatesh**

Mr. R. Ravivenkatesh aged about 47 years holds a Bachelor's degree in Arts. He has rich experience in Textile Industry which includes garment export, handling of textile mill and manufacturing of textile machineries. Mr. Ravivenkatesh was appointed as Director on Board of SpiceJet with effect from April 19, 2012.

Mr. Ravivenkatesh is also a Director in Sun TV Network Limited and holds Membership of Audit Committee, Remuneration Committee and Investors Grievance Committee of Sun TV Network Limited.

He holds 16,000 shares in SpiceJet Limited.