

SpiceJet Limited
Details of voting of Postal Ballot Results

Date of the AGM/EGM	:	February 11, 2014 i.e. date of declaration of postal ballot results.
Total number of shareholders on record date (i.e. January 3, 2014)	:	138,520
No. of shareholders present in the meeting either in person or through proxy	:	Not applicable*
<i>Promoters and Promoter Group</i>	:	
<i>Public</i>	:	
No. of Shareholders attended the meeting through Video Conferencing	:	Not applicable*
<i>Promoters and Promoter Group</i>	:	
<i>Public</i>	:	

* The resolutions has been passed by the members at its deemed general meeting held on February 11, 2014 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: Allotment of Warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis

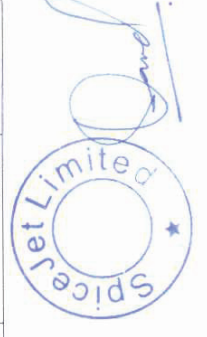
Resolution required: Special Resolution

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 Polled outstanding shares $\{(2)/(1)*100\}$ (3)	No. of Votes in favour	No. of Votes against	% of Votes in favour votes polled $\{(4)/(2)*100\}$ (6)	% of Votes against votes polled $\{(5)/(2)*100\}$ (7)
Promoter and Promoter Group	(1) 286,259,758	(2) 286,259,758	100.00 (3)	(4) 286,259,758	(5) 0	(6) 100.00	(7) 0.00
Public- Institutional holders	17,711,163	2,268,595	12.81	2,268,595	0	100.00	0.00
Public-Others	231,310,262	1,995,614	0.86	1,438,048	557,566	72.06	27.94
Total	535,281,183	290,523,967	54.28	289,966,401	557,566	99.81	0.19

[#] Invalid votes have not been reckoned in total votes polled



Details of the Agenda: Borrowing Powers of the Board of the Directors of the Company under Section 180(1)(c) of the Companies Act, 2013

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 (1)	No. of votes polled# (2)	% of Polled outstanding shares $\{(2)/(1)*100\}$ (3)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour votes polled $\{(4)/(2)*100\}$ (6)	% of Votes on against votes polled $\{(5)/(2)*100\}$ (7)
Promoter and Promoter Group	286,259,758	286,259,758	100.00	286,259,758	0	100.00	0.00
Public- Institutional holders	17,711,163	10,823,595	61.11	10,823,595	0	100.00	0.00
Public-Others	231,310,262	1,758,654	0.76	1,260,767	497,887	71.69	28.31
Total	535,281,183	298,842,007	55.83	298,344,120	497,887	99.83	0.17

Invalid votes have not been reckoned in total votes polled

