



SpiceJet Limited
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February 11, 2014

Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Subject: Result of Postal Ballot

Dear Sir,

It is hereby informed that the Members of the Company have approved the following resolutions pursuant to Postal Ballot conducted in accordance with the Postal Ballot Notice dated January 9, 2014:

S. No.	Description of Resolution	Result
1.	Create, offer, issue and allot upto (i) 45,000,000 Warrants, having option to apply for and be allotted equivalent number of equity shares of the face value of Rs.10 each to M/s Kal Airways Private Limited; and (ii) 19,169,000 Warrants, having option to apply for and be allotted equivalent number of equity shares of the face value of Rs.10 each to Mr. Kalanithi Maran	Resolution Passed
2.	Borrowing Powers of the Board of the Directors of the Company under Section 180(1)(c) of the Companies Act, 2013	Resolution Passed

This is for your information and records.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
GM (Legal) & Company Secretary