

SPICEJET LIMITED
DETAILS REGARDING VOTING RESULTS

Date of the Annual General Meeting : September 24, 2014

Total number of shareholders on record date : 140,694

No. of shareholders present in the meeting either in person or through proxy :
Promoters and Promoter Group : 2
Public : 2006

No. of Shareholders attended the meeting through Video Conferencing :
Promoters and Promoter Group : Nil
Public : Nil

Resolution No. 1

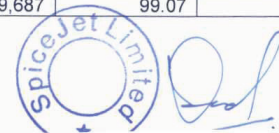
Details of the Agenda: Adoption of Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Ballot Paper

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]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	286,259,758	286,259,758	100.00	286,259,758	0	100.00	0.00
Public- Institutional holders	4,617,353	2,683,344	58.11	0	2,683,344	0.00	100.00
Public-Others	244,404,072	231,189	0.09	214,846	16,343	92.93	7.07
Total	535,281,183	289,174,291	54.02	286,474,604	2,699,687	99.07	0.93



Resolution No. 2

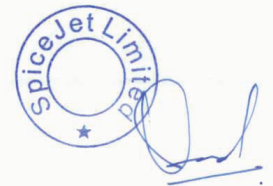
Details of the Agenda: Re- appointment of Mr. S. Natrajhen as Director.

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Ballot Paper

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] (3)	No. of votes in favour	No. of votes against	% of votes in favour on votes polled [(4)/(2)*100] (6)	% of votes against on votes polled [(5)/(2)*100] (7)
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	286,259,758	286,259,758	100.00	286,259,758	0	100.00	0.00
Public- Institutional holders	4,617,353	2,683,344	58.11	0	2,683,344	0.00	100.00
Public-Others	244,404,072	231,184	0.09	210,031	21,153	90.85	9.15
Total	535,281,183	289,174,291	54.02	286,469,789	2,704,497	99.06	0.94



Resolution No. 3

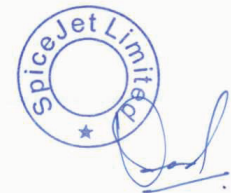
Details of the Agenda: Appointment of M/s S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No: 101049W), retiring auditors, as the Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Ballot Paper

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] (3)	No. of votes in favour	No. of votes against	% of votes in favour on votes polled [(4)/(2)*100] (6)	% of votes against on 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	4,617,353	2,683,344	58.11	2,683,344	0	100.00	0.00
Public-Others	244,404,072	230,529	0.09	200,878	29,651	87.14	12.86
Total	535,281,183	289,173,631	54.02	289,143,980	29,651	99.99	0.01



Resolution No. 4

Details of the Agenda: Appointment of Mr. M. K. Harinarayanan as an Independent Director up to March 31, 2019.

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Ballot Paper

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] (3)	No. of votes in favour	No. of votes against	% of votes in favour on votes polled [(4)/(2)*100] (6)	% of votes against on 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	4,617,353	2,683,344	58.11	0	2,683,344	0.00	100.00
Public-Others	244,404,072	230,684	0.09	209,340	21,344	90.75	9.25
Total	535,281,183	289,173,786	54.02	286,469,098	2,704,688	99.06	0.94



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Resolution No. 5

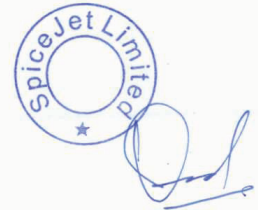
Details of the Agenda: Appointment of Mr. J. Ravindran as an Independent Director up to March 31, 2019.

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Ballot Paper

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] (3)	No. of votes in favour	No. of votes against	% of votes in favour on votes polled [(4)/(2)*100] (6)	% of votes against on 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	4,617,353	2,683,344	58.11	2,683,344	0	100.00	0.00
Public-Others	244,404,072	230,684	0.09	209,341	21,343	90.75	9.25
Total	535,281,183	289,173,786	54.02	289,152,443	21,343	99.99	0.01



Resolution No. 6

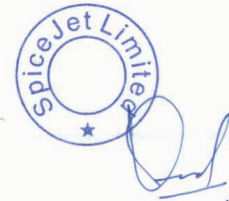
Details of the Agenda: Appointment of Mr. Nicholas Martin Paul as an Independent Director up to March 31, 2019.

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Ballot Paper

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] (3)	No. of votes in favour	No. of votes against	% of votes in favour on votes polled [(4)/(2)*100] (6)	% of votes against on 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	4,617,353	2,683,344	58.11	2,683,344	0	100.00	0.00
Public-Others	244,404,072	230,679	0.09	213,856	16,823	92.71	7.29
Total	535,281,183	289,173,781	54.02	289,156,958	16,823	99.99	0.01



Resolution No. 7

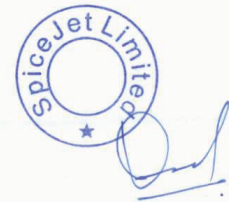
Details of the Agenda: Appointment of Mr. R. Ravivenkatesh as an Independent Director up to March 31, 2019.

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Ballot Paper

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] (3)	No. of votes in favour	No. of votes against	% of votes in favour on votes polled [(4)/(2)*100] (6)	% of votes against on 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	4,617,353	2,683,344	58.11	2,683,344	0	100.00	0.00
Public-Others	244,404,072	230,679	0.09	211,386	19,293	91.64	8.36
Total	535,281,183	289,173,781	54.02	289,154,488	19,293	99.99	0.01



Resolution No. 8

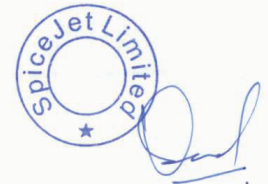
Details of the Agenda: Create, offer, issue and allot upto (i) 60,880,629 Warrants, having option to apply for and be allotted equivalent number of equity shares of the face value of Rs.10 each to M/s Kal Airways Private Limited; and (ii) 20,800,000 Warrants, having option to apply for and be allotted equivalent number of equity shares of the face value of Rs.10 each to Mr. Kalanithi Maran.

Resolution required: Special Resolution

Mode of voting: E-voting and Ballot Paper

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] (3)	No. of votes in favour	No. of votes against	% of votes in favour on votes polled [(4)/(2)*100] (6)	% of votes against on 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	4,617,353	2,683,344	58.11	0	2,683,344	0.00	100.00
Public-Others	244,404,072	230,335	0.09	155,157	75,178	67.36	32.64
Total	535,281,183	289,173,437	54.02	286,414,915	2,758,522	99.05	0.95



Resolution No. 9

Details of the Agenda: Create, offer, issue and allot upto (i) 80,510,749 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) 26,900,000 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 required: Special Resolution

Mode of voting: E-voting and Ballot Paper

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] (3)	No. of votes in favour	No. of votes against	% of votes in favour on votes polled [(4)/(2)*100] (6)	% of votes against on 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	4,617,353	2,683,344	58.11	0	2,683,344	0.00	100.00
Public-Others	244,404,072	230,335	0.09	153,152	77,183	66.49	33.51
Total	535,281,183	289,173,437	54.02	286,412,910	2,760,527	99.05	0.95



Resolution No. 10**Details of the Agenda:** Increase in authorised share capital to Rs. 15,000,000,000 (Rupees Fifteen Thousand Million)**Resolution required:** Ordinary Resolution**Mode of voting:** E-voting and Ballot Paper**In case of Poll/Postal ballot/E-voting:**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [[2]/(1)*100] (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled [(4)/(2)*100] (6)	% of votes against on 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	4,617,353	2,683,344	58.11	2,683,344	0	100.00	0.00
Public-Others	244,404,072	230,335	0.09	213,547	16,788	92.71	7.29
Total	535,281,183	289,173,437	54.02	289,156,649	16,788	99.99	0.01

