



SpiceJet Limited  
319 Udyog Vihar, Phase-IV,  
Gurgaon 122 016, Haryana, India  
T : +91 124 3913939  
F : +91 124 3913844



Per Facsimile: +91 22 2272 3121

September 26, 2014

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

**Subject: Outcome of 30<sup>th</sup> Annual General Meeting of SpiceJet Limited**

Dear Sir,

This is to inform you that the Members of SpiceJet Limited (the “**Company**”) at the 30<sup>th</sup> Annual General Meeting of the Company held on September 24, 2014, approved the following resolution by requisite majority:

1. 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.
2. Re- appointment of Mr. S. Natrajhen as Director.
3. 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.
4. Appointment of Mr. M. K. Harinarayanan as an Independent Director.
5. Appointment of Mr. J. Ravindran as an Independent Director.
6. Appointment of Mr. Nicholas Martin Paul as an Independent Director.
7. Appointment of Mr. R. Ravivenkatesh as an Independent Director.
8. 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.

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9. 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.
10. Increase in authorised share capital to Rs. 15,000,000,000 (Rupees Fifteen Thousand Million).

This is for your information and further dissemination.

Thanking you,

Yours truly,

For SpiceJet Limited

Chandan Sand  
GM (Legal) & Company Secretary

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