



SpiceJet Limited
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October 7, 2015

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

Subject: Details of voting of Postal Ballot Results under Clause 35A of Listing Agreement.

Dear Sir,

Please find attached herewith details of voting of Postal Ballot Results declared on October 6, 2015 as per Clause 35A of the Listing Agreement.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

A handwritten signature in blue ink, appearing to read "Chandan Sand".

Chandan Sand
VP (Legal) & Company Secretary

Encl.: As above

SpiceJet Limited
Details of voting of Postal Ballot Results

Date of the AGM/EGM	:	October 6, 2015 i.e. date of declaration of postal ballot results.
Total number of shareholders on record date (i.e. August 28, 2015)	:	136,741
No. of shareholders present in the meeting either in person or through proxy <i>Promoters and Promoter Group</i> <i>Public</i>	:	Not applicable*
No. of Shareholders attended the meeting through Video Conferencing <i>Promoters and Promoter Group</i> <i>Public</i>	:	Not applicable*

**The resolutions has been passed by the Members through Postal Ballot at its deemed general meeting held on October 6, 2015 pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.*

Details of the Agenda: Adoption of new set of Articles of Association of the Company

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 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	361,560,624	361,560,624	100.0000	361,560,624	0	100.0000	0.0000
Public– Institutional holders	3,436,557	1,440,357	41.9128	0	1,440,357	0.0000	100.0000
Public-Others	234,453,002	1,416,063	0.6040	1,349,500	66,563	95.2994	4.7005
Total	599,450,183	364,417,044	60.7919	362,910,124	1,506,920	99.5865	0.4135

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



Details of the Agenda: Alteration of Registered Office Clause of Memorandum of Association of the Company

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 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	361,560,624	361,560,624	100.0000	361,560,624	0	100.0000	0.0000
Public– Institutional holders	3,436,557	1,440,357	41.9128	1,440,357	0	100.0000	0.0000
Public-Others	234,453,002	1,414,996	0.6035	1,331,915	83,081	94.1285	5.8714
Total	599,450,183	364,415,977	60.7917	364,332,896	83,081	99.9772	0.0228

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

Details of the Agenda: Appointment of Mr. Ajay Singh as Managing Director

Resolution required: Ordinary 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 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	361,560,624	361,560,624	100.0000	361,560,624	0	100.0000	0.0000
Public– Institutional holders	3,436,557	1,440,357	41.9128	1,440,357	0	100.0000	0.0000
Public-Others	234,453,002	1,415,109	0.6036	1,407,125	7,984	99.4358	0.5641
Total	599,450,183	364,416,090	60.7917	364,408,106	7,984	99.9978	0.0022

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