



SpiceJet Limited

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December 29, 2015

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

Subject: Details of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith details of voting results in prescribed format for resolutions passed at the 31st Annual General Meeting of the Company held on December 28, 2015.

This is for your information and record.

Thanking you,

Yours truly,

For SpiceJet Limited

Chandan Sand
VP (Legal) & Company Secretary

Encl: As above

SpiceJet Limited
Details of voting Results

Date of the AGM/EGM	:	December 28, 2015
Total number of shareholders on record date	:	138,554
No. of shareholders present in the meeting either in person or through proxy <i>Promoters and Promoter Group</i> <i>Public</i>	:	3 670
No. of Shareholders attended the meeting through Video Conferencing <i>Promoters and Promoter Group</i> <i>Public</i>	:	Nil Nil

Agenda wise disclosure

Resolution No. 1: Adoption of Balance Sheet as at March 31, 2015, 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								
Whether promoter/ promoter group are interested in the agenda/ resolutions?: No								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361,560,624	0	0.00	0	0	0.00	0.00
	Poll	361,560,624	361,560,624	100.00	361,560,624	0	100.00	0.00
	Total	361,560,624	361,560,624	100.00	361,560,624	0	100.00	0.00
Public- Institutions	E-Voting	7,033,459	1,392,224	19.79	1,392,224	0	100.00	0.00
	Poll	7,033,459	0	0.00	0	0	0.00	0.00
	Total	7,033,459	1,392,224	19.79	1,392,224	0	100.00	0.00
Public- Non Institutions	E-Voting	230,856,100	1,186,212	0.51	1,130,212	56,000	95.28	4.72
	Poll	230,856,100	39,792	0.02	39,785	7	99.98	0.02
	Total	230,856,100	1,226,004	0.53	1,169,997	56,007	95.43	4.57
Total		599,450,183	364,178,852	60.75	364,122,845	56,007	99.98	0.02





Resolution No. 2: Appointment of Statutory Auditors of the Company

Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/ resolutions?: No								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361,560,624	0	0.00	0	0	0.00	0.00
	Poll	361,560,624	361,560,624	100.00	361,560,624	0	100.00	0.00
	Total	361,560,624	361,560,624	100.00	361,560,624	0	100.00	0.00
Public- Institutions	E-Voting	7,033,459	1,392,224	19.79	1,392,224	0	100.00	0.00
	Poll	7,033,459	0	0.00	0	0	0.00	0.00
	Total	7,033,459	1,392,224	19.79	1,392,224	0	100.00	0.00
Public- Non Institutions	E-Voting	230,856,100	1,184,931	0.51	1,184,526	405	99.97	0.03
	Poll	230,856,100	39,792	0.02	39,785	7	99.98	0.02
	Total	230,856,100	1,224,723	0.53	1,224,311	412	99.97	0.03
Total		599,450,183	364,177,571	60.75	364,177,159	412	100.00	0.00*

*Negligible

Resolution No. 3: Appointment of Mr. Ajay Singh as Director of the Company

Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/ resolutions?: Yes								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361,560,624	0	0.00	0	0	0.00	0.00
	Poll	361,560,624	361,560,624	100.00	361,560,624	0	100.00	0.00
	Total	361,560,624	361,560,624	100.00	361,560,624	0	100.00	0.00
Public- Institutions	E-Voting	7,033,459	1,392,224	19.79	1,392,224	0	100.00	0.00
	Poll	7,033,459	0	0.00	0	0	0.00	0.00
	Total	7,033,459	1,392,224	19.79	1,392,224	0	100.00	0.00
Public- Non Institutions	E-Voting	230,856,100	1,186,212	0.51	1,130,212	56,000	95.28	4.72
	Poll	230,856,100	39,792	0.02	39,785	7	99.98	0.02
	Total	230,856,100	1,226,004	0.53	1,169,997	56,007	95.43	4.57
Total		599,450,183	364,178,852	60.75	364,122,845	56,007	99.98	0.02

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Resolution No. 4: Appointment of Mrs. Shiwani Singh as Director of the Company

Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/ resolutions?: Yes								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361,560,624	0	0.00	0	0	0.00	0.00
	Poll	361,560,624	361,560,624	100.00	361,560,624	0	100.00	0.00
	Total	361,560,624	361,560,624	100.00	361,560,624	0	100.00	0.00
Public- Institutions	E-Voting	7,033,459	1,392,224	19.79	1,246,192	146,032	89.51	10.49
	Poll	7,033,459	0	0.00	0	0	0.00	0.00
	Total	7,033,459	1,392,224	19.79	1,246,192	146,032	89.51	10.49
Public- Non Institutions	E-Voting	230,856,100	1,184,931	0.51	1,174,821	10,110	99.15	0.85
	Poll	230,856,100	39,792	0.02	39,785	7	99.98	0.02
	Total	230,856,100	1,224,723	0.53	1,214,606	10,117	99.17	0.83
Total		599,450,183	364,177,571	60.75	364,021,422	156,149	99.96	0.04

Resolution No. 5: Appointment of Mr. R. Sasiprabhu as an Independent Director of the Company

Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/ resolutions?: No.								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361,560,624	0	0.00	0	0	0.00	0.00
	Poll	361,560,624	361,560,624	100.00	361,560,624	0	100.00	0.00
	Total	361,560,624	361,560,624	100.00	361,560,624	0	100.00	0.00
Public- Institutions	E-Voting	7,033,459	1,392,224	19.79	1,392,224	0	100.00	0.00
	Poll	7,033,459	0	0.00	0	0	0.00	0.00
	Total	7,033,459	1,392,224	19.79	1,392,224	0	100.00	0.00
Public- Non Institutions	E-Voting	230,856,100	1,179,931	0.51	1,157,331	22,600	98.08	1.92
	Poll	230,856,100	39,792	0.02	39,785	7	99.98	0.02
	Total	230,856,100	1,219,723	0.53	1,197,116	22,607	98.15	1.85
Total		599,450,183	364,172,571	60.75	364,149,964	22,607	99.99	0.01

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Resolution No. 6: Investments under Section 186 of the Companies Act, 2013

Resolution required: Special Resolution								
Whether promoter/ promoter group are interested in the agenda/ resolutions?: No.								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361,560,624	0	0.00	0	0	0.00	0.00
	Poll	361,560,624	361,560,624	100.00	361,560,624	0	100.00	0.00
	Total	361,560,624	361,560,624	100.00	361,560,624	0	100.00	0.00
Public- Institutions	E-Voting	7,033,459	1,392,224	19.79	1,246,192	146,032	89.51	10.49
	Poll	7,033,459	0	0.00	0	0	0.00	0.00
	Total	7,033,459	1,392,224	19.79	1,246,192	146,032	89.51	10.49
Public- Non Institutions	E-Voting	230,856,100	1,186,212	0.51	1,130,112	56,100	95.27	4.73
	Poll	230,856,100	39,792	0.02	39,785	7	99.98	0.02
	Total	230,856,100	1,226,004	0.53	1,169,897	56,107	95.42	4.58
Total		599,450,183	364,178,852	60.75	363,976,713	202,139	99.94	0.06

Resolution No. 7: Creation of charges on the movable and immovable properties of the Company

Resolution required: Special Resolution								
Whether promoter/ promoter group are interested in the agenda/ resolutions?: No.								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361,560,624	0	0.00	0	0	0.00	0.00
	Poll	361,560,624	361,560,624	100.00	361,560,624	0	100.00	0.00
	Total	361,560,624	361,560,624	100.00	361,560,624	0	100.00	0.00
Public- Institutions	E-Voting	7,033,459	1,392,224	19.79	1,246,192	146,032	89.51	10.49
	Poll	7,033,459	0	0.00	0	0	0.00	0.00
	Total	7,033,459	1,392,224	19.79	1,246,192	146,032	89.51	0.00
Public- Non Institutions	E-Voting	230,856,100	1,184,856	0.51	764,082	420,774	64.49	35.51
	Poll	230,856,100	39,792	0.02	39,785	7	99.98	0.02
	Total	230,856,100	1,224,648	0.53	803,867	420,781	65.64	34.36
Total		599,450,183	364,177,496	60.75	363,610,683	566,813	99.84	0.16

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