



SpiceJet Limited

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December 27, 2016

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 32nd Annual General Meeting of the Company held on December 26, 2016.

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 26, 2016
Total number of shareholders on record date	:	169,748
No. of shareholders present in the meeting either in person or through proxy	:	
<i>Promoters and Promoter Group</i>	:	3
<i>Public</i>	:	1,127
No. of Shareholders attended the meeting through Video Conferencing	:	
<i>Promoters and Promoter Group</i>	:	Nil
<i>Public</i>	:	Nil

Agenda wise disclosure

Resolution No. 1: Adoption of Balance Sheet as at March 31, 2016, 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	361,610,624	361,610,624	100.00	361,610,624	0	100.00	0.00
	Poll	361,610,624	0	0.00	0	0	0.00	0.00
	Total	361,610,624	361,610,624	100.00	361,610,624	0	100.00	0.00
Public- Institutions	E-Voting	17,503,411	12,291,236	70.22	12,291,236	0	100.00	0.00
	Poll	17,503,411	0	0.00	0	0	0.00	0.00
	Total	17,503,411	12,291,236	70.22	12,291,236	0	100.00	0.00
Public- Non Institutions	E-Voting	220,336,148	1,580,264	0.72	1,580,038	226	99.99	0.01
	Poll	220,336,148	24,010	0.01	24,010	0	100.00	0.00
	Total	220,336,148	1,604,274	0.73	1,604,048	226	99.99	0.01
Total		599,450,183	375,506,134	62.64	375,505,908	226	100.00	0.00*

*Negligible



Resolution No. 2: Appointment of Mr. Ajay Singh (DIN: 01360684), who retires by rotation and being eligible, offers himself for re-appointment.

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	361,610,624	361,610,624	100.00	361,610,624	0	100.00	0.00
	Poll	361,610,624	0	0.00	0	0	0.00	0.00
	Total	361,610,624	361,610,624	100.00	361,610,624	0	100.00	0.00
Public- Institutions	E-Voting	17,503,411	12,291,236	70.22	10,736,838	1,554,398	87.35	12.65
	Poll	17,503,411	0	0.00	0	0	0.00	0.00
	Total	17,503,411	12,291,236	70.22	10,736,838	1,554,398	87.35	12.65
Public- Non Institutions	E-Voting	220,336,148	1,579,970	0.72	1,471,250	108,720	93.12	6.88
	Poll	220,336,148	24,010	0.01	24,010	0	100.00	0.00
	Total	220,336,148	1,603,980	0.73	1,495,260	108,720	93.22	6.78
Total		599,450,183	375,505,840	62.64	373,842,722	1,663,118	99.56	0.44

Resolution No. 3: 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	361,610,624	361,610,624	100.00	361,610,624	0	100.00	0.00
	Poll	361,610,624	0	0.00	0	0	0.00	0.00
	Total	361,610,624	361,610,624	100.00	361,610,624	0	100.00	0.00
Public- Institutions	E-Voting	17,503,411	12,291,236	70.22	12,291,236	0	100.00	0.00
	Poll	17,503,411	0	0.00	0	0	0.00	0.00
	Total	17,503,411	12,291,236	70.22	12,291,236	0	100.00	0.00
Public- Non Institutions	E-Voting	220,336,148	1,580,244	0.72	470,004	1,110,240	29.74	70.26
	Poll	220,336,148	24,010	0.01	24,010	0	100.00	0.00
	Total	220,336,148	1,604,254	0.73	494,014	1,110,240	30.79	69.21
Total		599,450,183	375,506,114	62.64	374,395,874	1,110,240	99.70	0.30




Resolution No. 4: Appointment of Mr. Anurag Bhargava (DIN: 01297542) 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	361,610,624	361,610,624	100.00	361,610,624	0	100.00	0.00
	Poll	361,610,624	0	0.00	0	0	0.00	0.00
	Total	361,610,624	361,610,624	100.00	361,610,624	0	100.00	0.00
Public- Institutions	E-Voting	17,503,411	12,291,236	70.22	12,291,236	0	100.00	0.00
	Poll	17,503,411	0	0.00	0	0	0.00	0.00
	Total	17,503,411	12,291,236	70.22	12,291,236	0	100.00	0.00
Public- Non Institutions	E-Voting	220,336,148	1,580,114	0.72	482,246	1,097,868	30.52	69.48
	Poll	220,336,148	24,010	0.01	24,010	0	100.00	0.00
	Total	220,336,148	1,604,124	0.73	506,256	1,097,868	31.56	68.44
Total		599,450,183	375,505,984	62.64	374,408,116	1,097,868	99.71	0.29

Resolution No. 5: Appointment of Dr. Harsha Vardhana Singh (DIN: 07110296) 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	361,610,624	361,610,624	100.00	361,610,624	0	100.00	0.00
	Poll	361,610,624	0	0.00	0	0	0.00	0.00
	Total	361,610,624	361,610,624	100.00	361,610,624	0	100.00	0.00
Public- Institutions	E-Voting	17,503,411	12,291,236	70.22	12,291,236	0	100.00	0.00
	Poll	17,503,411	0	0.00	0	0	0.00	0.00
	Total	17,503,411	12,291,236	70.22	12,291,236	0	100.00	0.00
Public- Non Institutions	E-Voting	220,336,148	1,580,210	0.72	510,142	1,070,068	32.28	67.72
	Poll	220,336,148	24,010	0.01	24,010	0	100.00	0.00
	Total	220,336,148	1,604,220	0.73	534,152	1,070,068	33.30	66.70
Total		599,450,183	375,506,080	62.64	374,436,012	1,070,068	99.72	0.28




Resolution No. 6: Payment of Remuneration to Mr. Ajay Singh (DIN: 01360684), Managing 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	361,610,624	361,610,624	100.00	361,610,624	0	100.00	0.00
	Poll	361,610,624	0	0.00	0	0	0.00	0.00
	Total	361,610,624	361,610,624	100.00	361,610,624	0	100.00	0.00
Public- Institutions	E-Voting	17,503,411	12,291,236	70.22	12,291,236	0	100.00	0.00
	Poll	17,503,411	0	0.00	0	0	0.00	0.00
	Total	17,503,411	12,291,236	70.22	12,291,236	0	100.00	0.00
Public- Non Institutions	E-Voting	220,336,148	1,580,330	0.72	471,345	1,108,985	29.83	70.17
	Poll	220,336,148	24,010	0.01	24,010	0	100.00	0.00
	Total	220,336,148	1,604,340	0.73	495,355	1,108,985	30.88	69.12
Total		599,450,183	375,506,200	62.64	374,397,215	1,108,985	99.70	0.30

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