



**SpiceJet Limited**  
319 Udyog Vihar, Phase-IV,  
Gurgaon 122016, Haryana, India.  
Tel: + 91 124 3913939  
Fax: + 91 124 3913844

November 27, 2017

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

**Subject: Proceedings of the 33<sup>rd</sup> Annual General Meeting of SpiceJet Limited**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached proceedings of the 33<sup>rd</sup> Annual General Meeting of SpiceJet Limited held on November 27, 2017.

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**  
319 Udyog Vihar, Phase-IV,  
Gurgaon 122016, Haryana, India.  
Tel: + 91 124 3913939  
Fax: + 91 124 3913844

## **Proceedings of the 33<sup>rd</sup> Annual General Meeting of SpiceJet Limited**

The 33<sup>rd</sup> Annual General Meeting (“AGM”) of the members of SpiceJet Limited (the “Company”) was held on Monday, the 27<sup>th</sup> day of November, 2017 from 10:00 a.m. to 10:50 a.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110 003.

Mr. Ajay Singh, Chairman and Managing Director of the Company, took the chair and welcomed the members present at the AGM and introduced them with the other Directors of the Company sitting on the dias. After considering the members present, he declared that quorum was present.

With the consent of the members present, the notice dated October 30, 2017, convening the 33<sup>rd</sup> AGM of the Company together with the Board’s Report dated October 30, 2017 for the financial year ended March 31, 2017, as previously circulated were taken as read.

The Auditors’ Report and Secretarial Audit Report was read by Mr. Chandan Sand, Company Secretary of the Company.

The Chairman informed the members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the e-voting facility was provided to all members from November 23, 2017 (9:00 a.m.) to November 26, 2017 (5:00 p.m.) to cast their votes electronically on all resolutions set out in the notice convening the 33<sup>rd</sup> AGM. He further added that the members who have not exercised their votes through e-voting facility can exercise their vote through ballot paper and may drop a duly signed ballot paper in the ballot box.

The Chairman further stated that the Company had appointed Mr. Mahesh Kumar Gupta, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner. Thereafter, the Chairman advised the Scrutinizer to take poll proceedings immediately upon the closure of the meeting and requested him to submit his report. The Scrutinizer conducted the poll at the venue. The Company officials assisted the members in voting process. The members transacted the following business:

### **Ordinary Business:**

- 1) Adoption of the financial statements of the Company for the year ended March 31, 2017, including the audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.
- 2) Appointment of a Director in place of Mrs. Shiwani Singh (DIN: 05229788), who retires by rotation and being eligible, offers herself for re-appointment.
- 3) To ratify the appointment of Statutory Auditors of the Company.





**SpiceJet Limited**  
319 Udyog Vihar, Phase-IV,  
Gurgaon 122016, Haryana, India.  
Tel: + 91 124 3913939  
Fax: + 91 124 3913844

**Special Business:**

- 4) Approval of SpiceJet Employee Stock Option Scheme - 2017 and grant of stock options to the employees of the Company.
- 5) Grant of stock options to the employees of subsidiary or holding company(ies) of the Company under SpiceJet Employee Stock Option Scheme - 2017

The Chairman then informed that the results of e-voting and poll will be declared on or before November 29, 2017 and shall be placed on the Company's website i.e. [www.spicejet.com](http://www.spicejet.com) and on the website of M/s. Karvy Computershare Private Limited i.e. <https://evoting.karvy.com> along with the Scrutinizer's Report.

With vote of thanks, the Chairman announced closure of the 33<sup>rd</sup> AGM of the Company.

For SpiceJet Limited

  
Chandan Sand  
VP (Legal) & Company Secretary

