



SpiceJet Limited

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November 28, 2017

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

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 33rd Annual General Meeting of the Company 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
Details of voting Results

Date of the AGM/EGM	:	November 27, 2017
Total number of shareholders on record date	:	142,992
No. of shareholders present in the meeting either in person or through proxy	:	
<i>Promoters and Promoter Group</i>	:	3
<i>Public</i>	:	783
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 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.

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	361,173,124	361,173,124	100.0000	361,173,124	0	100.0000	0.0000
	Poll	361,173,124	0	0.0000	0	0	0.0000	0.0000
	Total	361,173,124	361,173,124	100.0000	361,173,124	0	100.0000	0.0000
Public- Institutions	E-Voting	71,613,797	65,690,200	91.7284	65,690,200	0	100.0000	0.0000
	Poll	71,613,797	0	0.0000	0	0	0.0000	0.0000
	Total	71,613,797	65,690,200	91.7284	65,690,200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	166,663,262	1,530,739	0.9185	1,530,737	2	99.9998	0.0001
	Poll	166,663,262	65,611	0.0394	65,278	333	99.4924	0.5075
	Total	166,663,262	1596,350	0.9579	1,596,015	335	99.979	0.021
Total		599,450,183	428,459,674	71.4754	428,459,339	335	99.9999	0.0001



Resolution No. 2: Appointment of Mrs. Shiwani Singh who retires by rotation and being eligible, offers herself 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	361,173,124	361,173,124	100.0000	361,173,124	0	100.0000	0.0000
	Poll	361,173,124	0	0.0000	0	0	0.0000	0.0000
	Total	361,173,124	361,173,124	100.0000	361,173,124	0	100.0000	0.0000
Public- Institutions	E-Voting	71,613,797	66,125,033	92.3356	45,851,406	20,273,627	69.3404	30.6595
	Poll	71,613,797	0	0.0000	0	0	0.0000	0.0000
	Total	71,613,797	66,125,033	92.3356	45,851,406	20,273,627	69.3404	30.6595
Public- Non Institutions	E-Voting	166,663,262	614,220	0.3685	608,328	5,892	99.0407	0.9592
	Poll	166,663,262	65,611	0.0394	28,778	36,833	43.8615	56.1384
	Total	166,663,262	679,831	0.4079	637,106	42,725	93.7153	6.2847
Total		599,450,183	427,977,988	71.3951	407,661,636	20,316,352	95.2529	4.7471

Resolution No. 3: Ratification of the 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	361,173,124	361,173,124	100.0000	361,173,124	0	100.0000	0.0000
	Poll	361,173,124	0	0.0000	0	0	0.0000	0.0000
	Total	361,173,124	361,173,124	100.0000	361,173,124	0	100.0000	0.0000
Public- Institutions	E-Voting	71,613,797	66,675,033	93.1036	66,675,033	0	100.0000	0.0000
	Poll	71,613,797	0	0.0000	0	0	0.0000	0.0000
	Total	71,613,797	66,675,033	93.1036	66,675,033	0	100.0000	0.0000
Public- Non Institutions	E-Voting	166,663,262	1,530,739	0.9185	614,200	916,539	40.1244	59.8755
	Poll	166,663,262	65,611	0.0394	28,978	36,633	44.1663	55.8336
	Total	166,663,262	1,596,350	0.9579	643,178	953,172	40.2905	59.7095
Total		599,450,183	429,444,507	71.6397	428,491,335	953,172	99.7780	0.2220




Resolution No. 4: Approval of SpiceJet Employee Stock Option Scheme - 2017 and grant of stock options to the employees 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	361,173,124	361,173,124	100.0000	361,173,124	0	100.0000	0.0000
	Poll	361,173,124	0	0.0000	0	0	0.0000	0.0000
	Total	361,173,124	361,173,124	100.0000	361,173,124	0	100.0000	0.0000
Public- Institutions	E-Voting	71,613,797	66,675,033	93.1036	39,197,445	27,477,588	58.7887	41.2112
	Poll	71,613,797	0	0.0000	0	0	0.0000	0.0000
	Total	71,613,797	66,675,033	93.1036	39,197,445	27,477,588	58.7888	41.2112
Public- Non Institutions	E-Voting	166,663,262	1,530,679	0.9184	1,530,552	127	99.9917	0.0082
	Poll	166,663,262	65,611	0.0394	65,278	333	99.4924	0.5075
	Total	166,663,262	1,596,290	0.9578	1,595,830	460	99.9712	0.0288
Total		599,450,183	429,444,447	71.6397	401,966,399	27,478,048	93.6015	6.3985

Resolution No. 5: Grant of stock options to the employees of subsidiary or holding company (ies) of the Company under SpiceJet Employee Stock Option Scheme - 2017

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	361,173,124	361,173,124	100.0000	361,173,124	0	100.0000	0.0000
	Poll	361,173,124	0	0.0000	0	0	0.0000	0.0000
	Total	361,173,124	361,173,124	100.0000	361,173,124	0	100.0000	0.0000
Public- Institutions	E-Voting	71,613,797	66,675,033	93.1036	39,197,445	27,477,588	58.7887	41.2112
	Poll	71,613,797	0	0.0000	0	0	0.0000	0.0000
	Total	71,613,797	66,675,033	93.1036	39,197,445	27,477,588	58.7888	41.2112
Public- Non Institutions	E-Voting	166,663,262	1,530,587	0.9184	299,433	1,231,154	19.5632	80.4367
	Poll	166,663,262	65,611	0.0394	65,276	335	99.4894	0.5105
	Total	166,663,262	1,596,198	0.9578	364,709	1,231,489	22.8486	77.1514
Total		599,450,183	429,444,355	71.6397	400,735,278	28,709,077	93.3148	6.6852

