



SpiceJet Limited
319 Udyog Vihar, Phase-IV,
Gurgaon 122016, Haryana, India.
Tel: + 91 124 3913939
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November 29, 2018

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Outcome of the 34th Annual General Meeting of SpiceJet Limited and Scrutinizer Report

Dear Sir,

This is to inform you that the members of SpiceJet Limited (the “**Company**”) at its 34th Annual General Meeting held on November 29, 2018, approved the following resolution by requisite majority:

1. Adoption of the audited standalone and consolidated financial statements of the Company for the year ended March 31, 2018, including the audited Balance Sheet as at March 31, 2018, 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 Mr. Ajay Singh (DIN: 01360684), who retires by rotation and being eligible, offers himself for re-appointment.
3. Modification in remuneration of Mr. Ajay Singh (DIN: 01360684), Managing Director of the Company, for financial year 2017-18.
4. Re-appointment of Mr. Ajay Singh (DIN: 01360684) as Managing Director of the Company.
5. Amendment of Articles of Association of the Company.

In this regard, please find attached herewith scrutinizer’s report thereon.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary

Encl.: As above



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, Delhi-110092
Phone : 011-22533508; 9312406331; E-Mail: maheshgupta.co@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman
34th Annual General Meeting of the Equity Shareholders of
SpiceJet Limited
Held on Thursday, 29th November, 2018 at 10:00 A.M,
At Sri Sathya Sai International Centre,
Pragati Vihar, Lodhi Road, New Delhi – 110003

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting and voting through Instapoll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended.

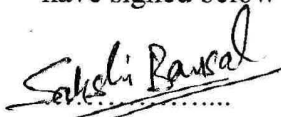
I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Company, Company Secretaries (M.N. 2870 , C.P. No. 1999) firm having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi – 110092, was appointed as a Scrutinizer by the Board of Directors of **SpiceJet Limited** ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 (the "Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for conducting remote e-voting and Instapoll in respect of the below mentioned resolution(s) proposed at the 34th Annual General Meeting ("AGM") of the Equity Shareholders of SpiceJet Limited, held on Thursday, 29th November, 2018 at 10:00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi – 110003.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and Instapoll received on the resolutions contained in the Notice of 34th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/S. Karvy Computershare Private Limited ("Karvy"), the Authorized Agency appointed by the Company for providing remote e-voting and Instapoll facilities.

I have completed the scrutiny of remote e-voting and voting through Instapoll and submit my report as under:-



1. The Company had provided the remote e-voting and Instapoll facility offered by Karvy to the shareholders of the Company.
2. In accordance with the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended, the Notice of the 34th AGM dated 30th October, 2018 sent to the shareholders and newspaper Advertisement was published in "Financial Express" in English Language on 6th November, 2018 and "Jansatta" in Hindi Language on 7th November, 2018.
3. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. 22nd November, 2018 were entitled to vote on the proposed resolution(s) items no.1 to 5 as set out in the Notice of the 34th AGM of the Company by remote e-voting or voting through Instapoll at AGM.
4. The remote e-voting period remained open from 9:00 A.M. on 25th November, 2018 up to 5:00 P.M. on 28th November, 2018.
5. After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of Karvy (<http://www.evoting.karvy.com>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 34th AGM.
6. The votes casted by the members through remote e-voting were unblocked at 9:30 A.M. on 29th November, 2018 in the presence of 2 (two) witnesses, Ms. Sakshi Bansal and Ms. Arpita Abhilasha, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.


.....
Sakshi Bansal


.....
Arpita Abhilasha

7. At the meeting, the Company provided the facility of Instapoll by Karvy to the members who did not cast their votes through remote e-voting and the votes casted by the members and proxy holders present at the 34th AGM, through Insta Poll were unblocked and downloaded at 10:45 A.M. on 29th November, 2018 in the presence of 2 (two) witnesses, Ms. Sakshi Bansal and Ms. Arpita Abhilasha, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.


.....
Sakshi Bansal


.....
Arpita Abhilasha

8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of Karvy (<http://www.evoting.karvy.com>).



The Consolidated Report on the results of remote e-voting and voting through Instapoll on each resolution are given hereunder:

Resolution No. 1– (Ordinary Resolution)

Adoption of audited standalone and consolidated financial statements for financial year ended March 31, 2018 and reports of Board of Directors and Auditors thereon.

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	121	410,959,194	99.9962
Voting through Instapoll	204	10,934	100.0000
Total	325	410,970,128	99.9962

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	6	15,434	0.0038
Voting through Instapoll	0	0	0
Total	6	15,434	0.0038

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	0	0
Voting through Instapoll	0	0
Total	0	0

Resolution No. 2 – (Ordinary Resolution)

Appointment of Mr. Ajay Singh (DIN: 01360684), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
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Remote E-Voting	113	397,978,541	99.8397
Voting through Instapoll	204	10,934	100.0000
Total	317	397,989,475	99.8397

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	8	639,035	0.1603
Voting through Instapoll	0	0	0.0000
Total	8	639,035	0.1603

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	0	0
Voting through Instapoll	0	0
Total	0	0

Resolution No. 3 – (Special Resolution)

Modification in remuneration of Mr. Ajay Singh (DIN: 01360684), Managing Director of the Company, for financial Year 2017-18.

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	104	387,560,935	97.2263
Voting through Instapoll	204	10,934	100.0000
Total	308	387,571,869	97.2263

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	18	11,056,641	2.7737
Voting through Instapoll	0	0	0
Total	18	11,056,641	2.7737



(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Instapoll	0	0
Total	0	0

Resolution No. 4 – (Special Resolution)

Re-appointment of Mr. Ajay Singh (DIN: 01360684) as Managing Director of the Company.

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	112	397,901,041	99.8202
Voting through Instapoll	204	10,934	100.0000
Total	316	397,911,975	99.8202

(ii) Voted **'AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	9	716,635	0.1798
Voting through Instapoll	0	0	0.0000
Total	9	716,635	0.1798

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Instapoll	0	0
Total	0	0



**Resolution No. 5 – (Special Resolution)
Amendment of Articles of Association of the Company.**

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	118	410,881,329	99.9773
Voting through Instapoll	204	10,934	100.0000
Total	322	410,892,263	99.9773

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	9	93,249	0.0227
Voting through Instapoll	0	0	0.0000
Total	9	93,249	0.0227

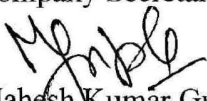
(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	0	0
Voting through Instapoll	0	0
Total	0	0

9. The Register, all other papers and relevant records related to electronic voting at 34th AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

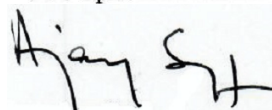
Thanking you,

Yours faithfully,
For Mahesh Gupta & Company
Company Secretaries


Mahesh Kumar Gupta
FCS: 2870 CP: 1999



Countersigned by:
For SpiceJet Limited


(Chairman of the Meeting)

Place: Delhi
Date: 29th November, 2018