



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