



## SpiceJet Limited

Regd. Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai- 600 028

### POSTAL BALLOT RESULT

It is hereby informed that the Members of the Company have approved the following resolutions pursuant to Postal Ballot poll conducted in accordance with the Notice dated January 9, 2014:

S. No.	Description of Resolution	Result
1.	Create, offer, issue and allot upto (i) 45,000,000 Warrants, having option to apply for and be allotted equivalent number of equity shares of the face value of Rs.10 each to M/s Kal Airways Private Limited; and (ii) 19,169,000 Warrants, having option to apply for and be allotted equivalent number of equity shares of the face value of Rs.10 each to Mr. Kalanithi Maran	Resolution Passed
2.	Borrowing Powers of the Board of the Directors of the Company under Section 180(1)(c) of the Companies Act, 2013	Resolution Passed

The above resolutions are taken as passed effective February 11, 2014.

For SpiceJet Limited

Sd/-  
Chandan Sand  
GM (Legal) & Company Secretary

Date : February 11, 2014  
Place : Chennai