



SpiceJet Limited

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

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: Proceedings of the 34th 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 34th Annual General Meeting of SpiceJet Limited held on November 29, 2018.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary

Encl.: As above



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Proceedings of the 34th Annual General Meeting of SpiceJet Limited

The 34th Annual General Meeting (“**AGM**”) of the members of SpiceJet Limited (the “**Company**”) was held on Thursday, the 29th day of November, 2018 at 10:00 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, 2018, convening the 34th AGM of the Company together with the Board’s Report dated October 30, 2018 for the financial year ended March 31, 2018, as previously circulated were taken as read.

The Auditors’ Report and Secretarial Audit Report was read by Mr. Chandan Sand, Sr. VP (Legal) & 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 25, 2018 (9:00 a.m.) to November 28, 2018 (5:00 p.m.) to cast their votes electronically on all resolutions set out in the notice convening the 34th AGM. He further added that the members who have not exercised their votes through e-voting facility can exercise their vote through Instapoll.

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 Instapoll process in a fair and transparent manner. Thereafter, the Chairman advised the Scrutinizer to take Instapoll proceedings immediately upon the closure of the meeting and requested him to submit his report. The Scrutinizer conducted the Instapoll at the venue. The Company officials assisted the members in voting process. The members transacted the following business:

Ordinary Business:

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



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Special Business:

- 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

The Chairman then informed that the results of e-voting and poll will be declared on or before November 30, 2018 and shall be placed on the Company's website i.e. 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 34th AGM of the Company.

For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary