



**SpiceJet Limited**

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

September 4, 2025

Department of Corporate Services,  
BSE Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Reference: Scrip Code: 500285 and Scrip ID: SPICEJET**

**Subject: Outcome of the Extra-Ordinary General Meeting of SpiceJet Limited held on September 4, 2025 and Scrutinizer Report**

Dear Sir,

This is to inform you that the members of SpiceJet Limited (the “Company”) at its Extra-Ordinary General Meeting held on September 4, 2025 (Started at 11:30 a.m. and ended on 11:47 a.m. and insta-poll ended on 12:02 p.m.) have approved the following resolution by requisite majority:

1. Appointment of M/s Kalyaniwalla & Mistry LLP (Firm Registration No. 104607W / W100166), as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Walkers Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013).

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

This is for your information and further dissemination.

Thanking you,

Yours truly,  
For SpiceJet Limited

Chandan Sand  
Sr. VP (Legal) & Company Secretary



# Mahesh Gupta & Co.

## Company Secretaries

Wadhwa Complex, Chamber No. 110, Ground Floor, D-288-289/10, Laxmi Nagar, Delhi – 110092

Phone: 011-49503085; 9312406331; e-mail: [mkg1999@gmail.com](mailto:mkg1999@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 of the Extra-Ordinary General Meeting of the Equity Shareholders of **SpiceJet Limited** held on Thursday, September 4, 2025 at 11:30 a.m. through video conference and other audio visual means.

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting at the Extra-Ordinary General Meeting of SpiceJet Limited held through video conference and other audio visual means**

Dear Sir,

I, Mahesh Kumar Gupta, Practicing Company Secretary having office at Wadhwa Complex, Chamber No. 110, Ground Floor, 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 of the Companies Act, 2013 (the "**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means on the resolutions proposed at the Extra-Ordinary General Meeting ("**EGM**") of the Equity Shareholders of the Company held on Thursday, the 04<sup>th</sup> day of September, 2025 at 11:30 a.m. through video conference and other audio visual means in accordance with the General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("**MCA**") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("**SEBI**") (collectively referred to as the "**e-EGM Circulars**").

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules and Circulars issued by MCA and SEBI relating to conducting of EGM through video conference and other audio visual means and voting through electronic means on the resolutions contained in the Notice of the EGM 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 KFin Technologies Limited ("**KFinTech**"), the authorized agency appointed by the Company for providing remote e-voting and e-voting during the EGM.

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

1. The Company had provided the remote e-voting and e-voting at the EGM offered by KFinTech to the shareholders of the Company.
2. Pursuant to the e-EGM Circulars and in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Notice of the EGM dated August 13, 2025 was sent to the shareholders on August 13, 2025 and newspaper advertisement was published in "Financial Express" in English Language and "Jansatta" in Hindi Language on August 15, 2025. Further, Notice calling the EGM had been uploaded on the website of the Company at [www.spicejet.com](http://www.spicejet.com). The Notice was also accessible on the websites of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com). The EGM Notice was also disseminated on the website of KFinTech (agency for providing the remote e-voting facility and e-voting system during the EGM) i.e. <https://evoting.kfintech.com>.





# Mahesh Gupta & Co.

## Company Secretaries

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3. The shareholders holding shares either in physical form or in dematerialized form as on the “cut-off” date i.e. Friday, August 29, 2025 were entitled to vote on the proposed resolution items No. 1 as set out in the Notice of the EGM of the Company by remote e-voting or e-voting at the EGM.
4. The remote e-voting period remained open from 9:00 a.m. on Sunday, August 31, 2025 to 5:00 p.m. on Wednesday, September 3, 2025.
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 during the EGM were downloaded from the e-voting website of KFinTech i.e. <https://evoting.kfintech.com> for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again during the EGM.
6. The votes cast through remote e-voting were unblocked on September 3, 2025 at 05:07 p.m. and after the conclusion of the EGM, e-voting at the EGM were also unblocked on September 4, 2025 at 12:04 p.m. from the e-voting website of KFinTech i.e. <https://evoting.kfintech.com> in the presence of two witnesses, Ms. Manju Gupta and Ms. Himansi Gupta, who are not in employment of the Company.
7. The Consolidated Report on the results of remote e-voting and e-voting during the EGM on resolution are given hereunder:

### Resolution No. 1: Ordinary Resolution

**Appointment of M/s Kalyaniwalla & Mistry LLP (Firm Registration No. 104607W / W100166), as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Walkers Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013).**

- (a) Voted ‘**FOR**’ the resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘ <b>Favour</b> ’ of resolution	% of total number of valid votes cast
Remote e-voting	748	392594968	99.7779
E-voting during the EGM	40	370092	100.0000
<b>Total</b>	<b>788</b>	<b>392965060</b>	<b>99.7782</b>

- (b) Voted ‘**AGAINST**’ the resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘ <b>Against</b> ’ the resolution	% of total number of valid votes cast
Remote e-voting	56	873731	0.2221
E-voting during the EGM	0	0	0
<b>Total</b>	<b>56</b>	<b>873731</b>	<b>0.2218</b>

- (c) Votes ‘**INVALID**’:

Mode of voting	Total number of members whose votes were declared ‘ <b>Invalid</b> ’	Total number of votes cast by them declared ‘ <b>Invalid</b> ’
Remote e-voting	0	0
E-voting during the EGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







# Mahesh Gupta & Co.

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8. The electronic data and all other relevant records related to remote e-voting and e-voting at the EGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of aforesaid EGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,


Yours faithfully,  
For Mahesh Gupta & Co.  
Company Secretaries

  
Mahesh Kumar Gupta  
FCS: 2870 CP: 1999

UDIN: F002870G001165350



Countersigned by:  
For SpiceJet Limited

  
Ajay Singh  
(Chairman of the Meeting)

Date: September 4, 2025

Place: Gurugram