



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

January 10, 2024

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

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

**Subject: Proceedings of the 39<sup>th</sup> Annual General Meeting of SpiceJet Limited for financial year ended March 31, 2023 held through video conference and other audio visual means**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached proceedings of the 39<sup>th</sup> Annual General Meeting of SpiceJet Limited held on January 10, 2024 from 3:30 p.m. to 4:38 p.m. through video conference and other audio visual means.

This is for your information and record.

Thanking you.

Yours truly,  
For SpiceJet Limited

Chandan Sand  
Sr. VP (Legal) & Company Secretary

Enc.: As above



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

## **Proceedings of the 39<sup>th</sup> Annual General Meeting of SpiceJet Limited**

The 39<sup>th</sup> Annual General Meeting (“**AGM**”) of the members of SpiceJet Limited (the “**Company**”) was held on Wednesday, the 10<sup>th</sup> day of January 10, 2024 at 3:30 p.m. through video conference and other audio visual means (“**VC**”).

Mr. Ajay Singh, Chairman and Managing Director of the Company, welcomed the members present at the AGM through VC facility and introduced them with the other Directors and officials who attended the meeting through VC facility. As the notice of the meeting was already circulated to the all members, it was taken as read.

Mr. Chandan Sand, Sr. VP (Legal) & Company Secretary of the Company, read the Auditors’ Report.

It was informed to the members that pursuant to provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was provided to all members to cast their votes electronically on all resolutions set out in the notice convening the AGM. The members who have not exercised their votes through remote e-voting facility and participating in the AGM through VC facility can exercise their vote through e-voting module available during the meeting. It was further stated that the Scrutinizer, Mr. Mahesh Kumar Gupta, appointed in this behalf shall make a report of the votes cast in favour or against, if any, and the result will be declared thereafter.

Thereafter, the Chairman requested speaker shareholders to raise their questions one by one. The questions were raised by the members, *inter-alia*, on future expansion, raising of funds, operating expenses of the Company, accounts of the Company, addition of new flights etc. The Chairman replied the questions of the members and also apprised about the operational highlights of the Company, fund raising efforts, future outlook etc.

With vote of thanks, the Chairman announced closure of the 39<sup>th</sup> AGM of the Company. Accordingly, the meeting was concluded after insta-poll/voting at 4:38 p.m.

The members transacted the businesses as per notice of the AGM and put vote on following resolution:

### **Ordinary Business:**

1. Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Statutory Auditors thereon.
2. Re-appointment of Mrs. Shiwani Singh (DIN: 05229788) as a Director liable to retire by rotation

### **Special Business:**

3. Issue and allotment of equity shares on preferential basis.
4. Issue and allotment of warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis.



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

5. Re-appointment of Mr. Ajay Aggarwal (DIN: 00001122) as an Independent Director of the Company
6. Re-appointment of Mr. Manoj Kumar (DIN: 00072634) as an Independent Director of the Company