

<b>General information about company</b>	
Scrip code	500285
NSE Symbol	SPICEJET
MSEI Symbol	
ISIN	INE285B01017
Name of the company	SpiceJet Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2024
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mahesh Kumar Gupta
Firms Name	Mahesh Gupta & Company
Qualification	CS
Membership Number	FCS 2870
Date of Board Meeting in which appointed	23-07-2024
Date of Issuance of Report to the company	13-09-2024

<b>Voting results</b>	
Record date	09-08-2024
Total number of shareholders on record date	386491
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	378166892	354387387	93.7119	354387387	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		378166892	354387387	93.7119	354387387	0	100
Public- Institutions	E-Voting	125914122	51760842	41.1081	50989590	771252	98.51	1.49
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		125914122	51760842	41.1081	50989590	771252	98.51
Public- Non Institutions	E-Voting	289443703	3430316	1.1851	3407468	22848	99.3339	0.6661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		289443703	3430316	1.1851	3407468	22848	99.3339
Total		793524717	409578545	51.6151	408784445	794100	99.8061	0.1939
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	