August 10, 2018 IGAL/SECT/08-18/02

To
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G
Bandra Kurla Complex
Bandra - (E)
Mumbai - 400 051

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of 15th Annual General Meeting

Ref : InterGlobe Aviation Limited (Symbol: INDIGO/Scrip Code: 539448)

In compliance with Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 15th Annual General Meeting of the Company held on Friday, August 10, 2018 at 10.30 a.m. at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi - 110010, India.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited

Sanjay Gupta
Company Secretary and Chief Compliance Officer

Summary of proceedings of the 15th Annual General Meeting

The 15th Annual General Meeting (AGM) of the Members of InterGlobe Aviation Limited ('the Company') was held on Friday, August 10, 2018 at 10:30 A.M. at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi - 110010, India. Dr. Anupam Khanna, Independent Director, chaired the AGM. The requisite quorum being present, the Chairman called the meeting to order. Mr. Rahul Bhatia Director and Interim CEO attended the AGM. Some senior executives of the Company were also present in the meeting.

Mr. Rahul Bhatia Director and Interim CEO then addressed the Members about the performance of the Company.

The Chairman further informed that the Company had provided the Members the facility to cast their vote electronically through remote e-voting facility, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot papers. He further informed that there would be no voting by show of hands. The Company Secretary and Chief Compliance Officer, read the Auditors' Report.

The following items of business, as contained in the Notice of AGM dated July 05, 2018, were transacted at the meeting.

Item No.	Agenda	Resolution required (Ordinary / Special)
1.	Adoption of: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 along with the report of the Auditors thereon	Ordinary
2.	Declaration of Final Dividend of Rs. 6 per equity share for the financial year ended March 31, 2018	Ordinary
3.	Approval for re-appointment of Mr. Rakesh Gangwal (DIN 03426679) as a Director of the Company, who retires by rotation	Ordinary
4.	Approval for payment of profit related commission to the Independent Directors	Special
5.	Approval for increase in the borrowing powers	Special
6.	Approval for creation of charges against borrowings	Special

The facility of remote e-voting and voting through Ballot papers at the AGM was provided in respect of all Resolutions as mentioned in the table above.

Clarifications were provided to the queries raised by the members.

Ms. Amrita D.C. Nautiyal, Company Secretary in whole time practice, was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM.

The scrutinizers report was received and based on the said report, all the six resolutions as set out in the notice and as mentioned above were confirmed as passed with requisite majority.

This is for your information and record.

For InterGlobe Aviation Limited

Sanjay Gupta
Company Secretary and Chief Compliance Officer

August 10, 2018
Gurgaon

August 10, 2018 IGAL/SECT/08-18/03

To
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G
Bandra Kurla Complex
Bandra - (E)
Mumbai - 400 051

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub : Declaration of Results of remote e-voting and voting at the 15th Annual General Meeting

Ref : InterGlobe Aviation Limited (Symbol: INDIGO / Scrip Code: 539448)

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Declaration of Results of remote e-voting and voting at the 15th Annual General Meeting of the Company held on Friday, August 10, 2018 at 10.30 a.m. at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi - 110010, India along with the Scrutinizer's Report.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited

Sanjay Gupta
Company Secretary and Chief Compliance Officer

Declaration of Consolidated Results of remote e-voting and voting at the AGM in respect of fifteenth Annual General Meeting of InterGlobe Aviation Limited held on August 10, 2018

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, InterGlobe Aviation Limited (the "Company") provided a facility to its members to vote on the resolutions proposed in the Notice dated July 05, 2018 of the Fifteenth Annual General Meeting of the Company (the "AGM") through remote e-voting. The said remote e-voting facility was available from 10:00 A.M. on Tuesday, August 07, 2018 up to 05:00 P.M. on Thursday, August 09, 2018. Further, on Friday, August 10, 2018, the day of the AGM, the facility of voting at the AGM through Ballot papers was also provided by the Company to its members present in person or by proxy, who did not cast their votes through remote e-voting. Ms. Amrita D.C. Nautiyal, Company Secretary in whole time practice was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and voting at the AGM through Ballot papers.

Based on the Scrutinizer's Report dated August 10, 2018, I, the undersigned, hereby declare the result of remote e - voting and voting at the AGM through Ballot papers as per details given below:

Item No.	Agenda	Resolution (Ordinary/ Special)	Percentage of valid votes cast		Result
			For	Against	
1.	Adoption of: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year	Ordinary	99.9960	0.0040	Passed by requisite majority

InterGlobe Aviation Limited
Registered Office: Central Wing, Ground Floor, Thapar House, 124 Janpath, New Delhi – 110 001, India. F 011-43513200. Email: corporate@goindigo.in
Corporate Office: Level 1, Tower C, Global Business Park, M G Road, Gurgaon – 122 002, Haryana, India. T +91 124 435 2500. F +91 124 406 8536 goindigo.in
CIN no.: L62100DL2004PLC129768

Item No.	Agenda	Resolution (Ordinary/ Special)	Percentage of valid votes cast		Result
			For	Against	
	ended March 31, 2018 along with the report of the Auditors thereon				
2.	Declaration of Final Dividend of Rs. 6 per equity share for the financial year ended March 31, 2018	Ordinary	99.9270	0.0730	Passed by requisite majority
3.	Approval for re-appointment of Mr. Rakesh Gangwal (DIN 03426679) as a Director of the Company, who retires by rotation	Ordinary	92.2818	7.7182	Passed by requisite majority
4.	Approval for payment of profit related commission to the Independent Directors	Special	99.9887	0.0113	Passed by requisite majority
5.	Approval for increase in the borrowing powers	Special	94.0542	5.9458	Passed by requisite majority
6.	Approval for creation of charges against borrowings	Special	94.0493	5.9507	Passed by requisite majority

The Scrutinizer's Report as referred above is attached herewith.

For InterGlobe Aviation Limited ("IndiGo")

Rahul Bhatia
Director and Interim CEO

Date: August 10, 2018
Place: Gurgaon

Amrita D.C. Nautiyal
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80
amrita.nautiyal@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman
InterGlobe Aviation Limited ("IndiGo")
Central Wing, Ground Floor,
Thapar House, 124 Janpath
New Delhi – 110 001, India

Ref : Fifteenth Annual General Meeting of the members of InterGlobe Aviation Limited held on Friday, August 10, 2018 at 10.30 a.m. at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi 110010.

I, Amrita D.C. Nautiyal, Practicing Company Secretary (FCS: 5079, CP No.: 7989), having office at 1, Bina Shopping Centre, M.V. Road, Andheri (East), Mumbai – 400 069, was appointed as Scrutinizer by the Board of Directors of **InterGlobe Aviation Limited** (the "Company") at its meeting held on July 5th 2018 for the Fifteenth Annual General Meeting (AGM) of the Company held on **Friday, August 10, 2018** at 10:30 a.m. at **Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi 110010** for the purpose of scrutinizing the remote e-voting process and Physical voting process through Ballot papers at the AGM in a fair and transparent manner and ascertaining the requisite majority on the voting carried out as per the provisions of the Companies Act, 2013, sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions referred to in this report.

1. I submit my report as under:

   1.1. The Company provided remote e-voting facility to all the members holding shares as on the cut-off date i.e. August 03, 2018 and sent the AGM notice and Annual Report for the financial year 2017-18 electronically on July 13, 2018 to such members whose email IDs were registered with the depository participants. For the other members, the AGM notice and Annual Report for the financial year 2017-18 of the Company were sent by permitted mode through courier and post, dispatch of which was completed on July 14, 2018.

AMRITA D.C. NAUTIYAL * F.C.S. 5079 C.P. 7989 MUMBAI * PRACTISING COMPANY SECRETARY

Amrita D.C. Nautiyal
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80
amrita.nautiyal@gmail.com

1.2. The Company engaged the services of Karvy Computershare Private Limited ("Karvy") for providing remote e-voting facility.

1.3. The remote e-voting period commenced at 10.00 a.m. on Tuesday, August 07, 2018 and ended at 5.00 p.m. on Thursday, August 09, 2018.

1.4. One Ballot box kept for voting by the shareholders present in the AGM, was locked in my presence with due identification mark placed by me.

1.5. The votes cast electronically and physically were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the Registrar and Transfer Agent of the Company, "Karvy", as on the cut-off date i.e. August 03, 2018.

1.6. The votes were unblocked at Delhi on August 10, 2018 in the presence of Ms. Rajitha Cholleti and Mr. M. Prem Kumar who are not the employees of the Company, and who have signed herein as witnesses to the unblocking of votes.

1.7. The locked Ballot box was subsequently opened by me in the presence of two witnesses and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.

1.8. I did not find any Ballot paper invalid.

2. A summary result of the votes received electronically and through physical Ballot paper process for each of the resolutions are given below:



Amrita D.C. Nautiyal
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80
amrita.nautiyal@gmail.com

(1) Resolution No. 1 - Ordinary Resolution

To consider and adopt:

(a) the audited standalone financial statements of the Company for the financial year ended March 31, 2018 alongwith the reports of the Board of Directors and the Auditors thereon; and
(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 alongwith the report of Auditors thereon.

	Total valid Physical Ballot papers and remote e-voting confirmations	No. of votes cast through remote e-voting (A)	No. of votes cast through Physical Ballot papers (B)	Total votes cast (A+B)	Percentage of total votes cast
Votes cast in favour of the resolution	527	36,16,42,157	1,651	36,16,43,808	99.9960
Votes cast against the resolution	4	14,634	-	14,634	0.0040
Total	**531**	**36,16,56,791**	**1,651**	**36,16,58,442**	**100**

Note: 3 Ballots in respect of 1,34,989 votes abstained from voting.

Above resolution has been passed with **requisite majority.**

AMRITA D.C. NAUTIYAL F.C. MUMBAI PRACTISING COMPANY SECRETARY

Amrita D.C. Nautiyal
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80
amrita.nautiyal@gmail.com

(2) Resolution No. 2 - Ordinary Resolution

To declare final Dividend of Rs 6 per equity share for the financial year ended March, 31, 2018.

	Total valid Physical Ballot papers and remote e-voting confirmations	No. of votes cast through remote e-voting (A)	No. of votes cast through Physical Ballot papers (B)	Total votes cast (A+B)	Percentage of total votes cast
Votes cast in favour of the resolution	524	36,14,96,911	1,651	36,14,98,562	99.9270
Votes cast against the resolution	16	2,64,023	-	2,64,023	0.0730
Total	**540**	**36,17,60,934**	**1,651**	**36,17,62,585**	**100**

Note: 2 Ballots in respect of 35,846 votes abstained from voting.

Above resolution has been passed with **requisite majority.**



Amrita D.C. Nautiyal
Practising Company Secretary

1, Bina Shopping Centre,
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amrita.nautiyal@gmail.com

(3) Resolution No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Rakesh Gangwal (DIN 03426679), who retires by rotation and being eligible, offers herself for re-appointment.

	Total valid Physical Ballot papers and remote e-voting confirmations	No. of votes cast through remote e-voting (A)	No. of votes cast through Physical Ballot papers (B)	Total votes cast (A+B)	Percentage of total votes cast
Votes cast in favour of the resolution	231	32,96,80,251	1651	32,96,81,902	92.2818
Votes cast against the resolution	285	2,75,73,557	-	2,75,73,557	7.7182
Total	**516**	**35,72,53,808**	**1651**	**35,72,55,459**	**100**

Note: 18 Ballots in respect of 45,42,972 votes abstained from voting.

Above resolution has been passed with **requisite majority.**



Amrita D.C. Nautiyal
Practising Company Secretary

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M.V. Road,
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amrita.nautiyal@gmail.com

(4) Resolution No 4 – Special Resolution

Payment of profit related commission to the Independent Directors.

	Total valid Physical Ballot papers and remote e-voting confirmations	No. of votes cast through remote e-voting (A)	No. of votes cast through Physical Ballot papers (B)	Total votes cast (A+B)	Percentage of total votes cast
Votes cast in favour of the resolution	484	35,95,25,480	1,651	35,95,27,131	99.9887
Votes cast against the resolution	41	40,557	-	40,557	0.0113
Total	**525**	**35,95,66,037**	**1,651**	**35,95,67,688**	**100**

Note: 11 Ballots in respect of 22,30,743 votes abstained from voting.

Above resolution has been passed with **requisite majority.**



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Practising Company Secretary

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amrita.nautiyal@gmail.com

(5) Resolution No 5 – Special Resolution

Increase in the borrowing powers:

	Total valid Physical Ballot papers and remote e-voting confirmations	No. of votes cast through remote e-voting (A)	No. of votes cast through Physical Ballot papers (B)	Total votes cast (A+B)	Percentage of total votes cast
Votes cast in favour of the resolution	269	34,02,52,578	229	34,02,52,807	94.0542
Votes cast against the resolution	263	2,15,08,354	1,422	2,15,09,776	5.9458
Total	**532**	**36,17,60,932**	**1,651**	**36,17,62,583**	**100**

Note: 3 Ballots in respect of 35,848 votes abstained from voting.

Above resolution has been passed with **requisite majority.**

AMRITA D.C. NAUTIYAL * F.C. 5079 * MUMBAI * PRACTISING COMPANY SECRETARY

Amrita D.C. Nautiyal
Practising Company Secretary

1, Bina Shopping Centre,
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Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80
amrita.nautiyal@gmail.com

(6) Resolution No 6 – Special Resolution

Creation of charges against borrowings:

	Total valid Physical Ballot papers and remote e-voting confirmations	No. of votes cast through remote e-voting (A)	No. of votes cast through Physical Ballot papers (B)	Total votes cast (A+B)	Percentage of total votes cast
Votes cast in favour of the resolution	266	34,02,05,704	229	34,02,05,933	94.0493
Votes cast against the resolution	264	2,15,24,007	1422	2,15,25,429	5.9507
Total	**530**	**36,17,29,711**	**1651**	**36,17,31,362**	**100**

Note: 7 Ballots in respect of 67,069 votes abstained from voting.

Above resolution has been passed with **requisite majority.**



Amrita D.C. Nautiyal
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80
amrita.nautiyal@gmail.com

3. All the relevant records of remote e-voting and voting through physical Ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Fifteenth Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

4. You may accordingly declare the consolidated result of the voting through physical Ballots and remote e-voting.

Thanking you,
Yours faithfully,

Amrita D.C. Nautiyal
Practising Company Secretary
Scrutinizer
FCS – 5079
CP – 7989

Place: New Delhi
Date: August 10, 2018

For **InterGlobe Aviation Limited ("IndiGo")**

Rahul Bhatia
Director and Interim CEO

We, the undersigned, witness that the votes were unblocked from the e-voting website of Karvy in our presence at Delhi on August 10, 2018.

(Signature)
Name: Rajitha Cholleti
Address: Karvy Computershare Pvt. Ltd.
Hyderabad

(Signature)
Name: M. Prem Kumar
Address: Karvy Computershare Pvt. Ltd.
Hyderabad

August 10, 2018 IGAL/SECT/08-18/04

To
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G
Bandra Kurla Complex
Bandra - (E)
Mumbai - 400 051

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub : Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of 15th Annual General Meeting

Ref : InterGlobe Aviation Limited (Symbol: INDIGO/Scrip Code: 539448)

In compliance with Regulation 44 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the result of remote e-voting and voting at the 15th Annual General Meeting of the Company held on Friday, August 10, 2018 at 10.30 a.m. at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi - 110010, India.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited

Sanjay Gupta
Company Secretary and Chief Compliance Officer

15th Annual General Meeting of InterGlobe Aviation Limited

Voting results	
Date of AGM	10-08-2018
Record date	03-08-2018
Total number of shareholders on record date	79819
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	91
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**6**



Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 along with the report of the Auditors thereon

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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79408730	72519736	91.3246	72505212	14524	99.9800	0.0200
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79408730	72519736	91.3246	72505212	14524	99.9800	0.0200
Public- Non Institutions	E-Voting	16945485	1084432	6.3995	1084322	110	99.9899	0.0101
	Poll		1651	0.0097	1651	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16945485	1086083	6.4093	1085973	110	99.9899	0.0101
Total	Total	384406838	361658442	94.0822	361643808	14634	99.9960	0.0040
					Whether resolution is Pass or Not.		Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs. 6 per equity share for the financial year ended March 31, 2018				
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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79408730	72623879	91.4558	72359999	263880	99.6366	0.3634
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79408730	72623879	91.4558	72359999	263880	99.6366	0.3634
Public- Non Institutions	E-Voting	16945485	1084432	6.3995	1084289	143	99.9868	0.0132
	Poll		1651	0.0097	1651	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16945485	1086083	6.4093	1085940	143	99.9868	0.0132
Total	Total	384406838	361762585	94.1093	361498562	264023	99.9270	0.0730
					Whether resolution is Pass or Not.		Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for re-appointment of Mr. Rakesh Gangwal				
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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79408730	68116866	85.7801	40543770	27573096	59.5209	40.4791
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79408730	68116866	85.7801	40543770	27573096	59.5209	40.4791
Public- Non Institutions	E-Voting	16945485	1084319	6.3989	1083858	461	99.9575	0.0425
	Poll		1651	0.0097	1651	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16945485	1085970	6.4086	1085509	461	99.9575	0.0425
Total	Total	384406838	357255459	92.9368	329681902	27573557	92.2818	7.7182
					Whether resolution is Pass or Not.		Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of profit related commission to the Independent Directors				
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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79408730	70429171	88.6920	70389928	39243	99.9443	0.0557
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79408730	70429171	88.6920	70389928	39243	99.9443	0.0557
Public- Non Institutions	E-Voting	16945485	1084243	6.3984	1082929	1314	99.8788	0.1212
	Poll		1651	0.0097	1651	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16945485	1085894	6.4082	1084580	1314	99.8790	0.1210
Total	Total	384406838	359567688	93.5383	359527131	40557	99.9887	0.0113
						Whether resolution is Pass or Not.	Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in the borrowing powers				
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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79408730	72623879	91.4558	51115982	21507897	70.3845	29.6155
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79408730	72623879	91.4558	51115982	21507897	70.3845	29.6155
Public- Non Institutions	E-Voting	16945485	1084430	6.3995	1083973	457	99.9579	0.0421
	Poll		1651	0.0097	229	1422	13.8704	86.1296
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16945485	1086081	6.4093	1084202	1879	99.8270	0.1730
Total	Total	384406838	361762583	94.1093	340252807	21509776	94.0542	5.9458
						Whether resolution is Pass or Not.	Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of charges against borrowings				
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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79408730	72592879	91.4167	51069289	21523590	70.3503	29.6497
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79408730	72592879	91.4167	51069289	21523590	70.3503	29.6497
Public- Non Institutions	E-Voting	16945485	1084209	6.3982	1083792	417	99.9615	0.0385
	Poll		1651	0.0097	229	1422	13.8704	86.1296
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16945485	1085860	6.4080	1084021	1839	99.8306	0.1694
Total	Total	384406838	361731362	94.1012	340205933	21525429	94.0493	5.9507
					Whether resolution is Pass or Not.		Yes	

