September 04, 2020

IGAL/SECT/09-20/01

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 / Ma'am,

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of 17th Annual General Meeting

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

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of 17th Annual General Meeting of the Company held on Friday, September 04, 2020 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited

INTERGLOBE AVIATION LIMITED (INDIGO)

Sanjay Gupta
Company Secretary and Chief Compliance Officer

Summary of Proceedings of the 17th Annual General Meeting

The 17th Annual General Meeting (the "AGM") of the Members of InterGlobe Aviation Limited (the "Company") was held on Friday, September 04, 2020 at 10:00 a.m. through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations ").

The meeting commenced at 10:00 a.m. and concluded at 11:20 a.m. (including time allowed for e-voting at AGM). A total 92 Members attended the AGM through VC.

The following Directors were present through VC at the AGM:

1. Mr. Meleveetil Damodaran, Chairman of the Board of Directors and Chairman of the Audit Committee
2. Dr. Anupam Khanna, Independent Director and Chairman of the Nomination and Remuneration Committee
3. Ms. Pallavi Shardul Shroff, Independent Director
4. Dr. Venkataramani Sumantran, Independent Director and Chairman of the Risk Management Committee
5. Mr. Rahul Bhatia, Non-Executive Director
6. Mr. Rakesh Gangwal, Non-Executive Director
7. Ms. Rohini Bhatia, Non-Executive Director and Chairperson of the Stakeholders Relationship Committee
8. Mr. Anil Parashar, Non-Executive Director
9. Mr. Ronojoy Dutta, Whole Time Director and Chief Executive Officer.

Pursuant to the Articles of Association of the Company, Mr. Meleveetil Damodaran, Chairman of the Board chaired the proceedings of the AGM. The Chairman welcomed the Members present at the AGM. He then introduced the Directors present at the AGM. The Chairman further informed that Mr. Aditya Pande, Chief Financial Officer, Mr. Sanjay Gupta, Company Secretary, other senior members of the management team, partners and authorised representatives of the Statutory Auditors - S. R. Batliboi & Co LLP, Chartered Accountants, the Secretarial Auditors - Sanjay Grover & Associates, Practicing Company Secretaries, as well as the Scrutinizer to supervise the e-voting process at the meeting, were also present at the AGM through VC.



The Chairman called the meeting to order as requisite quorum was present.

The Chairman then requested the Company Secretary to provide general instructions to the Members regarding participation in the meeting. The Company Secretary informed the Members that the meeting was held through VC in accordance with the circulars and guidelines issued by the MCA and the SEBI. The Company Secretary further informed that the Company had enabled the Members to participate in the AGM through the VC facility provided by KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company. The proceedings of the AGM were also being web-cast live for all the Members. He also informed that the certificate from the Statutory Auditors stating that the Company's ESOS Scheme is in compliance with the SEBI (Share Based Employee Benefits) Regulations, 2014 and all the documents as referred to in the Notice of AGM and the Annual Report were available for inspection through electronic mode.

After the welcome address by the Chairman, Mr. Ronojoy Dutta, Whole Time Director and CEO, addressed the Members about the performance of the Company.

The Chairman then stated that since there were no qualifications or adverse remarks in the Auditors' Report, it was taken as read. He further informed that the following items of business, as contained in the Notice of AGM, were proposed for approval of the Members 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, 2020 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, 2020 along with the report of the Auditors' thereon	Ordinary
2.	Re-appointment of Ms. Rohini Bhatia (DIN: 01583219) as Director of the Company, liable to retire by rotation	Ordinary
3.	Appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director of the Company	Ordinary
4.	Appointment of Dr. Venkataramani Sumantran (DIN: 02153989) as an Independent Director of the Company	Ordinary
5.	Appointment and Remuneration of Mr. Ronojoy Dutta (DIN: 08676730), Chief Executive Officer as Whole Time Director and Chief Executive Officer of the Company	Special



Item No.	Agenda	Resolution required (Ordinary / Special)
6.	Increase in the Borrowing Powers	Special
7.	Creation of Charges against Borrowings	Special

The Chairman then declared that the Notice of AGM could be taken as read since it had been circulated to the Members through electronic mode.

The Chairman invited the Members who had registered themselves as speakers to raise their queries. Mr. Ronojoy Dutta, Whole Time Director and CEO of the Company provided clarifications to the queries raised by the Members.

The Company Secretary informed the Members that the facility to cast their vote electronically through remote e-voting facility was made available from Tuesday, September 01, 2020 at 09.00 a.m. till Thursday, September 03, 2020 at 05.00 p.m. and the facility for e-voting was provided at the AGM to all those Members who had not cast their votes by remote e-voting.

The Company Secretary further informed that Ms. Amrita Nautiyal, Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The Company Secretary announced that the consolidated results of remote e-voting and e-voting at the AGM shall be informed to the stock exchanges and uploaded on the website of the Company.

The Scrutinizer's Report was received and based on the report, all the seven resolutions as set out in the Notice of AGM were passed with requisite majority.

This is for your information and record.

For InterGlobe Aviation Limited



Sanjay Gupta
Company Secretary and Chief Compliance Officer

Date: September 04, 2020
Place: Gurgaon