September 04, 2020

IGAL/SECT/09-20/02

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 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of 17th Annual General Meeting

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

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the voting results in the specified format on the resolutions passed at the 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

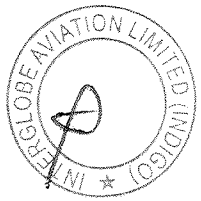
INTERGLOBE AVIATION LIMITED (INDIGO)

Sanjay Gupta
Company Secretary and Chief Compliance Officer

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General information about company	
Scrip code	539448
NSE Symbol	INDIGO
MSEI Symbol	NOTLISTED
ISIN	INE646L01027
Name of the company	InterGlobe Aviation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2020
Start time of the meeting	10:00 AM
End time of the meeting	11:20 AM

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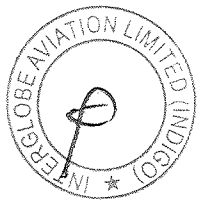


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Scrutinizer Details

Name of the Scrutinizer	AMRITA DC NAUTIYAL
Firms Name	
Qualification	CS
Membership Number	FCS5079
Date of Board Meeting in which appointed	03-06-2020
Date of Issuance of Report to the company	04-09-2020

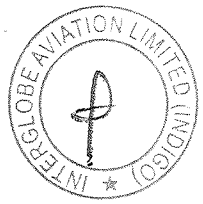
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Voting results	
Record date	28-08-2020
Total number of shareholders on record date	109815
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	86
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)

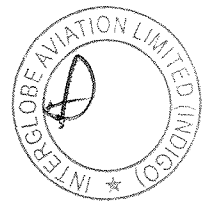
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 with the reports of the Board and Auditors

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	288,052,623	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	86133302	67266043	78.0953	67266043	0	100.0000	0.0000
	Poll		2000	0.0023	2,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86133302	67268043	78.0976	67268043	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10610354	3729177	35.1466	3,729,012	165	99.9956	0.0044
	Poll		46,677	0.4399	46656	21	99.9550	0.0450
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10610354	3775854	35.5865	3775668	186	99.9951	0.0049
Total	Total	384796279	359096520	93.3212	359096334	186	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)

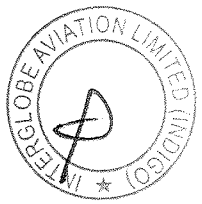
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Ms. Rohini Bhatia (DIN: 01583219), who retires by rotation and being eligible, offers herself for re-appointment

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	86133302	66783693	77.5353	64194317	2589376	96.1227	3.8773
	Poll		2000	0.0023	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86133302	66785693	77.5376	64196317	2589376	96.1229	3.8771
Public- Non Institutions	E-Voting	10610354	3729194	35.1467	3728635	559	99.9850	0.0150
	Poll		46677	0.4399	46613	64	99.8629	0.1371
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10610354	3775871	35.5867	3775248	623	99.9835	0.0165
Total	Total	384796279	358614187	93.1959	356024188	2589999	99.2778	0.7222
					Whether resolution is Pass or Not.		Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)

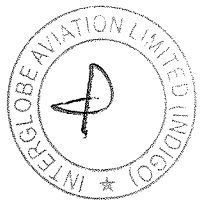
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director of the Company

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	86133302	62969450	73.1070	58997249	3972201	93.6919	6.3081
	Poll		2000	0.0023	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86133302	62971450	73.1093	58999249	3972201	93.6921	6.3079
Public- Non Institutions	E-Voting	10610354	3729196	35.1468	3728718	478	99.9872	0.0128
	Poll		46677	0.4399	46612	65	99.8607	0.1393
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10610354	3775873	35.5867	3775330	543	99.9856	0.0144
Total	Total	384796279	354799946	92.2046	350827202	3972744	98.8803	1.1197
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)

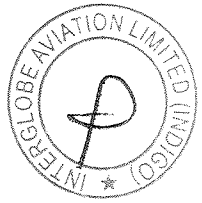
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director of the Company

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	86133302	62969450	73.1070	58997249	3972201	93.6919	6.3081
	Poll		2000	0.0023	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86133302	62971450	73.1093	58999249	3972201	93.6921	6.3079
Public- Non Institutions	E-Voting	10610354	3729196	35.1468	3728718	478	99.9872	0.0128
	Poll		46677	0.4399	46612	65	99.8607	0.1393
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10610354	3775873	35.5867	3775330	543	99.9856	0.0144
Total	Total	384796279	354799946	92.2046	350827202	3972744	98.8803	1.1197
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)

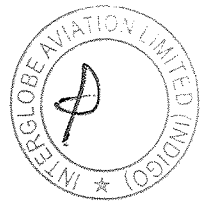
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Dr. Venkataramani Sumantran (DIN: 02153989) as an Independent Director of the Company

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	86133302	66753804	77.5006	66131743	622061	99.0681	0.9319
	Poll		2000	0.0023	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86133302	66755804	77.5029	66133743	622061	99.0682	0.9318
Public- Non Institutions	E-Voting	10610354	3729197	35.1468	3728839	358	99.9904	0.0096
	Poll		46677	0.4399	46656	21	99.9550	0.0450
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10610354	3775874	35.5867	3775495	379	99.9900	0.0100
Total	Total	384796279	358584301	93.1881	357961861	622440	99.8264	0.1736
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)

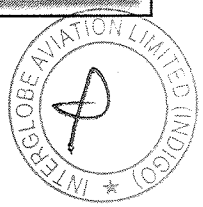
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment and Remuneration of Mr. Ronojoy Dutta (DIN: 08676730), Chief Executive Officer as Whole Time Director and Chief Executive Officer of the Company

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	86133302	66783693	77.5353	65185439	1598254	97.6068	2.3932
	Poll		2000	0.0023	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86133302	66785693	77.5376	65187439	1598254	97.6069	2.3931
Public- Non Institutions	E-Voting	10610354	3729193	35.1467	3728983	210	99.9944	0.0056
	Poll		46677	0.4399	46656	21	99.9550	0.0450
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10610354	3775870	35.5867	3775639	231	99.9939	0.0061
Total	Total	384796279	358614186	93.1959	357015701	1598485	99.5543	0.4457
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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	86133302	71278014	82.7531	69922873	1355141	98.0988	1.9012
	Poll		2000	0.0023	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86133302	71280014	82.7555	69924873	1355141	98.0988	1.9012
Public- Non Institutions	E-Voting	10610354	3729151	35.1463	3728883	268	99.9928	0.0072
	Poll		46677	0.4399	46592	85	99.8179	0.1821
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10610354	3775828	35.5863	3775475	353	99.9907	0.0093
Total	Total	384796279	363108465	94.3638	361752971	1355494	99.6267	0.3733
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (7)

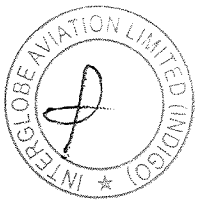
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Creation of Charges against Borrowings

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	86133302	71278014	82.7531	69922873	1355141	98.0988	1.9012
	Poll		2000	0.0023	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86133302	71280014	82.7555	69924873	1355141	98.0988	1.9012
Public- Non Institutions	E-Voting	10610354	3729143	35.1463	3728771	372	99.9900	0.0100
	Poll		46677	0.4399	46656	21	99.9550	0.0450
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10610354	3775820	35.5862	3775427	393	99.9896	0.0104
Total	Total	384796279	363108457	94.3638	361752923	1355534	99.6267	0.3733
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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

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

Ref	:	**17th Annual General Meeting of the Members of InterGlobe Aviation Limited held ("the Company")on Friday, September 04, 2020 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Sub	:	**Passing of resolution(s) through remote e- voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the General Circular No. 20/2020 dated May 5, 2020, read with Circular dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars")**

I, Amrita D.C. Nautiyal, Practicing Company Secretary (FCS: 5079, CP No.: 7989), have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on June 3, 2020 for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the 17th Annual General Meeting (**AGM**) of the Company.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and ascertaining the requisite majority on the voting carried out on the resolutions as set out in the Notice of AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Applicable Circulars.



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. I submit my report as under:

1.1. The Company engaged the services of KFin Technologies Private Limited ("**KFintech**") for providing the facility of remote e-voting and e-voting conducted at the AGM. KFintech had provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of AGM.

1.2. KFintech is the Registrar and Share Transfer Agents (RTA) of the Company.

1.3. The cut-off date for dispatch of the Notice of AGM and the Annual Report for the financial year 2019-20 through electronic mode was August 07, 2020. The Notice of AGM and the Annual Report for the financial year 2019-20 were sent to those Members whose email addresses were registered with the Company/ Depository Participants in compliance with the Applicable Circulars. The Notice of AGM and the Annual Report were also uploaded on the website of the Company. The email sent to the Members contained the detailed procedure to be followed by the Members for casting of votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

1.4. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions as set out in the Notice of AGM for approval of the Members of the Company was Friday, August 28, 2020.

1.5. As prescribed in Clause IV of the Circular dated May 05, 2020 issued by the MCA, the Company had published an advertisement in English in Financial Express newspaper and in Hindi in Jansatta newspaper on August 07, 2020. The advertisement contained all the required information as provided under clause IV (a) to (g) of the said circular.

1.6. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also published an advertisement in English in Financial Express newspaper and in Hindi in Jansatta newspaper on August 14, 2020. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the said Rule 20.

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F.C.S 5079
C.P. 7989
MUMBAI
PRACTISING COMPANY SECRETARY

Amrita D.C. Nautiyal
Practising Company Secretary

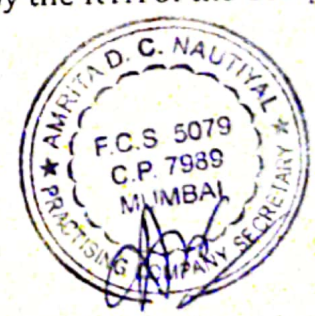
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1.7. The remote e-voting period commenced at 9:00 a.m. on Tuesday, September 01, 2020 and ended at 05:00 p.m. on Thursday, September 03, 2020. At the end of remote e-voting period, the voting portal provided by KFintech was blocked forthwith.

1.8. The Company had also provided the facility for e-voting at the AGM to the Members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.

1.9. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on September 04, 2020 in the presence of Mr. Yogesh Choudhary and Ms. Sakshe Nehru who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

1.10. The votes cast electronically were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the RTA of the Company as on the cut-off date i.e. August 28, 2020.



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2. The results of the remote e-voting together with the e-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:

(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, 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.

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	552	35,90,47,678	19	48,656	571	35,90,96,334	99.9999
Votes cast against the resolution	12	165	2	21	14	186	0.0001
Total	**564**	**35,90,47,843**	**21**	**48,677**	**585**	**35,90,96,520**	**100.0000**

Number of votes abstained/less voted: 47,44,818

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

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(2) Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Ms. Rohini Bhatia (DIN: 01583219), who retires by rotation and being eligible, offers herself for re-appointment.

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	522	35,59,75,575	18	48,613	540	35,60,24,188	99.2778
Votes cast against the resolution	41	25,89,935	3	64	44	25,89,999	0.7222
Total	**563**	**35,85,65,510**	**21**	**48,677**	**584**	**35,86,14,187**	**100.0000**

Number of votes abstained/less voted: 52,27,151

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

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(3) Resolution No. 3 - Ordinary Resolution

Appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director of the Company.

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	476	35,07,78,590	17	48,612	493	35,08,27,202	98.8803
Votes cast against the resolution	89	39,72,679	4	65	93	39,72,744	1.1197
Total	**565**	**35,47,51,269**	**21**	**48,677**	**586**	**35,47,99,946**	**100.0000**

Number of votes abstained/ less voted: 90,41,392

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

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(4) Resolution No 4 – Ordinary resolution

Appointment of Dr. Venkataramani Sumantran (DIN: 02153989) as an Independent Director of the Company.

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	544	35,79,13,205	19	48,656	563	35,79,61,861	99.8264
Votes cast against the resolution	18	6,22,419	2	21	20	6,22,440	0.1736
Total	**562**	**35,85,35,624**	**21**	**48,677**	**583**	**35,85,84,301**	**100.0000**

Number of votes abstained/ less voted: 52,57,037

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

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(5) Resolution No 5 –Special resolution

Appointment and Remuneration of Mr. Ronojoy Dutta (DIN: 08676730), Chief Executive Officer as Whole Time Director and Chief Executive Officer of the Company.

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	528	35,69,67,045	19	48,656	547	35,70,15,701	99.5543
Votes cast against the resolution	38	15,98,464	2	21	40	15,98,485	0.4457
Total	**566**	**35,85,65,509**	**21**	**48,677**	**587**	**35,86,14,186**	**100.0000**

Number of votes abstained/ less voted: 52,27,152

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

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

Amrita D.C. Nautiyal
Practising Company Secretary

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(6) Resolution No 6 –Special Resolution

Increase in the Borrowing Powers

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	519	36,17,04,379	17	48,592	536	36,17,52,971	99.6267
Votes cast against the resolution	49	13,55,409	4	85	53	13,55,494	0.3733
Total	**568**	**36,30,59,788**	**21**	**48,677**	**589**	**36,31,08,465**	**100.0000**

Number of votes abstained/ less voted: 7,32,873

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

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(7) Resolution No 7 –Special Resolution

Creation of Charges against Borrowings.

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	517	36,17,04,267	19	48,656	536	36,17,52,923	99.6267
Votes cast against the resolution	50	13,55,513	2	21	52	13,55,534	0.3733
Total	**567**	**36,30,59,780**	**21**	**48,677**	**588**	**36,31,08,457**	**100.0000**

Number of votes abstained/ less voted: 7,32,881

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

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All the seven (7) resolutions as set out in the Notice of AGM as per the details above stand **PASSED** with the requisite majority and hence deemed to be passed as on the date of AGM i.e. September 04, 2020.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM by the Members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the minutes of the 17th Annual General Meeting.

Thanking you,
Yours faithfully,

AMRITA D.C. NAUTIYAL * FCS 5079 C.P. 7989 MUMBAI * COMPANY SECRETARY

Amrita D.C. Nautiyal
Practicing Company Secretary
Scrutinizer
FCS - 5079
CP - 7989
Place: Mumbai
Date: September 04, 2020

For **InterGlobe Aviation Limited**

INTERGLOBE AVIATION LIMITED (INDIGO)

Sanjay Gupta
Company Secretary and Chief Compliance Officer

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.

(Signature)
Yogesh Choudhary

(Signature)
Sakshe Nehru

UDIN: F005079B000665851