

November 15, 2017

IGAL/SECT/11-17/18

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Result of Postal Ballot and e-voting

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

In compliance with Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the following:

1. Declaration of result of Postal Ballot by President and Whole - Time Director along with Scrutinizer's Report; Annexure – I
2. Results of Postal Ballot and e-voting; Annexure - II

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer





DECLARATION OF RESULT OF POSTAL BALLOT

In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 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 Postal Ballot Notice dated October 09, 2017 through remote e-voting and voting through physical Postal Ballot Forms. The voting period commenced at 10.00 a.m. IST on Monday, October 16, 2017 and ended at 5.00 p.m. on Tuesday, November 14, 2017. Mr. S. Anand SS Rao, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through e-voting and Postal Ballot Forms.

Based on the Scrutinizers' Report dated November 15, 2017, I, the undersigned, duly authorised by the Chairman in this behalf, hereby declare that the resolutions contained in the Postal Ballot Notice dated October 09, 2017 have been duly passed with requisite majority as per details given below:

Description of Resolutions	Type of resolution (ordinary / special)	For the resolution			Against the resolution			Result
		No. of Ballots / Remote e-voting confirmations	No. of Shares voted	% of total valid votes cast	No. of Ballots / Remote e-voting confirmations	No. of Shares voted	% of total valid votes cast	
1. Extending travel benefits to the Non-Executive Independent Directors of the Company	Ordinary	222	32,88,13,300	95.24	145	1,64,31,400	4.76	Passed with requisite majority
2. Authority to the Board of Directors to give loans and guarantees, provide security and make investments in securities of other bodies corporates pursuant to Section 186 of the Companies Act, 2013	Special	250	33,09,81,236	95.92	113	1,40,78,266	4.08	Passed with requisite majority.

For InterGlobe Aviation Limited

Amita Ghosh
Aditya Ghosh
President and Whole Time Director

Date: November 15, 2017

Place: Gurgaon

Encl.: Scrutinizer's Report



S ANAND SS RAO
M.Com., LL.B., F.C.S.
COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.
MOBILE : 092461 53677
099480 99994
PHONE : 040 - 2 37 38 39 8
040 - 2 37 38 39 1
FAX : 040 - 2 37 38 39 8
E-mail : anandssrao@gmail.com
website : www.anandssrao.com

Scrutinizer's report

15th November, 2017

To
The Chairman of the Board of Directors
InterGlobe Aviation Limited ("IndiGo")
Level - 4, Tower - D, Global Business Park
M G Road, Gurgaon, Haryana - 122002, India.

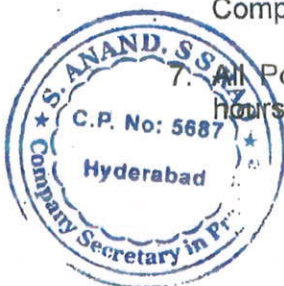
Dear Sir,

The Company had appointed me as the Scrutinizer for conducting the Postal Ballot including the e-Voting process in respect of the resolutions to be passed by the members of **InterGlobe Aviation Limited ("IndiGo")** (the Company).

I submit my report as under:

1. The Company has on 13th October, 2017, completed the dispatch / sending of emails of Notice of Postal Ballot dated 9th October, 2017, Postal Ballot Form along with postage prepaid business reply envelope to its members whose names appeared on the Register of Members / List of Beneficial Owners as on 6th October, 2017.
2. Particulars of the Postal Ballot Forms received including the votes cast through e-Voting from/by the members have been entered in a register separately maintained for the purpose.
3. The Postal Ballot Forms were kept under my safe custody in sealed and tampered proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
4. The ballot boxes were opened by me at **5.00 PM** on **14th November, 2017**.
5. I have unblocked and downloaded the data from e-Voting portal evoting.karvy.com by using the Scrutinizer's Login ID and Password at **5.00 PM** on **14th November, 2017**.
6. The Postal Ballot Forms were duly opened and scrutinized by me and the shareholding was matched / confirmed with Register of Members of the Company / List of Beneficial Owners as on 6th October, 2017.

All Postal Ballot Forms received /e-Votes cast up to the close of working hours (upto **5.00 PM** on **14th November, 2017**), the last date and time fixed



[Signature]

by the Company for receipt of the Postal Ballot Forms/e-Voting, were considered for scrutiny.

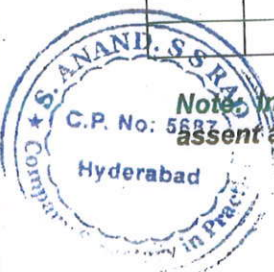
8. No Envelope containing the Postal Ballot Forms were received after **5.00 PM on 14th November, 2017.**
9. Envelopes containing the Postal Ballot Forms returned undelivered were also not opened and they are kept separately.
10. I did not find any defaced or mutilated Postal Ballot Forms.
11. Summary of the Postal Ballot Forms Received/e-Votes cast are given below:

Resolution No. 1 as ORDINARY RESOLUTION:

DESCRIPTION: Ordinary Resolution - Extending travel benefits to the Non-Executive Independent Directors of the Company

Sr. No.	Particulars	Resolution No. 1	
		No. of Postal Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes cast through physical Ballots	6	210
b.	Remote e-Voting confirmations received	365	34,71,19,930
c.	Total Vote Cast	371	34,71,20,140
	<i>Less: Invalid Votes Cast/ Less voted</i>	0	17,11,852
d.	Total Valid Physical Ballot Forms & remote e-Voting confirmations	371	34,54,08,288
e.	<i>Less: Abstained Voting</i>	5	1,63,588
f.	Net Valid Physical Ballot Forms & remote e-Voting confirmations	366	34,52,44,700
	(i) Physical Ballot Forms & remote e-Voting confirmations with assent for the Resolution	222	32,88,13,300
	% of assent		95.24%
	(ii) Physical Ballot Forms & remote e-Voting confirmations with dissent for the Resolution	145	1,64,31,400
	% of dissent		4.76%

Note: In One (1) case, the Member voting by electronic means has voted both in assent and dissent for the resolution.



S. Anand

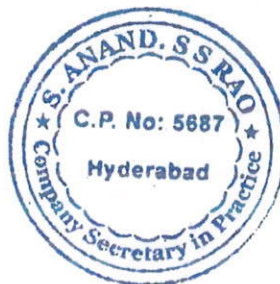
Resolution No. 2 as SPECIAL RESOLUTION:

DESCRIPTION: Special Resolution - Authority to the Board of Directors to give loans and guarantees, provide security and make investments in securities of other bodies corporates pursuant to Section 186 of the Companies Act, 2013

Sr. No.	Particulars	Resolution No. 2	
		No. of Postal Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes cast through physical Ballots	6	210
b.	Remote e-Voting confirmations received	365	34,71,19,930
c.	Total Vote Cast	371	34,71,20,140
	<i>Less: Invalid Vote Cast/ Less voted</i>	0	17,11,852
d.	Total Valid Physical Ballot Forms & remote e-Voting confirmations	371	34,54,08,288
e.	<i>Less: Abstained Voting</i>	8	3,48,786
f.	Net Valid Physical Ballot Forms & remote e-Voting confirmations	363	34,50,59,502
	(i) Physical Ballot Forms & remote e-Voting confirmations with assent for the Resolution	250	33,09,81,236
	% of assent		95.92%
	(ii) Physical Ballot Forms & remote e-Voting confirmations with dissent for the Resolution	113	1,40,78,266
	% of dissent		4.08%

I have handed over the Postal Ballot Forms, other relevant records and related papers/registers for safe keeping to the Company.

S. Anand S. Rao

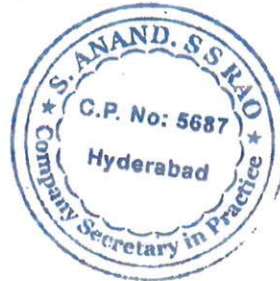


You may accordingly declare the result on the voting by Postal Ballot including e-Voting.

Thanking you,



S Anand SS Rao
Company Secretary in practice
CP NO.5687



Counter Signed on behalf of the Company

For InterGlobe Aviation Limited



Aditya Ghosh
President and Whole Time Director



Company Name	INTERGLOBE AVIATION LIMITED
Date of Postal Ballot : Notice of Postal Ballot dated October 9, 2017 (voting start date October 16, 2017 and end date November 14, 2017)	
Total number of shareholders on record date	57086
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY - Extending travel benefits to the Non-Executive Independent Directors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299,245,430.00	297,994,487.00	99.58	297,994,487.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	64,204,162.00	47,022,172.00	73.24	30,782,936.00	16,239,236.00	65.46	34.54
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	20,620,573.00	227,831.00	1.10	35,817.00	192,014.00	15.72	84.28
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		210.00	0.00	60.00	150.00	28.57	71.43
Total		384,070,165.00	345,244,700.00	89.89	328,813,300.00	16,431,400.00	95.24	4.76

Resolution required: (Ordinary/ Special)	SPECIAL - Authority to the Board of Directors to give loans and guarantees, provide security and make investment in securities of other bodies corporate pursuant to Section 186 of							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299,245,430.00	297,994,487.00	99.58	297,994,487.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	64,204,162.00	47,026,145.00	73.24	32,950,338.00	14,075,807.00	70.07	29.93
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	20,620,573.00	38,660.00	0.19	36,351.00	2,309.00	94.03	5.97
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		210.00	0.00	60.00	150.00	28.57	71.43
Total		384,070,165.00	345,059,502.00	89.84	330,981,236.00	14,078,266.00	95.92	4.08

