

September 21, 2016

IGAL/SECT/09-16/26

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 Consolidated Results of Remote e-voting and voting
at the AGM of 13th Annual General Meeting**

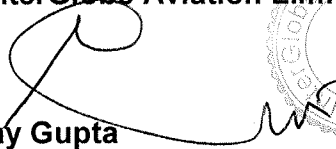
Ref : InterGlobe Aviation Limited (Symbol: INDIGO/Scrip Code: 539448)

Please find enclosed the declaration of Consolidated Results of Remote e-voting and voting at the AGM in respect of Thirteenth Annual General Meeting of InterGlobe Aviation Limited (IndiGo) held on September 21, 2016.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer

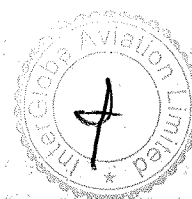


Declaration of Consolidated Results of Remote e-voting and voting at the AGM in respect of Thirteenth Annual General Meeting of InterGlobe Aviation Limited (IndiGo) held on September 21, 2016

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 August 01, 2016 of the Thirteenth Annual General Meeting (the "AGM") through remote e-voting using the platform provided by Karvy Computershare Private Limited. The said remote e-voting facility was available from 10:00 A.M. on Friday, September 16, 2016 upto 05:00 P.M. on Tuesday, September 20, 2016. Further, on September 21, 2016, the day of the AGM, the facility of voting at the AGM 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. Mr. S Anand SS Rao, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and voting at the AGM.

Based on the Scrutinizer's Report dated September 21, 2016, I, the undersigned, hereby declare the result of remote e – voting and voting at the AGM as per details given below:

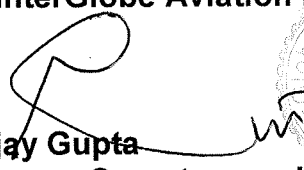
Item No.	Agenda	Resolution required (Ordinary/ Special)	% of valid votes cast		Result
			For	Against	
1.	Adoption of the Audited financial statements of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and the Auditors thereon	Ordinary	100.00	00.00	Passed by requisite majority
2.	To confirm the payment of Interim Dividend and to declare Final Dividend of Rs. 15 per equity share for the financial year ended March 31, 2016	Ordinary	100.00	00.00	Passed by requisite majority
3.	Re-appointment of Mr. Aditya Ghosh (DIN: 01243445) as a director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	99.88	0.12	Passed by requisite majority
4.	Ratification of appointment of the BSR & Co. LLP, Chartered Accountants, (Registration No. 101248W/ W-100022) as Statutory Auditors and authorising Board to fix their remuneration	Ordinary	100.00	00.00	Passed by requisite majority



Item No.	Agenda	Resolution required (Ordinary/Special)	% of valid votes cast		Result
			For	Against	
5.	Re-appointment of Mr. Devadas Mallya Mangalore (DIN: 01804955) as a Chairman and Non - Executive Independent Director	Special	100.00	00.00	Passed by requisite majority
6.	Re-appointment of Dr. Anupam Khanna (DIN: 03421015) as Non-Executive Independent Director	Special	100.00	00.00	Passed by requisite majority
7.	Alteration of Articles of Association of the Company	Special	100.00	00.00	Passed by requisite majority
8.	Approval for increase in borrowing limits of the Company	Special	98.84	1.15	Passed by requisite majority

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

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer





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

September 21, 2016

To

The Chairman

InterGlobe Aviation Limited ("IndiGo")

Level - 4, Tower - D, Global Business Park

M G Road Gurgaon, Haryana - 122002, India.

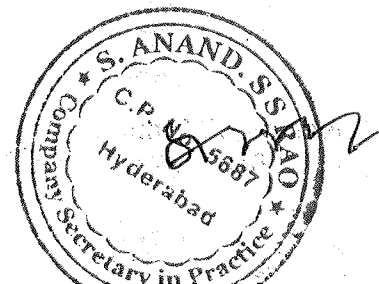
Ref : Annual General Meeting of the members of InterGlobe Aviation Limited held on Wednesday, September 21, 2016 at 09.30 a.m. at Siri Fort Auditorium, August Kranti Marg, New Delhi - 110049

Dear Sir,

I, S.ANAND SS RAO, Practising Company Secretary, was appointed as Scrutinizer for the purpose of remote e-voting process and voting at the 13th Annual General Meeting of the Shareholders of InterGlobe Aviation Limited held on Wednesday, September 21, 2016 at 09.30 a.m. at Siri Fort Auditorium, August Kranti Marg, New Delhi - 110049:

I submit my report as under:

- The Company provided remote e-voting facility to all the Members holding shares as on the cut-off date i.e. September 14, 2016 being the cut-off date.
- The Company has entered into an arrangement with Karvy Computershare Private Limited for facilitating remote e-voting facility.
- The remote e-voting period commenced at 10:00 A.M. on Friday, September 16, 2016 and concluded at 05:00 P.M. on Tuesday, September 20, 2016.
- One ballot box kept for voting by the shareholders present, was locked in my presence with due identification marks placed by me.
- The votes cast electronically and physically were duly scrutinized and the shareholding was matched with the records maintained by the Registrar and Transfer Agent of the as on the cut-off date.
- The votes cast through remote e-voting were unblocked at New Delhi in the presence of Mr. Prem Kumar and Ms. Rajitha Cholleti who were not the employees of the Company, and who have signed herein as witnesses to the unblocking of votes.



- The locked Ballot box was subsequently opened by me in the presence of two witnesses and Ballot Papers were diligently scrutinised. The Ballot papers were reconciled with the records maintained of the Company/Registrar and Transfer Agent and the authorisations/ proxies lodged with the Company.
- I did not find any Ballot paper invalid.

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

Item No: 1

Adoption of the Audited financial statements of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)

Voted in **FAVOUR** of the resolution:

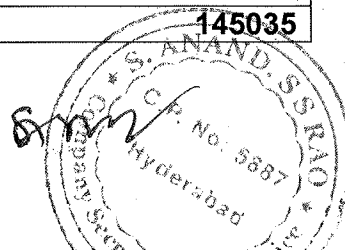
Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	32	15,240	100.00%
Votes received through remote e-voting	183	325,068,716	
Total	215	325,083,956	

Voted **AGAINST** the resolution:

Particulars	No. of members voted	No. of votes cast against the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	0	0	0.00%
Votes received through remote e-voting	5	270	
Total	5	270	

Votes which were considered **INVALID**:

No. of members whose votes were considered invalid	No. of votes cast by them
3	145035



Item No: 2

Confirmation for payment of Interim Dividend and to declare Final Dividend of Rs. 15 per equity share for the financial year ended March 31, 2016 (Ordinary Resolution)

Voted in **FAVOUR** of the resolution:

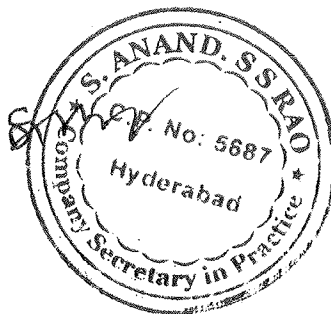
Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	32	15,240	100.00%
Votes received through remote e-voting	183	325,213,657	
Total	215	325,228,897	

Voted **AGAINST** the resolution:

Particulars	No. of members voted	No. of votes cast against the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	0	0	0.00%
Votes received through remote e-voting	7	339	
Total	7	339	

Votes which were considered **INVALID**:

No. of members whose votes were considered invalid	No. of votes cast by them
1	25



Item No: 3

Re-appointment of Mr. Aditya Ghosh (DIN: 01243445) as a director, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Voted in **FAVOUR** of the resolution:

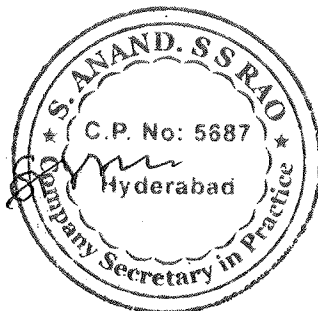
Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	32	15,240	99.88%
Votes received through remote e-voting	177	324,837,553	
Total	209	324,852,793	

Voted **AGAINST** the resolution:

Particulars	No. of members voted	No. of votes cast against the resolution	Percentage of valid votes cast
Votes received through poll at AGM	0	0	0.12%
Votes received through e-voting	13	376,428	
Total	13	376,428	

Votes which were considered **INVALID**:

No. of members whose votes were considered invalid	No. of votes cast by them
2	40



Item No: 4

Ratification of appointment of the BSR & Co. LLP, Chartered Accountants, (Registration No. 101248W/ W-100022) as Statutory Auditors and authorising Board to fix their remuneration (Ordinary Resolution)

Voted in **FAVOUR** of the resolution:

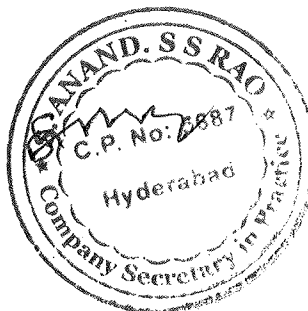
Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	31	15,220	100.00%
Votes received through remote e-voting	183	325,213,692	
Total	214	325,228,912	

Voted **AGAINST** the resolution:

Particulars	No. of members voted	No. of votes cast against the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	1	20	0.00%
Votes received through remote e-voting	8	304	
Total	9	324	

Votes which were considered **INVALID**:

No. of members whose votes were considered invalid	No. of votes cast by them
1	25



Item No: 5

Re-appointment of Mr. Devadas Mallya Mangalore (DIN: 01804955) as a Chairman and Non - Executive Independent Director (Special Resolution)

Voted in **FAVOUR** of the resolution:

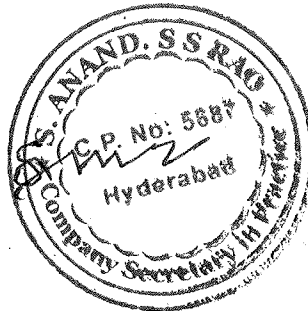
Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	32	15,240	100.00%
Votes received through remote e-voting	181	323,332,851	
Total	213	323,348,091	

Voted **AGAINST** the resolution:

Particulars	No. of members voted	No. of votes cast against the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	0	0	0.00%
Votes received through remote e-voting	8	379	
Total	8	379	

Votes which were considered **INVALID**:

No. of members whose votes were considered invalid	No. of votes cast by them
3	1,880,791



Item No: 6

Re-appointment of Dr. Anupam Khanna (DIN: 03421015) as Non-Executive Independent Director (Special Resolution)

Voted in **FAVOUR** of the resolution:

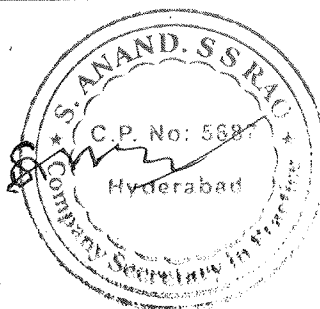
Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	32	15,240	100.00%
Votes received through remote e-voting	183	325,213,606	
Total	215	325,228,846	

Voted **AGAINST** the resolution:

Particulars	No. of members voted	No. of votes cast against the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	0	0	0.00%
Votes received through remote e-voting	7	375	
Total	7	375	

Votes which were considered **INVALID**:

No. of members whose votes were considered invalid	No. of votes cast by them
2	40



Item No: 7

Alteration of Articles of Association of the Company (Special Resolution)

Voted in **FAVOUR** of the resolution:

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	32	15,240	100.00%
Votes received through remote e-voting	180	325,213,668	
Total	212	325,228,908	

Voted **AGAINST** the resolution:

Particulars	No. of members voted	No. of votes cast against the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	0	0	0.00%
Votes received through remote e-voting	6	295	
Total	6	295	

Votes which were considered **INVALID**:

No. of members whose votes were considered invalid	No. of votes cast by them
5	58



Item No: 8

Approval for increase in borrowing limits of the Company (Special Resolution)

Voted in **FAVOUR** of the resolution:

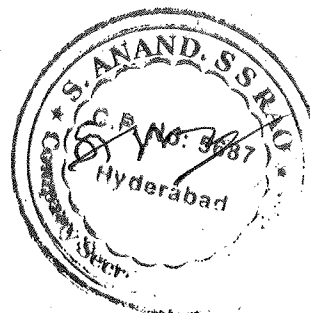
Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	32	15,240	98.84%
Votes received through remote e- voting	152	321,431,357	
Total	184	321,446,597	

Voted **AGAINST** the resolution:

Particulars	No. of members voted	No. of votes cast against the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	0	0	1.15%
Votes received through remote e- voting	34	3,750,610	
Total	34	3,750,610	

Votes which were considered **INVALID**:

No. of members whose votes were considered invalid	No. of votes cast by them
5	32,054

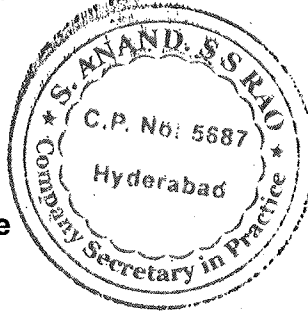


No Votes were caste in both remote e-voting and voting at the AGM by the same shareholder.

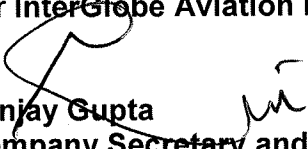
The relevant records relating to remote e-voting and voting at the AGM were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,


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

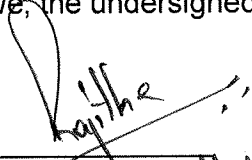


Counter sign on behalf of Company:
For **InterGlobe Aviation Limited**

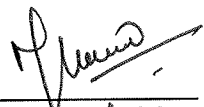

Sanjay Gupta
Company Secretary and Chief Compliance Officer



We, the undersigned, witness that the votes were unblocked in our presence.


Name:

Chelloti Rajitha
Address: #203, Ganaradha
Residency, Sundar Nagar,
Near E89, Hyd - 38


Name:

M P Ravi Kumar
Address: Plot No. 58, Sarepur Colony
Nagole, Hyderabad