September 21, 2016

IGAL/SECT/09-16/25

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of 13th Annual General Meeting

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

In compliance with Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 13th Annual General Meeting held on Wednesday, September 21, 2016 at 09.30 a.m. at Siri Fort Auditorium, August Kranti Marg, New Delhi – 110049.

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 13th Annual General Meeting

The 13th Annual General Meeting (AGM) of the Members of InterGlobe Aviation Limited ('the Company') was held on Wednesday, September 21, 2016 at 9:30 A.M. Indian Standard Time at Siri Fort Auditorium, August Kranti Marg, New Delhi - 110 049. Mr. Devadas Mallya Mangalore, Chairman, chaired the meeting. He then welcomed the members and introduced his colleagues and senior officials on the dais. The requisite quorum being present, the Chairman called the meeting to order. Dr. Anupam Khanna, Independent Director and Mr. Aditya Ghosh, President and Whole Time Director attended the AGM. The Chairman then informed that Mr. Rahul Bhatia, Mr. Rakesh Gangwal and Mrs. Rohini Bhatia, Non-Executive Directors of the Company were not able to attend the meeting due to some unforeseen event.

Mr. Rohit Philip, Chief Financial Officer, Mr. Sanjay Gupta, Company Secretary and Chief Compliance Officer, Mr. Vineet Mittal, Vice President - Finance and Mr. Ankur Goel, Director - Investor Relations were present in the meeting.

Mr. Aditya Ghosh, President and Whole Time Director then apprised 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 eight 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 at the end of the meeting. It was further informed that there would be no voting by show of hands. Mr. Sanjay Gupta, Company Secretary and Chief Compliance Officer, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 01, 2016, were transacted at the meeting.

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting
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	Remote e-voting and voting at the AGM
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	Remote e-voting and voting at the AGM
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	Remote e-voting and voting at the AGM

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	Remote e-voting and voting at the AGM
5.	Re-appointment of Mr. Devadas Mallya Mangalore (DIN: 01804955) as a Chairman and Non - Executive Independent Director	Special	Remote e-voting and voting at the AGM
6.	Re-appointment of Dr. Anupam Khanna (DIN: 03421015) as Non-Executive Independent Director	Special	Remote e-voting and voting at the AGM
7.	Alteration of Articles of Association of the Company	Special	Remote e-voting and voting at the AGM
8.	Approval for increase in borrowing limits of the Company	Special	Remote e-voting and voting at the AGM

Clarifications were provided to the queries raised by the members.

Mr. S Anand SS Rao, Practising Company Secretary 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 eight 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