



September 22, 2016

IGAL/SECT/09-16/27

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 13th Annual General Meeting

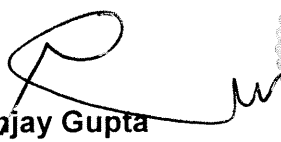
Ref : InterGlobe Aviation Limited (Symbol: INDIGO/Scrip Code: 539448)

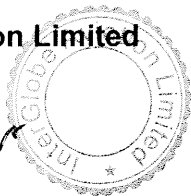
In compliance with Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the result of 13th Annual General Meeting held on Wednesday, September 21, 2016 at 09.30 a.m. at Siri Fort Auditorium, August Kranti Marg, New Delhi – 110049 alongwith the Scrutinizer's Report.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer



VOTING RESULTS OF THIRTEENTH AGM OF INTERGLOBE AVIATION LIMITED

Date of the AGM/EGM	21-Sep-16
Total number of shareholders on record date	76034
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	130
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 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							
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	310,438,237	309,088,882	99.57	309,088,882	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	15,974,787	63.32	15,974,787	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,974,787	63.32	15,974,787	-	100.00	-
Public- Non Institutions	E-Voting	25,803,147	5,317	0.02	5,047	270	94.92	5.08
	Poll		15,240	0.06	15,240	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,557	0.08	20,287	270	98.69	1.31
	Total	361,468,363	325,084,226	89.93	325,083,956	270	100.00	0.00



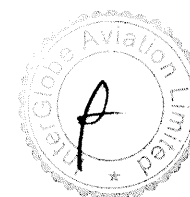
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend and to declare Final Dividend of Rs. 15 per equity share for the financial year ended March 31, 2016							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	310,438,237	309,088,882	99.57	309,088,882	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	16,119,787	63.90	16,119,787	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,119,787	63.90	16,119,787	-	100.00	-
Public- Non Institutions	E-Voting	25,803,147	5,327	0.02	4,988	339	93.64	6.36
	Poll		15,240	0.06	15,240	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,567	0.08	20,228	339	98.35	1.65
	Total	361,468,363	325,229,236	89.97	325,228,897	339	100.00	0.00



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Aditya Ghosh (DIN: 01243445) as a director, who retires by rotation and being eligible, offers himself for re-appointment							
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	310,438,237	309,088,882	99.57	309,088,882	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	16,119,787	63.90	15,743,659	376,128	97.67	2.33
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,119,787	63.90	15,743,659	376,128	97.67	2.33
Public- Non Institutions	E-Voting	25,803,147	5,312	0.02	5,012	300	94.35	5.65
	Poll		15,240	0.06	15,240	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,552	0.08	20,252	300	98.54	1.46
	Total	361,468,363	325,229,221	89.97	324,852,793	376,428	99.88	0.12



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of the B S R & Co. LLP, Chartered Accountants, (Registration No. 101248W/W-100022) as Statutory Auditors and authorising Board to fix their remuneration							
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	310,438,237	309,088,882	99.57	309,088,882	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	16,119,787	63.90	16,119,787	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,119,787	63.90	16,119,787	-	100.00	-
Public- Non Institutions	E-Voting	25,803,147	5,327	0.02	5,023	304	94.29	5.71
	Poll		15,240	0.06	15,220	20	99.87	0.13
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,567	0.08	20,243	324	98.42	1.58
	Total	361,468,363	325,229,236	89.97	325,228,912	324	100.00	0.00



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Devadas Mallya Mangalore (DIN: 01804955) as a Chairman and Non - Executive Independent Director							
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	310,438,237	309,088,882	99.57	309,088,882	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	14,239,036	56.44	14,239,036	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14,239,036	56.44	14,239,036	-	100.00	-
Public- Non Institutions	E-Voting	25,803,147	5,312	0.02	4,933	379	92.87	7.13
	Poll		15,240	0.06	15,240	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,552	0.08	20,173	379	98.16	1.84
	Total	361,468,363	323,348,470	89.45	323,348,091	379	100.00	0.00



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Anupam Khanna (DIN: 03421015) as Non- Executive Independent Director							
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	310,438,237	309,088,882	99.57	309,088,882	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	16,119,787	63.90	16,119,787	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,119,787	63.90	16,119,787	-	100.00	-
Public- Non Institutions	E-Voting	25,803,147	5,312	0.02	4,937	375	92.94	7.06
	Poll		15,240	0.06	15,240	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,552	0.08	20,177	375	98.18	1.82
	Total	361,468,363	325,229,221	89.97	325,228,846	375	100.00	0.00



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association 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	310,438,237	309,088,882	99.57	309,088,882	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	16,119,787	63.90	16,119,787	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,119,787	63.90	16,119,787	-	100.00	-
Public- Non Institutions	E-Voting	25,803,147	5,294	0.02	4,999	295	94.43	5.57
	Poll		15,240	0.06	15,240	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,534	0.08	20,239	295	98.56	1.44
	Total	361,468,363	325,229,203	89.97	325,228,908	295	100.00	0.00



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for increase in borrowing limits 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	310,438,237	309,088,882	99.57	309,088,882	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	16,087,787	63.77	12,337,675	3,750,112	76.69	23.31
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,087,787	63.77	12,337,675	3,750,112	76.69	23.31
Public- Non Institutions	E-Voting	25,803,147	5,298	0.02	4,800	498	90.60	9.40
	Poll		15,240	0.06	15,240	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,538	0.08	20,040	498	97.58	2.42
Total		361,468,363	325,197,207	89.97	321,446,597	3,750,610	98.85	1.15





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

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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.

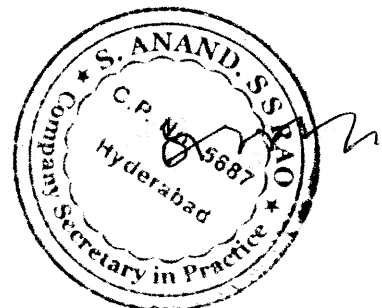
Ref : Annual General Meeting of the members of InterGlobe Aviation Limited held on Wednesday, September 21, 2016 at 09.30 a.m. at Siri Fort Auditorium, August Kranti Marg, New Delhi – 110049

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:

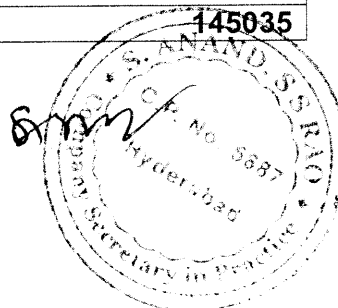
Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	32	15,240	100.00%
Votes received through remote e-voting	183	325,068,716	
Total	215	325,083,956	

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:

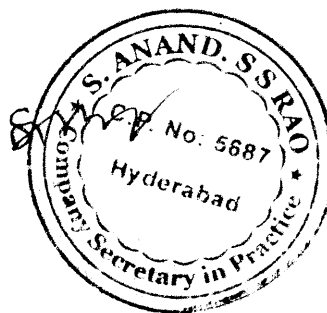
Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	32	15,240	100.00%
Votes received through remote e-voting	183	325,213,657	
Total	215	325,228,897	

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:

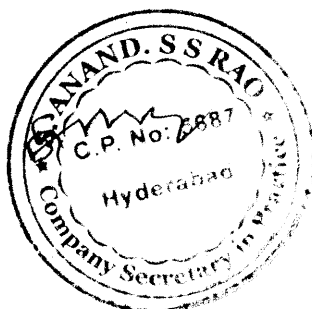
Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	31	15,220	100.00%
Votes received through remote e-voting	183	325,213,692	
Total	214	325,228,912	

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:

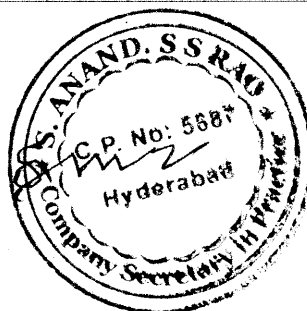
Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	32	15,240	100.00%
Votes received through remote e-voting	181	323,332,851	
Total	213	323,348,091	

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:

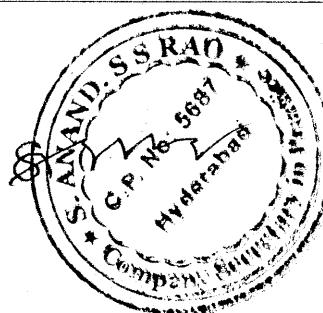
Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through ballot papers/e-voting at the AGM	32	15,240	100.00%
Votes received through remote e-voting	180	325,213,668	
Total	212	325,228,908	

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

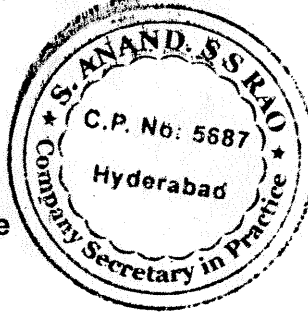


No Votes were caste in both remote e-voting and voting at the AGM by the same shareholder.

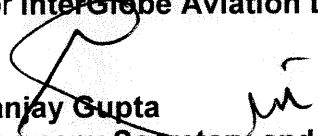
The relevant records relating to remote e-voting and voting at the AGM were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,


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

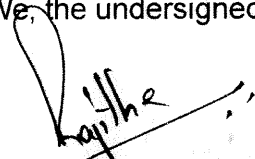


Counter sign on behalf of Company:
For ~~Inter Globe~~ **Aviation Limited**

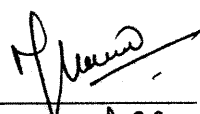

Sanjay Gupta
Company Secretary and Chief Compliance Officer



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


Name: Cholleti Rajitha.

Address: #203, Ganaradha
Residency, Sundar Nagar,
Near E88, Hyd - 38


Name: M PREET KUMAR

Address: Plot NO-58, JALPURA COLONY
NAGOLE, HYDERABAD