June 26, 2021 IGAL/SECT/06-21/09

To
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block 'G'
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: INDIGO

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip code : 539448

Sub : Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Results of Postal Ballot

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

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

1. Result of Postal Ballot as Annexure-1; and
2. Scrutinizer's Report as Annexure-2.

The aforesaid documents are also available on the website of the Company at www.goindigo.in.

This is for your information and record.

Thanking you,

For **InterGlobe Aviation Limited**

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2021.06.26 18:28:27 +05'30'

Sanjay Gupta
Company Secretary and Chief Compliance Officer

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2021
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	AMRITA DC NAUTIYAL
Firms Name	AMRITA NAUTIYAL & ASSOCIATES
Qualification	CS
Membership Number	FCS5079
Date of Board Meeting in which appointed	10-05-2021
Date of Issuance of Report to the company	26-06-2021

Voting results	
Record date	21-05-2021
Total number of shareholders on record date	83299
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds by issue of equity shares through Qualified Institutions Placement				
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**	288047623	148605029	51.5904	148605029	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		139442594	48.4096	139442594	0	100.0000	0.0000
	Total	288047623	288047623	100.0000	288047623	0	100.0000	0.0000
Public- Institutions	**E-Voting**	89897933	64725192	71.9985	64725192	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	89897933	64725192	71.9985	64725192	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6964444	16589	0.2382	15949	640	96.1420	3.8580
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6964444	16589	0.2382	15949	640	96.1420	3.8580
Total		384910000	352789404	91.6550	352788764	640	99.9998	0.0002
						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	
Public Insitutions	
Public - Non Insitutions	

Amrita Nautiyal & Associates
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax: 022 26830079/80

SCRUTINIZER'S REPORT

To,
The Chairman
InterGlobe Aviation Limited ("IndiGo")
CIN:L62100DL2004PLC129768
Upper Ground Floor, Thapar House,
Gate No. 02, Western Wing, 124 Janpath,
New Delhi – 110 001, India

Sub : Result of Postal Ballot by remote e-voting

I, Amrita Nautiyal, proprietor of Amrita Nautiyal & Associates, Practicing Company Secretary(FCS: 5079, CP No.: 7989), have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process conducted in respect of the resolution stated in the Postal Ballot Notice dated May 26, 2021,circulated through electronic mode.

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 resolution as set out in the Postal Ballot Notice, pursuant to the provisions of Sections108, 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "**Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, and the General Circular No.14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13,2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as the "**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended ("**SEBI LODR Regulations**").

1. I submit my report as under:

1.1. The Company has sent Postal Ballot Notice dated May 26, 2021("**Postal Ballot Notice**") in electronic mode only, to all the Members who have registered their e-mail addresses with the Company and/or with the Depositories and whose name appeared on the Register of members/List of beneficial owners as received from KFin Technologies Private Limited ("**KFintech**") as on Friday, May 21, 2021("cut-off date").

AMRITA NAUTIYAL & ASSOCIATES
FCS 5079
CP 7989
MUMBAI

Amrita Nautiyal & Associates
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax: 022 26830079/80

1.2. The Company published an advertisement in Financial Express (English)– all editions and Jansatta (Hindi) – Delhi Edition on May 27, 2021. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the said Rule 20 and Sub-Rule 3 of the Rule 22 of the Companies (Management and Administration) Rules, 2014.

1.3. The Members of the Company holding shares as on cut-off date i.e., May 21, 2021were entitled to vote on the special resolution as set out in Postal Ballot Notice and have voted through remote e-voting facility/Postal Ballot Forms. . Members have cast their votes through remote e-voting on the designated platform viz., https://evoting.kfintech.com.

1.4. The Company has engaged the services of KFintech for providing the facility of remote e-voting to enable the Members to cast their votes electronically. KFintech had provided a system for recording the votes of the Members electronically on the resolution as stated in the Postal Ballot Notice.

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

1.6. The remote e-voting period commenced at 9:00 a.m. on Thursday, May 27, 2021 and ended at 05:00 p.m. on Friday, June 25, 2021. Five members who encountered difficulties in casting vote on the designated platform due to technical reasons, were sent soft copies of postal ballot forms, considering their right to vote on the resolution stated in the Postal Ballot Notice sought to be passed by Postal Ballot. The said five members submitted soft copies of the postal ballot forms duly filled in and signed to KFintech. Their signatures on the postal ballot forms were verified with available records. At the end of remote e-voting period, the voting portal provided by KFintech was blocked forthwith.

1.7. The votes cast through remote e-voting during the voting period as mentioned at clause 1.7 above were unblocked by me on June 25, 2021after 5:00 p.m., i.e., after the end of the remote e-voting period.

1.8. Votes cast through remote e-voting/Postal Ballot Forms from 9:00 a.m. on Thursday, May 27, 2021 to 05:00 p.m. on Friday, June 25,2021, being the period fixed by the Company for voting were considered for the purpose of this report.

AMRITA NAUTIYAL & ASSOCIATES
FCS 5079
CP 7989
MUMBAI

Amrita Nautiyal & Associates
Practising Company Secretary

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1.9. The votes cast electronically and through Postal Ballot Forms 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., May 21, 2021.

1. The result of the voting through remote e-voting/Postal Ballot Forms for resolution as set out in the Postal Ballot Notice is as under:

(1) Resolution No. 1 - Special Resolution

To approve raising of funds by issue of equity shares through Qualified Institutions Placement.

	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 Postal Ballot Forms (C)	No. of votes cast through Postal Ballot Forms (D)	Total valid confirmations of remote e-voting and Postal Ballot Form (A+C)	Total valid votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	791	21,33,46,170	5	13,94,42,594	796	3,527,88,764	99.9998
Votes cast against the resolution	31	640	0	0	31	640	0.0002
Total	822	21,33,46,810	5	13,94,42,594	827	35,27,89,404	100.0000

Number of votes abstained/less voted: 5,86,556

Above resolution has been passed as a special resolution with **requisite majority.**

AMRITA NAUTIYAL & ASSOCIATES * COMPANY SECRETARIES
FCS 5079
CP 7080
MUMBAI

Amrita Nautiyal & Associates
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
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The special resolution as set out in the Postal Ballot Notice as per the details above stand **PASSED** with the requisite majority and hence deemed to have been passed on June 25, 2021, i.e., the last date of casting of votes by the Members of the Company.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and Postal Ballot Forms by the Members of the Company. All the electronic data/Postal Ballot Forms 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 Postal Ballot.

Thanking you,
Yours faithfully,

Amrita Nautiyal
Practicing Company Secretary
Scrutinizer
FCS – 5079
CP – 7989
UDIN - **F005079C000519912**

Place: Mumbai
Date: June 26th, 2021

Received
For **InterGlobe Aviation Limited**

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2021.06.26 18:29:01 +05'30'

Sanjay Gupta
Company Secretary and Chief Compliance Officer
Place: Gurgaon
Date: June 26th, 2021