



August 26, 2024

IGAL/SECT/8-24/11

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

To
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 539448

Subject: Voting results of 21st Annual General Meeting

Dear Sir / Madam,

With respect to the 21st Annual General Meeting (AGM) of the Company held on Friday, August 23, 2024 at 11:00 A.M. (IST), through Video Conferencing / Other Audio Visual Means, please find attached herewith the following:

1. Voting Results of the resolutions proposed at the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure-I; and
2. Consolidated Scrutiniser's Report in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as Annexure-II.

This is for your information and record.

Thanking you,

For **InterGlobe Aviation Limited**

Neerja Sharma
Company Secretary and Chief Compliance Officer

Encl.: As above

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:41 PM

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Scrutinizer Details

Name of the Scrutinizer	MANISH GUPTA
Firms Name	RMG & ASSOCIATES
Qualification	CS
Membership Number	FCS5123
Date of Board Meeting in which appointed	23-05-2024
Date of Issuance of Report to the company	23-08-2024

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Voting results	
Record date	16-08-2024
Total number of shareholders on record date	237761
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	96
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Directors and Auditors thereon; and b. the audited consolidated financial statements of the Company for the				
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	213414730	213414730	100.0000	213414730	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		213414730	213414730	100.0000	213414730	0	100.0000
Public- Institutions	E-Voting	155070720	134504236	86.7374	133464919	1039317	99.2273	0.7727
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		155070720	134504236	86.7374	133464919	1039317	99.2273
Public- Non Institutions	E-Voting	17747662	1453031	8.1872	1452913	118	99.9919	0.0081
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17747662	1453031	8.1872	1452913	118	99.9919
Total		386233112	349371997	90.4563	348332562	1039435	99.7025	0.2975
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	0
Public Insitutions	4698342
Public - Non Insitutions	125

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anil Parashar (DIN: 00055377) as a director, liable to retire by rotation and being eligible, offers himself for re-appointment				
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	213414730	213414730	100.0000	213414730	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		213414730	213414730	100.0000	213414730	0	100.0000
Public- Institutions	E-Voting	155070720	136126697	87.7836	125004588	11122109	91.8296	8.1704
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		155070720	136126697	87.7836	125004588	11122109	91.8296
Public- Non Institutions	E-Voting	17747662	1452884	8.1863	1452220	664	99.9543	0.0457
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17747662	1452884	8.1863	1452220	664	99.9543
Total		386233112	350994311	90.8763	339871538	11122773	96.8311	3.1689
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	0
Public Insitutions	4698342
Public - Non Insitutions	125

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/S. S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors for a second term of 5 years				
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	213414730	213414730	100.0000	213414730	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		213414730	213414730	100.0000	213414730	0	100.0000
Public- Institutions	E-Voting	155070720	136126697	87.7836	135259168	867529	99.3627	0.6373
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		155070720	136126697	87.7836	135259168	867529	99.3627
Public- Non Institutions	E-Voting	17747662	1452881	8.1863	1452546	335	99.9769	0.0231
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17747662	1452881	8.1863	1452546	335	99.9769
Total		386233112	350994308	90.8763	350126444	867864	99.7527	0.2473
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	0
Public Insitutions	4698342
Public - Non Insitutions	125

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director for a second term of 5 years effective September 19, 2024				
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	213414730	213414730	100.0000	213414730	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		213414730	213414730	100.0000	213414730	0	100.0000
Public- Institutions	E-Voting	155070720	135850813	87.6057	88017480	47833333	64.7898	35.2102
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		155070720	135850813	87.6057	88017480	47833333	64.7898
Public- Non Institutions	E-Voting	17747662	1452881	8.1863	1423170	29711	97.9550	2.0450
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17747662	1452881	8.1863	1423170	29711	97.9550
Total		386233112	350718424	90.8049	302855380	47863044	86.3529	13.6471
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	0
Public Insitutions	4698280
Public - Non Insitutions	125

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in limits of borrowings and creation of charges against borrowings				
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	213414730	213414730	100.0000	213414730	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		213414730	213414730	100.0000	213414730	0	100.0000
Public- Institutions	E-Voting	155070720	136056141	87.7381	130107992	5948149	95.6282	4.3718
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		155070720	136056141	87.7381	130107992	5948149	95.6282
Public- Non Institutions	E-Voting	17747662	1453178	8.1880	1452522	656	99.9549	0.0451
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17747662	1453178	8.1880	1452522	656	99.9549
Total		386233112	350924049	90.8581	344975244	5948805	98.3048	1.6952
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	0
Public Insitutions	4687873
Public - Non Insitutions	125

RMG & ASSOCIATES

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and pursuant to Ministry of Corporate Affairs General Circular No. 14/2020, dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 respectively (**hereinafter referred to as "MCA Circulars"**) and Section VI-J of Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively issued by Securities and Exchange Board of India (hereinafter referred to as "**SEBI Circulars**") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

The Chairman,

Twenty First (21st) Annual General Meeting (hereinafter referred to as "AGM") of the Equity shareholders of InterGlobe Aviation Limited (hereinafter referred to as "the Company") held on Friday, August 23, 2024 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutiniser's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter referred to as "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circulars and Voting through E-voting system at the AGM of the members of the Company (hereinafter referred to as "e-voting during AGM").

Dear Sir,

I, Manish Gupta, Partner, RMG & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005, have been appointed as Scrutiniser by the Board of Directors of the Company to scrutinize the process of Remote E-voting and e-voting during AGM in respect of the items/resolutions set forth in the notice of 21st AGM of the Company, dated July 26, 2024 (**hereinafter referred to as "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circulars.



The said appointment as Scrutiniser is under the provisions of Section 108 of the Act read with the Rules. As the Scrutiniser, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM and
- (ii) process of e-voting during AGM.

Management's Responsibility

The compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circulars and (iii) the SEBI Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutiniser's Responsibility

My responsibility as a Scrutiniser was to ensure that the e-voting process both through Remote E-voting and e-voting during AGM is conducted in a fair and transparent manner and to render you a Consolidated Scrutiniser's Report of the total votes cast **"in favor"** or **"against"** on the resolutions, based on the reports generated through Scrutiniser's secured link as provided by National Securities Depository Limited (hereinafter referred to as **"NSDL"**)

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and the provisions of the SEBI Listing Regulations, 2015, as amended, the Company has engaged NSDL, being the authorized agency to provide Remote E-voting facility and facility of e-voting during AGM on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company has published advertisement in accordance with the MCA Circulars in 'The Financial Express' (English Newspaper - All Editions) and 'Jansatta' (Vernacular Newspaper-Delhi Edition) on Wednesday, July 31, 2024.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on July 31, 2024 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company or the Depository/ Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars.
4. As per Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in 'The Financial Express' (English Newspaper - All Editions) and 'Jansatta' (Vernacular Newspaper-Delhi Edition) on Thursday, August 1, 2024.



5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, August 16, 2024 were entitled to avail either of the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of all the resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Tuesday, August 20, 2024 (9:00 A.M. IST) and ended on Thursday, August 22, 2024 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by NSDL forthwith.
7. The Company has also provided the facility of e-voting to the members who have participated in the AGM through VC/OAVM and who did not cast their vote through Remote E-voting.
8. After the conclusion of e-voting at the AGM, the votes cast by the members through e-voting in the AGM and remote e-Voting were unblocked in the presence of two witness viz CS Sonali Arora, resident of 502/4, Sector - 12, Gurugram - 122001, Haryana and Mr. Aniket Rana resident of H. No. 1, Baba Haridas Enclave, Jharoda Kalan, New Delhi - 1100 not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Sonali Arora

(signature of witness 1)

Aniket

(signature of witness 2)

9. The consolidated results of Remote E-voting and e-voting during the AGM are attached and marked as an **Annexure** hereto.
10. Based on the aforesaid results, Three (3) Ordinary Resolutions and Two (2) Special Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
11. I will return the registers and all other papers relating to Remote E-voting and e-voting during AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of AGM of the Company.



Annexure

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 TO 3)

Resolution No. 1: (Ordinary Resolution)	Adoption of Financial Statements: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Directors and Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
34,83,32,562	99.70	10,39,435	0.30	46,98,467

Resolution No. 2: (Ordinary Resolution)	Appointment of Mr. Anil Parashar (DIN: 00055377) as a director, liable to retire by rotation and being eligible, offers himself for re-appointment
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
33,98,71,538	96.83	1,11,22,773	3.17	46,98,467

Resolution No. 3: (Ordinary Resolution)	Re-appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors for a second term of 5 years;
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
35,01,26,444	99.75	8,67,864	0.25	46,98,467



SPECIAL BUSINESS (RESOLUTION NO. 4 & 5)

Resolution No. 4: (Special Resolution)	Re-appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director for a second term of 5 years effective September 19, 2024;
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
30,28,55,380.4	86.35	4,78,63,044	13.65	46,98,405

Resolution No. 5: (Special Resolution)	Increase in the borrowing limits and creation of charge against borrowings
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
34,49,75,244	98.30	59,48,805	1.70	46,87,998

**For RMG & Associates
Company Secretaries**

Peer Review No. 734/2020

Firm Registration No. P2001DE016100



CS Manish Gupta

CS Manish Gupta

Partner

FCS: 5123; C.P. No.: 4095

Place : New Delhi

Date : August 23, 2024

UDIN : F005123F001023492

23/8/2024

Countersigned by:

For InterGlobe Aviation Limited

Company Secretary of the Company
Company Secretary and Chief Compliance Officer