

August 28, 2017

IGA/SECT/08-17/12

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 14th Annual General Meeting

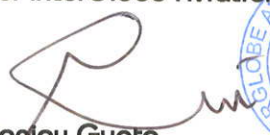
Ref : InterGlobe Aviation Limited (Symbol: INDIGO/Scrip Code: 539448)

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 14th Annual General Meeting of the Company held on Monday, August 28, 2017 at 10.30 a.m. at Zoravar Auditorium, Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi - 110010, India.

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 14th Annual General Meeting

The 14th Annual General Meeting (AGM) of the Members of InterGlobe Aviation Limited ('the Company') was held on Monday, August 28, 2017 at 10:30 A.M. at Zoravar Auditorium, Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi - 110010, India. Mr. Devadas Malliya 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. Mr. Aditya Ghosh, President and Whole Time Director also attended the AGM. The Chairman then informed that other Directors of the Company were not able to attend the meeting due to some urgent business commitments.

Mr. Rohit Philip, Chief Financial Officer, Mr. Sanjay Gupta, Company Secretary and Chief Compliance Officer, Mr. Vineet Mittal, VP - Finance and Chief Accounting Officer and Mr. Ankur Goel, AVP – Treasury and Investor Relations were also 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 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 through ballot papers. 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 July 31, 2017, were transacted at the meeting.

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	Adoption of: (a) the audited financial statements of the Company for the financial year ended March 31, 2017 alongwith the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 alongwith the report of the Auditors thereon.	Ordinary	Remote e-voting and voting at the AGM
2.	Declaration of Final Dividend of Rs. 34 per equity share for the financial year ended March 31, 2017.	Ordinary	Remote e-voting and voting at the AGM



Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting
3.	Re-appointment of Mrs. Rohini Bhatia (DIN 01583219), as a Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and voting at the AGM
4.	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	Ordinary	Remote e-voting and voting at the AGM
5.	Approval for Further Issue of Securities	Special	Remote e-voting and voting at the AGM

Clarifications were provided to the queries raised by the members.

Ms. Amrita D.C. Nautiyal, Company Secretary in whole time practice, 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 five 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

