August 31, 2021

IGAL/SECT/08-21/13

To
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

Dear Sir,

Sub : Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of 18th Annual General Meeting

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report in relation to resolutions passed at the 18th Annual General Meeting of the Company held on Tuesday, August 31, 2021 at 02:30 p.m. through Video Conferencing (VC).

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

INTERGLOBE AVIATION LIMITED (INDIGO)

Sanjay Gupta
Company Secretary and Chief Compliance Officer

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General information about company	
Scrip code	539448
NSE Symbol	INDIGO
MSEI Symbol	NOT LISTED
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)	31-08-2021
Start time of the meeting	02:30 PM
End time of the meeting	03:59 PM

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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	05-06-2021
Date of Issuance of Report to the company	31-08-2021

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Voting results	
Record date	24-08-2021
Total number of shareholders on record date	96137
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	4
b) Public	54
No. of resolution passed in the meeting	3
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 audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 with the reports of the Board and Auditors

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	28,80,47,623	288047623	100.0000	288047623	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	288047623	288047623	100.0000	288047623	0	100.0000	0.0000
Public- Institutions	E-Voting	8,48,81,196	68424023	80.6115	68114894	309129	99.5482	0.4518
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	84881196	68424023	80.6115	68114894	309129	99.5482	0.4518
Public- Non Institutions	E-Voting	1,21,30,474	822576	6.7811	822565	11	99.9987	0.0013
	Poll		182826	1.5072	182806	20	99.9891	0.0109
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12130474	1005402	8.2882	1005371	31	99.9969	0.0031
Total		385059293	357477048	92.8369	357167888	309160	99.9135	0.0865
						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	



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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Rakesh Gangwal (DIN 03426679) as a Director, who retires 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	28,80,47,623	288047623	100.0000	288047623	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	288047623	288047623	100.0000	288047623	0	100.0000	0.0000
Public- Institutions	E-Voting	8,48,81,196	64922904	76.4868	45321718	19601186	69.8085	30.1915
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	84881196	64922904	76.4868	45321718	19601186	69.8085	30.1915
Public- Non Institutions	E-Voting	1,21,30,474	4512752	37.2018	4512559	193	99.9957	0.0043
	Poll		182826	1.5072	182806	20	99.9891	0.0109
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12130474	4695578	38.7089	4695365	213	99.9955	0.0045
Total		385059293	357666105	92.8860	338064706	19601399	94.5196	5.4804
						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	



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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	To appoint Mr. Gregg Albert Saretsky (DIN 08787780) as a Non-Executive Director of the Company

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	28,80,47,623	288047623	100.0000	288047623	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	288047623	288047623	100.0000	288047623	0	100.0000	0.0000
Public- Institutions	E-Voting	8,48,81,196	64922904	76.4868	52709918	12212986	81.1885	18.8115
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	84881196	64922904	76.4868	52709918	12212986	81.1885	18.8115
Public- Non Institutions	E-Voting	1,21,30,474	4512751	37.2018	4512637	114	99.9975	0.0025
	Poll		182826	1.5072	182806	20	99.9891	0.0109
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12130474	4695577	38.7089	4695443	134	99.9971	0.0029
Total		385059293	357666104	92.8860	345452984	12213120	96.5853	3.4147
						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	

INTERGLOBE AVIATION LTD. (INDIGO)

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

Ref	:	**18th Annual General Meeting of the Members of InterGlobe Aviation Limited held ("the Company") on Tuesday, August 31, 2021 at 02.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Sub	:	**Passing of resolution(s) through remote e- voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the General Circular No. 02/2021 dated January 13, 2021, read with Circular dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in accordance withthe Circular dated January 15, 2021 read with Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI")(collectively referred to as "Applicable Circulars")**

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 Companyat its meeting held on June 05, 2021 for the purposeof scrutinizing the remote e-voting process and e-voting conducted at the 18th Annual General Meeting (**AGM**) of the Company.

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 resolutions as set out in the Notice of AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014, as amended and in accordance with Regulation 44 of the SEBI

AMRITA NAUTIYAL & ASSOCIATES
MUMBAI
FCS 5079
CP 7989
COMPANY SECRETARIES

Amrita Nautiyal & Associates
Practising Company Secretary

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(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Applicable Circulars.

1. I submit my report as under:

1.1. The Company engaged the services of KFin Technologies Private Limited ("**KFintech**") for providing the facility of remote e-voting and e-voting conducted at the AGM.KFintech had provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of AGM.

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

1.3. The cut-off date for dispatch of the Notice of AGM and the Annual Report for the financial year 2020-21 through electronic mode was July 30, 2021. The Notice of AGM and the Annual Report for the financial year 2020-21 were sent to those Members whose email addresses were registered with the Company/ Depository Participants in compliance with the Applicable Circulars. The Notice of AGM and the Annual Report were also uploaded on the website of the Company. The email sent to the Members contained the detailed procedure to be followed by the Members for casting of votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

1.4. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions as set out in the Notice of AGM for approval of the Members of the Company was Tuesday, August 24, 2021.

1.5. As prescribed in Clause IV of the Circular dated May 05, 2020 issued by the MCA, the Company had published an advertisement in English in Financial Express newspaper and in Hindi in Jansatta newspaper on August 05, 2021. The advertisement contained all the required information as provided under clause IV (a) to (g) of the said circular.

1.6. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also published an advertisement in English in Financial Express newspaper and in Hindi in

AMRITA NAUTIYAL & ASSOCIATES MUMBAI FCS 5079 CP 7989 COMPANY SECRETARIES

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Jansatta newspaper on August 06, 2021. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the said Rule 20.

1.7. The remote e-voting period commenced at 9:00 a.m. on Friday, August 27, 2021 and ended at 05:00 p.m. on Monday, August 30, 2021. At the end of remote e-voting period, the voting portal provided by KFintech was blocked forthwith.

1.8. The Company had also provided the facility for e-voting at the AGM to the Members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.

1.9. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on August 31, 2021 in the presence of Mr. Yogesh Choudhary and Ms. Sakshe Nehru who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

1.10. The votes cast electronically 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. August 24, 2021.

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MUMBAI
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2. The results of the remote e-voting together with thee-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:

(1) Resolution No. 1 - Ordinary Resolution

To consider and adopt:

a) *the audited standalone financial statements of the Company for the financial year ended March 31, 2021, along with 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, 2021, along with the report of the Auditors thereon*

	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 e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	665	35,69,85,082	7	1,82,806	672	35,71,67,888	99.9135
Votes cast against the resolution	8	3,09,140	1	20	9	3,09,160	0.0865
Total	**673**	**35,72,94,222**	**8**	**1,82,826**	**681**	**35,74,77,048**	**100.0000**

Number of votes abstained/less voted: 42,83,444

Above resolution has been passed with **requisite majority.**

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(2) Resolution No. 2 - Ordinary Resolution

To re-appoint Mr. Rakesh Gangwal (DIN: 03426679), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

	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 e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	476	33,78,81,900	7	1,82,806	483	33,80,64,706	94.5196
Votes cast against the resolution	195	1,96,01,379	1	20	196	1,96,01,399	5.4804
Total	**671**	**35,74,83,279**	**8**	**1,82,826**	**679**	**35,76,66,105**	**100.0000**

Number of votes abstained/less voted: 40,94,387

Above resolution has been passed with **requisite majority.**

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(3) Resolution No. 3 - Ordinary Resolution

To appoint Mr. Gregg Albert Saretsky (DIN: 08787780) as a Non-Executive Director of the Company.

	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 e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	466	34,52,70,178	7	1,82,806	473	34,54,52,984	96.5853
Votes cast against the resolution	204	1,22,13,100	1	20	205	1,22,13,120	3.4147
Total	**670**	**35,74,83,278**	**8**	**1,82,826**	**678**	**35,76,66,104**	**100.0000**

Number of votes abstained/ less voted: 40,94,388

Above resolution has been passed with **requisite majority.**

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All the three (3) resolutions as set out in the Notice of AGM as per the details above stand **PASSED** with the requisite majority and hence deemed to be passed as on the date of AGM i.e. August 31, 2021.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM by the Members of the Company. All the electronic data 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 the 18th Annual General Meeting.

Place: Mumbai
Date: 31st August, 2021
UDIN: F005079C000863739

For Amrita Nautiyal & Associates

CS Amrita Nautiyal
Proprietor
FCS No. 5079
COP No. 7989
PR No.1332/2021

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.

( )
CS Yogesh Choudhary

( )
Ms. Sakshe Nehru

Received and countersigned

For **InterGlobe Aviation Limited**

Sanjay Gupta
Company Secretary and Chief Compliance Officer