August 27, 2019 IGAL/SECT/08-19/14

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of 16th Annual General Meeting

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

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the voting results in the specified format of the 16th Annual General Meeting of the Company held on Tuesday, August 27, 2019 at 10.00 a.m. at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016, India.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited

Sanjay Gupta
Company Secretary and Chief Compliance Officer

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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)	27-08-2019
Start time of the meeting	10:00 AM
End time of the meeting	12:05 PM

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Scrutinizer Details

Name of the Scrutinizer	AMRITA DC NAUTIYAL
Firms Name	AMRITA DC NAUTIYAL
Qualification	CS
Membership Number	FCS5079
Date of Board Meeting in which appointed	27-05-2019
Date of Issuance of Report to the company	27-08-2019

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Voting results	
Record date	20-08-2019
Total number of shareholders on record date	54700
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	91
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**9**
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 the Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2019

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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79868590	69796572	87.3893	69796572	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	79868590	69796572	87.3893	69796572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16735590	3650334	21.8118	3650334	0	100.0000	0.0000
	Poll		1056972	6.3157	1056971	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16735590	4707306	28.1275	4707305	1	100.0000	0.0000
Total	Total	384656803	362556501	94.2545	362556500	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	



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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	Declaration of Final Dividend of Rs. 5 per equity share for the financial year ended March 31, 2019.

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	288052623	288052623	100.0000	288052623	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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79868590	69927572	87.5533	69927572	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	79868590	69927572	87.5533	69927572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16735590	8235363	49.2087	8232363	3000	99.9636	0.0364
	Poll		1056972	6.3157	1056971	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16735590	9292335	55.5244	9289334	3001	99.9677	0.0323
Total	Total	384656803	367272530	95.4806	367269529	3001	99.9992	0.0008
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	



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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Rahul Bhatia as a Director of the Company, who retires by rotation

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	288052623	288052623	100.0000	288052623	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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79868590	69838139	87.4413	67392600	2445539	96.4983	3.5017
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79868590	69838139	87.4413	67392600	2445539	96.4983	3.5017
Public- Non Institutions	E-Voting	16735590	7724647	46.1570	7724450	197	99.9974	0.0026
	Poll		1056972	6.3157	1056971	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16735590	8781619	52.4727	8781421	198	99.9977	0.0023
Total	Total	384656803	366672381	95.3246	364226644	2445737	99.3330	0.6670

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes



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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of S.R. Batliboi Co. LLP, Chartered Accountants as the Statutory Auditors 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	288052623	288052623	100.0000	288052623	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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79868590	69927572	87.5533	69927572	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	79868590	69927572	87.5533	69927572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16735590	8235363	49.2087	8235359	4	100.0000	0.0000
	Poll		1056972	6.3157	1056971	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16735590	9292335	55.5244	9292330	5	99.9999	0.0001
Total	Total	384656803	367272530	95.4806	367272525	5	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Meleveetil Damodaran as Independent 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	288052623	288052623	100.0000	288052623	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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79868590	69927572	87.5533	66823630	3103942	95.5612	4.4388
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79868590	69927572	87.5533	66823630	3103942	95.5612	4.4388
Public- Non Institutions	E-Voting	16735590	7724646	46.1570	7724202	444	99.9943	0.0057
	Poll		1056972	6.3157	1056971	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16735590	8781618	52.4727	8781173	445	99.9949	0.0051
Total	Total	384656803	366761813	95.3478	363657426	3104387	99.1536	0.8464
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	



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Resolution (6)

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 as 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	288052623	288052623	100.0000	288052623	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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79868590	69838139	87.4413	63272737	6565402	90.5991	9.4009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79868590	69838139	87.4413	63272737	6565402	90.5991	9.4009
Public- Non Institutions	E-Voting	16735590	7724647	46.1570	7724509	138	99.9982	0.0018
	Poll		1056972	6.3157	1056971	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16735590	8781619	52.4727	8781480	139	99.9984	0.0016
Total	Total	384656803	366672381	95.3246	360106840	6565541	98.2094	1.7906
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	



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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Payment of profit related commission to the Independent directors

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	288052623	288052623	100.0000	288052623	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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79868590	66965184	83.8442	66638944	326240	99.5128	0.4872
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79868590	66965184	83.8442	66638944	326240	99.5128	0.4872
Public- Non Institutions	E-Voting	16735590	7724647	46.1570	7394767	329880	95.7295	4.2705
	Poll		1056972	6.3157	1056971	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16735590	8781619	52.4727	8451738	329881	96.2435	3.7565
Total	Total	384656803	363799426	94.5777	363143305	656121	99.8196	0.1804
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	



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Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Extending travel benefits to Non-Executive Directors

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	288052623	288052623	100.0000	288052623	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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79868590	66965184	83.8442	66940206	24978	99.9627	0.0373
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79868590	66965184	83.8442	66940206	24978	99.9627	0.0373
Public- Non Institutions	E-Voting	16735590	7724646	46.1570	7394472	330174	95.7257	4.2743
	Poll		1056972	6.3157	1056971	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16735590	8781618	52.4727	8451443	330175	96.2402	3.7598
Total	Total	384656803	363799425	94.5777	363444272	355153	99.9024	0.0976

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes



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Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Alteration of Article of Association

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	288052623	288052623	100.0000	288052623	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	288052623	288052623	100.0000	288052623	0	100.0000	0.0000
Public- Institutions	E-Voting	79868590	67445950	84.4462	39529435	27916515	58.6091	41.3909
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79868590	67445950	84.4462	39529435	27916515	58.6091	41.3909
Public- Non Institutions	E-Voting	16735590	7403141	44.2359	7403039	102	99.9986	0.0014
	Poll		1056972	6.3157	1056971	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16735590	8460113	50.5516	8460010	103	99.9988	0.0012
Total	Total	384656803	363958686	94.6191	336042068	27916618	92.3297	7.6703

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

