

August 28, 2017

IGAL/SECT/08-17/14

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of 14th Annual General Meeting

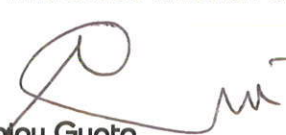
Ref : InterGlobe Aviation Limited (Symbol: INDIGO/Scrip Code: 539448)

In compliance with Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the result 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 alongwith the Scrutinizer's Report.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer



	INTERGLOBE AVIATION LIMITED
Date of the AGM/EGM	28-08-2017
Total number of shareholders on record date	52226
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	71
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2017							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	310,438,237	310,437,982	99.9999	310,437,982	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		310,437,982	99.9999	310,437,982	0	100	0
Public- Institutions	E-Voting	31,724,030	26,709,511	84.1933	26,709,511	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		26,709,511	84.1933	26,709,511	0	100	0
Public- Non Institutions	E-Voting	19,522,284	103,238	0.5288	103,238	0	100.0000	0.0000
	Poll		26,460	0.1355	26,460	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		129,698	0.6643	129,698	0	100	0
	Total	361,684,551	337,277,191	93.2518	337,277,191	0	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend of Rs. 34 per equity share for the financial year ended March 31, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	310,438,237	310,437,982	99.9999	310,437,982	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		310,437,982	99.9999	310,437,982	0	100	0
Public- Institutions	E-Voting	31,724,030	26,814,511	84.5243	26,814,511	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		26,814,511	84.5243	26,814,511	0	100	0
Public- Non Institutions	E-Voting	19,522,284	103,238	0.5288	103,081	157	99.8479	0.1520
	Poll		26,460	0.1355	26,460	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		129,698	0.6643	129,541	157	99.8789	0.1211
	Total	361,684,551	337,382,191	93.2808	337,382,034	157	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mrs. Rohini Bhatia (DIN 01583219) as a Director of the Company, who retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	310,438,237	310,437,982	99.9999	310,437,982	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		310,437,982	99.9999	310,437,982	0	100	0
Public- Institutions	E-Voting	31,724,030	24,996,540	78.7937	16,791,814	8204726	67.1765	32.8234
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		24,996,540	78.7937	16,791,814	8204726	67.1766	32.8234
Public- Non Institutions	E-Voting	19,522,284	103,233	0.5288	103,120	113	99.8905	0.1094
	Poll		26,460	0.1355	26,460	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		129,693	0.6643	129,580	113	99.9129	0.0871
	Total	361,684,551	335,564,215	92.7781	327,359,376	8204839	97.5549	2.4451



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of B S R & Co. LLP, Chartered Accountants, (Registration No. 101248W/ W-100022) as Statutory Auditors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	310,438,237	310,437,982	99.9999	310,437,982	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		310,437,982	99.9999	310,437,982	0	100	0
Public- Institutions	E-Voting	31,724,030	26,814,511	84.5243	26,814,511	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		26,814,511	84.5243	26,814,511	0	100	0
Public- Non Institutions	E-Voting	19,522,284	103,233	0.5288	103,108	125	99.8789	0.1210
	Poll		26,460	0.1355	26,460	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		129,693	0.6643	129,568	125	99.9036	0.0964
	Total	361,684,551	337,382,186	93.2808	337,382,061	125	100.0000	0.0000



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for further issue of securities							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	310,438,237	310,437,982	99.9999	310,437,982	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		310,437,982	99.9999	310,437,982	0	100	0
Public- Institutions	E-Voting	31,724,030	26,709,511	84.1933	23,243,281	3466230	87.0224	12.9775
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		26,709,511	84.1933	23,243,281	3466230	87.0225	12.9775
Public- Non Institutions	E-Voting	19,522,284	103,238	0.5288	103,077	161	99.8440	0.1559
	Poll		26,460	0.1355	26,460	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		129,698	0.6643	129,537	161	99.8759	0.1241
	Total	361,684,551	337,277,191	93.2518	333,810,800	3466391	98.9722	1.0278



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman

InterGlobe Aviation Limited ("IndiGo")

Central Wing, Ground Floor,

Thapar House, 124 Janpath

New Delhi – 110 001, India

Ref : Annual General Meeting of the members of InterGlobe Aviation Limited held on Monday, August 28, 2017 at 10.30 a.m. at Zoravar Auditorium, Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi 110010.

I, Amrita D.C. Nautiyal, Practicing Company Secretary (FCS: 5079, CP No.: 7989), having office at 1, Bina Shopping Centre, M.V. Road, Andheri (East), Mumbai – 400 069, was appointed as Scrutinizer by the Board of Directors of **InterGlobe Aviation Limited** (the "Company") at its meeting held on June 21, 2017 for the Fourteenth Annual General Meeting (AGM) of the Company held on **Monday, August 28, 2017** at 10:30 p.m. at **Zoravar Auditorium, Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi 110010** for the purpose of scrutinizing the remote e-voting process and Ballot voting process at the AGM in a fair and transparent manner and ascertaining the requisite majority on the voting carried out as per the provisions of the Companies Act, 2013, sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions referred to in this report.

1. I submit my report as under:

- 1.1. The Company provided remote e-voting facility to all the members holding shares as on the cut-off date i.e. August 21, 2017 and sent the AGM notice and Annual Report for the financial year 2016-17 electronically on August 02, 2017 to such members whose email IDs were registered with the depository participants. For the other members, the AGM notice and Annual Report for the financial year 2016-17 of the Company were sent by permitted mode through courier and post, dispatch of which was completed on August 02, 2017.



- 1.2. The Company engaged the services of Karvy Computershare Private Limited ("Karvy") for providing remote e-voting facility.
- 1.3. The remote e-voting period commenced at 10.00 a.m. on Wednesday, August 23, 2017 and ended at 5.00 p.m. on Sunday, August 27, 2017.
- 1.4. One Ballot box kept for voting by the shareholders present in the AGM, was locked in my presence with due identification mark placed by me.
- 1.5. The votes cast electronically and physically were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the Registrar and Transfer Agent of the Company, "Karvy", as on the cut-off date i.e. August 21, 2017.
- 1.6. The votes were unblocked at Delhi on August 28, 2017 in the presence of Ms. Rajitha Cholleti and Mr. M. Prem Kumar who are not the employees of the Company, and who have signed herein as witnesses to the unblocking of votes.
- 1.7. The locked Ballot box was subsequently opened by me in the presence of two witnesses and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
- 1.8. I did not find any Ballot paper invalid.
2. A summary result of the votes received electronically and through physical Ballot paper process for each of the resolutions are given below:



(1) Resolution No. 1 - Ordinary Resolution

To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended March 31, 2017 along with the reports of the Board of Directors and Auditors thereon; and
(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 along with the report of Auditors thereon.

Sr. No.	Particulars	Resolution No. 1	
		No. of Ballots / Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through physical Ballots	14	26,460
b.	Remote e-voting confirmations received	262	33,74,84,071
c.	Total Valid Physical Ballot Forms & remote e-voting confirmations	276	33,75,10,531
	(i) Physical Ballot Forms & remote e-voting confirmations with assent for the Resolution	272	33,72,77,191
	% of assent		100
	(ii) Physical Ballot Forms & remote e-voting confirmations with dissent for the Resolution	0	0
	% of dissent	0	0
	(iii) Abstained voting	4	2,33,340

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



(2) Resolution No. 2 - Ordinary Resolution

To declare final Dividend of Rs 34 per equity share for the financial year ended March, 31, 2017.

Sr. No.	Particulars	Resolution No. 2	
		No. of Ballots / Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through physical Ballots	14	26,460
b.	Remote e-voting confirmations received	262	33,74,84,071
c.	Total Valid Physical Ballot Forms & remote e-voting confirmations	276	33,75,10,531
(i)	Physical Ballot Forms & remote e-voting confirmations with assent for the Resolution	269	33,73,82,034
	% of assent		99.9999
(ii)	Physical Ballot Forms & remote e-voting confirmations with dissent for the Resolution	4	157
	% of dissent		0.0001
(iii)	Abstained voting	3	1,28,340

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



(3) Resolution No. 3 - Ordinary Resolution

To appoint a Director in place of Mrs. Rohini Bhatia (DIN 01583219), who retires by rotation and being eligible, offers herself for re-appointment.

Sr. No.	Particulars	Resolution No. 3	
		No. of Ballots / Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through physical Ballots	14	26,460
b.	Remote e-voting confirmations received	262	33,74,84,071
c.	Total Valid Physical Ballot Forms & remote e-voting confirmations	276	33,75,10,531
	(i) Physical Ballot Forms & remote e-voting confirmations with assent for the Resolution	187	32,73,59,376
	% of assent		97.5549
	(ii) Physical Ballot Forms & remote e-voting confirmations with dissent for the Resolution	76	82,04,839
	% of dissent	0	2.4451
	(iii) Abstained voting	13	19,46,316

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



(4) Resolution No. 4 – Ordinary Resolution

To ratify the appointment of the Statutory Auditors and fix their remuneration:

Sr. No.	Particulars	Resolution No. 4	
		No. of Ballots / Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through physical Ballots	14	26,460
b.	Remote e-voting confirmations received	262	33,74,84,071
c.	Total Valid Physical Ballot Forms & remote e-voting confirmations	276	33,75,10,531
(i)	Physical Ballot Forms & remote e-voting confirmations with assent for the Resolution	269	33,73,82,061
	% of assent		99.9999
(ii)	Physical Ballot Forms & remote e-voting confirmations with dissent for the Resolution	3	125
	% of dissent	0	0.0001
(iii)	Abstained voting	4	1,28,345

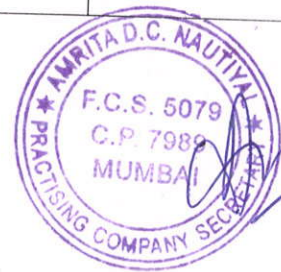
Above resolution has been passed with **requisite majority**.



(5) Resolution No 5 – Special Resolution*Further issue of Securities:*

Sr. No.	Particulars	Resolution No. 5	
		No. of Ballots / Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through physical Ballots	14	26,460
b.	Remote e-voting confirmations received	262	33,74,84,071
c.	Total Valid Physical Ballot Forms & remote e-voting confirmations	276	33,75,10,531
	(i) Physical Ballot Forms & remote e-voting confirmations with assent for the Resolution	254	33,38,10,800
	% of assent		98.9722
	(ii) Physical Ballot Forms & remote e-voting confirmations with dissent for the Resolution	18	34,66,391
	% of dissent	0	1.0278
	(iii) Abstained voting	4	2,33,340

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



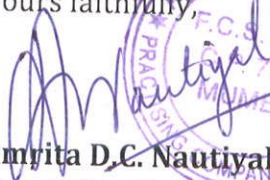
Amrita D.C. Nautiyal

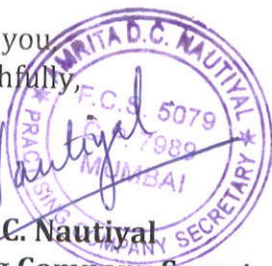
Practising Company Secretary

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

3. All the relevant records of remote e-voting and voting through physical Ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Fourteenth Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.
4. You may accordingly declare the consolidated result of the voting through physical Ballots and remote e-voting.

Thanking you
Yours faithfully,

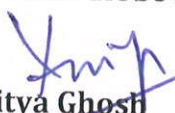

Amrita D.C. Nautiyal
Practising Company Secretary
Scrutinizer
FCS - 5079
CP - 7989



Place: New Delhi

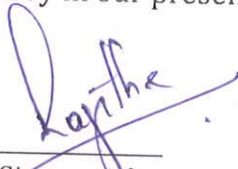
Date: August 28, 2017

For **InterGlobe Aviation Limited ("IndiGo")**

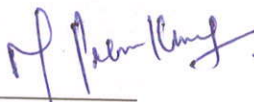

Aditya Ghosh
President and Whole Time Director



We, the undersigned, witness that the votes were unblocked from the e-voting website of Karvy in our presence at Delhi on August 28, 2017.


(Signature)

Name: Rajitha Cholleti
Address: Karvy Computershare Pvt. Ltd.
Hyderabad


(Signature)

Name: M. Prem Kumar
Address: Karvy Computershare Pvt. Ltd.
Hyderabad