



August 28, 2017

IGAL/SECT/08-17/13

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 : Declaration of Results of Remote e-voting and voting at the AGM of 14th Annual General Meeting

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

Please find enclosed the declaration of Results of Remote e-voting and voting at the AGM in respect of Fourteenth Annual General Meeting of the Company held on August 28, 2017.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer



Declaration of Consolidated Results of Remote e-voting and voting at the AGM in respect of Fourteenth Annual General Meeting of InterGlobe Aviation Limited ("the Company") held on August 28, 2017

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, InterGlobe Aviation Limited (the "Company") provided a facility to its members to vote on the resolutions proposed in the Notice dated July 31, 2017 of the Fourteenth Annual General Meeting (the "AGM") through remote e-voting using the platform provided by Karvy Computershare Private Limited. The said remote e-voting facility was available from 10:00 A.M. on Wednesday, August 23, 2017 upto 05:00 P.M. on Sunday, August 27, 2017. Further, on August 28, 2017, the day of the AGM, the facility of voting at the AGM through Ballot papers was also provided by the Company to its members present in person or by proxy, who did not cast their votes through remote e-voting. Ms. Amrita D.C. Nautiyal, Company Secretary in whole time practice was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and voting at the AGM.

Based on the Scrutinizer's Report dated August 28, 2017, I, the undersigned, hereby declare the result of remote e-voting and voting at the AGM as per details given below:

Item No.	Agenda	Resolution required (Ordinary/Special)	% of valid votes cast		Result
			For	Against	
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	100	0	Passed by requisite majority
2.	Declaration of Final Dividend of Rs. 34 per equity share for the financial year ended March 31, 2017	Ordinary	99.9999	0.0001	Passed by requisite majority

Item No.	Agenda	Resolution required (Ordinary/Special)	% of valid votes cast		Result
			For	Against	
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	97.5549	2.4451	Passed by requisite majority
4.	Ratification of appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/ W-100022) as Statutory Auditors and authorising Board to fix their remuneration	Ordinary	99.9999	0.0001	Passed by requisite majority
5.	Approval for Further Issue of Securities	Special	98.9722	1.0278	Passed by requisite majority

The Scrutinizer's Report as referred to above is attached herewith.

For InterGlobe Aviation Limited



Aditya Ghosh
President and Whole Time Director



Date: August 28, 2017

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

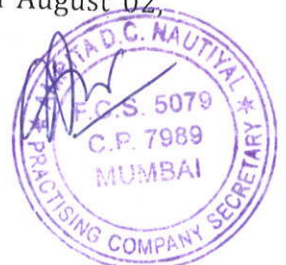
New Delhi – 110 001, India

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**.



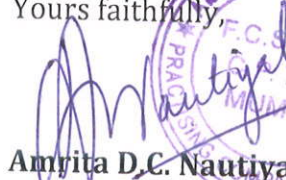
Amrita D.C. Nautiyal

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,

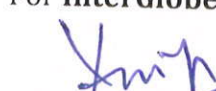


Amrita D.C. Nautiyal
Practising Company Secretary
Scrutinizer
FCS - 5079
CP - 7989

Place: New Delhi

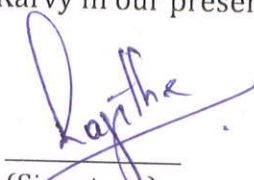
Date: August 28, 2017

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

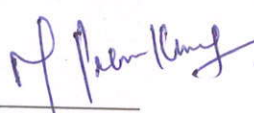


Aditya Ghosh
President and Whole Time Director

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