

Company Name	INTERGLOBE AVIATION LIMITED
Date of the Postal Ballot : Notice of Postal Ballot dated August 01, 2016 (voting start date August 09, 2016 and end date September 07, 2016)	
Total number of shareholders on record date	65907
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Ratification and amendment of the InterGlobe Aviation Limited Employees Stock Option Scheme-2015 ("ESOS 2015-II")							
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	100.00	310,437,982	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	26,466,460	16,486,224	62.29	9,494,990	6,991,234	57.59	42.41
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		81,365	0.31	81,365	-	100.00	-
Public- Non Institutions	E-Voting	24,299,109	72,202	0.30	68,999	3,203	95.56	4.44
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1,972	0.01	1,972	-	100.00	-
Total		361,203,806	327,079,745	90.55	320,085,308	6,994,437	97.86	2.14





**DECLARATION OF RESULT OF POSTAL BALLOT BY
PRESIDENT AND WHOLE - TIME DIRECTOR**

In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, InterGlobe Aviation Limited (the "Company") provided a facility to its members to vote on the Special resolution proposed in the Postal Ballot Notice dated August 01, 2016 through remote e-voting using the platform provided by Karvy Computershare Private Limited and voting through physical ballot forms. The said remote e-voting period commenced at 10.00 a.m. on Tuesday, August 09, 2016 and ended at 5.00 p.m. on Wednesday, September 07, 2015 and the physical Postal ballot forms received till the time fixed for closing of the voting process were considered. Mr. S. Anand SS Rao, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through e-voting and physical Ballot Forms.

Based on the Scrutinizers' Report dated September 08, 2016, I, the undersigned, duly authorised by the Chairman in this behalf, hereby declare that Special resolution contained in the Postal Ballot Notice dated August 01, 2016 has been duly passed with requisite majority as per details given below:

Particulars	Type of resolution (ordinary /special)	For the resolution			Against the resolution			Result
		No. of Voters	No. of Votes	% of total valid votes cast	No. of Voters	No. of Votes	% of total valid votes cast	
Special Resolution for Ratification and amendment of the InterGlobe Aviation Limited Employees Stock Option Scheme - 2015 ("ESOS 2015 - II")	Special	314	320,085,308	97.86	81	6,994,437	2.14	Passed as special resolution with requisite majority.

Above mentioned details of votes are total of votes cast through electronic means and physical postal ballots.

For InterGlobe Aviation Limited


Aditya Ghosh
 President and Whole-Time Director



Date: 09.09.2016

Place: Gurgaon

Encl.: Scrutinizer's report



S ANAND SS RAO
M.Com., LL.B., F.C.S.
COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
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SCRUTINIZER'S REPORT

8th September, 2016

To
The Chairman
InterGlobe Aviation Limited ("IndiGo")
Level - 4, Tower - D, Global Business Park
M G Road Gurgaon, Haryana - 122002, India.

Dear Sir,

The Company had appointed me as the Scrutinizer for conducting the Postal Ballot including the e-Voting process in respect of the resolution to be passed by the members of **InterGlobe Aviation Limited ("IndiGo")** (the Company).

I submit my report as under:

1. The Company has on **8th August, 2016** completed the dispatch / sending of emails of Notice of Postal Ballot dated **1st August, 2016**, Postal Ballot Form along with postage prepaid business reply envelope to its members whose names appeared on the Register of Members / List of Beneficiaries as on **29th July, 2016**.
2. Particulars of the Postal Ballot Forms received including the votes cast through e-Voting from/by the members have been entered in a register separately maintained for the purpose.
3. The Postal Ballot Forms were kept under my safe custody in sealed and tampered proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
4. The Ballot Boxes were opened on **7th September, 2016, at 5.00 PM** by me.
5. I have unblocked and downloaded the e-Voting portal of the evoting.karvy.com website by using the Scrutinizer's login ID and Password at **5.00 pm on 7th September, 2016**.
6. The Postal Ballot Forms were duly opened and scrutinized by me and the shareholding was matched / confirmed with Register of Members of the Company / list of beneficiaries as on **29th July, 2016**.



S. Anand SS RAO



7. All ballot forms received /e-votes cast up to the close of working hours (**on 7th September, 2016 at 5.00 pm**), the last date and time fixed by the Company for receipt of the forms/e-voting were considered for scrutiny.
8. No Envelope containing the Postal Ballot Forms were received after **5.00 PM on 7th September, 2016**.
9. Envelopes containing the Postal Ballot Forms returned undelivered were also not opened and they are kept separately
10. I did not find any defaced or mutilated ballot papers.
11. Summary of the Postal Ballot Forms Received/e-votes cast through e-Voting are given below:

Resolution No. 1 as SPECIAL RESOLUTION:

DESCRIPTION: Special Resolution for ratification and amendment of the InterGlobe Aviation Limited Employees Stock Option Scheme – 2015 ("ESOS 2015 - II").

Voted in **FAVOUR** of the resolution:

Particulars	No. of members voted	No. of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through Postal Ballot forms	22	8,3337	
Votes received through e-voting	292	320,001,971	
Total	314	320,085,308	97.86

Voted **AGAINST** the resolution:

Particulars	No. of members voted	No. of votes cast against the resolution	Percentage of valid votes cast
Votes received through Postal Ballot forms	0	0	
Votes received through e-voting	81	6,994,437	
Total	81	6,994,437	2.14



Signature
↓

Votes which were considered **INVALID**:

No. of members whose votes were considered invalid	No. of votes cast by them
7	208,497

Note: In ONE case the Members voting by electronic means has voted both in Assent and Dissent

Total valid votes cast:

Particulars	No. of members voted	Total no. of votes cast
Votes received through Postal Ballot forms	22	83,337
Votes received through e-voting	373	326,996,408
Total	395	327,079,745

I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company.

You may accordingly declare the result on the voting by Postal Ballot including e-Voting.

Thanking you,


S Anand SS Rao
Company Secretary in practice
CP NO.5687



Counter sign on behalf of Company:
For InterGlobe Aviation Limited


Aditya Ghosh
President & Whole-time Director

