

VOTING RESULTS OF THIRTEENTH AGM OF INTERGLOBE AVIATION LIMITED

Date of the AGM/EGM	21-Sep-16
Total number of shareholders on record date	76034
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	130
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 financial statements of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and the Auditors thereon							
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	309,088,882	99.57	309,088,882	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	15,974,787	63.32	15,974,787	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,974,787	63.32	15,974,787	-	100.00	-
Public- Non Institutions	E-Voting	25,803,147	5,317	0.02	5,047	270	94.92	5.08
	Poll		15,240	0.06	15,240	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,557	0.08	20,287	270	98.69	1.31
Total		361,468,363	325,084,226	89.93	325,083,956	270	100.00	0.00



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend and to declare Final Dividend of Rs. 15 per equity share for the financial year ended March 31, 2016							
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	309,088,882	99.57	309,088,882	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	16,119,787	63.90	16,119,787	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,119,787	63.90	16,119,787	-	100.00	-
Public- Non Institutions	E-Voting	25,803,147	5,327	0.02	4,988	339	93.64	6.36
	Poll		15,240	0.06	15,240	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,567	0.08	20,228	339	98.35	1.65
Total	361,468,363	325,229,236	89.97	325,228,897	339	100.00	0.00	



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Aditya Ghosh (DIN: 01243445) as a director, who retires by rotation and being eligible, offers himself for re-appointment							
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	309,088,882	99.57	309,088,882	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	16,119,787	63.90	15,743,659	376,128	97.67	2.33
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,119,787	63.90	15,743,659	376,128	97.67	2.33
Public- Non Institutions	E-Voting	25,803,147	5,312	0.02	5,012	300	94.35	5.65
	Poll		15,240	0.06	15,240	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,552	0.08	20,252	300	98.54	1.46
Total		361,468,363	325,229,221	89.97	324,852,793	376,428	99.88	0.12



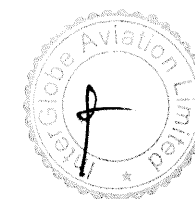
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of the B S R & Co. LLP, Chartered Accountants, (Registration No. 101248W/W-100022) as Statutory Auditors and authorising Board to fix their remuneration							
Whether promoter/ promoter group are 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	309,088,882	99.57	309,088,882	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	16,119,787	63.90	16,119,787	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,119,787	63.90	16,119,787	-	100.00	-
Public- Non Institutions	E-Voting	25,803,147	5,327	0.02	5,023	304	94.29	5.71
	Poll		15,240	0.06	15,220	20	99.87	0.13
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,567	0.08	20,243	324	98.42	1.58
Total	361,468,363	325,229,236	89.97	325,228,912	324	100.00	0.00	



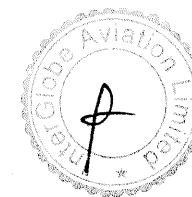
Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Devadas Mallya Mangalore (DIN: 01804955) as a Chairman and Non - Executive Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of 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	309,088,882	99.57	309,088,882	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	14,239,036	56.44	14,239,036	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14,239,036	56.44	14,239,036	-	100.00	-
Public- Non Institutions	E-Voting	25,803,147	5,312	0.02	4,933	379	92.87	7.13
	Poll		15,240	0.06	15,240	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,552	0.08	20,173	379	98.16	1.84
Total	361,468,363	323,348,470	89.45	323,348,091	379	100.00	0.00	



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Anupam Khanna (DIN: 03421015) as Non- Executive Independent Director							
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	309,088,882	99.57	309,088,882	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	16,119,787	63.90	16,119,787	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,119,787	63.90	16,119,787	-	100.00	-
Public- Non Institutions	E-Voting	25,803,147	5,312	0.02	4,937	375	92.94	7.06
	Poll		15,240	0.06	15,240	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,552	0.08	20,177	375	98.18	1.82
Total	361,468,363	325,229,221	89.97	325,228,846	375	100.00	0.00	



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association 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	309,088,882	99.57	309,088,882	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	16,119,787	63.90	16,119,787	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,119,787	63.90	16,119,787	-	100.00	-
Public- Non Institutions	E-Voting	25,803,147	5,294	0.02	4,999	295	94.43	5.57
	Poll		15,240	0.06	15,240	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,534	0.08	20,239	295	98.56	1.44
Total		361,468,363	325,229,203	89.97	325,228,908	295	100.00	0.00



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for increase in borrowing limits 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	309,088,882	99.57	309,088,882	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		309,088,882	99.57	309,088,882	-	100.00	-
Public- Institutions	E-Voting	25,226,979	16,087,787	63.77	12,337,675	3,750,112	76.69	23.31
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,087,787	63.77	12,337,675	3,750,112	76.69	23.31
Public- Non Institutions	E-Voting	25,803,147	5,298	0.02	4,800	498	90.60	9.40
	Poll		15,240	0.06	15,240	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,538	0.08	20,040	498	97.58	2.42
Total		361,468,363	325,197,207	89.97	321,446,597	3,750,610	98.85	1.15

