

INTERGLOBE AVIATION LIMITED

(CIN:L62100DL2004PLC129768)

Registered Office: Central Wing, Ground Floor, Thapar House, 124 Janpath, New Delhi - 110 001, India

Tel: +91 11 6500 0428; **Fax:**+91 11 4351 3200

Corporate Office:Level 1-5, Tower - C, Global Business Park, M.G. Road, Gurgaon - 122 002, Haryana, India

Tel:+91 124 435 2500; **Fax:**+91 124 406 8664

E-mail: investors@goindigo.in; **Website:** www.goindigo.in



POSTAL BALLOT FORM

Serial No. :

1. Name and registered address of the sole/first named member :

2. Name(s) of the joint member(s), if any :

3. Registered Folio No. / DP ID No. & Client ID No.* :
(*Applicable to investors holding shares in dematerlised form)

4. Number of equity share(s) held :

I/We hereby exercise my/our vote in respect of the below mentioned resolutions to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated October 09, 2017 issued by the Company by conveying my/our assent (FOR) or dissent (AGAINST) to the said resolutions by placing the tick (✓) mark in the appropriate box below:

Item No		Description	No of Equity shares	I / We assent/dissent to the Resolution	
				For	Against
1.	Ordinary Resolution	Extending travel benefits to the Non-Executive Independent Directors of the Company			
2.	Special Resolution	Authority to the Board of Directors to give loans and guarantees, provide security and make investments in securities of other bodies corporate pursuant to Section 186 of the Companies Act, 2013.			

Place :

Date :

Signature of the Shareholder
(must be as per specimen signature
registered with the Company/ RTA/ Depository)

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Following particulars to be used only in case shareholder opts for remote e-voting

Electronic Voting Particulars

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD/PIN

NOTE: Please read carefully the instructions printed overleaf before exercising vote.

INSTRUCTIONS

Pursuant to provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), assent or dissent of the shareholders in respect of the resolutions contained in the Notice of postal ballot dated October 9, 2017 is being sought through postal ballot process.

The shareholder(s) can opt only one mode of voting, i.e. either by remote e-voting ("e-voting") or physical mode. If you are opting for e-voting, then do not vote by physical postal ballot also and vice versa. However, in case shareholders cast their vote by physical postal ballot form and e-voting, then voting done through e-voting will prevail and voting done through physical ballot will be treated as invalid.

Voting in Physical form:

1. A member/beneficial owner desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier or in person at the expense of the registered member/ beneficial owner will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the member/beneficial owner. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company, in event the shares are in the physical form and as per the specimen signature furnished by National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL), in respect of shares held in dematerialised form) by the first named member/beneficial owner and in his absence, by the next named member/beneficial owner. There will be one postal ballot form for every Folio/Client ID irrespective of the number of joint holders.
4. Please note that postal ballot shall not be signed by the proxy.
5. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (✓) in the appropriate column. The assent or dissent received in any other form shall not be considered valid.
6. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on October 06, 2017 (cut-off date).
7. Duly completed postal ballot form should reach the Scrutinizer not later than close of business hours at 5.00 p.m. IST on November 14, 2017. All postal ballot forms received after this date will be strictly treated as if the reply from the member/beneficial owner has not been received.
8. The results of the voting by postal ballot will be announced by the Chairman or any Director authorised by him, on or before 5.00 p.m. on November 16, 2017.
9. In case of shares held by corporate and institutional shareholders (companies, trusts, societies etc.) the duly completed postal ballot form should be accompanied by a certified true copy of Board Resolution/Authority, authorizing the signatory to execute and sign the postal ballot form, with the specimen signature of the authorized signatory duly attested. Further, where the form has been signed by a representative of the President of India or Governor of State, certified copy of the nomination should accompany the postal ballot form.
10. Members/beneficial owners are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed envelope, other than the resolution/authority mentioned above, as the envelope will be sent to the Scrutinizer and any extraneous paper found in the envelope would not be considered and would be destroyed by the Scrutinizer. Members/beneficial owners are also requested not to write anything on the postal ballot form except giving their assent or dissent and affixing their signatures.
11. In case a member is desirous of printed postal ballot form or a duplicate thereof, he or she may send an email at einward.ris@karvy.com. The Registrar and Share Transfer Agent shall forward the same along with the business reply to the member. However, the duly filled in and signed duplicate postal ballot form should reach the Scrutinizer not later than the date specified in point no 7 above.
12. Postal ballot form received by fax will be rejected as if reply from the shareholder has not been received unless the original postal ballot form is received within prescribed time period.
13. The Scrutinizer's decision on the validity of a postal ballot will be final.
14. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten postal ballot forms or postal ballot forms defective in any manner are liable to be rejected.
15. Members are requested to fill in the postal ballot form in indelible ink and not in any erasable writing mode.
16. The Company has provided e-voting facility to its members, the detailed procedure for e-voting has been enumerated at Point no.17 of the Notes to the Notice of Postal Ballot.