



August 10, 2018

IGAU/SECT/08-18/02

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of 15th Annual General Meeting

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

In compliance with Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 15th Annual General Meeting of the Company held on Friday, August 10, 2018 at 10.30 a.m. at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi - 110010, India.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer





Summary of proceedings of the 15th Annual General Meeting

The 15th Annual General Meeting (AGM) of the Members of InterGlobe Aviation Limited ('the Company') was held on Friday, August 10, 2018 at 10:30 A.M. at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi - 110010, India. Dr. Anupam Khanna, Independent Director, chaired the AGM. The requisite quorum being present, the Chairman called the meeting to order. Mr. Rahul Bhatia Director and Interim CEO attended the AGM. Some senior executives of the Company were also present in the meeting.

Mr. Rahul Bhatia Director and Interim CEO then addressed the Members about the performance of the Company.

The Chairman further informed that the Company had provided the Members the facility to cast their vote electronically through remote e-voting facility, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot papers. He further informed that there would be no voting by show of hands. The Company Secretary and Chief Compliance Officer, read the Auditors' Report.

The following items of business, as contained in the Notice of AGM dated July 05, 2018, were transacted at the meeting.

Item No.	Agenda	Resolution required (Ordinary / Special)
1.	Adoption of: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2018 along with 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, 2018 along with the report of the Auditors thereon	Ordinary
2.	Declaration of Final Dividend of Rs. 6 per equity share for the financial year ended March 31, 2018	Ordinary
3.	Approval for re-appointment of Mr. Rakesh Gangwal (DIN 03426679) as a Director of the Company, who retires by rotation	Ordinary
4.	Approval for payment of profit related commission to the Independent Directors	Special
5.	Approval for increase in the borrowing powers	Special
6.	Approval for creation of charges against borrowings	Special



The facility of remote e-voting and voting through Ballot papers at the AGM was provided in respect of all Resolutions as mentioned in the table above.

Clarifications were provided to the queries raised by the members.

Ms. Amrita D.C. Nautiyal, Company Secretary in whole time practice, was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM.

The scrutinizers report was received and based on the said report, all the six resolutions as set out in the notice and as mentioned above were confirmed as passed with requisite majority.

This is for your information and record.

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer



August 10, 2018
Gurgaon