



January 29, 2020

IGAU/SECT/01-2020/12

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

Symbol: INDIGO

Scrip Code: 539448

Dear Sir,

Sub : Declaration of Results of remote e-voting and electronic voting at the venue of Extraordinary General Meeting

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Declaration of Results of remote e-voting and electronic voting conducted at the venue of Extraordinary General Meeting of the Company held on Wednesday, January 29, 2020 at 10.00 a.m. at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016, India.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer





Declaration of Consolidated Result of remote e-voting and electronic voting conducted at the venue of Extraordinary General Meeting of InterGlobe Aviation Limited held on January 29, 2020

In terms of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") InterGlobe Aviation Limited (the "Company") had provided facility of remote e-voting and electronic voting at the venue of Extraordinary General Meeting of the Company ("EGM"). The said remote e-voting facility was available from 10:00 a.m. on Friday, January 24, 2020 up to 05:00 p.m. on Tuesday, January 28, 2020. Further, on Wednesday, January 29, 2020, the day of the EGM, the tab-based electronic voting facility at the EGM venue 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 by the Board of Directors of the Company, to act as Scrutinizer to scrutinize the votes cast through remote e-voting and electronic voting conducted at the venue of EGM.

Based on the Scrutinizer's Report dated January 29, 2020, I, the undersigned, hereby declare the consolidated result of remote e-voting and electronic voting conducted at the venue of EGM as per details given below:

Item No.	Item	Resolution (Ordinary/Special)	Number and Percentage of valid votes cast		Result
			For	Against	
1.	Amendments to the Articles of Association of the Company	Special	17,44,92,831 (48.5584%)	18,48,53,363 (51.4416%)	The Special Resolution has not been passed as the votes cast in favour (48.5584%) of the resolution are less than three times the number of votes cast against (51.4416%) the resolution.

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

For InterGlobe Aviation Limited

RONOJOY
DUTTA

Ronojoy Dutta

Whole Time Director and Chief Executive Officer

January 29, 2020

Gurgaon

InterGlobe Aviation Limited

Registered Office: Central Wing, Ground Floor, Thapar House, 124 Janpath, New Delhi-110 001, India. F 011-43513200. Email: corporate@goindgo.in

Corporate Office: Level 1, Tower C, Global Business Park, MG Road, Gurgaon-122 002, Haryana, India. T +91 124 435 2500. F +91 124 406 8536 goindgo.in

CIN No.: L62100DL2004PLC129768



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

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")

CIN:L62100DL2004PLC129768

Central Wing, Ground Floor,
Thapar House, 124 Janpath
New Delhi – 110 001, India

Ref : Extraordinary General Meeting of the members of InterGlobe Aviation Limited held on Wednesday, January 29, 2020 at 10.00 a.m. at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016,

I, Amrita D.C. Nautiyal, Practising Company Secretary (FCS: 5079, CP No.: 7989), having office at 1, Bina Shopping Centre, M.V. Road, Andheri (East), Mumbai – 400069, was appointed as Scrutinizer by the Board of Directors of **InterGlobe Aviation Limited** (the "Company") on December 31, 2019 for the Extraordinary General Meeting ("EGM") of the members of the Company, held on **Wednesday, January 29, 2020** at 10:00 a.m. at **PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016**, for the purpose of scrutinizing the remote e-voting process and e-voting ("Instapoll") at the EGM in a fair and transparent manner and to ascertain 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) Rules, 2014, as amended from time to time 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 EGM was called on the requisition dated December 24, 2019, made by the RG Group comprising of Mr. Rakesh Gangwal, Mrs. Shobha Gangwal and The Chinkerpoo Family Trust (Trustee: Ms. Shobha Gangwal and J.P. Morgan Trust Company of Delaware) ("Requisitionists"), collectively holding 36.64% of the paid-up share capital of the Company



Amrita D.C. Nautiyal

Practising Company Secretary

I. Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80
amrita.nautiyal@gmail.com

- 1.2. The Company provided remote e-voting facility to all the members holding shares as on the cut-off date i.e. January 22, 2020 and sent the EGM notice electronically on January 3, 2020 to such members whose email IDs were registered with the depository participants. For the other members, the EGM notice was sent by permitted mode through courier and post, dispatch of which was completed on January 3, 2020.
 - 1.3. The Company engaged the services of KFin Technologies Private Limited ("KFinTech") for providing remote e-voting facility.
 - 1.4. The remote e-voting period commenced at 10.00 a.m. on Friday, January 24, 2020 and ended at 05:00 p.m. on Tuesday, January 28, 2020.
 - 1.5. The Company had provided tab-based e-voting facility (InstaPoll) to the members attending the EGM who had not already cast their vote through remote e-voting.
 - 1.6. The votes were unblocked at Delhi on January 29, 2020 in the presence of Ms. Rajitha Cholleti and Mr. Lakshmana Murthy I, who are not the employees of the Company, and who have signed herein as witnesses to the unblocking of votes.
 - 1.7. The votes cast electronically were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the Registrar and Transfer Agent of the Company, "KFinTech", as on the cut-off date i.e. January 22, 2020.
 - 1.8. I did not find any invalid vote.
2. A summary result of the votes received electronically and through e-voting at the EGM for the resolution is given below:



Amrita D.C. Nautiyal

Practising Company Secretary

I, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80
amrita.nautiyal@gmail.com

(1) Resolution No. 1 - - Special Resolution

Amendments to the Articles of Association of the Company

	No. of members voted in remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of members voted through e-voting at the EGM (C)	No. of votes cast through e-voting at the EGM (D)	Total valid confirmations of remote e-voting and e-voting at the EGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	376	17,44,51,882	28	40,949	404	17,44,92,831	48.5584
Votes cast against the resolution	160	18,39,42,725	15	9,10,638	175	18,48,53,363	51.4416
Total	536	35,83,94,607	43	9,51,587	579	35,93,46,194	100.0000

Note: 27 members in respect of 1,09,80,106 votes abstained/ less voted.

Result:- The Special Resolution for "Amendments to the Articles of Association of the Company" has not been passed as the votes cast in favour (48.5584 %) of the resolution are less than three times the number of votes cast against (51.4416 %) the resolution.



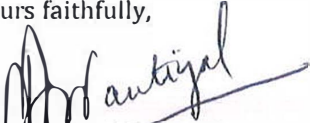
Amrita D.C. Nautiyal

Practising Company Secretary

I, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80
amrita.nautiyal@gmail.com

- All the relevant records of remote e-voting process and e-voting at the EGM will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Extraordinary General Meeting and the same shall be handed over thereafter to the Chairman /Company Secretary for safe keeping.
- You may accordingly declare the consolidated result of the remote e-voting and e-voting at the EGM.

Thanking you,
Yours faithfully,


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



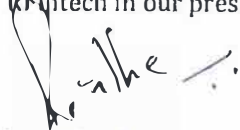
Place: Gurgaon
Date: January 29, 2020

For InterGlobe Aviation Limited

RONOJO
Y DUTTA

Ronojoy Dutta
Whole Time Director and Chief Executive Officer

We, the undersigned, witness that the votes were unblocked from the e-voting website of KFinTech in our presence at Gurgaon on January 29, 2020.



(Signature)
Name: Rajitha Cholleti
Address: KFin Technologies Pvt. Ltd.
Hyderabad



(Signature)
Name: Lakshmana Murthy I
Address: KFin Technologies Pvt. Ltd.
Hyderabad