



January 29, 2020

IGA/SECT/01-20/13

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

Scrp Code: 539448

Dear Sir,

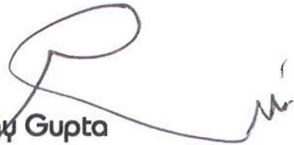
**Sub : Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of Extraordinary General Meeting**

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the result 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



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### General information about company

Scrip code	539448
NSE Symbol	INDIGO
MSEI Symbol	NOTLISTED
ISIN	INE646L01027
Name of the company	INTERGLOBE AVIATION LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-01-2020
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

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### Scrutinizer Details

Name of the Scrutinizer	AMRITA DC NAUTIYAL
Firms Name	AMRITA DC NAUTIYAL
Qualification	CS
Membership Number	FCS 5079
Date of Board Meeting in which appointed	31-12-2019
Date of Issuance of Report to the company	29-01-2020

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Voting results	
Record date	22-01-2020
Total number of shareholders on record date	62158
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	5
b) Public	108
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	
	1
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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<b>Text Block</b>	
Textual Information(1)	The special Resolution for Amendments to the Articles of Association of the Company has not been passed as the votes cast in favour of the resolution are less than three times the number of votes cast against the resolution.



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Amendments to the Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		288052368	99.9999	142245594	145806774	49.3819	50.6181
	Poll	288052623	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	288052623	288052368	99.9999	142245594	145806774	49.3819	50.6181
Public- Institutions	E-Voting		66614201	82.1173	32203998	34410203	48.3440	51.6560
	Poll	81120752	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	81120752	66614201	82.1173	32203998	34410203	48.3440	51.6560
Public- Non Institutions	E-Voting		3728038	23.8626	2290	3725748	0.0614	99.9386
	Poll	15622904	951587	6.0910	40949	910638	4.3032	95.6968
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	15622904	4679625	29.9536	43239	4636386	0.9240	99.0760
<b>Total</b>		384796279	359346194	93.3861	174492831	184853363	48.5584	51.4416
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Text Block</b>	
Textual Information(1)	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.

