

August 27, 2019

IGAL/SECT/08-19/13

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

Dear Sir,

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of 16th Annual General Meeting

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

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 16th Annual General Meeting of the Company held on Tuesday, August 27, 2019 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

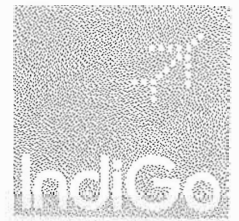
This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer





Summary of Proceedings of the 16th Annual General Meeting

The 16th Annual General Meeting ("AGM") of the Members of InterGlobe Aviation Limited ("Company") was held on Tuesday, August 27, 2019 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. The members present elected Mr. Rahul Bhatia, Non - Executive Director, as the Chairman of the AGM. The requisite quorum being present, the Chairman called the meeting to order. Some other Directors of the Company, Mr. Ronjoy Dutta, Chief Executive Officer ("CEO"), Mr. Sanjay Gupta, Company Secretary and Chief Compliance Officer ("Company Secretary"), Senior Management Team, representatives of the Statutory Auditors and the Secretarial Auditors and Scrutinizer of the meeting were also present at the AGM. The Chairman welcomed the Directors and members present at the AGM.

The Chairman informed that the certificate from the Statutory Auditors stating that the Company's ESOS Scheme is in compliance with SEBI Regulations was placed before the shareholders and that the documents as referred to in the Notice of AGM and Annual Report were available for inspection.

After the welcome address of the Chairman, the CEO addressed the Members about the performance of the Company.

The Chairman read the items mentioned in the Notice of AGM and directed the Company Secretary to read the Auditors' Report.

The following items of business, as contained in the Notice of AGM dated July 25, 2019, 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, 2019 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, 2019 along with the report of the Auditors' thereon	Ordinary
2.	Declaration of Final Dividend of Rs. 5 per Equity Share for the Financial Year ended March 31, 2019	Ordinary
3.	Approval for re-appointment of Mr. Rahul Bhatia (DIN 00090860) as a Director of the Company, who retires by rotation	Ordinary
4.	Approval for appointment of S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company	Ordinary



Item No.	Agenda	Resolution required (Ordinary / Special)
5.	Approval for appointment of Mr. Meleveetil Damodaran (DIN 02106990) as an Independent Director of the Company	Ordinary
6.	Approval for appointment of Mr. Anil Parashar (DIN 00055377) as a Director of the Company	Ordinary
7.	Approval for payment of profit related commission to the Independent Directors of the Company	Ordinary
8.	Approval for Extending travel benefits to Non-Executive Directors of the Company	Ordinary
9.	Approval for Alteration of Articles of Association of the Company	Special

As directed by the Chairman, the Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically through remote e-voting facility, on all the resolutions set forth in the Notice. The Members who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes through physical ballot papers.

The Chairman, the CEO and the Senior Management Team responded to the queries raised by the members.

The scrutinizer's report was received and based on the said report, the Chairman declared that all the nine resolutions as set out in the Notice were passed with requisite majority.

This is for your information and record.

For InterGlobe Aviation Limited

Sanjay Gupta
Company Secretary and Chief Compliance Officer



Date: August 27, 2019

Place: Gurgaon