



January 29, 2020

IGAU/SECT/01-20/14

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

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 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





Summary of Proceedings of the Extraordinary General Meeting

The Extraordinary General Meeting ("EGM") of the Members of InterGlobe Aviation Limited ("Company"), on the requisition dated December 24, 2019, made by the AG 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 was 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.

Mr. Meleveetil Damodaran, Chairman of the Board of Directors of the Company, chaired the EGM. The requisite quorum being present, the Chairman called the meeting to order. Mr. Ronjoy Dutta, Whole Time Director and Chief Executive Officer, Mr. Rahul Bhatia, Mrs. Rohini Bhatia, Mr. Anil Parashar, Directors, Mr. Sanjay Gupta, Company Secretary and Chief Compliance Officer ("Company Secretary") and Mr. Aditya Pande, Chief Financial Officer of the Company were also present at the dais. Mr. Rakesh Gangwal, Dr. Anupam Khanna and Mrs. Pallavi Shardul Shroff, Directors of the Company, were not present at the EGM. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer to the EGM were also present at the meeting.

The Chairman welcomed the Directors and members present at the EGM. The Chairman informed that the documents as referred in the Notice of EGM were available for inspection. The Chairman read the item mentioned in the Notice of EGM and stated that since the complete Notice of the EGM along with explanatory statement thereto has already been circulated to the members, the same may be taken as read.

The following item of business, as contained in the Notice of EGM dated December 31, 2019 was transacted at the meeting:

Item No.	Agenda	Resolution required (Ordinary / Special)
1.	Amendments to the 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 the resolution set forth in the Notice. The Members who were present at the



EGM and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through tab-based electronic voting facility at the EGM.

The Chairman responded to the queries raised by the members.

The scrutinizer's report was received subsequent to the EGM and based on the said report, the result of the special resolution proposed at the EGM was declared by the Company. The special resolution as set out in the Notice 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.

This is for your information and record.

For InterGlobe Aviation Limited


Sanjay Gupta



Company Secretary and Chief Compliance Officer

Date: January 29, 2020

Place: Gurgaon