



April 12, 2021

IGAL/SECT/04-21/01

To  
The National Stock Exchange of India  
Limited  
Exchange Plaza, C-1, Block 'G'  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Symbol: INDIGO

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip code : 539448

Sub : Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Results of Postal Ballot by remote e-voting

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

In compliance with Regulation 44 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Result of Postal Ballot by remote e-voting as Annexure-1; and
2. Scrutinizer's Report as Annexure-2.

The aforesaid documents are also available on the website of the Company at [www.goindigo.in](http://www.goindigo.in).

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited

Sanjay Gupta  
Company Secretary and Chief Compliance Officer

## 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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-04-2021
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	AMRITA DC NAUTIYAL
Firms Name	NA
Qualification	CS
Membership Number	FCS5079
Date of Board Meeting in which appointed	06-03-2021
Date of Issuance of Report to the company	12-04-2021

Voting results	
Record date	05-03-2021
Total number of shareholders on record date	83275
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#" style="background-color: #8B0000; color: white; padding: 5px 10px; border-radius: 5px;">Add Notes</a>

### Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve revision in the terms of remuneration and the minimum remuneration payable to Mr. Ronojoy Dutta, Whole Time Director and Chief Executive Officer of the Company by way of grant of Stock Options under InterGlobe Aviation Limited - Employee Stock Option Scheme 2015						
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		288047623	100.0000	288047623	0	100.0000	0.0000
	Poll	288047623						
	Postal Ballot (if applicable)							
	<b>Total</b>	288047623	288047623	100.0000	288047623	0	100.0000	0.0000
Public- Institutions	E-Voting		67376825	76.1264	26099822	41277003	38.7371	61.2629
	Poll	88506464						
	Postal Ballot (if applicable)							
	<b>Total</b>	88506464	67376825	76.1264	26099822	41277003	38.7371	61.2629
Public- Non Institutions	E-Voting		9256	0.1114	5947	3309	64.2502	35.7498
	Poll	8309413						
	Postal Ballot (if applicable)							
	<b>Total</b>	8309413	9256	0.1114	5947	3309	64.2502	35.7498
<b>Total</b>		384863500	355433704	92.3532	314153392	41280312	88.3859	11.6141
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px; display: inline-block; background-color: #a52a2a; color: white;">Add Notes</div>	

\* this fields are optional

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

**SCRUTINIZER'S REPORT**

To,  
The Chairman  
**InterGlobe Aviation Limited ("IndiGo")**  
**CIN:L62100DL2004PLC129768**  
Upper Ground Floor, Thapar House,  
Gate No. 02, Western Wing, 124 Janpath,  
New Delhi - 110 001, India

**Sub : Result of Postal Ballot by remote e-voting**

I, Amrita D.C. Nautiyal, Practicing Company Secretary (FCS: 5079, CP No.: 7989), have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process conducted in respect of the resolution stated in the Postal Ballot Notice dated March 10, 2021, circulated through electronic mode.

My responsibility as a Scrutinizer was to ensure that the entire remote e-voting process was conducted in a fair and transparent manner and ascertaining the requisite majority on the voting carried out on the resolution as set out in the Postal Ballot Notice, pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, and the General Circular No.14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

1. I submit my report as under:

- 1.1. The Company has sent Postal Ballot Notice dated March 10, 2021 ("Postal Ballot Notice") in electronic mode only, to all the Members who have registered their e-mail addresses with the Company and/or with the Depositories and whose name appeared on the Register of members/List of





# *Amrita D.C. Nautiyal*

Practising Company Secretary

1, Bina Shopping Centre,  
M.V. Road,  
Andheri East,  
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amrita.nautiyal@gmail.com

beneficial owners as received from KFin Technologies Private Limited ("KFintech") as on Friday, March 05, 2021("cut-off date").

- 1.2. In accordance with the MCA Circulars, no physical copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope have been sent. Therefore, the voting through Postal Ballot Form was "Not Applicable".
- 1.3. The Company published an advertisement in Financial Express (English) – all editions and Jansatta (Hindi) – Delhi Edition on March 11, 2021. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the said Rule 20 and Sub-Rule 3 of the Rule 22 of the Companies (Management and Administration) Rules, 2014.
- 1.4. The Members of the Company holding shares as on cut-off date i.e., March 05, 2021 were entitled to vote on the special resolution as set out in Postal Ballot Notice and have voted through remote e-voting facility only as per the MCA Circulars. Members have cast their votes on the designated platform viz., <https://evoting.kfintech.com>.
- 1.5. The Company has engaged the services of KFintech for providing the facility of remote e-voting to enable the Members to cast their votes electronically. KFintech had provided a system for recording the votes of the Members electronically on the resolution as stated in the Postal Ballot Notice.
- 1.6. KFintech is the Registrar and Share Transfer Agents (RTA) of the Company
- 1.7. The remote e-voting period commenced at 9:00 a.m. on Friday, March 12, 2021 and ended at 05:00 p.m. on Saturday, April 10, 2021. At the end of remote e-voting period, the voting portal provided by KFintech was blocked forthwith.
- 1.8. The particulars of remote e-voting report generated from electronic registry of KFintech have been entered in a separate register maintained for this purpose.
- 1.9. The votes cast through remote e-voting during the voting period as mentioned at clause 1.7 above were unblocked by me on April 10, 2021 after 5:00 p.m., i.e., after the end of the remote e-voting period.



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- 1.10. Votes cast through remote e-voting from 9:00 a.m. on Friday, March 12, 2021 to 05:00 p.m. on Saturday, April 10, 2021, being the period fixed by the Company for voting through remote e-voting were considered for the purpose of this report.
- 1.11. The votes cast electronically were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the RTA of the Company as on the cut-off date, i.e., March 05, 2021.
2. The results of the remote e-voting for resolution as set out in the Postal Ballot Notice is as under:

## (1) Resolution No. 1 - Special Resolution

*To approve revision in the terms of remuneration and the minimum remuneration payable to Mr. Ronojoy Dutta, Whole Time Director and Chief Executive Officer of the Company by way of grant of Stock Options under InterGlobe Aviation Limited - Employee Stock Option Scheme 2015.*

	No. of Ballots cast through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Invalid Ballots (C)	No. of Invalid votes (D)	Total valid Ballots (A-C)	Total valid votes cast (B-D)	Percentage of total valid votes cast (%)
Votes cast in favor of the resolution	216	31,41,53,392	0	0	216	31,41,53,392	88.3859
Votes cast against the resolution	409	4,12,80,312	0	0	409	4,12,80,312	11.6141
<b>Total</b>	<b>625</b>	<b>35,54,33,704</b>	<b>0</b>	<b>0</b>	<b>625</b>	<b>35,54,33,704</b>	<b>100.0000</b>

Number of votes abstained/less voted: 6,33,612

Above resolution has been passed as a special resolution with requisite majority.





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The special resolution as set out in the Postal Ballot Notice as per the details above stand **PASSED** with the requisite majority and hence deemed to have been passed on April 10, 2021, i.e., the last date of casting of votes through the remote e-voting by the Members of the Company.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting by the Members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the minutes of Postal Ballot.

Thanking you  
Yours faithfully,



**Amrita D.C. Nautiyal**  
**Practising Company Secretary**

Scrutinizer  
FCS - 5079  
COP - 7989

**Place:** Mumbai

**Date:** April 12, 2021

Received  
For **InterGlobe Aviation Limited**

**Sanjay Gupta**  
**Company Secretary and Chief Compliance Officer**

**Place:** Gurgaon

**Date:** April 12, 2021