

**INTERGLOBE AVIATION LIMITED**

CIN: L62100DL2004PLC129768  
Registered Office: Central Wing, Ground Floor, Thapar House, 124, Janpath,  
New Delhi - 110 001, India, **Tel:** 011 - 6500 0428; **Fax:** 011 - 4351 3200  
**Email Id:** investors@goindigo.in **Website:** www.goindigo.in



**ATTENDANCE SLIP**  
**Annual General Meeting**  
**Wednesday, September 21, 2016**

DP ID- Client ID / Folio No.....  
Number of shares held .....  
Name of Member (s) / Proxy ..... (IN BLOCK LETTERS)  
Address of member .....

I / We certify that I am / we are Member(s) / Proxy of the Member(s) of the Company.

I hereby record my presence at the Annual General Meeting of the Company held on Wednesday, September 21, 2016 at 09:30 A.M. at Siri fort Auditorium, August Kranti Marg, New Delhi - 110 049, India.

**Electronic voting particulars**

USER ID	PASSWORD

.....  
**Signature of Member / Proxy**

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**Form No. MGT-11**  
**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies Management and Administration) Rules, 2014]

Name of the member(s) : .....  
Registered address : .....  
E-mail Id : .....  
Folio No/ Client Id : .....  
DP ID : .....

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

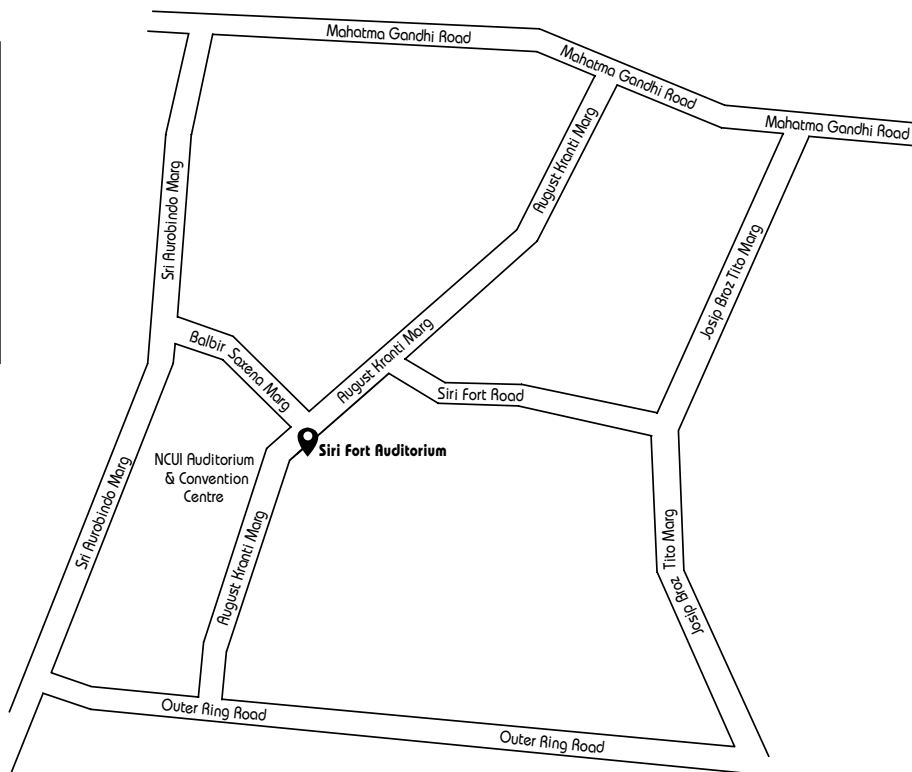
1. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : ....., or falling him

2. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : ....., or falling him

3. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : ....., or falling him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the Company, to be held on Wednesday, September 21, 2016 at 09:30 A.M. at the Siri Fort Auditorium, August Kranti Marg, New Delhi - 110 049 India and at any adjournment thereof in respect of such resolutions as are indicated below:

ROUTE MAP	
<b>InterGlobe Aviation Limited ("IndiGo")</b>	
<b>13<sup>th</sup> Annual General Meeting</b>	
Day	: Wednesday
Date	: September 21, 2016
Time	: 09.30 A.M. Indian Standard Time
Venue	: Siri Fort Auditorium August Kranti Marg New Delhi - 110 049, India



Resolution No.	Description	For *	Against *
<b>Ordinary Business</b>			
Item No. 1	Adoption of the Audited financial statements of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and the Auditors thereon		
Item No. 2	To confirm the payment of Interim Dividend and to declare Final Dividend of Rs. 15 per equity share for the financial year ended March 31, 2016		
Item No. 3	Re-appointment of Mr. Aditya Ghosh (DIN: 01243445) as a director, who retires by rotation and being eligible, offers himself for re-appointment		
Item No. 4	Ratification of appointment of the B S R & Co. LLP, Chartered Accountants, (Registration No. 101248W/W-100022) as Statutory Auditors and authorising Board to fix their remuneration		
<b>Special Business</b>			
Item No. 5	Re-appointment of Mr. Devadas Malliya Mangalore (DIN: 01804955) as a Chairman and Non - Executive Independent Director		
Item No. 6	Re-appointment of Dr. Anupam Khanna (DIN: 03421015) as Non-executive Independent Director		
Item No. 7	Alteration of Articles of Association of the Company		
Item No. 8	Approval for increase in borrowing limits of the Company		

Signed this..... day of.....2016

Signature of shareholder (s) .....

Signature of Proxy holder(s) .....

Affix  
Revenue  
Stamp

**Note:**

- \*Please put "√" in the box in the appropriate column. If you leave 'For' or 'Against' column blank in respect of any or all of the resolutions, your proxy will be entitled to vote in the matter as he/she thinks appropriate.
- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual general meeting.
- The proxy form should be signed across the revenue stamp as per the specimen signature(s) registered with the Company / Depository Participant.