

# INTERGLOBE AVIATION LIMITED

CIN: L62100DL2004PLC129768

Registered Office: Central Wing, Ground Floor, Thapar House, 124, Janpath,  
New Delhi - 110 001, India, Tel: +91 96500 98905, Fax: 011 - 4351 3200

Email Id: investors@goindigo.in Website: www.goindigo.in

Fifteenth Annual General Meeting  
Friday, August 10, 2018 at 10.30 a.m.



## ATTENDANCE SLIP

Name of the member (s) : \_\_\_\_\_  
Registered Address : \_\_\_\_\_  
Folio No/ Client Id : \_\_\_\_\_  
DP ID : \_\_\_\_\_

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

I / We hereby record my / our presence at the Fifteenth Annual General Meeting of the Company held on Friday, August 10, 2018 at 10.30 a.m. at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi -110010, India.

\_\_\_\_\_  
Member's / Proxy's Signature

Note:

- Members / Proxies are requested to bring this Attendance Slip and hand it over at the entrance of the Auditorium. Please note that duplicate slips will not be issued at the venue of the Meeting
- Please carry your Original Government Photo ID proof such as PAN CARD, Aadhar Card, Voter ID, Driving License or Passport. Please note that the entry to AGM venue will not be allowed without Original Government Photo ID proof as mentioned above.

## Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	USER ID	Password

Note: Please read the instructions printed under Note 24 to the Notice of Fifteenth Annual General Meeting to be held on August 10, 2018. The remote e-voting period starts from Tuesday, August 07, 2018 at 10.00 a.m. and will end on Thursday, August 09, 2018 at 05.00 p.m. The remote e-voting module shall be disabled by Karvy for voting thereafter.



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## PROXY FORM

Name of the member (s) : \_\_\_\_\_  
Registered Address : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_  
Folio No/ Client Id : \_\_\_\_\_  
DP ID : \_\_\_\_\_

I/We, being the member(s) holding \_\_\_\_\_ shares of the InterGlobe Aviation Limited hereby appoint:

- Name \_\_\_\_\_ Address \_\_\_\_\_  
E-mail Id \_\_\_\_\_ Signature \_\_\_\_\_ failing him/her
- Name \_\_\_\_\_ Address \_\_\_\_\_  
E-mail Id \_\_\_\_\_ Signature \_\_\_\_\_ failing him/her
- Name \_\_\_\_\_ Address \_\_\_\_\_  
E-mail Id \_\_\_\_\_ Signature \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fifteenth Annual General Meeting of the Company, to be held on Friday, August 10, 2018 at 10.30 a.m. at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi -110010, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Dear Shareholders,

Sub: Request for registering/updating e-mail ID for receiving Annual Report and other documents in Electronic Form

Your Company is committed to environment conservation and firmly supports initiatives like planting trees and recycling paper. We seek your whole hearted support in this noble initiative of preserving our environment.

In order to help us to further pursue this cause, we request you to register/update your email addresses with your depository participant and receive documents like Notice of Annual General Meeting and Annual Report in electronic form through email instead of physical mode. In case you hold shares in physical form kindly update your email id with Karvy Computershare Private Limited, Registrar and Share Transfer Agent (email: einward.ris@karvy.com) and opt for receiving Notice of Annual General Meeting, Annual Report and other communications through electronic mode and help us in the cause of preserving our environment.

Please note that these documents will also be available on the Company's website www.goindigo.in, website of stock exchanges (NSE & BSE) for download.

Your proactive support in this initiative will go a long way in preserving our environment and will also result in substantial cost savings to the Company.

Yours truly  
For InterGlobe Aviation Limited

Sanjay Gupta  
Company Secretary and Chief Compliance Officer



	Ordinary Business	Optional*	
		For	Against
Item No. 1	Adoption of the Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2018		
Item No. 2	Declaration of Final Dividend of Rs. 6 per equity share for the financial year ended March 31, 2018.		
Item No. 3	Re-appointment of Mr. Rakesh Gangwal (DIN 03426679) as a Director of the Company, who retires by rotation		
	Special Business		
Item No. 4	Approval for payment of profit related commission to the Independent Directors		
Item No. 5	Approval for increase in the borrowing powers		
Item No. 6	Approval for creation of charges against borrowings		

\_\_\_\_\_  
Signature of shareholder (s)

\_\_\_\_\_  
Signature of Proxy holder(s)

Signed this \_\_\_\_ day of \_\_\_\_\_ 2018

Affix  
Revenue  
Stamp  
Re. 1/-

Note:

- \*Please put "✓" in the box in the appropriate column. If you leave 'For' or 'Against' columns 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.