



August 23, 2024

IGAL/SECT/8-24/09

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

To  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: 539448

**Subject: Proceedings of 21<sup>st</sup> Annual General Meeting**

Dear Sir / Madam,

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 summary of proceedings of the 21<sup>st</sup> Annual General Meeting of the Company held on Friday, August 23, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC).

The above is for your information and record.

Thanking you,

For **InterGlobe Aviation Limited**

**Neerja Sharma**  
**Company Secretary and Chief Compliance Officer**

Encl: As above

InterGlobe Aviation Limited

Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi – 110 001, India. M +91 9650098905,  
F + 91 11 43513200 Email: corporate@goindigo.in

Corporate Office: Emaar Capital Tower-II, Sector-26, Sikanderpur Ghosi, MG Road, Gurugram-122002, Haryana, India. T +91 124 435 2500.

CIN no.: L62100DL2004PLC129768

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## Summary of Proceedings of the 21st Annual General Meeting

The 21st Annual General Meeting ("AGM") of the Members of InterGlobe Aviation Limited ("Company") was held on Friday, August 23, 2024, at 11:00 a.m. (IST) through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and circulars issued by MCA and SEBI.

The meeting commenced at 11:00 a.m. A total of 101 Members attended the AGM through VC.

Pursuant to the relevant provisions of the Companies Act, 2013 ("Act") and the Articles of Association of the Company, Dr. Venkataramani Sumantran, Chairman of the Board, who is also the Chairman of the Audit Committee, commenced the proceedings of the AGM. The Chairman welcomed all the members present at the AGM.

The Chairman introduced the following Directors who were present through VC at the AGM:

1. Ms. Pallavi Shardul Shroff, Independent Director and Chairperson of the Nomination and Remuneration Committee;
2. Mr. Vikram Singh Mehta, Independent Director;
3. ACM (Retd.) Birender Singh Dhanoa, Independent Director and Chairman of the Stakeholders Relationship Committee;
4. Mr. Meleveetil Damodaran, Non-Executive Director and Chairman of the Corporate Social Responsibility Committee;
5. Mr. Gregg Albert Saretsky, Non-Executive Director and Chairman of the Risk Management Committee; and
6. Mr. Anil Parashar, Non-Executive Director

He then introduced the Director and members of the management present at the dais alongside him, i.e., Mr. Rahul Bhatia, Managing Director (MD), Mr. Pieter Elbers, Chief Executive Officer (CEO), Mr. Gaurav Negi, Chief Financial Officer and Ms. Neerja Sharma, Company Secretary & Chief Compliance Officer of the Company. He informed the members that partners and authorized representatives of the Statutory Auditors - S.R. Batliboi & Co. LLP, Chartered Accountants, the Secretarial Auditors and Scrutiniser - M/s. RMG & Associates, Practicing Company Secretaries, were also present at the meeting through VC.

The Chairman called the meeting to order as requisite quorum was present.



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The Chairman then requested the Company Secretary to provide general instructions to the Members regarding participation in the AGM. The Company Secretary informed the Members that the AGM was being held through VC in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI and that the Company had enabled the Members to participate in the AGM through VC facility provided by National Securities Depository Limited. She also informed that the Annual Report for FY24 along with the Notice were served through electronic mode to all the Members whose email addresses were registered with the Company or their Depository Participants. The certificate from the Secretarial Auditors stating that the Company's ESOP Schemes are in compliance with the SEBI regulations and all the documents as referred to in the Notice of AGM and the Annual Report were available for inspection through electronic mode. The Company Secretary also informed that the Company had received requests from a few Members to register them as speakers at the AGM.

After the welcome address by the Chairman, the CEO was invited to address the Members.

The Chairman then stated that since there were no qualifications or adverse remarks in the Auditors' Report and Secretarial Auditors' Report, with the permission of the members, it was taken as read. He further stated that since the Notice of AGM had been circulated to the Members, with the permission of the members, it was being taken as read. He further informed that the following items of business, as contained in the Notice of AGM dated July 26, 2024, were proposed for approval of the Members at the AGM:

| Item No. | Agenda  | Type of resolution |
|----------|---|--------------------|
| 1.       | Adoption of Financial Statements<br>a. the audited standalone financial statements for the financial year ended March 31, 2024 together with the reports of the Directors and Auditors thereon; and<br>b. the audited consolidated financial statements for the financial year ended March 31, 2024 together with the report of the Auditors thereon. | Ordinary           |
| 2.       | Appointment of Mr. Anil Parashar as a Director, liable to retire by rotation.   | Ordinary           |
| 3.       | Re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors for a second term of 5 consecutive years.   | Ordinary           |



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|----|--|---------|
| 4. | Re-appointment of Ms. Pallavi Shardul Shroff as an Independent Director for a second term of 5 consecutive years effective September 19, 2024. | Special |
| 5. | Increase in the borrowing limits and creation of charge against borrowings for an aggregate amount not exceeding Rs. 70,000 Crore.             | Special |

The Chairman advised the moderator to invite the Members who had registered themselves as speakers to share their queries / comments on the matters being taken up at the meeting. The CEO and CFO provided answers to the queries raised by the Members.

The Company Secretary then informed the Members that the facility to cast their vote electronically through remote e-voting facility was made available from Tuesday, August 20, 2024 at 9:00 a.m. and concluded on Thursday, August 22, 2024 at 5:00 p.m. and the facility for e-voting was provided at the AGM to all those Members who had not cast their votes by remote e-voting.

The Company Secretary further informed that M/s RMG & Associates, Company Secretaries, were appointed as the scrutinisers to scrutinise the remote e-voting process and e-voting at the AGM in a fair and transparent manner. The Company Secretary further announced that the consolidated results of remote e-voting and e-voting at the AGM shall be communicated to the stock exchanges and uploaded on the website of the Company.

The Chairman thanked all the members and concluded the meeting at 12:41 p.m. (including time allowed for e-voting at the AGM).

The Scrutiniser's Report was subsequently received and based on the report, all the five resolutions as set out in the Notice of AGM were passed with requisite majority.

This is for your information and record.

For InterGlobe Aviation Limited

  
Venkatramani Sumantran  
Chairman, Independent Director



  
Neerja Sharma  
Company Secretary and Chief Compliance Officer