



March 19, 2022

IGA/SECT/03-22/01

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 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") – Results of Postal Ballot**

In compliance with Regulation 44 and other applicable regulations of the SEBI LODR Regulations, please find enclosed the following:

1. Result of Postal Ballot 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

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### 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)	18-03-2022
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	AMRITA DC NAUTIYAL
Firms Name	AMRITANAUTUYAL & ASSOCIATES
Qualification	CS
Membership Number	FCS5079
Date of Board Meeting in which appointed	05-02-2022
Date of Issuance of Report to the company	19-03-2022

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Voting results	
Record date	11-02-2022
Total number of shareholders on record date	93898
<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>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rahul Bhatia (DIN 00090860) as the Managing Director of the Company				
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		79412668	88.2838	78886993	525675	99.3380	0.6620
	Poll	89951525						
	Postal Ballot (if applicable)							
	<b>Total</b>	89951525	79412668	88.2838	78886993	525675	99.3380	0.6620
Public- Non Institutions	E-Voting		1781097	24.7658	1779711	1386	99.9222	0.0778
	Poll	7191764						
	Postal Ballot (if applicable)							
	<b>Total</b>	7191764	1781097	24.7658	1779711	1386	99.9222	0.0778
<b>Total</b>		385190912	369241388	95.8593	368714327	527061	99.8573	0.1427
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for availing advisory services from Mr. Gregg Aiber Saretsky (DIN 08787780), Non Executive Director of the Company in the capacity as as Special Advisor and payment of remuneration to him for the said services.				
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		79412668	88.2838	53083711	26328957	66.8454	33.1546
	Poll	89951525						
	Postal Ballot (if applicable)							
	<b>Total</b>	89951525	79412668	88.2838	53083711	26328957	66.8454	33.1546
Public- Non Institutions	E-Voting		1781040	24.7650	1775662	5378	99.6980	0.3020
	Poll	7191764						
	Postal Ballot (if applicable)							
	<b>Total</b>	7191764	1781040	24.7650	1775662	5378	99.6980	0.3020
<b>Total</b>		385190912	369241331	95.8593	342906996	26334335	92.8680	7.1320
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



# *Amrita Nautiyal & Associates*

Practising Company Secretary

1, Bina Shopping Centre,  
M.V. Road,  
Andheri East,  
Mumbai 400 069.  
Tel- Fax: 022 26830079/80

## **SCRUTINIZER'S REPORT**

To,  
The Chairman  
**InterGlobe Aviation Limited ("IndiGo" / "The Company")**  
**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 Nautiyal, proprietor of Amrita Nautiyal & Associates, Practising Company Secretary(FCS: 5079, CP No.: 7989), was appointed as Scrutinizer by the Board of Directors of the Company on February 5, 2022, for the purpose of scrutinizing the remote e-voting process conducted in respect of the resolutions stated in the Postal Ballot Notice dated February 16, 2022, circulated through electronic mode.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and ascertaining the requisite majority on the voting carried out on the resolutions 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 Numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 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 engaged the services of KFin Technologies Private Limited ("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 resolutions as stated in the Postal Ballot Notice.
  - 1.2 KFintech is the Registrar and Share Transfer Agents (RTA) of the Company.
  - 1.3 The Company has sent Postal Ballot Notice dated February 16, 2022 ("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





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*Practising Company Secretary*

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members/List of beneficial owners as received from KFintech as on Friday, February 11, 2022 ("cut-off date").

- 1.4. The Company published an advertisement in Financial Express (English) - all editions and Jansatta (Hindi) - Delhi Edition on February 17, 2022. 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.
  - 1.5. The Members of the Company holding shares as on cut-off date i.e., February 11, 2022 were entitled to vote on the resolutions as set out in Postal Ballot Notice. The Members have cast their votes through remote e-voting on the designated platform viz., <https://evoting.kfintech.com>.
  - 1.6. The remote e-voting period commenced at 9:00 a.m. on Thursday, February 17, 2022 and ended at 05:00 p.m. on Friday, March 18, 2022. At the end of remote e-voting period, the voting portal provided by KFintech was blocked forthwith.
  - 1.7. The votes cast through remote e-voting during the voting period as mentioned at clause 1.6 above were unblocked by me on March 18, 2022 after 5:00 p.m., i.e., after the end of the remote e-voting period i.e., after the end of the remote e-voting period in the presence of CS Yogesh Choudhary and CS Manish Kumawat . who are not the employees of the Company, and who acted as witnesses to the unblocking of votes.
  - 1.8. Votes cast through remote e-voting from 9:00 a.m. on Thursday, February 17, 2022 to 05:00 p.m. on Friday, March 18, 2022, being the period fixed by the Company for voting were considered for the purpose of this report.
  - 1.9. 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., February 11, 2022.
2. The result of the voting through remote e-voting for the resolutions as set out in the Postal Ballot Notice is as under:





*Amrita Nautiyal & Associates*  
Practising Company Secretary

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**(1) Resolution No. 1 - Ordinary Resolution**

Approval for Appointment of Mr. Rahul Bhatia (DIN: 00090860) as the Managing Director of the Company

	No. of valid Ballots who cast their votes through remote e-voting (A)	No. of valid votes cast through remote e-voting (B)	Percentage of total valid votes cast (%)
Votes cast in favour of the resolution	947	36,87,14,327	99.8573
Votes cast against the resolution	54	5,27,061	0.1427
<b>Total</b>	<b>1001</b>	<b>36,92,41,388</b>	<b>100.0000</b>

Number of invalid votes: Nil

Number of votes abstained/less voted: 6,24,936

Above resolution has been passed as an ordinary resolution with requisite majority.





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**(2) Resolution No. 2-Special Resolution**

Approval for availing advisory services from Mr. Gregg Albert Saretsky (DIN: 08787780), Non-Executive Director of the Company, in the capacity as Special Advisor and payment of remuneration to him for the said services

	No. of valid Ballots who cast their votes through remote e-voting (A)	No. of valid votes cast through remote e-voting (B)	Percentage of total valid votes cast (%)
Votes cast in favour of the resolution	654	34,29,06,996	92.8680
Votes cast against the resolution	345	2,63,34,335	7.1320
<b>Total</b>	<b>999</b>	<b>36,92,41,331</b>	<b>100.0000</b>

Number of invalid votes: Nil

Number of votes abstained/less voted: 6,24,993

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



# Amrita Nautiyal & Associates

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Both the resolutions 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 March 18, 2022, i.e., the last date of casting of votes 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,

Date: March 19, 2022

Place: Mumbai

UDIN: F005079C002985034

For Amrita Nautiyal & Associates

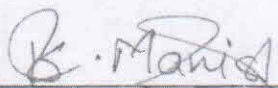


*Amrita Nautiyal*  
Amrita Nautiyal  
Proprietor  
FCS No. 5079  
COP No. 7989  
PR No.1332/2021

The following were the witnesses to the unblocking of the votes cast through remote e-voting.

  
(\_\_\_\_\_)

CS Yogesh Choudhary

  
(\_\_\_\_\_)

CS Manish Kumawat

Received

For **InterGlobe Aviation Limited**

Sanjay Gupta

Company Secretary and Chief Compliance Officer

Place: Gurugram

Date: March 19, 2022