



September 30, 2022

IGAL/SECT/09-22/04

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

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 as Annexure-1; and
2. Scrutinizer's Report as Annexure-2.

The aforesaid documents will also be available on the website of the Company at 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)	29-09-2022
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	Amrita Nautiyal & Associates
Qualification	CS
Membership Number	FCS5079
Date of Board Meeting in which appointed	27-08-2022
Date of Issuance of Report to the company	29-09-2022

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Voting results

Record date	26-08-2022
Total number of shareholders on record date	109656
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration of Mr. Konojoy Dutta (DIN: 08675730), Whole Time Director and Chief Executive Officer of the Company for FY 2022-23 as minimum remuneration in the event of absence or inadequacy of profits.				
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		288047673	100.0000	288047673	0	100.0000	0.0000
	Poll	288047673						
	Postal Ballot (if applicable)							
	Total	288047673	288047673	100.0000	288047673	0	100.0000	0.0000
Public- Institutions	E-Voting		81713082	91.0552	78532742	3180340	96.1079	3.8921
	Poll	89740201						
	Postal Ballot (if applicable)							
	Total	89740201	81713082	91.0552	78532742	3180340	96.1079	3.8921
Public- Non Institutions	E-Voting		38284	0.5007	33827	4457	88.3581	11.6419
	Poll	7646714						
	Postal Ballot (if applicable)							
	Total	7646714	38284	0.5007	33827	4457	88.3581	11.6419
Total		385434588	369799039	95.9434	366614242	3184797	99.1388	0.8612
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 through circular resolution on August 27, 2022, for the purpose of scrutinizing the remote e-voting process conducted in respect of the resolution stated in the Postal Ballot Notice dated August 30, 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, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 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 National Securities Depository Limited ("NSDL") for providing the facility of remote e-voting to enable the Members to cast their votes electronically. NSDL had provided a system for recording the votes of the Members electronically on the resolutions as stated in the Postal Ballot Notice.
- 1.2 KFin Technologies Limited (previously known as KFin Technologies Private Limited) ("KFin") is the Registrar and Share Transfer Agents (RTA) of the Company.



Amrita Nautiyal & Associates
Practising Company Secretary

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- 1.3 The Company has sent Postal Ballot Notice dated August 30, 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 members/List of beneficial owners as received from KFin as on August 26, 2022 ("cut-off date").
- 1.4 The Company published an advertisement in Financial Express (English) – all editions and Jansatta (Hindi) – Delhi Edition on August 31, 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., August 26, 2022 were entitled to vote on the resolution as set out in Postal Ballot Notice. The Members have cast their votes through remote e-voting on the designated platform viz., <https://www.evoting.nsdl.com/>
- 1.6 The remote e-voting period commenced at 9:00 a.m. on Wednesday, August 31, 2022 and ended at 05:00 p.m. on Thursday, September 29, 2022. At the end of remote e-voting period, the voting portal provided by NSDL 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 September 29, 2022 after 5:00 p.m., i.e., after the end of the remote e-voting period in the presence of Ms Amita Jadav and Ms Ranu Kaurav 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 Wednesday, August 31, 2022 to 05:00 p.m. on Thursday, September 29, 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., August 26, 2022.



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2. The result of the voting through remote e-voting for the resolutions as set out in the Postal Ballot Notice is as under:

(1) Resolution No. 1-Special Resolution

To approve remuneration of Mr. Ronojoy Dutta (DIN: 08676730), Whole Time Director and Chief Executive Officer of the Company for FY 2022-23 as minimum remuneration in the event of absence or inadequacy of profits:

	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	1193	36,66,14,242	99.1388
Votes cast against the resolution	147	31,84,797	0.8612
Total	1,340	36,97,99,039	100.0000

Number of invalid votes: NIL

Number of votes abstained/less voted: 6,24,628

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



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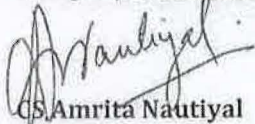
The above resolution as set out in the Postal Ballot Notice as per the details above stand **PASSED** with the requisite majority and hence deemed to have been passed on September 29, 2022, i.e., the last date of casting of votes by the Members of the Company.

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

Yours Faithfully

For Amrita Nautiyal & Associates
Company Secretaries

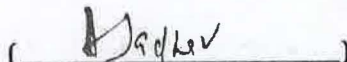


CS Amrita Nautiyal
(Proprietor)
(PR: 1332/20-21)
(FCS No. 5079 | COP No. 7989)
UDIN: F005079D001085697
2022



Place: Mumbai
Date: September 29th, 2022

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


Ms Amita Jadav


Ms. Ranu Kaurav

Received and countersigned
For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer

Place: Gurugram
Date: September 30th, 2022

