



December 30, 2021

IGA/SECT/12-21/07

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")- Proceedings of Extraordinary General Meeting**

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, please find enclosed the summary of proceedings of the Extraordinary General Meeting of the Company held on Thursday, December 30, 2021 at 11:00 a.m. (IST) through Video Conferencing (VC).

This is for your information and record.

Thanking you,

**For InterGlobe Aviation Limited**

  
Sanjay Gupta



**Company Secretary and Chief Compliance Officer**



Summary of Proceedings of the Extraordinary General Meeting of  
InterGlobe Aviation Limited

The Extraordinary General Meeting ("**EGM**" or "**Meeting**") of the Members of the Company ("**Members**") was held on Thursday, December 30, 2021, at 11:00 a.m. (IST) through Video Conferencing ("**VC**") / Other Audio – Visual Means ("**OAVM**"). The meeting was held in compliance with the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021, issued by the Ministry of Corporate Affairs and as per the applicable provisions of the Companies Act, 2013 ("**Act**") and the rules made thereunder.

The EGM commenced at 11:00 a.m. (IST) and concluded at 11:48 a.m. (IST) (including time allowed for e-voting). 66 Members attended the EGM through VC.

Pursuant to the relevant provisions of the Act and the Articles of Association of the Company, Mr. Meleveetil Damodaran, Chairman of the Board ("**Chairman**"), chaired the proceedings of the EGM.

The Chairman informed the Members that this EGM has been called on receipt of a joint requisition under Section 100 of the Act from the IGE Group comprising InterGlobe Enterprises Private Limited and Mr. Rahul Bhatia, and the RG Group comprising Mr. Rakesh Gangwal, The Chinkerpoo Family Trust and Mrs. Shobha Gangwal, holding, in aggregate, 74.44% of the paid-up equity share capital of the Company.

After ascertaining that the requisite quorum was present through VC, the Chairman welcomed the Members at the EGM. Before commencing the proceedings of the Meeting, the Chairman confirmed the attendance of all the Directors at the Meeting. Mr. Jiten Chopra, Chief Financial Officer and Mr. Sanjay Gupta, Company Secretary and Chief Compliance Officer of the Company ("**Company Secretary**") were also present at the EGM. He further informed that the Partner and the Authorised Representative of Statutory



Auditors - S. R. Batliboi & Co LLP, Chartered Accountants, as well as the Scrutinizer to supervise the e-voting process, were also present at the Meeting through VC.

The Company Secretary informed the Members that the Company has enabled the Members to participate in the EGM through VC facility provided by Kfin Technologies Private Limited, Registrar and Share Transfer Agent of the Company ("Kfin"). The proceedings of the EGM were also being web-cast live for all the Members. The Company Secretary mentioned that the documents as referred in the Notice of EGM ("Notice") were available for inspection in electronic mode.

The Chairman then read the item mentioned in the Notice and declared that since the complete Notice along with explanatory statement thereto was circulated to the Members, the same may be taken as read. The following item of business, as contained in the Notice dated December 6, 2021, was transacted at the meeting:

Item No.	Agenda	Resolution required
1.	Amendment to the Articles of Association of the Company	Special

Thereafter, the Chairman invited the speaker shareholders, who had done prior registration, to speak and ask their queries. After the same, the Chairman and Mr. Ronojoy Dutta, the Whole Time Director & CEO responded to the queries raised by the Members.

The Company Secretary informed that the Company had provided the facility to its Members to cast their vote electronically i.e., through remote e-voting and e-voting at the EGM on the resolution set forth in the Notice. The Company Secretary then informed that the Members who were present at the EGM and who had not cast their votes through remote e-voting, were provided the option to vote through e-voting facility made available at the EGM.



The Company Secretary apprised the Members that the Board of Directors had appointed Ms. Amrita Nautiyal, Practicing Company Secretary, Proprietor, M/s Amrita Nautiyal & Associates, Company Secretary as the Scrutinizer to scrutinize the e-voting process (i.e., remote e-voting and e-voting at the EGM) in a fair and transparent manner. Thereafter, the Company Secretary informed that the consolidated results of remote e-voting and e-voting at the EGM shall be informed to the stock exchanges and also be uploaded on the website of the Company ([www.goindigo.in](http://www.goindigo.in)) & Kfin (<https://emeetngs.kfintech.com>) within 2 working days from the conclusion of the meeting.

The Scrutinizer's Report was received and based on the report, the resolution as set out in the Notice was passed with requisite majority.

This is for your information and record.

**For InterGlobe Aviation Limited**

  
Sanjay Gupta



**Company Secretary and Chief Compliance Officer**

**Date: December 30, 2021**

**Place: Gurugram**