



August 26, 2022

IGAU/SECT/08-22/17

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

Dear Sir,

Sub : Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of 19th Annual General Meeting

Ref : InterGlobe Aviation Limited (Symbol: INDIGO/Script Code: 539448)

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the voting results in the specified format on the resolutions passed at the 19th Annual General Meeting of the Company held on Friday, August 26, 2022 at 11:00 a.m. 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



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Import XML

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:01 PM

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Scrutinizer Details	
Name of the Scrutinizer	AMRITA DC NAUTIYAL
Firms Name	AMRITA DC NAUTIYAL
Qualification	CS
Membership Number	FCS5079
Date of Board Meeting in which appointed	25-05-2022
Date of Issuance of Report to the company	26-08-2022

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Scrutinizer Details	
Name of the Scrutinizer	AMRITA DC NAUTIYAL
Firms Name	AMRITA DC NAUTIYAL
Qualification	CS
Membership Number	FCS5079
Date of Board Meeting in which appointed	25-05-2022
Date of Issuance of Report to the company	26-08-2022

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Voting results

Record date	19-08-2022
Total number of shareholders on record date	108722
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	51
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 with the reports of the Board and Auditors thereon						
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	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	288047673	288047673	100.0000	288047673	0	100.0000	0.0000
Public-Institutions	E-Voting		75993639	84.7022	75274151	719488	99.0532	0.9468
	Poll	89718578	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89718578	75993639	84.7022	75274151	719488	99.0532	0.9468
Public- Non Institutions	E-Voting		128302	1.6731	128199	103	99.9197	0.0803
	Poll	7668337	228610	2.9812	228610	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7668337	356912	4.6544	356809	103	99.9711	0.0289
Total		385434588	364398224	94.5422	363678633	719591	99.8025	0.1975
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	



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To appoint a Director in place of Mr. Anil Parashar (DIN: 00055377), who retires by rotation and being eligible, offers himself for re-appointment							
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	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	288047673	288047673	100.0000	288047673	0	100.0000	0.0000	
Public-Institutions	E-Voting		81069385	90.3596	49661752	31407633	61.2583	38.7417	
	Poll	89718578	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	89718578	81069385	90.3596	49661752	31407633	61.2583	38.7417	
Public- Non Institutions	E-Voting		128281	1.6729	112809	15472	87.9390	12.0610	
	Poll	7668337	228610	2.9812	228610	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7668337	356891	4.6541	341419	15472	95.6648	4.3352	
Total		385434588	369473949	95.8591	338050844	31423105	91.4952	8.5048	
		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	



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Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent 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		288047673	100.0000	288047673	0	100.0000	0.0000
	Poll	288047673	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	288047673	288047673	100.0000	288047673	0	100.0000	0.0000
Public-Institutions	E-Voting		81648931	91.0056	75726877	5922054	92.7469	7.2531
	Poll	89718578	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89718578	81648931	91.0056	75726877	5922054	92.7469	7.2531
Public-Non Institutions	E-Voting		128352	1.6738	127141	1211	99.0565	0.9435
	Poll	7668337	228610	2.9812	228610	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7668337	356962	4.6550	355751	1211	99.6607	0.3393
Total		385434588	370053566	96.0094	364130301	5923265	98.3993	1.6007
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	



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Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Air Chief Marshal (Retd.) Birender Singh Dhanoa (DIN: 08851613) as an Independent 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		288047673	100.0000	288047673	0	100.0000	0.0000
	Poll	288047673	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	288047673	288047673	100.0000	288047673	0	100.0000	0.0000
Public-Institutions	E-Voting		81596265	90.9469	81578502	17763	99.9782	0.0218
	Poll	89718578	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89718578	81596265	90.9469	81578502	17763	99.9782	0.0218
Public- Non Institutions	E-Voting		128302	1.6731	127143	1159	99.0967	0.9033
	Poll	7668337	228610	2.9812	228610	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7668337	356912	4.6544	355753	1159	99.6753	0.3247
Total		385434588	370000850	95.9958	369981928	18922	99.9949	0.0051
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	



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Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent 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		288047673	100.0000	288047673	0	100.0000	0.0000
	Poll	288047673	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	288047673	288047673	100.0000	288047673	0	100.0000	0.0000
Public-Institutions	E-Voting		75047013	83.6471	65286743	9760270	86.9945	13.0055
	Poll	89718578	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89718578	75047013	83.6471	65286743	9760270	86.9945	13.0055
Public- Non Institutions	E-Voting		128302	1.6731	113079	15223	88.1350	11.8650
	Poll	7668337	228610	2.9812	228610	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7668337	356912	4.6544	341689	15223	95.7348	4.2652
Total		385434588	363451598	94.2966	353676105	9775493	97.3104	2.6896
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")
CIN:L62100DL2004PLC129768
Upper Ground Floor, Thapar House,
Gate No. 02, Western Wing, 124 Janpath,
New Delhi – 110 001, India

Ref	:	19th Annual General Meeting ("AGM") of the Members of InterGlobe Aviation Limited (the "Company") held on Friday, August 26, 2022 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
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Sub	:	Passing of resolution(s) through remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA") and in accordance with Circular dated May 13, 2022 read with Circular dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars")
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I, Amrita Nautiyal, proprietor of Amrita Nautiyal & Associates, Practising Company Secretary (FCS: 5079, CP No.: 7989), have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on May 25, 2022 for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the 19th AGM of the Company.

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 Notice of AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing

Amrita Nautiyal & Associates

Practising Company Secretary

1, Bina Shopping Centre,

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Obligations and Disclosure Requirements) Regulations, 2015, read with the Applicable Circulars.

1. I submit my report as under:

- 1.1. The Company engaged the services of National Securities Depository Limited (“NSDL”) for providing the facility of remote e-voting and e-voting conducted at the AGM. NSDL had provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of AGM.
- 1.2. KFin Technologies Limited is the Registrar and Share Transfer Agents (RTA) of the Company.
- 1.3. The date for dispatch of the Notice of AGM and the Annual Report for the financial year 2021-22 through electronic mode was July 29, 2022. The Notice of AGM and the Annual Report for the financial year 2021-22 were sent to those Members whose email addresses were registered with the Company/ Depository Participants in compliance with the Applicable Circulars. The Notice of AGM and the Annual Report were also uploaded on the website of the Company. The email sent to the Members contained the detailed procedure to be followed by the Members for casting of votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- 1.4. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions as set out in the Notice of AGM for approval of the Members of the Company was Friday, August 19, 2022.
- 1.5. As prescribed in Clause IV of the Circular dated May 05, 2020 issued by the MCA, the Company had published an advertisement in English in Financial Express newspaper and in Hindi in Jansatta newspaper on July 28, 2022. The advertisement contained all the required information as provided under clause IV (a) to (g) of the said circular
- 1.6. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also published an advertisement in English in Financial Express newspaper and in Hindi in Jansatta newspaper on

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July 30, 2022. The advertisement contained all the required information as specified in sub-rule 4(v) of the said Rule 20.

- 1.7. The remote e-voting period commenced at 9:00 a.m. (IST) on Tuesday, August 23, 2022 and ended at 05:00 p.m. (IST) on Thursday, August 25, 2022. At the end of remote e-voting period, the voting portal provided by NSDL was blocked forthwith.
 - 1.8. The Company had also provided the facility for e-voting at the AGM to the Members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.
 - 1.9. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on August 26, 2022 in the presence of CS Yogesh Choudhary and Medha Shastry who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - 1.10. 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 19, 2022.
-
2. The result of the remote e-voting together with the e-voting conducted during the AGM for the resolutions as set out in the Notice of AGM are as under:

(1) Resolution No. 1 –Ordinary Resolution

To consider and adopt:

a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022, along with the reports of the Board of Directors and the Auditors thereon; and

b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022, along with the report of the Auditors thereon

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	966	36,34,50,023	7	2,28,610	973	36,36,78,633	99.8025
Votes cast against the resolution	17	7,19,591	0	0	17	7,19,591	0.1975
Total	983	36,41,69,614	7	2,28,610	990	36,43,98,224	100.0000

Above resolution has been passed with **requisite majority**.

Amrita Nautiyal & Associates

Practising Company Secretary

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Mumbai 400 069.
Tel-Fax: 022 26830079/80*

(2) Resolution No. 2 – Ordinary Resolution

To re-appoint Mr. Anil Parashar (DIN: 00055377) as Director, who retires by rotation, and being eligible, offers himself for reappointment.

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	666	33,78,22,234	7	2,28,610	673	33,80,50,844	91.4952
Votes cast against the resolution	314	3,14,23,105	0	0	314	3,14,23,105	8.5048
Total	980	36,92,45,339	7	2,28,610	987	36,94,73,949	100.0000

Above resolution has been passed with **requisite majority**.

Amrita Nautiyal & Associates

Practising Company Secretary

*1, Bina Shopping Centre,
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(3) Resolution No. 3 – Special Resolution

Appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	854	36,39,01,691	7	2,28,610	861	36,41,30,301	98.3993
Votes cast against the resolution	133	59,23,265	0	0	133	59,23,265	01.6007
Total	987	36,98,24,956	7	2,28,610	994	37,00,53,566	100.0000

Above resolution has been passed with **requisite majority**.

Amrita Nautiyal & Associates

Practising Company Secretary

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Tel-Fax: 022 26830079/80

(4) Resolution No. 4 – Special Resolution

Appointment of Air Chief Marshall (Retd.) Birender Singh Dhanoa (DIN: 08851613) as an Independent Director of the Company

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	957	36,97,53,318	7	2,28,610	964	36,99,81,928	99.9949
Votes cast against the resolution	26	18,922	0	0	26	18,922	0.0051
Total	983	36,97,72,240	7	2,28,610	990	37,00,00,850	100.0000

Above resolution has been passed with **requisite majority**.

Amrita Nautiyal & Associates

Practising Company Secretary

*1, Bina Shopping Centre,
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Tel-Fax: 022 26830079/80*

(5) Resolution No. 5 – Special Resolution

Appointment of Mr. Meleveetil Damodaran (DIN:02106990) as a Non-Independent Non-Executive Director of the Company

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	888	35,34,47,495	7	2,28,610	895	35,36,76,105	97.3104
Votes cast against the resolution	94	97,75,493	0	0	94	97,75,493	2.6896
Total	982	36,32,22,988	7	2,28,610	989	36,34,51,598	100.0000

Above resolution has been passed with **requisite majority**.

Amrita Nautiyal & Associates

Practising Company Secretary

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

All the five (5) resolutions as set out in the Notice of AGM as per the details above stand **PASSED** with the requisite majority and hence deemed to be passed as on the date of AGM i.e. August 26, 2022.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM 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 the 19th Annual General Meeting of the Company.

For Amrita Nautiyal & Associates

Place: Mumbai

Date: August 26, 2022

UDIN: F0050790000855731

Amrita
Dineshcha
ndra
Nautiyal

Digital signed
by Amrita
Dineshchandra
Nautiyal
Date: 20220826
202205+0530

CS Amrita Nautiyal

Proprietor

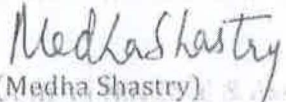
FCS No. 5079

CP No. 7989

PR No.1332/2021

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


(CS Yogesh Choudhary)


(Medha Shastri)

Received and countersigned

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer



(Medha Shastri)