



August 24, 2023

IGAL/SECT/08-23/17

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

Symbol: INDIGO

Scrip Code: 539448

Dear Sir / Ma'am,

Sub : Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of 20th Annual General Meeting

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

In compliance with Regulation 44(3) of the SEBI LODR Regulations 2015, please find enclosed the details regarding the voting results (Annexure A) and Scrutinizer's Report (Annexure B) on the resolutions passed at 20th Annual General Meeting of the Company held on Thursday, August 24, 2023 at 11:00 a.m. through Video Conferencing.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited




Sanjay Gupta
Company Secretary and Chief Compliance Officer
Membership No.: FCS 7729

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: Level1, Tower C, Global Business Park, M G Road, Gurgaon - 122 002, Haryana, India. T +91 124 435 2500. F + 91 124 406 8536
CIN no.: L62100DL2004PLC129768

goindigo.in

from  INTERGLOBE

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)	24-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:22 PM

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	18-05-2023
Date of Issuance of Report to the company	24-08-2023

Voting results

Record date	17-08-2023
Total number of shareholders on record date	118210
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	5
b) Public	72
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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, 2023 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	243992708	243992708	100	243992708	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		243992708	243992708	100	243992708	0	100
Public- Institutions	E-Voting	132220454	95580995	72.2891	94904954	676041	99.2927	0.7073
	Poll							
	Postal Ballot (if applicable)							
	Total		132220454	95580995	72.2891	94904954	676041	99.2927
Public- Non Institutions	E-Voting	9578457	404737	4.2255	404627	110	99.9728	0.0272
	Poll							
	Postal Ballot (if applicable)							
	Total		9578457	404737	4.2255	404627	110	99.9728
Total		385791619	339978440	88.1249	339302289	676151	99.8011	0.1989
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Gregg Albert Saretsky (DIN: 08787780) as Director, 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	243992708	243992708	100	243992708	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		243992708	243992708	100	243992708	0	100
Public- Institutions	E-Voting	132220454	99719472	75.4191	85797022	13922450	86.0384	13.9616
	Poll							
	Postal Ballot (if applicable)							
	Total		132220454	99719472	75.4191	85797022	13922450	86.0384
Public- Non Institutions	E-Voting	9578457	404732	4.2254	403643	1089	99.7309	0.2691
	Poll							
	Postal Ballot (if applicable)							
	Total		9578457	404732	4.2254	403643	1089	99.7309
Total		385791619	344116912	89.1976	330193373	13923539	95.9538	4.0462
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for implementation of 'InterGlobe Aviation Limited – Employee Stock Option Scheme 2023' 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	243992708	243992708	100	243992708	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		243992708	243992708	100	243992708	0	100
Public- Institutions	E-Voting	132220454	99725327	75.4235	89186409	10538918	89.4321	10.5679
	Poll							
	Postal Ballot (if applicable)							
	Total		132220454	99725327	75.4235	89186409	10538918	89.4321
Public- Non Institutions	E-Voting	9578457	404512	4.2231	401636	2876	99.289	0.711
	Poll							
	Postal Ballot (if applicable)							
	Total		9578457	404512	4.2231	401636	2876	99.289
Total		385791619	344122547	89.1991	333580753	10541794	96.9366	3.0634
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for extension of 'InterGlobe Aviation Limited – Employee Stock Option Scheme 2023' to the eligible employees of subsidiary company(ies) 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	243992708	243992708	100	243992708	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		243992708	243992708	100	243992708	0	100
Public- Institutions	E-Voting	132220454	99725327	75.4235	89401404	10323923	89.6476	10.3524
	Poll							
	Postal Ballot (if applicable)							
	Total		132220454	99725327	75.4235	89401404	10323923	89.6476
Public- Non Institutions	E-Voting	9578457	404507	4.2231	401429	3078	99.2391	0.7609
	Poll							
	Postal Ballot (if applicable)							
	Total		9578457	404507	4.2231	401429	3078	99.2391
Total		385791619	344122542	89.1991	333795541	10327001	96.999	3.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

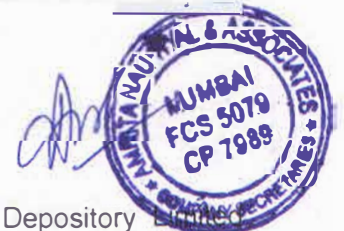
Ref	:	20 th Annual General Meeting ("AGM") of the Members of InterGlobe Aviation Limited ("Company") held on Thursday, August 24, 2023 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Sub	:	Passing of resolution(s) through remote e-voting and e-voting at the AGM pursuant 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 8, 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, No. 02/2022 dated May 05, 2022, and No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and in accordance with Circular dated January 5, 2023 read with Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars")

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 18, 2023, for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the 20th 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 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



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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 2022-23 through electronic mode was July 28, 2023. The Notice of AGM and the Annual Report for the financial year 2022-23 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 Thursday, August 17, 2023.
- 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 27, 2023. 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 July 29, 2023. 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 on Monday, August 21, 2023, at 9:00 a.m. and ended on Wednesday, August 23, 2023, at 5:00 p.m. 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 24, 2023 in the presence of Ms Medha Shastry and Mrs Priyanka Jadhav 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.



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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. Thursday, August 17, 2023.

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, 2023, 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, 2023, 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	1,031	33,89,01,657	5	4,00,632	1,036	33,93,02,289	99.8011
Votes cast against the resolution	27	6,76,151	-	-	27	6,76,151	0.1989
Total	1,058	33,95,77,808	5	4,00,632	1,063	33,99,78,440	100.0000

Above resolution has been passed with requisite majority.



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(2) Resolution No. 2 – Ordinary Resolution

To re-appoint Mr. Gregg Albert Saretsky (DIN: 08787780) as Director, who retires by rotation, and being eligible, offers himself for re-appointment.

	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	873	32,97,92,741	5	4,00,632	878	33,01,93,373	95.9538
Votes cast against the resolution	194	1,39,23,539	-	-	194	1,39,23,539	4.0462
Total	1,067	34,37,16,280	5	4,00,632	1,072	34,41,16,912	100.0000

Above resolution has been passed with requisite majority.



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(3) Resolution No. 3 – Special Resolution

Approval for implementation of 'InterGlobe Aviation Limited – Employee Stock Option Scheme 2023' 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	937	33,31,80,121	5	4,00,632	942	33,35,80,753	96.9366
Votes cast against the resolution	131	1,05,41,794	-	-	131	1,05,41,794	3.0634
Total	1,068	34,37,21,915	5	4,00,632	1,073	34,41,22,547	100.0000

Above Special resolution has been passed with requisite majority.



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(3) Resolution No. 3 – Special Resolution

Approval for implementation of 'InterGlobe Aviation Limited – Employee Stock Option Scheme 2023' 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	937	33,31,80,121	5	4,00,632	942	33,35,80,753	96.9366
Votes cast against the resolution	131	1,05,41,794	-	-	131	1,05,41,794	3.0634
Total	1,068	34,37,21,915	5	4,00,632	1,073	34,41,22,547	100.0000

Above Special resolution has been passed with requisite majority.



Amrita Nautiyal & Associates

Practising Company Secretary

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(4) Resolution No. 4 – Special Resolution

Approval for extension of 'InterGlobe Aviation Limited – Employee Stock Option Scheme 2023' to the eligible employees of subsidiary company(ies) 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	932	33,33,94,909	5	4,00,632	937	33,37,95,541	96.9990
Votes cast against the resolution	135	1,03,27,001	-	-	135	1,03,27,001	3.0010
Total	1,067	34,37,21,910	5	4,00,632	1072	34,41,22,542	100.0000

Above Special resolution has been passed with requisite majority.



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All the four (4) 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 24, 2023.

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 20th AGM of the Company.

Place: Mumbai
Date: August 24, 2023
UDIN: F005079E000854466

For Amrita Nautiyal & Associates



Amrita Nautiyal
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.

Medha Shastry
Ms. Medha Shastry

Priyanka J.
Mrs Priyanka Jadhav

Received and countersigned

For InterGlobe Aviation Limited

Sanjay Gupta
Sanjay Gupta
Company Secretary and Chief Compliance Officer
Membership No: FCS7729

