



August 24, 2023

IGAL/SECT/08-23/16

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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – The Proceedings of 20th Annual General Meeting

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of 20th Annual General Meeting of the Company held on Thursday, August 24, 2023 at 11:00 a.m. through Video Conferencing (VC).

This is for your information and records.

Thanking you,

For InterGlobe Aviation Limited

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

InterGlobe Aviation Limited

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CIN no.: L62100DL2004PLC129768

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from  **INTERGLOBE**

Summary of Proceedings of the 20th Annual General Meeting

The 20th Annual General Meeting ("AGM") of the Members of InterGlobe Aviation limited ("Company") was held on Thursday, August 24, 2023, at 11:00 a.m. through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The meeting commenced at 11 :00 a.m. and concluded at 12:22 p.m. (including time allowed for e-voting at AGM). A total of 77 Members attended the AGM through VC.

The following Directors were present through VC at the AGM:

1. Dr. Venkataramani Sumantran, Chairman of the Board of Directors and Chairman of the Audit Committee;
2. Ms. Pallavi Shardul Shroff, Independent Director and Chairperson of the Nomination and Remuneration Committee;
3. Mr. Vikram Singh Mehta, Independent Director;
4. ACM (Retd.) Birender Singh Dhanoa, Independent Director and Chairman of the Stakeholders Relationship Committee;
5. Mr. Meleveetil Damodaran, Non-Executive Director and Chairman of the Corporate Social Responsibility Committee;
6. Mr. Anil Parashar, Non-Executive Director;
7. Mr. Gregg Albert Saretsky, Non-Executive Director and Chairman of the Risk Management Committee; and
8. Mr. Rahul Bhatia, Managing Director

Pursuant to the relevant provisions of the Companies Act, 2013 ("Act") and the Articles of Association of the Company, Dr. Venkataramani Sumantran, Chairman of the Board chaired the proceedings of the AGM. The Chairman welcomed the Members present at the AGM. He then introduced the Directors present. He informed that Mr. Pieter Elbers, Chief Executive Officer, Mr. Gaurav Negi, Chief Financial Officer, Mr. Sanjay Gupta, Company Secretary and Chief Compliance Officer, partners and authorized representatives of the Statutory Auditors - S.R. Batliboi & Co. LLP, Chartered Accountants, the Secretarial Auditors - M/s. RMG & Associates, Practicing Company Secretaries, as well as the Scrutinizer to supervise the e-voting process at the meeting, were also present at the AGM through VC.

The Chairman called the meeting to order as requisite quorum was present.

The Chairman then requested the Company Secretary to provide general instructions to the Members regarding participation in the AGM. The Company Secretary informed the Members that the AGM was held through VC in accordance with the general approvals contained in the circulars and guidelines issued by the MCA and the SEBI. The Company Secretary further informed that the Company had enabled the Members to participate in the AGM through VC facility provided by National Securities Depository limited (NSDL). The proceedings of the AGM were also being web-cast live for all the Members. He also informed that the certificate from the Secretarial Auditors stating that the Company's ESOS Scheme is in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and all the documents as referred to in the Notice of AGM and the Annual Report were available for inspection through electronic mode.

After the welcome address by the Chairman, Mr. Pieter Elbers, Chief Executive Officer (CEO), addressed the Members.

The Chairman then stated that since there were no qualifications or adverse remarks in the Auditors' Report, it was taken as read. He further informed that the following items of business, as contained in the Notice of AGM dated July 28, 2023, were proposed for approval of the Members at the AGM:

Item No.	Agenda	Resolution Required (Ordinary / Special)
1.	Adoption of: (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	Ordinary
2.	Appointment of a Director retiring by rotation: To re-appoint Mr. Gregg Albert Saretsky (DIN: 08787780) as Director, who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary
3.	Approval for implementation of 'InterGlobe Aviation Limited – Employee Stock Option Scheme 2023' of the Company	Special
4.	Approval for extension of 'InterGlobe Aviation Limited – Employee Stock Option Scheme 2023' to the eligible employees of subsidiary company(ies) of the Company.	Special

The Chairman then declared that the Notice of AGM could be taken as read since it had been circulated to the Members alongwith the Annual Report for FY 2022-23 through electronic mode.

The Chairman invited the Members who had registered themselves as speakers to raise their queries. Mr. Pieter Elbers, CEO of the Company provided answers to the queries raised by the Members.

The Company Secretary informed the Members that the facility to cast their vote electronically through remote e-voting facility was made available from Monday, August 21, 2023 at 9:00 a.m. and concluded on Wednesday, August 23, 2023 at 5:00 p.m. and the facility for e-voting was provided at the AGM to all those Members who had not cast their votes by remote e-voting.

The Company Secretary further informed that Ms. Amrita Nautiyal, Practicing Company Secretary, Proprietor, M/s. Amrita Nautiyal & Associates, was appointed as the scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The Company Secretary further announced that the consolidated results of remote e-voting and e-voting at the AGM shall be informed to the stock exchanges and uploaded on the website of the Company.

The Scrutinizer's Report was subsequently received and based on the report, all the four resolutions as set out in the Notice of AGM were passed with requisite majority.

This is for your information and record.

For InterGlobe Aviation limited

Sanjay Gupta
Company Secretary and Chief Compliance Officer
Membership No: F7729

Date: August 24, 2023
Place: Gurugram