



December 30, 2021

IGAU/SECT/12-21/06

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 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") – Results of Extraordinary General Meeting

In compliance with Regulation 44(3) of the SEBI LODR Regulations, please find enclosed the voting results and Scrutinizer's Report in relation to resolution passed at the Extraordinary General Meeting of the Company held on Thursday, December 30, 2021 at 11:00 a.m. (IST) through Video Conferencing (VC).

The aforesaid documents are also 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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:48 AM

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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	03-12-2021
Date of Issuance of Report to the company	30-12-2021

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Voting results	
Record date	24-12-2021
Total number of shareholders on record date	102172
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	7
b) Public	59
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?				Yes				
Description of resolution considered				Amendment to the Articles of Association 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		288047623	100.0000	288047623	0	100.0000	0.0000
	Poll	288047623	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	288047623	288047623	100.0000	288047623	0	100.0000	0.0000
Public- Institutions	E-Voting		66658912	74.3995	66658912	0	100.0000	0.0000
	Poll	89595936	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89595936	66658912	74.3995	66658912	0	100.0000	0.0000
Public- Non Institutions	E-Voting		878841	11.6444	877973	868	99.9012	0.0988
	Poll	7547353	175754	2.3287	175753	1	99.9994	0.0006
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7547353	1054595	13.9730	1053726	869	99.9176	0.0824
Total		385190912	355761130	92.3597	355760261	869	99.9998	0.0002
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

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	:	Extraordinary General Meeting ("EGM") of the Members of InterGlobe Aviation Limited (the "Company") held on Thursday, December 30, 2021 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Sub	:	Passing of resolution through remote e-voting and e-voting at the EGM 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. 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 (collectively the "MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA").

I, Amrita Nautiyal, proprietor of Amrita Nautiyal & Associates, Practicing Company Secretary (FCS: 5079, CP No.: 7989), have been appointed as Scrutinizer by the Board of Directors of the Company, on December 3, 2021, for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the EGM 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 resolution as set out in the Notice of EGM, 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 MCA Circulars.



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1. I submit my report as under:

- 1.1. The Company had engaged the services of KFin Technologies Private Limited ("Kfintech") for providing the facility of remote e-voting and e-voting conducted at the EGM. Kfintech had provided a system for recording the votes of the Members electronically on the resolution as set out in the Notice of EGM.
- 1.2. Kfintech is also the Registrar and Share Transfer Agents (RTA) of the Company.
- 1.3. Pursuant to Rule 17(6) of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars, the Notice dated December 6, 2021, for convening the EGM was sent through electronic mode to those Members whose names appeared in the register of members / list of beneficiary owners as on November 26, 2021 and whose email addresses were registered with the Company, the RTA or the Depositories/ DPs. The Notice of EGM was 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 MCA Circulars.
- 1.4. The Members whose names appeared in the register of members / list of beneficial owners as on Friday, December 24, 2021 were entitled to vote on the resolution as set out in the Notice.
- 1.5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had published an advertisement in English in Financial Express newspaper and in Hindi in Jansatta newspaper on December 7, 2021. The advertisement contained all the required information as specified in sub-rule 4(v) of the said Rule 20 read with MCA Circulars.



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- 1.6. The remote e-voting period commenced at 9:00 a.m. (IST) on Monday, December 27, 2021, and ended at 05:00 p.m. (IST) on Wednesday, December 29, 2021. At the end of remote e-voting period, the voting portal provided by KFintech was blocked.
- 1.7. The Company had also provided the facility for e-voting at the EGM to the Members present at the EGM through VC / OAVM who had not cast their vote through remote e-voting.
- 1.8. After completion of e-voting during the EGM, the votes cast through remote e-voting and e-voting conducted at the EGM were unblocked by me on December 30, 2021, in the presence of CS Manish Kumawat and Mrs. Supriya Hakkae 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.
- 1.9. 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., December 24, 2021.



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2. The result of the remote e-voting together with the e-voting conducted during the EGM for the resolution as set out in the Notice of EGM is as under:

Special Resolution

1. Amendment to the Articles of Association 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 EGM (C)	No. of votes cast through e-voting at the EGM (D)	Total valid confirmations of remote e-voting and e-voting at the EGM (A+C)	Total votes cast (B+D)	Percent age of total votes cast (%)
Votes cast in favour of the resolution	595	35,55,84,508	13	1,75,753	608	35,57,60,261	99.9998
Votes cast against the resolution	12	868	1	1	13	869	0.0002
Total	607	35,55,85,376	14	1,75,754	621	35,57,61,130	100.00

Number of votes abstained/less voted: 6,43,971

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



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The resolution as set out in the Notice of EGM as per the details above stand **PASSED** with the requisite majority and hence deemed to be passed as on the date of EGM i.e., December 30, 2021.

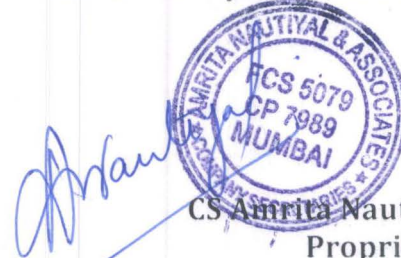
I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the EGM by the Members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the minutes of the Extraordinary General Meeting of the Company.

For Amrita Nautiyal & Associates

Place: Mumbai

Date: December 30, 2021

UDIN: F005079C001999852



CS Amrita Nautiyal

Proprietor

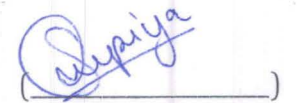
FCS No. 5079

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 EGM.


CS Manish Kumawat


Mrs. Supriya Hakkae

Received and countersigned

For InterGlobe Aviation Limited

Sanjay Gupta

Company Secretary and Chief Compliance Officer