



GAL GMR AIRPORTS
LIMITED
GMR Airports Limited



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June 09, 2022

BSE Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 958858, 959010, 959011, 959239, 960359 and 973389.

Dear Sir/Madam,

Sub: Proceeding of Extra-Ordinary General Meeting held on Thursday, June 09, 2022.

Ref: Regulation 51(2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of Extra-Ordinary General Meeting of the Members of the Company held at 03:00 pm on Thursday, June 09, 2022 through video conferencing

This is for your information and records please.

Thanking you,
For GMR Airports Limited

Sushil Kumar Dudeja
Company Secretary and Compliance Officer



Encl: As above

Annexure

Proceedings of Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (“EGM”) of the Members of GMR Airports Limited (“the Company”) was held on Thursday, June 09, 2022 at 3:00 p.m through Video Conferencing (“VC”).

- Mr. Sushil Kumar Dudeja - Company Secretary of the Company informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs. He introduced the invitees present at the meeting to the Members present.
- In the absence of the Chairman of the Board, pursuant to the provisions of the Articles of Association of the Company, Mr. A. Subba Rao - Independent Director and Chairman of Audit Committee, Chaired the meeting. The Chairman called the meeting to order as requisite quorum was present.
- The details of members present in the EGM are as under:

Name of Equity Shareholders	Present In Person or Representative	No. of Equity Shares Holds	Percentage of Holding
AEROPORTS DE PARIS	Representative	35,37,83,144	25.15
GMR INFRASTRUCTURE LIMITED	Representative	42,20,00,837	30.00
GMR INFRA SERVICES PVT. LTD	Representative	33,54,84,897	23.85
GMR INFRA DEVELOPERS LIMITED	Representative	29,54,00,588	21.00
Mr. RAJESH KUMAR ARORA	In Person	1	0.00
Mr. G.R.K. BABU	In Person	1	0.00
Mr. ANKIT KUMAR BAROLIA	In Person	1	0.00
Total		1,40,66,69,468	100.00

- With the consent of the Members present at the meeting, the Notice conveying EGM, was taken as read.
- The following items of business as stated in the notice of EGM, were thereafter transacted:

Special Business:

1. Increase the borrowing powers of the Company as a Special Resolution.
2. Creation of charge over the assets of the Company for securing the borrowings as a Special Resolution.
3. Material Contracts / Arrangements executed with Related Party(ies) of the Company as an Ordinary Resolution.



All the Resolutions as per the Notice of 01st/2022 EGM were passed by the Members unanimously by show of hand in the meeting. The EGM of the Company was concluded at 03.20 P.M. and thereafter voting was kept open for further 15 minutes.

