

January 10, 2024

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

BSE Scrip Code: 960359, 973389, 974007, 974216, 975210 and 975256.

Sub: Proceedings of 01<sup>st</sup>/2024 Extra-Ordinary General Meeting of GMR Airports Limited ("GAL/ Company") held on Wednesday, January 10, 2024.

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

Dear Sir/Madam,

Pursuant to the provision of Regulation 51(2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 01<sup>st</sup>/2024 Extra-Ordinary General Meeting ("EGM") of the Members of the Company held at 05:30 P.M. on Wednesday, January 10, 2024 through video conferencing/ other audio visual means.

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 01<sup>st</sup>/2024 Extra-Ordinary General Meeting of GMR Airports Limited

The 01<sup>st</sup>/2024 Extra-Ordinary General Meeting (“EGM”) of the Members of the GMR Airports Limited (“Company”) was held on Wednesday, January 10, 2024 at 05:30 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), at a shorter notice.

In the absence of the Chairman of the Board, pursuant to the provisions of Article 57 of Articles of Association of the Company, Directors present in the meeting unanimously elected Mr. Subba Rao Amarthaluru - Independent Director and Chairman of Audit Committee & Nomination and Remuneration Committee, as Chairman of the meeting. Thereafter, Mr. Subba Rao Amarthaluru, Chairman occupied the Chair and called the meeting to order as requisite quorum was present.

The following Directors and Members were present in the EGM:

(a) Directors present:

Name of Director	Designation
Mr. Subba Rao Amarthaluru	Independent Director and Chairman of Audit Committee & Nomination and Remuneration Committee
Ms. Bijal Tushar Ajinkya	Independent Director and Chairperson of Stakeholders Relationship Committee and Member of Nomination and Remuneration Committee & Audit Committee

(b) Members present:

Name of Equity Shareholders	Present in Person or through Representative	No. of Equity Shares Holds	Percentage of Holding
Aeroports de Paris	Representative	35,37,83,144	25.15
GMR Airports Infrastructure Limited (formerly known as GMR Infrastructure Limited)	Representative	42,20,00,837	30.00
GMR Infra Services Private Limited	Representative	33,54,84,897	23.85
GMR Infra Developers Limited	Representative	29,54,00,588	21.00



Mr. Ankit Kumar Barolia (Nominee of GMR Infra Services Private Limited)	In Person	1	0.00
Mr. G R K Babu (Nominee of GMR Infra Services Private Limited)	In Person	1	0.00
<b>Total</b>		<b>1,40,66,69,467</b>	<b>100.00</b>

Mr. Sushil Kumar Dudeja – Company Secretary of the Company:

- (a) on behalf of the Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs.
- (b) Informed that the Company has received consent from majority in number of members entitled to vote and representing not less than ninety-five percent of the paid-up share capital of the Company, for convening EGM at a shorter notice.
- (c) addressed the members and introduced the invitees present at the meeting to the Members present.
- (d) informed the Members that the documents as required under the Companies Act, 2013, were available for inspection throughout the meeting.

With the consent of the Members present at the meeting, the notice conveying EGM, was taken as read.

The following item of business as stated in the notice of EGM, was thereafter transacted:

**SPECIAL BUSINESS:**

- (1) To approve the material related party transaction of the Company with Malaysia Airports Holdings Berhad and MAHB (Mauritius) Private Limited, related party of GMR Hyderabad International Airport Limited, a subsidiary of the Company.

The Resolution as per the Notice of 01<sup>st</sup>/2024 EGM was passed by the Members unanimously by show of hand in the meeting. The EGM of the Company was concluded at 05:50 P.M.

