

September 17, 2021

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 29th Annual General Meeting held on Thursday, September 16, 2021
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 29th Annual General Meeting ("AGM") of the Members of the Company held at 03:00 pm on Thursday, September 16, 2021 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

Proceedings of 29th Annual General Meeting

The 29th Annual General Meeting of the Members of the GMR Airports Limited ("Company") was held on Thursday, September 16, 2021 at 3:00 p.m through Video Conferencing ('VC').

- In the absence of the Chairman of the Board, pursuant to the provisions of the Articles of Association of the Company, Mr. R.S.S.L.N Bhaskarudu - Independent Director and Chairman of Nomination and Remuneration Committee & Member of the Audit Committee, Chaired the meeting. The Chairman called the meeting to order as requisite quorum was present.
- The details of members present in the AGM 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	54,86,01,089	39.00
GMR INFRA SERVICES LTD	Representative	33,54,84,897	23.85
GMR INFRA DEVELOPERS LIMITED	Representative	16,88,00,336	12.00
Mr. RAJESH KUMAR ARORA	In Presence	1	0.00
Mr. I. V. SRINIVASA RAO	In Presence	1	0.00
Total		1,40,66,69,468	100.00

- Mr. Sushil Kumar Dudeja –Company Secretary of the Company 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. Mr. Sushil Kumar Dudeja addressed the members and introduced the invitees present at the meeting to the Members present.
- Mr. Sushil Kumar Dudeja informed the Members that the Statutory Register and other 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 AGM, Directors' Report along with Annexure and the Financial Statements for the year ended March 31, 2021 along with the Auditor's Report were taken as read except the qualification to the Auditors Report, which the Company Secretary presented before the Members of the Company along with the Board's responses on that.
- The Members were given the opportunity to ask questions or seek clarifications on the Annual Report of the Company.



- The following items of business as stated in the notice of AGM, were thereafter transacted:

Ordinary Business:

- (1) To consider and adopt:
 - (a) the annual audited standalone Financial Statements for the year ended March 31, 2021, together with annexures thereto, and the reports of the Directors and Auditors thereon.
 - (b) the annual audited consolidated Financial Statements of the Company for the year ended March 31, 2021, together with annexures thereto and Auditors report thereon.
- (2) To appoint a director in place of Mr. G.M. Rao (DIN: 00574243), who retires by rotation and being eligible, offers himself for re-appointment.
- (3) To appoint a director in place of Mr. G.B.S. Raju (DIN: 00061686), who retires by rotation and being eligible, offers himself for re-appointment.
- (4) To appoint a director in place of Mr. I. Prabhakara Rao (DIN: 03482239), who retires by rotation and being eligible, offers himself for re-appointment.
- (5) To appoint M/s. KS Rao & Co. as Joint Statutory Auditors of the Company.

Special Business:

- (6) To appoint Mr. Subba Rao Amarthaluru (DIN: 00082313) as an Independent Director of the Company.

All the Resolutions as per the Notice of 29th AGM were passed by the Members unanimously by show of hand in the meeting. The AGM of the Company was concluded at 03.20 P.M. and thereafter voting was kept open for further 15 minutes.

