



HYDERABA

**RAJIV GANDHI
INTERNATIONAL AIRPORT**

GMR Hyderabad International Airport Limited



Regd. Office:
GMR Aero Towers,
Rajiv Gandhi International Airport,
Shamshabad, Hyderabad 500 108,
Telangana State, India
CIN U62100TG2002PLC040118
T +91 40 67394099/67393903/67395000
F + 91 40 67393228
W www.hyderabad.aero

Email ID: **GHIAL-CS@gmrgroup.in**

Date: September 15, 2023

BSE Limited

1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400001

BSE Scrip Code: 974419, 974657

Dear Sir / Madam,

Sub: Proceedings of the 20th Annual General Meeting held on Friday, September 15, 2023.

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

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 20th Annual General Meeting ("AGM") of the Members of the Company held at 11:00 AM (IST) on Friday, September 15, 2023, through video conferencing.

This is for your information and records please.

Thanking you.

Yours truly,

For GMR Hyderabad International Airport Limited

Kiran Kumar Manikwar
Company Secretary & Compliance Officer



Encls: as above



/HyderabadAirport



@RGIAHyd

YouTube /RGIAHyderabad



/rgiahyd/

GMR Hyderabad International Airport Limited

Proceedings of the 20th Annual General Meeting (AGM)

The 20th Annual General Meeting ("AGM" or "the Meeting") of the Members of GMR Hyderabad International Airport Limited ("the Company") was held on Friday, September 15, 2023 at 11. 00 A.M. (IST) through Video Conferencing ('VC').

Mr. Kiran Kumar Manikwar - Company Secretary and Compliance Officer of the Company, addressed the Members and introduced the Directors and other Invitees, who were present in the Meeting.

Mr. Kiran Kumar Manikwar informed that the Meeting was being held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs.

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 the Chairman of the Audit Committee was elected as the Chairman of the Meeting. Thereafter, Mr. A. Subba Rao chaired and conducted the proceedings of the Meeting.

The Members who participated in the Meeting through VC made roll call stating their name, location from where they were participating. The details of Members who participated in the AGM are given below:

Sl. No	Name of the Member	Present in Person or Representative	No. of Shares	Percentage Holding
1.	Airports Authority of India (AAI)	Representative	4,91,40,000	13.00
2.	Government of Telangana	Representative	4,91,40,000	13.00
3.	GMR Airports Infrastructure Limited (formerly known as GMR Infrastructure Limited)	Representative	1,000	--
4.	GMR Airports Limited (GAL)	Representative	23,81,38,995	63.00
5.	Malaysia Airports Holdings Berhad	Representative	6,460	--
6.	MAHB (Mauritius) Private Limited	Representative	4,15,73,540	11.00
7.	GMR Corporate Affairs Limited (nominee of GAL)	Representative	1	--

Sl. No	Name of the Member	Present in Person or Representative	No. of Shares	Percentage Holding
8.	GMR Business Process and Services Private Limited (nominee of GAL)	Representative	1	--
9.	Dhruvi Securities Limited (nominee of GAL)	Representative	1	--
10.	GMR Corporate Services Limited (Formerly Know as GMR Aerostructure Services Limited (nominee of GAL)	Representative	1	--
	Total		37,79,99,999	100.00

Requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the Members that the Statutory Registers 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 convening the 20th AGM, the Boards' Report along with Annexures and the Auditor's Report on the financial statements for the financial year ended March 31, 2023 were taken as read.

The Members were given the opportunity to ask questions or seek clarifications on the Annual Report of the Company.

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

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors ("the Board") and auditors thereon.
2. To appoint a Director in place of Mr. Grandhi Kiran Kumar [DIN: 00061669] who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. C. Prasanna [DIN:01630300] who retires by rotation, and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. H. J. Dora [DIN: 02385290] who retires by rotation, and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Mr. Joyanta Chakraborty [DIN: 09090219] who retires by rotation, and being eligible, offers himself for re-appointment.



SPECIAL BUSINESS:

6. Ratification of remuneration of Cost Auditors of the Company for the financial year 2023-24.
7. Amendment of the Articles of Association of the Company.
8. Granting of inter-corporate loans to Digi Yatra Foundation.

All Resolutions as per the Notice of 20th AGM were considered and unanimously approved by the Members by way of show of hands. The Meeting was concluded with a vote of thanks to the Chair, at 11.25 A.M. (IST)

