



GMR Hyderabad International Airport Limited

CIN: U62100TG2002PLC040118

Registered Office: GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad 500 108, Telangana, India
Tel: +91 40 6739 5000, Fax: + 91 40 6739 3228, Website : www.hyderabad.aero, Email: ghial-cs@gmrgroup.in

Transcript of the Proceedings of the 29th Extraordinary General Meeting (EGM) of GMR Hyderabad International Airport Limited

The 29th Extraordinary General Meeting ("EGM" or "the Meeting") of the Members of GMR Hyderabad International Airport Limited ("the Company") was held on Friday, November 29, 2024 at 4.00 p.m. (India Time) through Video Conferencing ('VC').

- Mr. Deepak C. S., Company Secretary, addressed the Members and introduced the Directors and other Invitees who were present at the meeting.
- The Company Secretary informed the meeting that the following Directors viz., Dr. Ramachandran (Chairman of the Nomination & Remuneration Committee), Mr. Madhu Ramachandra Rao (Chairman of the Stakeholders' Relationship Committee), Mr. A. Subba Rao (Chairman of the Audit Committee), Mr. Dharmendra Bhojwani were present in the meeting.
- In the absence of the Chairman of the Board, pursuant to the provisions of the Articles of Association of the Company, with the consent of the Directors present, Mr. A. Subba Rao, the Chairman of the Audit Committee, chaired the meeting.
- The Company Secretary with the permission and on behalf of the Chairman of the meeting, informed the meeting that the Chairman of the Board, Mr. G. M. Rao and other Directors of the Company expressed their inability to attend the meeting due to their pre-occupations.
- The Company Secretary informed that the meeting was being held through VC in compliance with the applicable provisions of the Companies Act, 2013 read with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The details of Members who participated in the EGM are given below:

Sl No	Name of the Member	Present in Person or Representative	No. of Shares	% of Holding
1	Airports Authority of India (AAI)	Representative	4,91,40,000	13.00
2	Government of Telangana (GoT)	Representative	4,91,40,000	13.00
3	GMR Airports Limited (GIL)	Representative	27,97,19,995	74.00





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Sl No	Name of the Member	Present in Person or Representative	No. of Shares	% of Holding
4	GMR Business Process and Services Private Limited (nominee of GAL)	Representative	1	--
5	Dhruvi Securities Limited (nominee of GAL)	Representative	1	--
6	GMR Corporate Services Limited (nominee of GAL)	Representative	1	--
7	GMR Corporate Affairs Limited (nominee of GAL)	Representative	1	--
	Total		37,79,99,999	100.00

- The Chairman called the meeting to order, as the requisite quorum being present.
- The Company Secretary informed the members that the relevant documents referred to in respect of EGM Notice were available for inspection for members throughout the meeting.
- With the consent of the Members present at the Meeting, the Notice convening the EGM was taken as read.
- The following item of special business as stated in the notice of EGM, was thereafter transacted:
 1. Appointment of Mr. Vikas Raj, IAS (DIN 02648465) as Director of the Company
 2. Appointment of Mr. B. V. N. Rao (DIN 00051167) as Director of the Company
 3. Appointment of Mr. Saurabh Chawla (DIN 01043739) as Director of the Company

The above Ordinary Resolutions as per the Notice of 29th EGM were passed with the requisite majority, by the Members by way of show of hands, in the meeting.

The Meeting was concluded with a vote of thanks to the Chair, at 4.25 p.m.

