

GMR Hyderabad International Airport Limited



CIN: U62100TG2002PLC040118

Regd. Office: GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad,
Hyderabad 500 108, Telangana, India

Tel : +91 40 6739 4099/6739 5000, Fax : + 91 40 6739 3043, Website : www.hyderabad.aero

ADDENDUM TO THE NOTICE TO THE MEMBERS OF THE FIFTEENTH (15TH) ANNUAL GENERAL MEETING OF THE COMPANY

Addendum to the Notice of the Fifteenth (15th) Annual General Meeting of the Members of GMR Hyderabad International Airport Limited scheduled to be held on Thursday, September 27, 2018 at 11.00 A.M. at the registered office of the Company at GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad 500 108.

Notice is hereby given that the following item of business is added in the aforesaid Notice as Item No. 9 as a Special Business:

9. To consider and if thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Raja Azmi bin Raja Nazuddin (DIN: 08202051) who was appointed as an additional Director of the Company by the Board of Directors with effect from September 10, 2018 and holds office of the Director up to the date of the 15th Annual General Meeting of the Company, pursuant to Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company and liable for retirement by rotation."

By Order of the Board
For GMR Hyderabad International Airport Limited

Anup Kumar Samal
Company Secretary

Place: Hyderabad
Date: September 10, 2018

Notes:

1. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote on a poll instead of himself or herself and such proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be effective, must be deposited at the Registered Office of the Company not less than forty eight hours before the commencement of the AGM.
2. The explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of Special Business is annexed hereto.
3. All the documents referred to in the AGM Notice in respect of special business are kept open for inspection by the Members of the Company, during 11.00 A.M. to 5.00 P.M. on all working days at the Registered Office of the Company.
4. Corporate members intending to send their authorised representative to attend the Meeting are requested to send to the Company Authorisation Letters along with certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Annual General Meeting.
5. As required under Secretarial Standard-2 on General Meetings issued by the Institute of the Company Secretaries of India, the statement containing the details of Director being appointed is also annexed.
6. In terms of the requirements of the Secretarial Standard-2, a Route Map for venue of the meeting is also annexed.

The Board of Directors of the Company had at its meeting held on August 01, 2018, approved the Notice convening the 15th Annual General Meeting (AGM) of the Company scheduled to be held on September 27, 2018, and the same has already been circulated to the members.

Subsequently, the Board of Directors vide Circular Resolution dated September 10, 2018 approved the appointment of Mr. Raja Azmi bin Raja Nazuddin as an additional Director. Pursuant to Section 161 of the Companies Act, 2013; Mr. Raja Azmi, who was appointed as an additional Director, holds the office up to the date of the 15th Annual General Meeting and it is proposed to appoint him as a Director of the Company. He shall be liable for retirement by rotation. The Company has received a Notice under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Raja Azmi bin Raja Nazuddin as the Director of the Company.

Details of Mr. Raja Azmi bin Raja Nazuddin seeking appointment as a Director of the Company at the 15th Annual General Meeting, pursuant to Clause 1.2.5 of the Secretarial Standard-2 on General Meetings:

Name of Director	Mr. Raja Azmi bin Raja Nazuddin
DIN	08202051
Age (Years)	51 Years
Qualification	Post Graduate
Experience	About 31 years
Terms & Conditions of appointment	Appointment as Director as per terms and conditions as stated in the resolution.
Date of first appointment on Board	September 06, 2018
Shareholding in the Company	Nil
Relationship with other Directors, Manager & KMPs	Nil
Other Directorships in Indian Companies	Nil
Committee Chairmanships / Memberships in Indian Companies	Nil

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, except Mr. Raja Azmi bin Raja Nazuddin and his relatives, are concerned or interested in the resolution.

The Board recommends the resolution as set out in the addendum to the 15th Notice for approval of the shareholders, as an Ordinary Resolution.

By Order of the Board
For GMR Hyderabad International Airport Limited

Place: Hyderabad
Date : September 10, 2018


Anup Kumar Samal
Company Secretary

GMR Hyderabad International Airport Limited



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ROUTE MAP TO THE VENUE

Fifteenth (15th) Annual General Meeting of
GMR Hyderabad International Airport Limited,
to be held on Thursday, September 27, 2018 at 11.00 A.M
at GMR Aero Towers, Rajiv Gandhi International Airport
Shamshabad, Hyderabad 500 108, Telangana

