



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 4099 / 6739 3903 / 6739 5000, Fax: + 91 40 6739 3228,

Website : www.hyderabad.aero, Email: ghial-cs@gmrgroup.in

GMR Hyderabad International Airport Limited

Transcript of

Proceedings of the 28th Extraordinary General Meeting (EGM)

The 28th Extraordinary General Meeting ("EGM" or "the Meeting") of the Members of GMR Hyderabad International Airport Limited ("the Company") was held on Thursday, June 27, 2024 at 11.00 a.m. (India Time) through Video Conferencing ('VC').

- Mr. Venkat Ramana Tangirala, Group Company Secretary, addressed the Members and introduced the Directors and other Invitees, who were present in the meeting.
- He 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. Dharmendra Bhojwani and Mr. C. Prasanna were present in the meeting.
- It was informed 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.
- It was 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 Securities and Exchange Board of India.
- 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 and Corporate Social Responsibility, chaired the meeting.





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- 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 Infrastructure Limited (GIL)	Representative	1,000	—
4	GMR Airports Limited (GAL)	Representative	27,97,18,995	74.00
5	GMR Business Process and Services Private Limited (nominee of GAL)	Representative	1	--
6	GMR Corporate Affairs Limited (nominee of GAL)	Representative	1	--
7	Dhruvi Securities Limited (nominee of GAL)	Representative	1	--
8	GMR Corporate Services Limited (nominee of GAL)	Representative	1	--
	Total		37,79,99,999	100.00

- The Chairman called the meeting to order, as the requisite quorum was present.
- The Statutory Registers and other documents referred in respect of special business 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 items of special business as stated in the notice of EGM, were thereafter transacted:
1. Reappointment of Mr. Grandhi Mallikarjuna Rao (Mr. G. M. Rao) (DIN: 00574243) being aged about 75 years as the Executive Chairman of the Company for a term of 3 years with effect from June 01, 2024 until May 31, 2027 along with his remuneration:
 2. Reappointment of Mr. Grandhi Buchi Sanyasi Raju (Mr. G.B.S. Raju) (DIN: 00061686) as the Managing Director of the Company for a term of 3 years with effect from June 01, 2024 until May 31, 2027 along with his remuneration:





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The above Special Resolutions as per the Notice of 28th 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 12.15 p.m.

For GMR Hyderabad International Airport Limited

Anand Kumar Polamada
Chief Financial Officer

