

September 30, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip: 532754

**Debt Scrip: 975210, 975256,
975366, 976449, 976601, 977026,
977027**

National Stock Exchange of India
Limited

Exchange Plaza

Plot no. C/1, G Block

Bandra- Kurla Complex

Bandra (E)

Mumbai - 400 051

Symbol: GMRAIRPORT

Sub: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with a copy of the Consolidated Scrutinizer's Report.

We would also like to inform you that all the items of business forming part of the Notice of 29th Annual General meeting ('AGM') were duly passed by the members with the requisite majority through remote e-voting and e-voting conducted during the AGM of the Company held on Monday, September 29, 2025.

The Voting Results along with the Consolidated Scrutinizer's Report are also being made available on the Company's website at www.gmraero.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For GMR Airports Limited
(Formerly GMR Airports Infrastructure Limited)

T. Venkat Ramana
Company Secretary & Compliance Officer

Encl.: as above





Name of the Listed Entity: GMR Airports Limited (formerly GMR Airports Infrastructure Limited)

Date of the AGM /EGM	September 29, 2025
Total number of shareholders on record date	780033
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	37
Public:	66

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General information about company

Scrip code	532754
NSE Symbol	GMRAIRPORT
MSEI Symbol	NOTLISTED
ISIN	INE776C01039
Name of the company	GMR AIRPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:51 PM

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Scrutinizer Details

Name of the Scrutinizer	Pradeep B Kulkarni
Firms Name	V Sreedharan & Associates
Qualification	CS
Membership Number	7260
Date of Board Meeting in which appointed	21-08-2025
Date of Issuance of Report to the company	30-09-2025

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Voting results

Record date	22-09-2025
Total number of shareholders on record date	780033
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	37
b) Public	66
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Note:

The paid-up capital includes Shares in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto and shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
Public- Institutions	E-Voting	2309724169	2028815481	87.8380	2004835525	23979956	98.8180	1.1820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2309724169	2028815481	87.8380	2004835525	23979956	98.8180	1.1820
Public- Non Institutions	E-Voting	1254971977	783927460	62.4657	783922440	5020	99.9994	0.0006
	Poll		719	0.0001	719	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1254971977	783928179	62.4658	783923159	5020	99.9994	0.0006
Total		10558975952	9807023466	92.8785	9783038490	23984976	99.7554	0.2446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
Public- Institutions	E-Voting	2309724169	2029717864	87.8771	2014147385	15570479	99.2329	0.7671
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2309724169	2029717864	87.8771	2014147385	15570479	99.2329	0.7671
Public- Non Institutions	E-Voting	1254971977	783927332	62.4657	783919527	7805	99.9990	0.0010
	Poll		719	0.0001	719	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1254971977	783928051	62.4658	783920246	7805	99.9990	0.0010
Total		10558975952	9807925721	92.8871	9792347437	15578284	99.8412	0.1588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Srinivas Bommidala (DIN: 00061464), who retires by rotation and being eligible, offers himself for re- appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
Public- Institutions	E-Voting	2309724169	2029717864	87.8771	1976047472	53670392	97.3558	2.6442
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2309724169	2029717864	87.8771	1976047472	53670392	97.3558	2.6442
Public- Non Institutions	E-Voting	1254971977	783927331	62.4657	783893497	33834	99.9957	0.0043
	Poll		719	0.0001	719	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1254971977	783928050	62.4658	783894216	33834	99.9957	0.0043
Total		10558975952	9807925720	92.8871	9754221494	53704226	99.4524	0.5476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/s. V Sreedharan & Associates, Company Secretaries, as the Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
Public- Institutions	E-Voting	2309724169	2029670811	87.8750	2019624050	10046761	99.5050	0.4950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2309724169	2029670811	87.8750	2019624050	10046761	99.5050	0.4950
Public- Non Institutions	E-Voting	1254971977	783927459	62.4657	783921924	5535	99.9993	0.0007
	Poll		719	0.0001	719	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1254971977	783928178	62.4658	783922643	5535	99.9993	0.0007
Total		10558975952	9807878795	92.8866	9797826499	10052296	99.8975	0.1025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
Public- Institutions	E-Voting	2309724169	2029717864	87.8771	1893165034	136552830	93.2723	6.7277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2309724169	2029717864	87.8771	1893165034	136552830	93.2723	6.7277
Public- Non Institutions	E-Voting	1254971977	783927360	62.4657	783904048	23312	99.9970	0.0030
	Poll		719	0.0001	719	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1254971977	783928079	62.4658	783904767	23312	99.9970	0.0030
Total		10558975952	9807925749	92.8871	9671349607	136576142	98.6075	1.3925
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the Related Party Transactions with Delhi International Airport Limited, a subsidiary of the Company, considered Material, for financial year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6994279806	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6994279806	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2309724169	2029717864	87.8771	2029717864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2309724169	2029717864	87.8771	2029717864	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1254971977	783922688	62.4654	783905019	17669	99.9977	0.0023
	Poll		719	0.0001	719	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1254971977	783923407	62.4654	783905738	17669	99.9977	0.0023
Total		10558975952	2813641271	26.6469	2813623602	17669	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Form No. MGT-13****REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of the 29th (Twenty Ninth) Annual General Meeting ('AGM') of the Equity Shareholders of **"GMR Airports Limited"** (formerly GMR Airports Infrastructure Limited) held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC).

Dear Sir,

I, Pradeep B Kulkarni, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process; and
- (ii) Scrutinizing the voting done through the electronic voting system ("Instapoll") at the AGM.

**PRADEEP
BHEEMSEN
KULKARNI**

Digitally signed by
PRADEEP
BHEEMSEN
KULKARNI
Date: 2025.09.30
20:01:22 +05'30'

Both the above-mentioned votings are done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 29th (Twenty Ninth) Annual General Meeting of the Equity Shareholders dated August 21, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

I submit my report as under:

1. The remote E-Voting period remained open from 09:00 a.m. (IST) Thursday, September 25, 2025, up to 05:00 p.m. (IST) Sunday, September 28, 2025.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those shareholders whose email addresses were registered with the Company / Depository Participant(s) / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 09/2024 dated September 19, 2024 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021, SEBI

/ HO / CFD /CMD2 / CIR / P / 2022 / 62 dated May 13, 2022, SEBI / HO / CFD / PoD-2 / P / CIR / 2023 / 4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by the Securities and Exchange Board of India (Collectively referred to as “Circulars”). Additionally, the Company had also shared physical letters to shareholders whose e-mail IDs were not registered with the Company, RTA or the Depository Participants providing the web-link and the path of Company’s website along with the QR code for accessing the Notice of the AGM and the Annual Report for the period ended March 31, 2025 in compliance with SEBI listing regulations.

3. The voting rights were reckoned as on Monday, September 22, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members for e-voting (Remote e-voting and Instapoll).
4. After the conclusion of the Annual General Meeting, the votes cast through e-voting facility were unblocked on September 29, 2025, at 05:16 P.M. (IST) before two witnesses pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014.
5. After declaration of voting by the Chairperson, the Shareholders present at the AGM through VC voted through e-voting facility i.e., Instapoll provided by KFin Technologies Limited.
6. As per the information given by the Company/ RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.

7. Based on the data provided by KFin Technologies Limited on remote e-voting and e-voting at the AGM, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

a) RESOLUTION NO. 1:

To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon - **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,408	7	1,415
Number of votes cast by them	9,78,30,37,771	719	9,78,30,38,490
% of total number of valid votes cast	99.76	100	99.76

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	34	0	34
Number of votes cast by them	2,39,84,976	0	2,39,84,976
% of total number of valid votes cast	0.24	100	0.24

(iii) Invalid Votes - NIL

(iv) **Abstain Votes:** 14 shareholders holding 9,63,899 shares had abstained from the voting.

b) RESOLUTION NO. 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. -
Ordinary Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E-voting*	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,383	7	1,390
Number of votes cast by them	9,79,23,46,718	719	9,79,23,47,437
% of total number of valid votes cast	99.84	100	99.84

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting*	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	59	0	59
Number of votes cast by them	1,55,78,284	0	1,55,78,284
% of total number of valid votes cast	0.16	0	0.16

***There are two shareholders who have partially voted in favour and partially voted against the resolution.**

(iii) Invalid Votes - NIL

(iv) **Abstain Votes:** 16 shareholders holding 61,644 shares had abstained from the voting.

c) RESOLUTION NO. 3:

To appoint a Director in place of Mr. Srinivas Bommidala (DIN: 00061464), who retires by rotation and being eligible, offers himself for re- appointment - **Ordinary Resolution.**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,347	7	1,354
Number of votes cast by them	9,75,42,20,775	719	9,75,42,21,494
% of total number of valid votes cast	99.45	100	99.45

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	96	0	96
Number of votes cast by them	5,37,04,226	0	5,37,04,226
% of total number of valid votes cast	0.55	0	0.55

***There are four shareholders who have partially voted in favour and partially voted against the resolution.**

(iii) Invalid Votes - NIL

(iv) **Abstain Votes:** 17 shareholders holding 61,645 shares had abstained from the voting.

d) RESOLUTION NO. 4:

To consider and approve the appointment of M/s. V Sreedharan & Associates, Company Secretaries, as the Secretarial Auditor of the Company- **Ordinary Resolution.**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,405	7	1,412
Number of votes cast by them	9,79,78,25,780	719	9,79,78,26,499
% of total number of valid votes cast	99.90	100	99.90

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	36	0	36
Number of votes cast by them	1,00,52,296	0	1,00,52,296
% of total number of valid votes cast	0.10	00	0.10

(iii) Invalid Votes - NIL

(iv) **Abstain Votes:** 15 shareholders holding 1,08,570 shares had abstained from the voting.

e) RESOLUTION NO. 5:

Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds- **Special Resolution.**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting*	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,355	7	1,362
Number of votes cast by them	9,67,13,48,888	719	9,67,13,49,607
% of total number of valid votes cast	98.61	100	98.61

(ii) Voted against the Resolution:

Particulars	Remote E-voting*	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	94	0	94
Number of votes cast by them	13,65,76,142	0	13,65,76,142
% of total number of valid votes cast	1.39	0	1.39

***There are seven shareholders who have partially voted in favour and partially voted against the resolution.**

(iii) Invalid Votes - NIL

(iv) Abstain Votes: 14 shareholders holding 61,616 shares had abstained from the voting.

f) RESOLUTION NO. 6:

Approval for the Related Party Transactions with Delhi International Airport Limited, a subsidiary of the Company, considered Material, for financial year 2025- 26.- **Ordinary Resolution.**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting*	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,366	7	1,373
Number of votes cast by them	2,81,36,22,883	719	2,81,36,23,602
% of total number of valid votes cast	100	100	100

(ii) Voted against the Resolution:

Particulars	Remote E-voting*	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	37	0	0
Number of votes cast by them	17,669	0	17,669
% of total number of valid votes cast	0	0	0

***There is one shareholder who has partially voted in favour and partially voted against the resolution.**

(iii) Invalid Votes - NIL

(iv) Abstain Votes: 54 shareholders including Related Parties holding 6,99,43,42,494 shares had abstained from the voting.

Pursuant to Regulation 2(1)(zb) read with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party has voted on the said resolution.

