



## GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

September 18, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrp: 532754**

National Stock Exchange of India  
Limited  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
**Symbol: GMRINFRA**

Dear Sirs,

**Sub: Proceedings of 27<sup>th</sup> Annual General Meeting of GMR Airports Infrastructure Limited (Formerly GMR Infrastructure Limited) held on Monday, September 18, 2023.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find attached the proceedings of the 27<sup>th</sup> Annual General Meeting of GMR Airports Infrastructure Limited (Formerly GMR Infrastructure Limited) held today, i.e. Monday, September 18, 2023 through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in compliance with Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

**For GMR Airports Infrastructure Limited  
(Formerly GMR Infrastructure Limited)**

VENKAT  
RAMANA  
TANGIRALA

**T. Venkat Ramana  
Company Secretary &  
Compliance Officer**

Digitally signed by VENKAT RAMANA TANGIRALA  
DN: c=IN, cn=VENKAT  
T. Venkat Ramana Tangirala,  
2.5.4.20=ba7f8d85cc20dbcb0f96975d9a67651c4c47ea42473  
e88e8b26af294729, postalCode=110075, street=A-501  
NAVKRITAN GGCS LTD, PK 07 7A SEC 23 DWARAKA DELHI -  
110075, pseudonym=a2f567ec32f9f208ca2af8b79a063,  
serialNumber=ed5c9f1180a08d8112123a4b6c32a9a0d52  
3d8c1e1869787c0477e3e46b0be, o=Personal, cn=VENKAT  
RAMANA TANGIRALA  
Date: 2023.09.18 22:28:58 +05'30'





**Summary of proceedings of the 27<sup>th</sup> Annual General Meeting of GMR Airports Infrastructure Limited (Formerly GMR Infrastructure Limited) (“the Company”) held on Monday, September 18, 2023.**

The 27<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday, September 18, 2023 at 3:00 p.m. (IST) through Video Conferencing (‘VC’) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of Secretarial Standard- 2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India towards conduct of the Annual General Meetings through Video Conference were observed and followed.

**Directors and KMPs in Attendance (through VC)**

<b>Category</b>	<b>Name of the Directors</b>
Promoter Directors	Mr. G. M. Rao (Non-Executive Chairman) Mr. Grandhi Kiran Kumar (Managing Director and CEO) Mr. Srinivas Bommidala (Non-Executive Director) Mr. G.B.S. Raju (Non-Executive Director)
Non-Executive Non-Independent Directors	Mr. B.V. N. Rao Mr. Madhva B. Terdal
Non-Executive Independent Directors	Ms. Bijal Tushar Ajinkya Mr. Subba Rao Amarthaluru Dr. Mundayat Ramachandran Mr. Sadhu Ram Bansal Dr. Emandi Sankara Rao Mr. Suresh Lilaram Narang
Chief Financial Officer	Mr. Saurabh Chawla
Company Secretary & Compliance Officer	Mr. T. Venkat Ramana

**Other Representatives in Attendance (through VC)**

- Statutory Auditors – M/s. Walker Chandio & Co LLP
- Secretarial Auditors and Scrutinizer– M/s V. Sreedharan & Associates

Mr. G. M. Rao, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Meeting was



held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company Secretary made all necessary announcements and briefed the members on the VC procedures. The Chairman addressed the members and thereafter a detailed presentation was made by the Chief Financial Officer (“CFO”) of the Company.

The following items of business as stated in the notice of AGM, were thereafter transacted:

**Ordinary Business:**

1. To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Srinivas Bommidala (DIN:00061464), who retires by rotation and being eligible, offers himself for re- appointment.
3. To appoint a Director in place of Mr. G.B.S. Raju (DIN: 00061686), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

4. To approve the continuation of Directorship of Mr. G.M. Rao with the Company, post attaining the age of 75 years.
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.

Being interested in Item No. 2, 3 and 4 of the Notice, Mr. G.M Rao, Chairman of the Meeting stepped down from the Chair for the Item nos. 2, 3 and 4 and Mr. B.V.N. Rao, Non-Executive Director chaired the Meeting with consent of other Directors for item nos. 2, 3 and 4.

The Company in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided members the facility to cast vote electronically from Thursday, September 14, 2023 (9.00 a.m. IST) to Sunday, September 17, 2023 (5.00 p.m. IST) (remote e-voting). Members who were attending the AGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes during the AGM through e-voting facility.



Mr. V. Sreedharan or failing him Mr. Pradeep B. Kulkarni, or failing him Ms. Devika Satyanarayana, partners of M/s V. Sreedharan & Associates, Practicing Company Secretaries were appointed as the Scrutinizers for remote e-voting, e-voting during the AGM.

The queries raised by the Shareholders during AGM were answered/clarified by the Chairman/Directors/ CFO.

The Chairman informed the members that the Voting results of AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's website.

The 27<sup>th</sup> Annual General Meeting of the Company concluded at 05:07 P.M. and thereafter e-voting was kept open for a further 15 minutes.