



GOA INTERNATIONAL
AIRPORT

GMR Goa International Airport Limited



Registered Office:
Administrative Block, Manohar International Airport,
Taluka Pernem, Mopa, North Goa 403512
CIN: U63030GA2016PLCO13017
Tel: +91 832 2499000
Fax: +91 832 2499020
Web: www.newgoairport.com
www.gmrgroup.com/goa

Date: March 21, 2024

Email ID: rohan.gavas@gmrgroup.in

BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400001

BSE Scrip Code: 975201
BSE Scrip ID: 10GGIAL43

Sub: Proceedings of 20th Extra Ordinary General Meeting (EGM) held on Thursday, March 21, 2024.


Ref.: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 20th Extra-Ordinary General Meeting ("EGM ") of the Members of the Company held at 04:00 PM (IST) on Thursday, March 21, 2024 through video conferencing.

This is for your information and records please.

Thanking you,
Yours truly,
for **GMR Goa International Airport Limited**


Rohan Ramchandra Gavas
Company Secretary & Compliance officer
Encl.: As above



GMR GOA INTERNATIONAL AIRPORT LIMITED

PROCEEDINGS OF 20TH EXTRA-ORDINARY GENERAL MEETING(EGM)

- The 20th Extra-ordinary General Meeting (EGM) of the Members of the GMR Goa International Airport Limited ("Company") was held on Thursday, March 21, 2024 at 04.00 P.M (IST) through Video Conferencing ('VC).
- In the absence of the Chairman of the Board, pursuant to the provisions of the Articles of Association of the Company, Mr. Madhukar Dodrajka, member, chaired the meeting and called the meeting to order as requisite quorum was present.

The details of Members present in the EGM are as under:

Sr. no	Name of the Members	Present in person or Representative
1.	GMR Airports Limited	Member (Represented by Mr. Sushil Kumar Dudeja, Company Secretary)
2.	Hon'ble Governor of Goa	Member (Represented by Mr. Amarsen Rane, Director of Civil Aviation Government of Goa)
3.	Mr. Madhukar Dodarakja	Member (Beneficial Interest held by GMR Airports Ltd.)
4.	Dhruvi Securities Ltd	Member (Represented by Mr. Rajesh Madan)
5.	GMR Business Process & Services Pvt. Ltd.	Member (Represented by Mr. Rajesh Madan)
6.	GMR Corporate Affairs Ltd.	Member (Represented by Mr. Rajesh Madan)
7.	GMR Aerostructure Services Ltd.	Member (Represented by Mr. Rajesh Madan)
8.	Mr. GRK Babu	Member (Beneficial Interest held by GMR Airports Ltd.)

- Mr. Rohan Gavas - Company Secretary and Compliance Officer of the Company, on behalf of 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. He addressed the Members and introduced the Invitees present at the meeting to the Members.





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- Mr. Rohan Gavas informed the Members that the Statutory Registers and other documents as required under the Companies Act, 2013, were available for inspection throughout the meeting.
- With the consent of the Members present at the meeting, the Notice convening the 20th EGM was taken as read.
- The Members were given the opportunity to ask questions or seek clarifications on the item of business as stated in the notice of EGM.
- The following item of business as stated in the notice of EGM, was thereafter transacted:

SPECIAL BUSINESS:

1. The Material related party transaction with GMR Airports Limited for licensee to design, develop, operate & manage Car Park Facilities and Services (including Ground Transport) at Manohar International Airport, Mopa, Goa.

The Resolution as per the Notice of 20th EGM was considered and approved by the Members with requisite majority for the Material related party transaction with GMR Airports Limited for licensee to design, develop, operate & manage Car Park Facilities and Services (including Ground Transport) at Manohar International Airport, Mopa, Goa, by way of show of hands in the meeting by passing the ordinary resolution.

2. Continuation of Mr. P S Nair as a Non-Executive Non Independent Director of the Company as per Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Resolution as per the Notice of 20th EGM was considered and approved by the Members with requisite majority for Continuation of Mr. P S Nair as a Non-Executive Non Independent Director of the Company as per Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by way of show of hands in the meeting by passing the special resolution.





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The EGM of the Company was concluded at 04.13 P.M. (IST).

Thanking you,
Yours truly,

for **GMR Goa International Airport Limited**


Rohan Ramchandra Gavas
Company Secretary & Compliance officer

