

Date: July 04, 2024

Email ID: [rohan.gavas@gmrgroup.in](mailto:rohan.gavas@gmrgroup.in)

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

BSE Scrip Code: 975201

Dear Sir/Madam,

**Sub: Proceedings of 21<sup>st</sup> Extra Ordinary General Meeting (EGM) held on Thursday, July 04, 2024.**

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

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 21<sup>st</sup> Extra-Ordinary General Meeting ("EGM ") of the Members of the Company held at 03:15 PM (IST) on Thursday, July 04, 2024 through video conferencing/other audio visual means at a shorter notice.

This is for your information and records please.

Thanking you,  
For **GMR Goa International Airport Limited**

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

## **GMR GOA INTERNATIONAL AIRPORT LIMITED**

### **PROCEEDINGS OF 21<sup>st</sup> EXTRAORDINARY GENERAL MEETING**

The 21<sup>st</sup> Extra-ordinary General Meeting (EGM) of the Members of the GMR Goa International Airport Limited ("Company") was held on Thursday, July 04, 2024 at 03.15 P.M (IST) through Video Conferencing ('VC) at a shorter notice.

In the absence of the Chairman of the Board, pursuant to the provisions of the Articles of Association of the Company, Mr. P. S. Nair Non-Executive Director, chaired the meeting and called the meeting to order as requisite quorum was present.

The following Directors and Members were present in the EGM:

**A. Directors present:**

Mr. Amarsen Rane	Nominee Director (Government of Goa) & Member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee
Mr. Narayan Rao Kada	Non-Executive Director and Member of Stakeholders Relationship Committee and Nomination and Remuneration Committee
Mr. P. S. Nair	Non-Executive Director and Chairman of Stakeholders Relationship Committee and Member of Nomination and Remuneration Committee

**B. Members present:**

Sr. no	Name of the Members	Present in person or Representative	No. of Equity Shares	Percentage Holding
1.	GMR Airports Limited*	Representative	65,69,99,993	99.99
2.	Hon'ble Governor of Goa	Representative	1	0.00
3.	Dhruvi Securities Ltd*	Representative	1	0.00
4.	GMR Business Process & Services Pvt. Ltd*.	Representative	1	0.00
5.	GMR Corporate Affairs Ltd*.	Representative	1	0.00
6.	GMR Corporate Services Ltd*.	Representative	1	0.00
7.	Mr. Madhukar Dodrajka*	Member	1	0.00
8.	Mr. GRK Babu*	Member	1	0.00
	<b>Total</b>		<b>65,70,00,000</b>	<b>100</b>

\*(Beneficial Interest held by GMR Airports Ltd.)

Mr. Rohan Gavas - Company Secretary and Compliance Officer of the Company:

- a) On behalf of the Chairman informed that the 21<sup>st</sup> EGM is being held at a shorter notice and the required consent of the members was received pursuant to the provisions of Section 101(1)(ii) of the Companies Act, 2013.
- b) Addressed the Members and introduced the Invitees present at the meeting to the Members.
- c) 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 21<sup>st</sup> 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. Continuation of Mr. G.M. Rao as Non-Executive Director and Chairman, post attaining the age of 75 years.**

The above resolution as per the 21<sup>st</sup> EGM Notice was unanimously passed by the Members present at the 21<sup>st</sup> EGM as Special Resolution, by way of show of hands in the meeting.

The 21<sup>st</sup> EGM of the Company was concluded at 03.30 P.M. (IST).

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

**Rohan Ramchandra Gavas**  
Company Secretary & Compliance officer



**GOA** INTERNATIONAL  
AIRPORT

GMR Goa International Airport Limited



**Registered Office:**

Administrative Block, Manohar International Airport,  
Taluka Pernem, Mopa, North Goa 403512

CIN: U63030GA2016PLC013017

Tel: +91 832 2499000

Fax: +91 832 2499020

Web: [www.newgoairport.com](http://www.newgoairport.com)

[www.gmrgroup.com/goa](http://www.gmrgroup.com/goa)