

Date: September 24, 2024

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

BSE Scrip Code: 975201
BSE Scrip ID: 10GGIAL43

Dear Sir/Madam,

Sub: Proceedings of 8th Annual General Meeting (AGM) held on Tuesday September 24, 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 8th Annual General Meeting ("AGM ") of the Members of the Company held at 03.00 PM (IST) on Tuesday, September 24, 2024 through video conferencing 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 8th ANNUAL GENERAL MEETING

The 8th Annual General Meeting (AGM) of the Members of the GMR Goa International Airport Limited ("Company") was held on Tuesday, September 24, 2024 at 03.00 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. Bimal Parekh, Independent Director and Chairman of the Audit Committee, chaired the meeting and called the meeting to order as requisite quorum was present.

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

Sr. no	Name of the Members	Present in person or Representative	No. of Equity Shares	% Holding
1.	GMR Airports Limited* (Formerly known as GMR Airports Infrastructure Ltd)	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
	Total	Member	65,69,99,999	100.00

*(Beneficial Interest held by GMR Airports Ltd.)

* * Represented by Director of Civil Aviation, Government of Goa.

- 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 SEBI. He addressed the Members and introduced the invitees present at the meeting to the Members.
- 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 of convening the 8th AGM, Directors Report along with Annexure(s), the Auditor's Report on the Financial Statements (Standalone and Consolidated) and the Secretarial Audit Report for the financial year ended March 31, 2024 were taken as read. The Auditor's Reports on the Financial Statements (Standalone and Consolidated) and Secretarial Audit Report of the Company for the financial year ended March 31, 2024, do not contain any qualification, reservation and adverse remark.

- Mr. Rohan Gavas informed the Members that, in compliance with the provisions of Companies Act 2013 and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meetings, Mr. Bimal Parekh- Independent Director and Chairman of the Audit Committee, Mr. P. S. Nair – Non-Executive Director and Chairman of Stakeholders Relationship Committee, Mr. Raghuraman Parthasarathy - Director attended the meeting.
- The Members were given the opportunity to ask questions or seek clarifications on the item of business as stated in the notice of AGM.
- The following item of business as stated in the notice of 8th AGM, was thereafter transacted:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2024, together with annexures thereto, and the reports of the Directors and Auditors thereon.
2. To appoint a director in place of Mr. G.B.S. Raju Director [DIN 0061686], who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. Srinivas Bommidala [DIN 0061464], who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a director in place of Mr. Grandhi Kiran Kumar [DIN 0061669], who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a director in place of Mr. Indana Prabhakara Rao [DIN 3482239], who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

6. Appointment of Mr. Alexis Riols [DIN: 10497928], as a Director of the Company.
7. Appointment of Mr. Rebet Thibaut [DIN: 10563982], as a Director of the Company.
8. Ratification of remuneration of Cost Auditors.
9. Approval for revision in the borrowing limits of the Company.
10. Approval for the creation of lien/encumbrances over the assets of the Company.

All the Resolutions i.e. from 1 to 10 as per the Notice of 8th AGM were passed unanimously by the Members attending the meeting by way of show of hands in the meeting. The AGM of the Company was concluded at 03.40 p.m. (IST).

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

Rohan Ramchandra Gavas
Company Secretary & Compliance officer