

April 9, 2025

Email ID: GHIAL-CS@gmrgroup.in

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**BSE Scrip Code: 974419, 974657, 975575**

Dear Sir/ Madam,

**Sub: Proceedings of the 30<sup>th</sup> Extra-Ordinary General Meeting (“EGM”) of the Company held on April 9, 2025**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 30<sup>th</sup> Extra-Ordinary General Meeting (‘EGM’ or ‘Meeting’) of the Members of GMR Hyderabad International Airport Limited (‘the Company’) was held today, i.e., Wednesday, April 9, 2025 at 4:00 p.m. (IST) through Video Conferencing.

The item of business as contained in the Notice convening the EGM was transacted and passed by the Members with requisite majority and the proceedings of the same is attached herewith.

This is for your information and records please.

Thanking you,

Yours truly,

**For GMR Hyderabad International Airport Limited**

**Deepak C.S.**

Company Secretary and Compliance Officer

Encls: as above

**GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED**

Regd. Office: GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad – 500108, Telangana State, India  
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# **GMR Hyderabad International Airport Limited**

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## **PROCEEDINGS OF THE 30<sup>th</sup> EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY**

### **(A) Date, Time and Venue of the Extraordinary General Meeting:**

The 30<sup>th</sup> Extra-Ordinary General Meeting ('EGM' or 'Meeting') of the Company was held on Wednesday, April 9, 2025, through two-way Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 4:00 P.M. (IST) and concluded at 4:15 P.M. (IST)

### **(B) Proceedings in brief:**

- Mr. Deepak C. S., Company Secretary addressed the members and introduced the Directors and other Invitees who were present at the meeting and briefed them in detail relating to their participation at the Meeting through audio-visual means.
- The Company Secretary informed the members that the following Directors viz., Dr. M. Ramachandran (Chairman of the Nomination & Remuneration Committee), Mr. Madhu Ramachandra Rao (Chairman of the Stakeholders' Relationship Committee), Mr. A. Subba Rao (Chairman of the Audit Committee), Mrs. Bijal Ajinkya, Mr. S. Radhakrishnan and Mr. C. Prasanna were present in the meeting.
- Mr. Pradeep Panicker (CEO), Mr. Anand Kumar Polamada (CFO), Mr. Kadhira Kadhira (Dy. CEO) and Mr. Chinni Hari Prasad (FC) of the Company, were also present at the meeting
- In the absence of the Chairman of the Board and pursuant to the provisions of the Articles of Association of the Company, with the consent of the Members present, Dr. M. Ramachandran, the Chairman of the Chairman of the Nomination & Remuneration Committee, chaired the meeting.
- The Company Secretary with the permission and on behalf of the Chairman of the meeting, informed the members that the Chairman of the Board, Mr. G. M. Rao and other Directors of the Company had expressed their inability to attend the meeting due to their pre-occupations.



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- The details of Members who participated in the meeting are given below:

| Sl No        | Name of the Member  | Present in Person / Representative | No. of Shares (Equity shares of Rs.10 each) | % of Holding  |
|--------------|---|------------------------------------|---|---------------|
| 1            | Airports Authority of India (AAI)   | Representative                     | 4,91,40,000                                 | 13.00         |
| 2            | Government of Telangana (GoT)   | Representative                     | 4,91,40,000                                 | 13.00         |
| 3            | GMR Airports Limited (GAL)  | Representative                     | 27,97,19,995                                | 74.00         |
| 4            | GMR Business Process and Services Private Limited<br>(Nominee shareholder of GAL) | Representative                     | 1   | --            |
| 5            | Dhruvi Securities Limited<br>(Nominee shareholder of GAL)                         | Representative                     | 1   | --            |
| 6            | GMR Corporate Services Limited<br>(Nominee shareholder of GAL)                    | Representative                     | 1   | --            |
| 7            | GMR Corporate Affairs Limited<br>(Nominee shareholder of GAL)                     | Representative                     | 1   | --            |
| <b>Total</b> |   |                                    | <b>37,79,99,999</b>                         | <b>100.00</b> |

- The Chairman welcomed all the Members to the EGM of the Company and as the requisite quorum being present, the proceedings of the meeting were commenced with the permission of the Chairman.
- The Company Secretary informed the members that the relevant documents referred to in respect of EGM Notice were available for inspection for members throughout the meeting and explained the statutory requirement for convening this EGM.
- With the consent of the Members present at the Meeting, the Notice convening the EGM was taken as read.
- The Chairman informed that as per the Notice of EGM (one) item of Special Business is proposed for approval of the Members as detailed below:

| Item No. | Item Description  | Resolution Type     |
|----------|---|---------------------|
| 1.       | Appointment of Mr. S. Radhakrishnan, (DIN:10982461) as Director of the Company. | Ordinary Resolution |



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- The above Ordinary Resolution as per the Notice of EGM was passed with the requisite majority by the Members by way of show of hands in the meeting.
  
- The Company Secretary then thanked all the Members, Directors and Sr. Executives for their participation in the EGM. There being no other business, the meeting concluded with a vote of thanks to the Chair.