



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.miagoairport.com

www.gmrgroup.in/goa

April 23, 2025

BSE Limited

1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai - 400 001.

BSE Scrip Code: 975201

BSE Scrip ID: 10GGIAL43

Dear Sir/ Madam:

**Sub: Proceedings of 22nd Extra Ordinary General Meeting (EGM) held on
Wednesday, 23rd April 2025.**

**Ref: Intimation under Regulation 51 of the Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations").**

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 22nd Extra-Ordinary General Meeting ("EGM ") of the Members of the Company held at 11.00 a.m. (IST) on Wednesday, April 23, 2025 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



GMR GOA INTERNATIONAL AIRPORT LIMITED

PROCEEDINGS OF 22nd EXTRAORDINARY GENERAL MEETING

- The 22nd Extra-Ordinary General Meeting (EGM) of the Members of the GMR Goa International Airport Limited ("Company") was held on Wednesday, April 23, 2025 at 11.00 a.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. Narayan Rao Kada Director and Member 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 EGM are as under:

Sr. no	Name of the Members	Present in person or Representative	No. of Equity Shares	Percentage Holding
1.	GMR Airports Limited* (f.k.a. 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		65,69,99,999	100.00

*(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 22nd EGM is being held at a shorter notice and the required consent of the members was received pursuant to the provisions of Section 101 of the Companies Act, 2013, further 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 convening the 22nd 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.






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- The following item of business as stated in the notice of EGM, was thereafter transacted:

SPECIAL BUSINESSES:

1. Material Related Party Transaction with GMR Business & Consultancy LLP.

The above resolution as per the 22nd EGM Notice was passed by the Members as Special Resolution with requisite majority, by way of show of hands in the meeting.

The EGM of the Company was concluded at 11.25 a.m.. (1ST).

Thanking you,
Yours truly,

For **GMR Goa International Airport Limited**


Rohan Ramchandra Gavas
Company Secretary & Compliance officer

