



GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

December 03, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Equity Scrip: 532754

Debt Scrip:

975210, 975256, 975366

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.

Symbol: GMRINFRA

Dear Sir/Madam,

Sub: Results of Postal Ballot/ e-Voting

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Further to our intimation dated October 30, 2024 with respect to Notice of Postal Ballot dated October 24, 2024, please find enclosed herewith the voting results as required under Regulation 44 of the SEBI LODR as **Annexure A**.

The resolution set out in the Postal Ballot Notice has been approved by the Members with requisite majority and shall be deemed to have been passed on November 29, 2024, being the last date of e-voting.

In this connection, please find attached the copy of Report of Scrutinizer's dated December 03, 2024 as **Annexure B**.

The above information will also be made available on the website of the Company, i.e., www.gmrinfra.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For GMR Airports Limited
(formerly GMR Airports Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl: As above



Company Name	GMR AIRPORTS LIMITED (FORMERLY GMR AIRPORTS INFRASTRUCTURE LIMITED)
Date	Friday, November 29, 2024
Total number of shareholders on record date	878181
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Related Party Transactions between the Company and Fraport AG Frankfurt Airport Services Worldwide							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10558975952	1778732352	16.8457	1619173305	159559047	91.0296	8.9703
	Poll	10558975952	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10558975952	0	0.0000	00	0	0.0000	0.0000
	Total	10558975952	1778732352	16.8457	1619173305	159559047	91.0296	8.9704

Note: Pursuant to Regulation 2(1) (zb) read with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party have voted in favour of the resolution.

V SREEDHARAN AND ASSOCIATES

Company Secretaries

Plot No. 293, # 201, 2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru - 560 011
☎ + 91 80 49594533 ✉ compliance@sreedharancs.com

**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

GMR Airports Limited
(formerly GMR Airports Infrastructure Limited)
Unit No. 12, 18th Floor, Tower A, Building No. 5,
DLF Cyber City, DLF Phase- III, Gurugram- 122002.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on October 24, 2024, appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated October 24, 2024 on October 30, 2024 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).



The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Thursday, October 24, 2024.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on Friday, November 29, 2024, at 05:03 P.M. IST.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Thursday, October 24, 2024.
- 2.5 Votes cast through electronic means up to 5:00 P.M. IST of Friday, November 29, 2024, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.
- 2.8 Since the voting on Postal Ballot process was conducted only through e- voting, reporting on finding of defaced or mutilated ballot paper too does not arise.



3. A summary of votes cast through electronic means is given in Annexure-I.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the ordinary resolution mentioned in the Postal Ballot Notice dated October 24, 2024.

Thanking you,

For V SREEDHARAN & ASSOCIATES



(Pradeep B Kulkarni)

Partner

FCS: 7260; CP No.7835

**Address: Plot No. 293, #201, 2nd Floor, 10th Main Road
3rd Block, Jayanagar, Bengaluru-560011**



Date: December 03, 2024

Place: Bengaluru

UDIN: F007260F003221020

Peer Review Certificate Number: 5543/2024

For GMR AIRPORTS LIMITED
(Formerly GMR Airports/Infrastructure Limited)



Company Secretary

Annexure I
GMR Airports Limited
(formerly GMR Airports Infrastructure Limited)
Regd. Office: Unit No. 12, 18th Floor, Tower A, Building No. 5,
DLF Cyber City, DLF Phase- III, Gurugram- 122002.

Summary of votes cast through electronic means for the Ordinary resolution mentioned in the Postal Ballot Notice dated October 24, 2024.

Item No. 1: Approval for Related Party Transactions between the Company and Fraport AG Frankfurt Airport Services Worldwide.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up Equity share capital as on cut-off date (i.e., 24/10/2024) (10,55,89,75,952 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	
(a) Total e-votes received	2,262	179,00,46,492	16.95
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting) **	35	1,13,14,140	0.11
(c) Net valid e-votes (as per register) *	2,227	177,87,32,352	16.84
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	2,064	161,91,73,305	91.03
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	173	15,95,59,047	8.97

***The total of row (d) and (e) for the column, No. of members voted through e-voting system is not equal to the row (c) for said column, as 10 members have voted both in favour and against.**

**** We have been informed by the management of the Company that pursuant to Regulation 2(1) (zb) read with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party have not voted in favour of the resolution.**

