

February 06, 2023

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400001

BSE Scrip Code: 974004.

Dear Sir/ Ma'am:

Sub.: Proceedings of 18<sup>th</sup> Extraordinary General Meeting held on Monday, February 06, 2023

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 18<sup>th</sup> Extraordinary General Meeting ("EGM") of the Members of the Company held at 03:00 PM (IST) on Monday, February 06, 2023 through video conferencing.

This is for your information and records please.

Thanking you,

For Delhi International Airport Limited



Abhishek Chawla  
Company Secretary &  
Compliance Officer



Encl. – as above.



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**DELHI INTERNATIONAL AIRPORT LIMITED**  
**PROCEEDINGS OF 18<sup>TH</sup> EXTRAORDINARY GENERAL MEETING (EGM)**

The 18<sup>th</sup> Extraordinary General Meeting (EGM) of the Members of the Delhi International Airport Limited ("Company") was held on Monday, February 06, 2023 at 3:00 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. Kada Narayana Rao - Whole-Time Director and member of Stakeholders Relationship Committee and Corporate Social Responsibility Committee, Chaired the meeting.

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

S. No.	Name of Shareholders	Present in Person or Representative	No. of Shares	Percentage Holding
1.	GMR Airports Infrastructure Limited [formerly GMR Infrastructure Limited]	Representative	100	-
2.	GMR Energy Limited	Representative	100	-
3.	GMR Airports Limited	Representative	1,567,999,798	64%
4.	Fraport AG Frankfurt Airport Services Worldwide	Representative	245,000,000	10%
5.	Airports Authority of India	Representative	637,000,000	26%
6.	GMR Airports Limited jointly with Mr. Srinivas Bommidala	Representative	1	-
7.	GMR Airports Limited jointly with Mr. Grandhi Kiran Kumar	Representative	1	-
	<b>TOTAL</b>		<b>2,450,000,000</b>	<b>100%</b>

Requisite quorum being present, the Chairman called the meeting to order. Chairman took the roll call of the Members and Directors present in the Meeting.

Mr. Abhishek Chawla - 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 Securities and Exchange Board of India. He addressed the Members and introduced the Invitees present at the meeting to the Members.

With the consent of the Members present at the meeting, the Notice convening the 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, were thereafter transacted:

**SPECIAL BUSINESS:**

**1. Appointment of Ms. Vidya Vaidyanathan [DIN: 08366688] as a Director of the Company.**

The Resolution as per the Notice of 18<sup>th</sup> EGM was considered and approved by the Members with requisite majority for appointment of Ms. Vidya Vaidyanathan as Non- Executive Director of the Company, liable to retire by rotation, by way of show of hands in the meeting.

The EGM of the Company was concluded at 03.20 P.M. (IST).

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