

September 22, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Scrip: 532754**

**Debt Scrip: 976449, 976601,  
977026, 977027, 978133**

National Stock Exchange of India  
Limited

Exchange Plaza

Plot no. C/1, G Block

Bandra- Kurla Complex

Bandra (E)

Mumbai - 400 051

**Symbol: GMRAIRPORT**

**Sub: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with a copy of the Consolidated Scrutinizer's Report.

We would also like to inform you that all the items of business forming part of the Notice of 30<sup>th</sup> Annual General meeting ('AGM') were duly passed by the members with the requisite majority through remote e-voting and e-voting conducted during the AGM of the Company held on Monday, September 21, 2026.

The Voting Results along with the Consolidated Scrutinizer's Report are also being made available on the Company's website at [www.gmraero.com](http://www.gmraero.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**For GMR Airports Limited**

**T. Venkat Ramana**  
**Company Secretary & Compliance Officer**

Encl.: as above





**Name of the Listed Entity:** GMR Airports Limited

|                                                                                      |                    |
|--------------------------------------------------------------------------------------|--------------------|
| <b>Date of the AGM /EGM</b>                                                          | September 21, 2026 |
| <b>Total number of shareholders on record date</b>                                   | 682995             |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                    |
| Promoters and Promoter Group:<br>Public:                                             | N.A.               |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |                    |
| Promoters and Promoter Group:                                                        | 33                 |
| Public:                                                                              | 78                 |

**Note:**

1) The No. of Shareholders as on the Record Date and attending the Meeting has been counted on Folio Basis.

2) The Paidup capital includes shares in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto and shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as applicable

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### General information about company

|                                                                                             |                      |
|---------------------------------------------------------------------------------------------|----------------------|
| Scrip code                                                                                  | 532754               |
| NSE Symbol                                                                                  | GMRAIRPORT           |
| MSEI Symbol                                                                                 | NOTLISTED            |
| ISIN                                                                                        | INE776C01039         |
| Name of the company                                                                         | GMR AIRPORTS LIMITED |
| Type of meeting                                                                             | AGM                  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 21-09-2026           |
| Start time of the meeting                                                                   | 03:00 PM             |
| End time of the meeting                                                                     | 05:17 PM             |

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### Scrutinizer Details

|                                           |                             |
|-------------------------------------------|-----------------------------|
| Name of the Scrutinizer                   | V. Sreedharan               |
| Firms Name                                | V Sreedharan and Associates |
| Qualification                             | CS                          |
| Membership Number                         | 2347                        |
| Date of Board Meeting in which appointed  | 12-08-2026                  |
| Date of Issuance of Report to the company | 22-09-2026                  |

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### Voting results

|                                                                                     |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 14-09-2026                |
| Total number of shareholders on record date                                         | 682995                    |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 33                        |
| b) Public                                                                           | 76                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>8</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

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Note:

1) The No. of Shareholders as on the Record Date and attending the Meeting as been counted on Folio Basis.

2) The Paidup capital includes shares in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto and shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as applicable

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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                        | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                              | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 7091579906         | 7091579906          | 100.0000                                                                                                                                                                                                       | 7091579906               | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 7091579906         | 7091579906          | 100.0000                                                                                                                                                                                                       | 7091579906               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2926762360         | 2466326743          | 84.2681                                                                                                                                                                                                        | 2447457367               | 18869376               | 99.2349                              | 0.7651                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2926762360         | 2466326743          | 84.2681                                                                                                                                                                                                        | 2447457367               | 18869376               | 99.2349                              | 0.7651                             |
| Public- Non Institutions                                                 | E-Voting                      | 540633686          | 192277636           | 35.5652                                                                                                                                                                                                        | 192274267                | 3369                   | 99.9982                              | 0.0018                             |
|                                                                          | Poll                          |                    | 78229               | 0.0145                                                                                                                                                                                                         | 78229                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 540633686          | 192355865           | 35.5797                                                                                                                                                                                                        | 192352496                | 3369                   | 99.9982                              | 0.0018                             |
| Total                                                                    |                               | 10558975952        | 9750262514          | 92.3410                                                                                                                                                                                                        | 9731389769               | 18872745               | 99.8064                              | 0.1936                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

Note: There is one shareholder who has partially voted in favour and partially voted against the resolution.

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| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare dividend on 6,51,11,022, 0.001% Unlisted Non Cumulative Optionally Convertible Redeemable Preference Shares of the Company of ` 40/- each, fully paid up |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                             | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 7091579906         | 7091579906          | 100.0000                                                                                                                                                            | 7091579906               | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 7091579906         | 7091579906          | 100.0000                                                                                                                                                            | 7091579906               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2926762360         | 2467394327          | 84.3046                                                                                                                                                             | 2467394327               | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2926762360         | 2467394327          | 84.3046                                                                                                                                                             | 2467394327               | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 540633686          | 192277136           | 35.5651                                                                                                                                                             | 192263868                | 13268                  | 99.9931                              | 0.0069                             |
|                                                                          | Poll                          |                    | 78229               | 0.0145                                                                                                                                                              | 78229                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 540633686          | 192355365           | 35.5796                                                                                                                                                             | 192342097                | 13268                  | 99.9931                              | 0.0069                             |
| Total                                                                    |                               | 10558975952        | 9751329598          | 92.3511                                                                                                                                                             | 9751316330               | 13268                  | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                     |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Buchisanyasi Raju Grandhi (DIN: 00061686), who retires by rotation and, being eligible, offers himself for re-appointment |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                         | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                               | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 7091579906         | 7091579906          | 100.0000                                                                                                                                                        | 7091579906               | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 7091579906         | 7091579906          | 100.0000                                                                                                                                                        | 7091579906               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2926762360         | 2467216826          | 84.2985                                                                                                                                                         | 2194825829               | 272390997              | 88.9596                              | 11.0404                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2926762360         | 2467216826          | 84.2985                                                                                                                                                         | 2194825829               | 272390997              | 88.9596                              | 11.0404                            |
| Public- Non Institutions                                                 | E-Voting                      | 540633686          | 192277627           | 35.5652                                                                                                                                                         | 192270031                | 7596                   | 99.9960                              | 0.0040                             |
|                                                                          | Poll                          |                    | 78229               | 0.0145                                                                                                                                                          | 78197                    | 32                     | 99.9591                              | 0.0409                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 540633686          | 192355856           | 35.5797                                                                                                                                                         | 192348228                | 7628                   | 99.9960                              | 0.0040                             |
| Total                                                                    |                               | 10558975952        | 9751152588          | 92.3494                                                                                                                                                         | 9478753963               | 272398625              | 97.2065                              | 2.7935                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                 |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

Not: There are Nineteen shareholders who have partially voted in favour and partially voted against the resolution

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| Resolution (4)                                                           |                               |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Philippe Pascal (DIN:08903236), who retires by rotation and, being eligible, offers himself for re-appointment |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                              | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                    | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 7091579906         | 7091579906          | 100.0000                                                                                                                                             | 7091579906               | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 7091579906         | 7091579906          | 100.0000                                                                                                                                             | 7091579906               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2926762360         | 2462407874          | 84.1342                                                                                                                                              | 632997386                | 1829410488             | 25.7064                              | 74.2936                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2926762360         | 2462407874          | 84.1342                                                                                                                                              | 632997386                | 1829410488             | 25.7064                              | 74.2936                            |
| Public- Non Institutions                                                 | E-Voting                      | 540633686          | 192277627           | 35.5652                                                                                                                                              | 159446000                | 3,28,31,627            | 82.9249                              | 17.0751                            |
|                                                                          | Poll                          |                    | 78229               | 0.0145                                                                                                                                               | 78229                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 540633686          | 192355856           | 35.5797                                                                                                                                              | 159524229                | 32831627               | 82.9318                              | 17.0682                            |
| Total                                                                    |                               | 10558975952        | 9746343636          | 92.3039                                                                                                                                              | 7884101521               | 1862242115             | 80.8929                              | 19.1071                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                      |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

Note: There are three shareholders who have partially voted in favour and partially voted against the resolution

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| Resolution (5)                                                           |                               |                    |                     |                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Prabhakara Rao Indana (DIN: 03482239), who retires by rotation and, being eligible, offers himself for re-appointment |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                     | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                           | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 7091579906         | 7091579906          | 100.0000                                                                                                                                                    | 7091579906               | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 7091579906         | 7091579906          | 100.0000                                                                                                                                                    | 7091579906               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2926762360         | 2467216826          | 84.2985                                                                                                                                                     | 2318245929               | 148970897              | 93.9620                              | 6.0380                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2926762360         | 2467216826          | 84.2985                                                                                                                                                     | 2318245929               | 148970897              | 93.9620                              | 6.0380                             |
| Public- Non Institutions                                                 | E-Voting                      | 540633686          | 192277627           | 35.5652                                                                                                                                                     | 192270172                | 7455                   | 99.9961                              | 0.0039                             |
|                                                                          | Poll                          |                    | 78229               | 0.0145                                                                                                                                                      | 78197                    | 32                     | 99.9591                              | 0.0409                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 540633686          | 192355856           | 35.5797                                                                                                                                                     | 192348369                | 7487                   | 99.9961                              | 0.0039                             |
| Total                                                                    |                               | 10558975952        | 9751152588          | 92.3494                                                                                                                                                     | 9602174204               | 148978384              | 98.4722                              | 1.5278                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                             |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

Note: There are ten shareholders who have partially voted in favour and partially voted against the resolution

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| Resolution (6)                                                           |                               |                    |                     |                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify the remuneration of M/s. Narasimha Murthy & Co., Cost Accountants (Firm Reg. No. 000042), the Cost Auditors of the Company, appointed by the Board of Directors, for the financial year ending March 31, 2027 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 7091579906         | 7091579906          | 100.0000                                                                                                                                                                                                                | 7091579906               | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 7091579906         | 7091579906          | 100.0000                                                                                                                                                                                                                | 7091579906               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2926762360         | 2467216826          | 84.2985                                                                                                                                                                                                                 | 2467216826               | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2926762360         | 2467216826          | 84.2985                                                                                                                                                                                                                 | 2467216826               | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 540633686          | 192277627           | 35.5652                                                                                                                                                                                                                 | 192272085                | 5542                   | 99.9971                              | 0.0029                             |
|                                                                          | Poll                          |                    | 78229               | 0.0145                                                                                                                                                                                                                  | 78197                    | 32                     | 99.9591                              | 0.0409                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 540633686          | 192355856           | 35.5797                                                                                                                                                                                                                 | 192350282                | 5574                   | 99.9971                              | 0.0029                             |
| Total                                                                    |                               | 10558975952        | 9751152588          | 92.3494                                                                                                                                                                                                                 | 9751147014               | 5574                   | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                         |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

Note: There is one shareholder who has partially voted in favour and partially voted against the resolution

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| Resolution (7)                                                           |                               |                    |                     |                                                                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                             | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 7091579906         | 7091579906          | 100.0000                                                                                                                                                                            | 7091579906               | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 7091579906         | 7091579906          | 100.0000                                                                                                                                                                            | 7091579906               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2926762360         | 2467409028          | 84.3051                                                                                                                                                                             | 2461643314               | 5765714                | 99.7663                              | 0.2337                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2926762360         | 2467409028          | 84.3051                                                                                                                                                                             | 2461643314               | 5765714                | 99.7663                              | 0.2337                             |
| Public- Non Institutions                                                 | E-Voting                      | 540633686          | 192277626           | 35.5652                                                                                                                                                                             | 192271166                | 6460                   | 99.9966                              | 0.0034                             |
|                                                                          | Poll                          |                    | 78229               | 0.0145                                                                                                                                                                              | 78229                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 540633686          | 192355855           | 35.5797                                                                                                                                                                             | 192349395                | 6460                   | 99.9966                              | 0.0034                             |
| Total                                                                    |                               | 10558975952        | 9751344789          | 92.3512                                                                                                                                                                             | 9745572615               | 5772174                | 99.9408                              | 0.0592                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                     |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

Not: There are two shareholders who have partially voted in favour and partially voted against the resolution

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| Resolution (8)                                                           |                               |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for material related party transaction(s) with Delhi International Airport Limited, a subsidiary of the Company, during FY 2026-27 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                     | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                           | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 7091579906         | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 7091579906         | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2926762360         | 2467216826          | 84.2985                                                                                                                                     | 2462770472               | 4446354                | 99.8198                              | 0.1802                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2926762360         | 2467216826          | 84.2985                                                                                                                                     | 2462770472               | 4446354                | 99.8198                              | 0.1802                             |
| Public- Non Institutions                                                 | E-Voting                      | 540633686          | 192276526           | 35.5650                                                                                                                                     | 192270832                | 5694                   | 99.9970                              | 0.0030                             |
|                                                                          | Poll                          |                    | 78229               | 0.0145                                                                                                                                      | 78229                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 540633686          | 192354755           | 35.5795                                                                                                                                     | 192349061                | 5694                   | 99.9970                              | 0.0030                             |
| Total                                                                    |                               | 10558975952        | 2659571581          | 25.1878                                                                                                                                     | 2655119533               | 4452048                | 99.8326                              | 0.1674                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                             |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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 has voted on the said resolution.



Form No. MGT-13

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 30<sup>th</sup> (Thirtieth) Annual General Meeting ('AGM') of the Equity  
Shareholders of "GMR Airports Limited" held on Monday, September 21, 2026 at  
03:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM').

Dear Sir,

I, V. Sreedharan, Partner of V Sreedharan and Associates, Company Secretaries,  
Bengaluru was appointed as Scrutinizer pursuant to Section 108 of the Companies  
Act, 2013 read with Rule 20 of the Companies (Management and Administration)  
Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015, in compliance with the General circulars  
issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the  
Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process; and
- (ii) Scrutinizing the voting done through the electronic voting system  
("Instapoll") during the AGM.



Both the above-mentioned voting are done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 30<sup>th</sup> (Thirtieth) Annual General Meeting of the Equity Shareholders dated August 12, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote during the AGM ("Instapoll").

**I submit my report as under:**

1. The remote e-Voting period remained open from 09:00 a.m. (IST) Thursday, September 17, 2026, up to 05:00 p.m. (IST) Sunday, September 20, 2026.
2. The Annual Report, the Notice of Annual General Meeting and the remote e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participant(s) / Depositories pursuant to General Circular Nos. 14/2020 dated April 8, 2020, and 20/2020 dated May 05, 2020, and 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs (Collectively referred to as "Circulars") read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



3. The voting rights were reckoned as on Monday, September 14, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members for e-voting (Remote e-voting and Instapoll).
4. The Shareholders present at the AGM through VC/OAVM who did not cast their votes through remote e-voting facility, voted through instapoll e-voting facility provided by KFin Technologies Limited.
5. After the conclusion of the Annual General Meeting, the votes cast through e-voting facility were unblocked on Monday, September 21, 2026, at 05:32 P.M (IST).
6. As per the information given by the Company/ RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.
7. Based on the data provided by KFin Technologies Limited on remote e-voting and e-voting at the AGM, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:



**a) RESOLUTION NO. 1:**

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon - **Ordinary Resolution**

**(i) Voted in favour of Resolution:**

| Particulars                           | Remote E-voting* | E-Voting at the AGM (Instapoll) | Total          |
|---------------------------------------|------------------|---------------------------------|----------------|
| Number of Members voted               | 1,356            | 13                              | 1,369          |
| Number of votes cast by them          | 9,73,13,11,540   | 78,229                          | 9,73,13,89,769 |
| % of total number of valid votes cast | 99.81            | 100                             | 99.81          |

**(ii) Voted against the Resolution:**

| Particulars                           | Remote E-voting* | E-Voting at the AGM (Instapoll) | Total       |
|---------------------------------------|------------------|---------------------------------|-------------|
| Number of Members voted               | 28               | 0                               | 28          |
| Number of votes cast by them          | 1,88,72,745      | 0                               | 1,88,72,745 |
| % of total number of valid votes cast | 0.19             | 0                               | 0.19        |

**(iii) Invalid Votes - NIL**

***\*There is one shareholder who has partially voted in favour and partially voted against the resolution.***



**b) RESOLUTION NO. 2:**

To declare dividend on 6,51,11,022, 0.001% Unlisted Non-Cumulative Optionally Convertible Redeemable Preference Shares of the Company of Rs. 40/- each, fully paid up. - **Ordinary Resolution**

**(i) Voted in favour of Resolution:**

| Particulars                           | Remote E-voting | E-Voting at the AGM (Instapoll) | Total          |
|---------------------------------------|-----------------|---------------------------------|----------------|
| Number of Members voted               | 1,353           | 13                              | 1,366          |
| Number of votes cast by them          | 9,75,12,38,101  | 78,229                          | 9,75,13,16,330 |
| % of total number of valid votes cast | 100             | 100                             | 100            |

**(ii) Voted against the Resolution:**

| Particulars                           | Remote E-voting | E-Voting at the AGM (Instapoll) | Total  |
|---------------------------------------|-----------------|---------------------------------|--------|
| Number of Members voted               | 32              | 0                               | 32     |
| Number of votes cast by them          | 13,268          | 0                               | 13,268 |
| % of total number of valid votes cast | 0               | 0                               | 0      |

**(iii) Invalid Votes - NIL**



**c) RESOLUTION NO. 3:**

To appoint a Director in place of Mr. Buchisanyasi Raju Grandhi (DIN: 00061686), who retires by rotation and, being eligible, offers himself for re-appointment. -  
**Ordinary Resolution**

**(i) Voted in favour of Resolution:**

| Particulars                           | Remote E-voting* | E-Voting at the AGM (Instapoll) | Total          |
|---------------------------------------|------------------|---------------------------------|----------------|
| Number of Members voted               | 1,212            | 12                              | 1,224          |
| Number of votes cast by them          | 9,47,86,75,766   | 78,197                          | 9,47,87,53,963 |
| % of total number of valid votes cast | 97.21            | 99.96                           | 97.21          |

**(ii) Voted against the Resolution:**

| Particulars                           | Remote E-voting* | E-Voting at the AGM (Instapoll) | Total        |
|---------------------------------------|------------------|---------------------------------|--------------|
| Number of Members voted               | 191              | 1                               | 192          |
| Number of votes cast by them          | 27,23,98,593     | 32                              | 27,23,98,625 |
| % of total number of valid votes cast | 2.79             | 0.04                            | 2.79         |

**(iii) Invalid Votes - NIL**

***\*There are Nineteen shareholders who have partially voted in favour and partially voted against the resolution***



**d) RESOLUTION NO. 4:**

To appoint a Director in place of Mr. Philippe Pascal (DIN: 08903236), who retires by rotation and, being eligible, offers himself for re-appointment. - **Ordinary Resolution.**

**(i) Voted in favour of Resolution:**

| Particulars                           | Remote E-voting* | E-Voting at the AGM (Instapoll) | Total          |
|---------------------------------------|------------------|---------------------------------|----------------|
| Number of Members voted               | 664              | 13                              | 677            |
| Number of votes cast by them          | 7,88,40,23,292   | 78,229                          | 7,88,41,01,521 |
| % of total number of valid votes cast | 80.89            | 100                             | 80.89          |

**(ii) Voted against the Resolution:**

| Particulars                           | Remote E-voting* | E-Voting at the AGM (Instapoll) | Total          |
|---------------------------------------|------------------|---------------------------------|----------------|
| Number of Members voted               | 722              | 0                               | 722            |
| Number of votes cast by them          | 1,86,22,42,115   | 0                               | 1,86,22,42,115 |
| % of total number of valid votes cast | 19.11            | 0                               | 19.11          |

**(iii) Invalid Votes - NIL**

***\*There are three shareholders who have partially voted in favour and partially voted against the resolution***



**e) RESOLUTION NO. 5:**

To appoint a Director in place of Mr. Prabhakara Rao Indana (DIN: 03482239), who retires by rotation and, being eligible, offers himself for re-appointment. -  
**Ordinary Resolution.**

**(i) Voted in favour of Resolution:**

| Particulars                           | Remote E-voting* | E-Voting at the AGM (Instapoll) | Total          |
|---------------------------------------|------------------|---------------------------------|----------------|
| Number of Members voted               | 1,316            | 12                              | 1,328          |
| Number of votes cast by them          | 9,60,20,96,007   | 78,197                          | 9,60,21,74,204 |
| % of total number of valid votes cast | 98.47            | 99.96                           | 98.47          |

**(ii) Voted against the Resolution:**

| Particulars                           | Remote E-voting* | E-Voting at the AGM (Instapoll) | Total        |
|---------------------------------------|------------------|---------------------------------|--------------|
| Number of Members voted               | 78               | 1                               | 79           |
| Number of votes cast by them          | 14,89,78,352     | 32                              | 14,89,78,384 |
| % of total number of valid votes cast | 1.53             | 0.04                            | 1.53         |

**(iii) Invalid Votes - NIL**

***\*There are ten shareholders who have partially voted in favour and partially voted against the resolution***



**f) RESOLUTION NO. 6:**

To ratify the remuneration of M/s. Narasimha Murthy & Co., Cost Accountants (Firm Reg. No. 000042), the Cost Auditors of the Company, appointed by the Board of Directors, for the financial year ending March 31, 2027.- Ordinary Resolution.

**(i) Voted in favour of Resolution:**

| Particulars                           | Remote E-voting* | E-Voting at the AGM (Instapoll) | Total          |
|---------------------------------------|------------------|---------------------------------|----------------|
| Number of Members voted               | 1,358            | 12                              | 1,370          |
| Number of votes cast by them          | 9,75,10,68,817   | 78,197                          | 9,75,11,47,014 |
| % of total number of valid votes cast | 100              | 99.96                           | 100            |

**(ii) Voted against the Resolution:**

| Particulars                           | Remote E-voting* | E-Voting at the AGM (Instapoll) | Total |
|---------------------------------------|------------------|---------------------------------|-------|
| Number of Members voted               | 27               | 1                               | 28    |
| Number of votes cast by them          | 5,542            | 32                              | 5,574 |
| % of total number of valid votes cast | 0                | 0.04                            | 0     |

**(iii) Invalid Votes - NIL**

***\*There is one shareholder who has partially voted in favour and partially voted against the resolution***



**g) RESOLUTION NO. 7:**

Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds. - Special Resolution.

**(i) Voted in favour of Resolution:**

| Particulars                           | Remote E-voting* | E-Voting at the AGM (Instapoll) | Total          |
|---------------------------------------|------------------|---------------------------------|----------------|
| Number of Members voted               | 1,354            | 13                              | 1,367          |
| Number of votes cast by them          | 9,74,54,94,386   | 78,229                          | 9,74,55,72,615 |
| % of total number of valid votes cast | 99.94            | 100                             | 99.94          |

**(ii) Voted against the Resolution:**

| Particulars                           | Remote E-voting* | E-Voting at the AGM (Instapoll) | Total     |
|---------------------------------------|------------------|---------------------------------|-----------|
| Number of Members voted               | 32               | 0                               | 32        |
| Number of votes cast by them          | 57,72,174        | 0                               | 57,72,174 |
| % of total number of valid votes cast | 0.06             | 0                               | 0.06      |

**(iii) Invalid Votes - NIL**

***\*There are two shareholders who have partially voted in favour and partially voted against the resolution***



**h) RESOLUTION NO. 8:**

Approval for material related party transaction(s) with Delhi International Airport Limited, a subsidiary of the Company, during FY 2026-27. - **Ordinary Resolution.**

**(i) Voted in favour of Resolution:**

| Particulars                           | Remote E-voting* | E-Voting at the AGM (Instapoll) | Total          |
|---------------------------------------|------------------|---------------------------------|----------------|
| Number of Members voted               | 1,304            | 13                              | 1,317          |
| Number of votes cast by them          | 2,65,50,41,304   | 78,229                          | 2,65,51,19,533 |
| % of total number of valid votes cast | 99.83            | 100                             | 99.83          |

**(ii) Voted against the Resolution:**

| Particulars                           | Remote E-voting* | E-Voting at the AGM (Instapoll) | Total     |
|---------------------------------------|------------------|---------------------------------|-----------|
| Number of Members voted               | 40               | 0                               | 40        |
| Number of votes cast by them          | 44,52,048        | 0                               | 44,52,048 |
| % of total number of valid votes cast | 0.17             | 0                               | 0.17      |

**(iii) Invalid Votes - NIL**

Pursuant to Regulation 2(1)(zb) read with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party has voted on the said resolution.



8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote e-voting and e-voting at the AGM) has been handed over to the Company Secretary of the Company.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You

Yours faithfully

For V Sreedharan & Associates



V. Sreedharan  
Partner  
FCS. 2347; CP No. 833



Counter Signed by  
For GMR Airports Limited



Venkat Ramana Tangirala  
Company Secretary & Compliance  
Officer  
ACS. 13979



Date: 22.09.2026  
Place: Bengaluru  
UDIN: F002347H001562840  
Peer Review Certificate no.: 5543/ 2024

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