

DELHI INTERNATIONAL AIRPORT LIMITED

TRANSCRIPT OF 18TH ANNUAL GENERAL MEETING

The 18th Annual General Meeting (AGM) of the Members of the Delhi International Airport Limited ("Company") was held on Monday, September 09, 2024 at 3:00 P.M. (IST) through Video Conferencing ('VC).

In the absence of the Chairman of the Board, pursuant to the provisions of the Articles of Association of the Company, Mr. Kada Narayana Rao - Whole-Time Director and member of Stakeholders Relationship Committee and Corporate Social Responsibility Committee, Chaired the meeting.

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

Mr. Abhishek Chawla - Company Secretary and Compliance Officer of the Company, on behalf of the Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He addressed the Members and introduced the Invitees present at the meeting to the Members.

Mr. Abhishek Chawla informed the Members that the Statutory Registers and other documents as required under the Companies Act, 2013, were available for inspection throughout the meeting.

With the consent of the Members present at the meeting, the Notice of convening the 18th AGM, Directors Report along with Annexure(s), the Auditor's Report on the Financial Statements (Standalone and Consolidated) and the Secretarial Audit Report for the financial year ended March 31, 2024 were taken as read. The Auditor's Reports on the Financial Statements (Standalone and Consolidated) and Secretarial Audit Report of the Company for the financial year ended March 31, 2024, do not contain any qualification, reservation and adverse remark.

Mr. Abhishek Chawla informed the Members that, in compliance with the provisions of Companies Act 2013 and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meetings, Mr. Amarthaluru Subba Rao - Independent Director and Chairman of the Audit Committee, Dr. Mundayat Ramachandran - Independent Director and Chairman of the Nomination & Remuneration Committee and Mr. Kada Narayana Rao - Member of the Stakeholders Relationship Committee authorized by the Chairman of Stakeholders Relationship Committee on his behalf have attended the meeting.

The Members were given the opportunity to ask questions or seek clarifications on the Annual Report of the Company.

The following items of business as stated in the notice of AGM, were thereafter transacted:



ORDINARY BUSINESSES:

1. To receive, consider and adopt:
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with annexures thereto and the Reports of the Directors and Auditors thereon.
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with annexures thereto and the Report of the Auditors thereon.
2. To appoint a director in place of Mr. Grandhi Mallikarjuna Rao (DIN: 00574243), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. Indana Prabhakara Rao (DIN: 03482239), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a director in place of Mr. Srinivas Bommidala (DIN:00061464), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a director in place of Mr. Grandhi Kiran Kumar (DIN:00061669), who retires by rotation and being eligible, offers himself for re-appointment.
6. To consider and approve the re-appointment M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Joint Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration.

SPECIAL BUSINESSES:

7. Ratification of remuneration of Cost Auditors of the Company for the financial year ending on March 31, 2025.
8. To re-appoint Mr. Subba Rao Amarthaluru (DIN: 00082313) as an Independent Director of the Company.
9. To re-appoint Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director of the Company.
10. Issue of Non-Convertible Debentures, Bonds on Private Placement Basis.

All the Resolutions (i.e. from 1 to 10) as per the Notice of 18th AGM were passed by the Members by requisite majority by way of show of hands in the meeting. The AGM of the Company was concluded at 03:40 P.M. (IST).

For Delhi International Airport Limited


Abhishek Chawla
Company Secretary and Compliance Officer


