

July 25, 2025

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

Equity Scrip: 532754

**Debt Scrip: 975210, 975256,
975366,976449, 976601**

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

Symbol: GMRAIRPORT

Sub: Results of Postal Ballot/ e-Voting

Ref: Intimation under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Further to our intimation dated June 23, 2025, with respect to Notice of Postal Ballot dated June 21, 2025, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations as **Annexure A**.

The Special Resolution set out in the Postal Ballot Notice has been duly approved by the Members with a requisite majority and shall be deemed to have been passed on July 23, 2025, being the last date of e-voting.

In this connection, please find attached the copy of the Report of Scrutinizer's dated July 25, 2025, as **Annexure B**.

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

This is for your information and records.

Thanking you,

Yours faithfully,

**For GMR Airports Limited
(formerly GMR Airports Infrastructure Limited)**

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



[Home](#)[Validate](#)**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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2025
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	V SREEDHARAN
Firms Name	V SREEDHARAN & ASSOCIATES
Qualification	CS
Membership Number	2347
Date of Board Meeting in which appointed	21-06-2025
Date of Issuance of Report to the company	25-07-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results

Record date	17-06-2025
Total number of shareholders on record date	832928
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for sale of assets by Delhi Duty Free Services Private Limited, a Material Subsidiary of the Company				
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	6994279806						
	Poll							
	Postal Ballot (if applicable)		6994279806	100.0000	6994279806	0	100.0000	0.0000
	Total		6994279806	6994279806	100.0000	6994279806	0	100.0000
Public- Institutions	E-Voting	2130608510						
	Poll							
	Postal Ballot (if applicable)		1853712707	87.0039	1853608610	104097	99.9944	0.0056
	Total		2130608510	1853712707	87.0039	1853608610	104097	99.9944
Public- Non Institutions	E-Voting	1434087636						
	Poll							
	Postal Ballot (if applicable)		906915981	63.2399	906786573	129408	99.9857	0.0143
	Total		1434087636	906915981	63.2399	906786573	129408	99.9857
Total		10558975952	9754908494	92.3850	9754674989	233505	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**SCRUTINIZER'S REPORT**

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

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

Sir,

1. The Board of Directors of the Company through their Circular Resolution, dated June 20, 2025, which was duly passed on June 21, 2025 appointed us as the Scrutinizer for scrutinizing the postal ballot voting conducted through e-voting process.
2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 in relation to “Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder” issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), the Company has sent the Postal Ballot Notice dated June 21, 2025 on June 23, 2025 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).

The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Tuesday, June 17, 2025.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on Wednesday, July 23, 2025, at 05:00 P.M IST.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Tuesday, June 17, 2025.
- 2.5 Votes cast through electronic means up to 5.00 P.M IST of Wednesday, July 23, 2025, being the last time and date fixed by the Company for voting through electronic means were considered for our scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.

- 2.8 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in **Annexure-I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the Special Resolution mentioned in the Postal Ballot Notice dated June 21, 2025.

Thanking you,

For V SREEDHARAN & ASSOCIATES

VISHWANA Digitally signed
THAN by
SREEDHAR VISHWANATHAN
AN Date: 2025.07.25
18:33:44 +05'30'

(V Sreedharan)

Partner

FCS: 2347; CP No.833

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

Date: July 25, 2025

Place: Bengaluru

UDIN: F002347G000864230

Peer Review Certificate Number: 5543/ 2024

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

Summary of the votes cast through electronic means for the special resolution mentioned in the Postal Ballot notice dated June 21, 2025.

Item No. 1: Approval for sale of assets by Delhi Duty Free Services Private Limited, a Material Subsidiary of the Company.

Special Resolution

Particulars	E-Voting		% of total paid-up Equity share capital as on cut-off date (i.e., 17/06/2025) (10,55,89,75,952 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	
(a) Total e-votes received	2,718	9,76,32,22,343	92.464
(b) Less: Invalid e-votes (as per register)	0	0	0
(c) Less: Abstained e-votes in the e-voting system	50	2,30,892	0.002
(d) Less: No. of Shares Less Voted in the e-voting system	21	80,82,957	0.077
(e) Net valid e-votes (as per register)	2,668*	9,75,49,08,494	92.385
(f) e-votes with assent for the Resolution as a percentage of net valid e-votes	2,494**	9,75,46,74,989	99.998

(g) e-votes with dissent for the Resolution as a percentage of net valid e-votes	182**	2,33,505	0.002
--	-------	----------	-------

*The number of members includes the number of members less voted (21).

**The total of members as appearing in rows (f) and (g) under the column bearing heading: “No. of members voted through e-voting system” is not matching to the number as appearing in row (e) under the above said column because 8 members have casted their votes both in favour and against the said resolution above.