



June 22, 2024

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 975501, 975502 & 975733

Dear Sir,

Sub: Proceedings and Outcome of the 5th Annual General Meeting (AGM) of the Company held on Saturday, June 22, 2024

Pursuant to Regulation 51(2) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 5th Annual General Meeting (AGM) of members of Adani Airport Holdings Limited held today i.e. Friday, June 22, 2024 (commenced at 11.00 a.m. and concluded at 12.00 noon) through physical mode and has approved the following businesses.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2024 (Ordinary Resolution)
2. To appoint a director in place of Mr. Jeet Adani (DIN: 08556189), who retires by rotation and being eligible offers, himself for re-appointment (Ordinary Resolution).
3. Increase in the Borrowing Limit of the Company (Special Resolution)
4. Approval of Material Related Party Transaction with Adani Properties Private Limited (Ordinary Resolution)
5. Approval of Material Related Party Transaction with Ahmedabad International Airport Limited (Ordinary Resolution)
6. Approval of Material Related Party Transaction with Lucknow International Airport Limited (Ordinary Resolution)

Adani Airport Holdings Limited
(Formerly known as Adani Airports Limited)
Adani Corporate House,
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382421, Gujarat, India
CIN: U62100GJ2019PLC109395

Tel. +91 79 2656 5555
Fax +91 79 2555 5500
adaniairports@adani.com
www.adani.com

Registered Office: Adani Corporate House, Shantigram, Nr Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421, Gujarat, India



7. Approval of Material Related Party Transaction with Jaipur International Airport Limited (Ordinary Resolution)

8. Approval of Material Related Party Transaction with Guwahati International Airport Limited (Ordinary Resolution)

9. Approval of Material Related Party Transaction with TRV (Kerala) International Airport Limited (Ordinary Resolution)

10. Approval of Material Related Party Transaction with Mumbai International Airport Limited (Ordinary Resolution)

11. Approval of Material Related Party Transaction by Mumbai International Airport Limited with Airport Authority of India (Ordinary Resolution)

12. Approval of Material Related Party Transaction by Navi Mumbai International Airport Private Limited with Adani Infra (India) Limited (Ordinary Resolution)

Please find enclosed herewith details of voting results in relation to the 5th Annual General Meeting (AGM) of the Company held on 22nd day, June 2024 at 11 a.m. at the Registered Office of the Company.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,
For **Adani Airport Holdings Limited**

Dharmesh Desai
Company Secretary & Compliance Officer
Membership No.: A34273

Encl: As above



Details of Voting Results – 5th Annual General Meeting held on June 22, 2024

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2024	Ordinary Resolution	Ballot paper	Passed with requisite majority
2	To appoint a director in place of Mr. Jeet Adani (DIN: 08556189), who retires by rotation and being eligible offers, himself for re-appointment.	Ordinary Resolution	Ballot paper	Passed with requisite majority
3	Increase in the Borrowing Limit of the Company	Special Resolution	Ballot paper	Passed with requisite majority
4	Approval of Material Related Party Transaction with Adani Properties Private Limited	Ordinary Resolution	Ballot paper	Passed with requisite majority
5	Approval of Material Related Party Transaction with Ahmedabad International Airport Limited	Ordinary Resolution	Ballot paper	Passed with requisite majority
6	Approval of Material Related Party Transaction with Lucknow International Airport Limited	Ordinary Resolution	Ballot paper	Passed with requisite majority

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7	Approval of Material Related Party Transaction with Jaipur International Airport Limited	Ordinary Resolution	Ballot paper	Passed with requisite majority
8	Approval of Material Related Party Transaction with Guwahati International Airport Limited	Ordinary Resolution	Ballot paper	Passed with requisite majority
9	Approval of Material Related Party Transaction with TRV (Kerala) International Airport Limited	Ordinary Resolution	Ballot paper	Passed with requisite majority
10	Approval of Material Related Party Transaction with Mumbai International Airport Limited	Ordinary Resolution	Ballot paper	Passed with requisite majority
11	Approval of Material Related Party Transaction by Mumbai International Airport Limited with Airport Authority of India	Ordinary Resolution	Ballot paper	Passed with requisite majority
12	Approval of Material Related Party Transaction by Navi Mumbai International Airport Private Limited with Adani Infra (India) Limited	Ordinary Resolution	Ballot paper	Passed with requisite majority

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