

**Transcript of Extra Ordinary General Meeting  
Delhi Duty Free Services Private Limited  
August 20, 2021**

Company Secretary: I welcome all at the Extra Ordinary General Meeting (“EGM”) of Shareholders of Delhi Duty Free Services Private Limited (“DDFS”/“Company”). The EGM is being held at Shorter Notice as the required consent of all the Members for holding EGM has been received pursuant to the provisions of Companies Act, 2013.

As per the provisions of Shareholders Agreement read with the Articles of Association of the Company, the Chairman of Shareholders Meeting shall be elected from amongst the Delhi International Airport Limited (“DIAL”) nominee present in the meeting and shall preside the meeting. Mr. Videh Jaipurkar is attending the meeting as DIAL Representative and request the Members to appoint Mr. Videh Jaipurkar as the Chairman of the EGM.

Mr. Videh Jaipurkar: Good Evening Everyone.

I Videh Jaipurkar, a Non-Executive Director of the Company and Representative of DIAL, am attending this meeting from Gurugram. I am also a member of Audit, Business, Corporate Social Responsibility and Nomination & Remuneration Committees of the Company. I have received the Notice of EGM and related documents and I can clearly see and communicate with all the other participants and no unauthorized person is present at my location.

I welcome all to the EGM of the Company.

In view of the outbreak of the COVID-19 pandemic and the social distancing norms to be followed, the EGM is being held through Video Conference in accordance with the circulars issued by the Ministry of Corporate Affairs. However, the proceedings of the EGM shall be deemed to be concluded at the Registered Office of the Company. The Members are also informed that the transcript of this EGM shall be published on the website of the Company after the conclusion of this EGM.

Before we start the main proceedings of the meeting, I request the other Members, Director, to introduce themselves and confirm the location from where they are attending this meeting, that they have received the Notice of EGM and related documents and that they can clearly see and communicate with all the other participants and no unauthorized person is present at their location.

Mr. Colin O’ Donovan: Good Evening Everyone, I am Colin O’Donovan a Non-Executive Director of the Company and Representative of Yalorvin Limited. I am also a member of Audit Committee of the Company. I am attending this meeting from Dublin, Ireland. I have received the Notice of EGM and related documents and I can clearly see and communicate with all the other participants and no unauthorized person is present at my location.

Mr. Madhukar Dodrajka: Good Evening Everyone, I am Madhukar Dodrajka, Representative of GMR Airports Limited. I am attending this meeting from New Delhi. I have received the Notice of EGM and related documents and I can clearly see and

communicate with all the other participants and no unauthorized person is present at my location.

Ms. Kameswari Vissa: Good Evening Everyone. I am Siva Kameswari Vissa an Independent Director of the Company. I am also the Chairman of Audit Committee of the Company. I am attending this meeting from Chennai. I have received the Notice of EGM and related documents and I can clearly see and communicate with all the other participants and no unauthorized person is present at my location.

Mr. Videh Jaipurjar: Thank you all. We have the requisite quorum present through video conference to conduct the proceedings of this meeting. Participation of Members through video conference is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs. The quorum being present, I call this meeting to order.

Members may please note that other Directors of the Company have conveyed their inability to attend this meeting due to some business exigencies.

Company Secretary: Members may please also note that all the documents/registers referred to in the Notice of the EGM and explanatory statement have been made available electronically for inspection by the Members during the EGM. Members seeking to inspect such documents can send their requests at email ID [parveen.gupta@delhidutyfree.co.in](mailto:parveen.gupta@delhidutyfree.co.in).

As the EGM is being held through video conference, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection is not available.

Since there are only three Members, the voting can be conducted into this EGM by show of hands. Members are requested to refer to the Instructions provided in the Notice of EGM in this regard. In case Members face any difficulty, they may reach out on contact details given into the Notice of EGM.

Mr. Videh Jaipurjar: On behalf of the Company's Board of Directors, I want to thank you all for taking the time out to join us today.

As the Notice is already circulated to all the Members, I take the Notice convening the EGM as read.

We now take up the resolution as set forth in the Notice and the same put for approval from Members as well. We can take questions from the Members, if any.

#### Special Business

##### Item No. 1

To consider and approve the appointment of Statutory Auditors in casual vacancy by way of an Ordinary Resolution.

As per the recommendations of the Audit Committee and the Board it is proposed to appoint M/s Walker Chandiook & Co LLP, Chartered Accountants as the Statutory Auditors of the Company in casual vacancy caused by resignation of M/s Deloitte Haskins & Sells LLP, Chartered Accountants. M/s Walker Chandiook & Co LLP, Chartered Accountants will hold office until conclusion of ensuing 12<sup>th</sup> Annual General Meeting of the Company which is scheduled for September 17, 2021.

Mr. Colin O'Donovan: I propose this Ordinary Resolution to be passed.

Mr. Madhukar: I second this Ordinary Resolution to be passed.

Mr. Videh Jaipuria: As none of the Members made any observations or required any clarification, the resolution is being put to vote from Members and voting to be done by show of hands.

As all Members passed the resolution with 100% approval by show of hands, this Ordinary Resolution is being considered as passed.

The resolution, as set forth in the Notice of EGM, has been passed today by all the Members participating in this EGM by show of hands. I thank to all the Members and other participants who joined from different locations through video conference.

I hereby declare the proceedings as closed.