



Maharashtra Airport Development Company Ltd.

(A Government of Maharashtra Undertaking)

8th Floor, World Trade Centre, Cuffe Parade, Mumbai - 400 005, India

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E-mail: contact@madcindia.org • Web: www.madcindia.org

CIN:U45203MH2002SGC136979

No. MADC/AGM/ 960

NOTICE

NOTICE is hereby given that the Adjourned Twenty First (21st) Annual General Meeting of Maharashtra Airport Development Company Limited (CIN: U45203MH2002SGC136979) ("Company") will be held on **Tuesday, September 30, 2025 at 11.00 A.M.** at the **registered office of the Company situated at 8th Floor, World Trade Centre, Cuffe Parade, Mumbai 400005**, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2023 together with Auditors' Report thereon, Comments of Comptroller and Auditor-General of India ("CAG") thereon and Director's Report thereon.

By Order of the Board
For, **Maharashtra Airport Development Company Limited**

Place: Mumbai

Date: September 22, 2025



P Bhise

Pranita Bhise

Company Secretary

Note:

i) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. The instrument appointing Proxy as per the format included in the Annual Report should be returned to the Registered Office of the Company not less than FORTY-EIGHT HOURS before the time for holding the Meeting. Proxies submitted on behalf of limited companies, societies, partnership firms, etc. must be supported by appropriate resolution/authority, as applicable, issued by the member organization. A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or a Member.

ii) Corporate Members intending to send their authorised representatives to attend the meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote in their behalf at the Meeting.

iii) Members / proxies are requested to bring duly filled attendance slips sent herewith to attend the Meeting.

iv) Every member entitled to vote at the Adjourned Annual General Meeting of the Company can inspect the proxies lodged at the Company at any time during the business hours of the Company during the period beginning twenty-four (24) hours before the time fixed for the commencement of the Annual General Meeting and ending on the conclusion of the meeting. However, a prior notice of not less than three (3) days in writing of the intension to inspect the proxies lodged shall be required to be provided to the Company.

v) Copy of the notice is hereby given to all Members, Directors, Key Managerial Personnel and Statutory Auditors as required by Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

vi) Notice is being hosted on the website of the Company www.madcindia.org as required by Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

vii) Members seeking further information on any matter contained in the Notice are requested to write to the Company at least three working days prior to the meeting, so that required information can be made available during the meeting.

Form No. MGT-11
Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	Maharashtra Airport Development Company Limited
Registered Office	8 th Floor, World Trade Centre 1, Cuffe Parade, Mumbai 400005

Name of the Member(s)	
Registered Office	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We, being the member(s) of _____ shares of the above named Company hereby appoint

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

Name :	
Address:	
E-mail Id:	
Signature , or failing him	
Name :	
Address:	
E-mail Id:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Adjourned Twenty First (21st) Annual General Meeting of the Company, to be held on Tuesday, September 30, 2025 at 11.00 A.M. at the Registered office of the Company situated at 8th Floor, World Trade Centre 1, Cuffe Parade, Mumbai 400005 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
	Ordinary Business		
1	To receive, consider and adopt audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2023 together with Auditors' Report thereon, Comments of Comptroller and Auditor-General of India ("CAG") thereon and Director's Report thereon		

Signed this _____ day of _____ 2025

Affix Revenue
Stamps

Signature of Shareholder

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

I/We hereby record my/our presence at the Adjourned Twenty First (21st) Annual General Meeting of Maharashtra Airport Development Company Limited (CIN: U45203MH2002SGC136979) (“Company”) will be held on Tuesday, September 30, 2025 at 11.00 A.M. at the Registered office of the Company situated at 8th Floor, World Trade Centre 1, Cuffe Parade, Mumbai 400005.

Full Name of Member:

Regd. Folio No.

No. of Shares Held ()

Full Name of the Proxy (In Block Letters) _____

Signature of the Member (s) or Proxy present _____

Please complete and sign this attendance slip and handover at the entrance of the meeting hall. Only member(s) or his/her/their proxy with this attendance slip will be allowed entry to the meeting. Duplicate slips will not be issued at the entrance.

Churchgate Station to World Trade Centre, Colaba

