



TRANSCRIPT OF THE 17TH ANNUAL GENERAL MEETING OF GO (AIRLINES) INDIA LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2020 AT 12 NOON

As per Article 26 of the Articles of Association of the Company Mr. J. C. Bham, Director of Go Investments & Trading Pvt. Ltd. Chaired the 17th AGM of the Company.

Dear Shareholders,

I, J. C. Bham, welcome you all to the 17th Annual General Meeting of the Company.

I welcome Mr. Keki Elavia, Independent Director and Chairman of the Audit Committee and Mr. Vinesh Kumar Jairath, Independent Director and Chairman of the Nomination & Remuneration Committee of the Company, attending this meeting through video conferencing. Welcome Mr. Pankaj Chaturvedi, Chief Financial Officer, who is also attending this meeting through video conferencing.

We also have with us Mr. Ajay Vastani, representative of MSKA & Associates, the Statutory Auditor of the Company and Ms. Anuja Shah, representative of Parikh & Associates, Secretarial Auditor of the Company.

In view of the outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has issued various circulars permitting the Companies to hold the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. Therefore, in compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the AGM of the Company is being held through Video Conference. The deemed venue for this AGM is the registered office of the Company at New Delhi.

Since we have the requisite quorum with 10 members present, we can commence the meeting.

Member may please note that the Company has made all possible effort to enable all the members of the Company to participate and vote on the items of business to be considered at this AGM.

With your permission now I take the Notice of the AGM, Board's Report, Balance Sheet, Statement of Profit & Loss, Cash Flow statements (both standalone and consolidated) and the Auditors' Report thereon, as read.



Go Airlines (India) Ltd.

Corporate Office: C-1, Wadia International Centre (WIC), Pandurang Budhkar Marg, Worli, Mumbai-400025, India.
Registered Office: C/o. Britannia Industries Limited, A-33, Lawrence Road Industrial Area, New Delhi-110035, India.
Office No.: +91 22 67410000. CIN: U63013DL2004PLC217305. Website: www.flygofirst.com

The shareholders may please note that the relevant documents in respect of businesses to be transacted at this meeting, are available for inspection by the shareholders virtually.

Before we proceed with the businesses to be transacted at the meeting, I request members to ask questions, if any.

We shall now proceed with the businesses as set out in the Notice of this AGM.

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for the year ended 31st March 2021 together with the reports of the Board of Directors and Auditors thereon – as an Ordinary Resolution

I now request one of the shareholder to propose the resolution and some other shareholder to Second it.

I now put the resolution to vote. Shareholders who are in favour of the resolution may raise their hands.

Since all of the shareholders have voted in favour of the resolution hence it has been passed unanimously.

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for the year ended 31st March 2021 together with the report of the Auditors thereon – as an Ordinary Resolution

I now request one of the shareholder to propose the resolution and some other shareholder to Second it.

I now put the resolution to vote. Shareholders who are in favour of the resolution may raise their hands.

Since all of the shareholders have voted in favour of the resolution hence it has been passed unanimously.

Item No. 3 - Re-appointment of Mr. Nusli N. Wadia who retires by rotation and being eligible offers himself for re-appointment. – as an Ordinary Resolution

I now request one of the shareholder to propose the resolution and some other shareholder to Second it.



I now put the resolution to vote. Shareholders who are in favour of the resolution may raise their hands.

Since all of the shareholders have voted in favour of the resolution hence it has been passed unanimously.

Item No. 4 - Appointment of MSKA & Associates, Chartered Accountant as Statutory Auditor for a term of 5 years - as an Ordinary Resolution

I now request one of the shareholder to propose the resolution and some other shareholder to Second it.

I now put the resolution to vote. Shareholders who are in favour of the resolution may raise their hands.

Since all of the shareholders have voted in favour of the resolution hence it has been passed unanimously.

I thank the shareholders for attending this meeting. Thank you Mr. Elavia and Mr. Jairath for connecting with us. The meeting stands concluded.



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