

Registered Office:

GMR HIAL Airport Office
Rajiv Gandhi International Airport,
Shamshabad, Hyderabad – 500409 , Telangana
CIN : U80302TG2011PLC072687



**NOTICE TO THE MEMBERS OF THE
5th ANNUAL GENERAL MEETING OF THE COMPANY**

Notice is hereby given that the 5th Annual General Meeting of the Members of Asia Pacific Flight Training Academy Limited will be held on **Wednesday, September 28, 2016 at 2:00 PM (IST)** at the Registered Office of the Company at GMR HIAL Airport Office, Rajiv Gandhi International Airport, Shamshabad, Hyderabad 500 409, Telangana, to transact the following businesses:

ORDINARY BUSINESS:

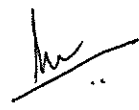
1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. SGK Kishore [DIN: 02916539], who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint M/s. Brahmayya & Co., Chartered Accountants, Bengaluru [Firm Registration No.000515S] as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the tenth Annual General Meeting of the Company, subject to ratification of their appointment at every Annual General Meeting and to authorize the Board to fix their remuneration on recommendations of the Audit Committee.

In this connection, to consider and if thought fit, to pass the following resolution, with or without modification(s) as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s. Brahmayya & Co., Chartered Accountants, Bengaluru [Firm Registration No.000515S] be and is hereby appointed as the Statutory Auditors of the Company, to hold the office from the conclusion of this Annual General Meeting till the conclusion of tenth Annual General Meeting of the Company, to be held in the year 2021 subject to ratification of their appointment at every Annual General Meeting, on such remuneration as may be fixed by the Board of Directors of the Company on recommendations of the Audit Committee.”

By Order of the Board
For Asia Pacific Flight Training Academy Limited

Place: Hyderabad
Date : September 16, 2016


Director
SGK Kishore
DIN: 02916539

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, instead of himself / herself and such proxy need not be a member. However, the duly filled in and signed proxy form(s) in order to be valid, shall be lodged with the Company at its Registered Office not less than forty eight hours before the commencement of the meeting.
2. Members/Proxies are requested to bring their attendance slip along with their copy of annual report to the Meeting.
3. Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Annual General Meeting.
4. Relevant documents referred to in this Notice and the Explanatory Statement shall be open for inspection by the members of the Company at the registered office of the Company between 10.00 am to 1.00 pm on all working days except Saturdays, upto the date of the Annual General Meeting of the Company.
5. As required by Secretarial Standard (SS-2) on General Meetings, issued by Institute of Company Secretaries of India (ICSI), the relevant details of Mr. SGK Kishore seeking appointment/reappointment at the Annual General Meeting are provided below:

- Mr. SGK Kishore, age 53 years, is the Director of the Company since October 17, 2014. He is an Electronics & Communications Engineer from Andhra University with Master's Degree in Computer Science from Indian Institute of Technology, Bombay. A Rank holder during Engineering and a Gold Medalist during Master's, Mr. Kishore has an illustrious career spanning Government and Private sector.

Joining the coveted, Indian Administrative Service in 1989, he served several senior positions in the Government including District Collector, Vice Chairman of Urban Development Authority, and Regional Head (South Zone) for Food Corporation of India. During the Tsunami of 2004, he was actively involved in Food logistics to affected island of Andaman.

In 2006, after 17 years with the Indian Government, Mr. Kishore decided to join the GMR Group. Capitalizing on his rich experience as an Administrator, he has led the 'Large Area Development' project that includes two Special Investment Regions / SEZs and land-side developments of Airport. He was also instrumental in implementation and realization of efficient Multi-Modal connectivity to the New Airport at Hyderabad.

Mr. Kishore has been involved in these large area development projects right from the conceptualization stage, and has been working towards realizing the Vision of creating a new generation of integrated economic hubs would catapult India among the Global benchmarks for such projects.

Prior to his current role as CEO, GMR Hyderabad International Airport Limited (GHIAL), Mr. SGK Kishore was CEO for land-side developments at GMR Hyderabad & Male Airports.

Asia Pacific Flight Training Academy Limited

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- Shareholding in the Company as on 31st March 2016: He holds 1 (one) share as a nominee of GMR Hyderabad International Airport Ltd.
- Remuneration to be paid/last drawn as on 31st March 2016: Nil
- Relationship with any Director or Key Managerial Personnel of the Company: None
- No. of Board Meetings attended during the year: As mentioned in the Directors' Report, forming part of the Annual Report.
- Details of Directorship in other Companies and membership/Chairmanship of Board Committees are given below:

Sl No.	Directorship in other Companies as on 31 st March 2016	Membership / Chairmanship of Board Committees in other Companies as on 31 st March 2016
1.	Hyderabad Duty Free Retail Ltd	Hyderabad Duty Free Retail Ltd CSR Committee-Member
2.	GMR Hotels and Resorts Limited	Hyderabad Menzies Air Cargo Private Limited Nomination and Remuneration Committee-Member CSR Committee- Member
3.	AMG Healthcare Destination Private Limited	
4.	GMR Hyderabad Airport Power Distribution Limited	
5.	GMR Hyderabad Aerotropolis Limited	
6.	Laqshya Hyderabad Airport Media Private Limited	
7.	GMR Hyderabad Aviation SEZ Limited	
8.	Hyderabad Menzies Air Cargo Private Limited	
9.	GMR Aerospace Engineering Limited	
10.	GMR Aero Technic Limited	

By Order of the Board
 For Asia Pacific Flight Training Academy Limited

Place: Hyderabad
 Date : September 16, 2016


 Director
 SGK Kishore
 DIN: 02916539

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