

September 22, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India
Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Ref: 24th Annual General Meeting of GMR Infrastructure Limited held on Monday, September 21, 2020.

This is to inform you that the 24th Annual General Meeting of GMR Infrastructure Limited was held on Monday, September 21, 2020 through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. In this regard please find enclosed the following:-

1. Summary proceedings as required under Regulation 30, Part A of Schedule III of the SEBI LODR as **Annexure A**.
2. Voting results as required under Regulation 44 of the SEBI LODR accompanied with scrutinizer's Report as **Annexure B**.

The Voting Results along with the Scrutinizer's Report is made available on the Company's website at www.gmrgroup.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For GMR Infrastructure Limited


T. Venkat Ramana
Company Secretary &
Compliance Officer



Registered Office:
Plot No. C-31, G Block
7th Floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra(East), Mumbai-400 051

Summary of proceedings of the 24th Annual General Meeting of GMR Infrastructure Limited held on Monday, September 21, 2020

The 24th Annual General Meeting of the Members of the Company was held on Monday, September 21, 2020 at 3:00 p.m through Video Conferencing ('VC') in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and SEBI towards conduct of the Annual General Meetings through Video Conference has been observed and followed.

Mr. G.M Rao, Chairman, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company Secretary made all necessary announcements and briefed the members on the VC procedures. The Chairman addressed the members and thereafter a presentation was made by the Chief Financial Officer.

The following items of business as stated in the notice of AGM, were transacted:

Ordinary Business:

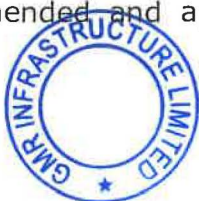
1. Adoption of Audited financial statements (including consolidated financial statement) of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. G.B.S. Raju (DIN:00061686), as Director who retires by rotation;

Special Business:

3. Appointment of Mr. Suresh Lilaram Narang (DIN:08734030) as an Independent Director of the Company.
4. Ratification of remuneration to Cost Auditor for the Financial Year ended March 31, 2021;
5. Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement.

Being interested in Item No. 2 of the Notice, Mr. GM Rao stepped down from the Chair and Mr. Suresh Narang, Independent Director chaired the Meeting with consent of other Directors.

The Company had in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure



Requirements) Regulations, 2015, had provided members the facility to cast vote electronically from Friday, September 18, 2020 (9.00 a.m. IST) to September 20, 2020 (5.00 p.m. IST). Further the facility to vote on the resolutions through electronic voting system was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Mr. V Sreedharan of M/s V. Sreedharan & Associates, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting, e-voting during the AGM.

The queries raised by the Shareholders at the AGM were answered/clairified by the Chairman / Directors. Furhter, certain specific queries of Shareholders would be addressed through e-mail.

The Chairman informed the members that the Voting results of AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's website.

The 24th Annual General Meeting of the Company concluded at 6.08 P.M. and thereafter voting was kept open for further 15 minutes.

Based on the Report received from Mr. V. Sreedharan, Scrutnizer all the aforesaid business items were approved with requisite majority.

Note-1: Pursuant to the BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018, Mr. GBS Raju and Mr. Suresh Lilaram Narang are not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



	GMR INFRASTRUCTURE LIMITED
Date of the AGM/EGM	21-09-2020
Total number of shareholders on record date	388835
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	23
Public:	108

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, and the Reports of the Board of Directors and Auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,95,44,69,176	3,95,42,17,516	99.9936	3,95,42,17,516	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,95,42,17,516	99.9936	3,95,42,17,516	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,38,69,04,405	81,95,04,561	59.0888	67,56,12,958	14,38,91,603	82.4416	17.5583	0	36,05,619	
	Poll		43,90,69,922	31.6583	43,90,69,922	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,25,85,74,483	90.7471	1,11,46,82,880	14,38,91,603	88.5671	11.4329	0	3605619	
Public- Non Institutions	E-Voting	69,45,71,694	3,31,110	0.0477	3,24,239	6,871	97.9248	2.0751	0	10,30,24,677	
	Poll		26,957	0.0039	26,057	900	96.6613	3.3386	0	40	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,58,067	0.0516	3,50,296	7,771	97.8297	2.1703	0	103024717	
Total	6,03,59,45,275	5,21,31,50,066	86.3684	5,06,92,50,692	14,38,99,374	97.2397	2.7603	0	106630336		

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. G.B.S. Raju DIN00061686, who retires by rotation and being eligible, offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,95,44,69,176	3,95,42,17,516	99.9936	3,95,42,17,516	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,95,42,17,516	99.9936	3,95,42,17,516	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,38,69,04,405	80,16,59,561	57.8021	57,56,31,781	22,60,27,780	71.8050	28.1949	0	2,14,50,619	
	Poll		43,90,69,922	31.6583	43,90,69,922	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,24,07,29,483	89.4604	1,01,47,01,703	22,60,27,780	81.7827	18.2173	0	21450619	
Public- Non Institutions	E-Voting	69,45,71,694	10,33,50,721	14.8798	10,33,45,763	4,958	99.9952	0.0047	0	2,066	
	Poll		26,957	0.0039	25,907	1,050	96.1049	3.8950	0	40	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,33,77,678	14.8837	10,33,71,670	6,008	99.9942	0.0058	0	2106	
Total	6,03,59,45,275	5,29,83,24,677	87.7795	5,07,22,90,889	22,60,33,788	95.7339	4.2661	0	21452725		

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Suresh Lilaram Narang DIN08734030 as an Independent Director										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,95,44,69,176	3,95,42,17,516	99.9936	3,95,42,17,516	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,95,42,17,516	99.9936	3,95,42,17,516	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,38,69,04,405	80,16,59,561	57.8021	72,56,59,561	7,60,00,000	90.5196	9.4803	0	2,14,50,619	
	Poll		43,90,69,922	31.6583	43,90,69,922	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,24,07,29,483	89.4604	1,16,47,29,483	7,60,00,000	93.8746	6.1254	0	21450619	
Public- Non Institutions	E-Voting	69,45,71,694	10,33,50,721	14.8798	10,33,46,319	4,402	99.9957	0.0042	0	2,066	
	Poll		26,957	0.0039	25,907	1,050	96.1049	3.8950	0	40	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,33,77,678	14.8837	10,33,72,226	5,452	99.9947	0.0053	0	2106	
Total	6,03,59,45,275	5,29,83,24,677	87.7795	5,22,23,19,225	7,60,05,452	98.5655	1.4345	0	21452725		

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to Cost Auditors of the Company for the Financial Year ended March 31, 2021.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,95,44,69,176	3,95,42,17,516	99.9936	3,95,42,17,516	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,95,42,17,516	99.9936	3,95,42,17,516	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,38,69,04,405	82,01,54,561	59.1356	82,01,54,561	0	100.0000	0.0000	0	29,55,619
	Poll		43,90,69,922	31.6583	43,90,69,922	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,25,92,24,483	90.7939	1,25,92,24,483	0	100.0000	0.0000	0	2955619
Public- Non Institutions	E-Voting	69,45,71,694	10,33,53,821	14.8802	10,33,44,980	8,841	99.9914	0.0085	0	1,966
	Poll		26,957	0.0039	25,907	1,050	96.1049	3.8950	0	40
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,33,80,778	14.8841	10,33,70,887	9,891	99.9904	0.0096	0	2006
Total	6,03,59,45,275	5,31,68,22,777	88.0860	5,31,68,12,886	9,891	99.9998	0.0002	0	2957625	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Raising of funds through issuance of Equity Shares and/or other Eligible Securities through Qualified Institutions Placement.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,95,44,69,176	3,95,42,17,516	99.9936	3,95,42,17,516	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,95,42,17,516	99.9936	3,95,42,17,516	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,38,69,04,405	82,01,54,561	59.1356	73,22,32,678	8,79,21,883	89.2798	10.7201	0	29,55,619
	Poll		43,90,69,922	31.6583	43,90,69,922	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,25,92,24,483	90.7939	1,17,13,02,600	8,79,21,883	93.0178	6.9822	0	2955619
Public- Non Institutions	E-Voting	69,45,71,694	10,33,54,236	14.8803	10,33,50,820	3,416	99.9966	0.0033	0	1,541
	Poll		26,997	0.0039	25,947	1,050	96.1106	3.8893	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,33,81,233	14.8842	10,33,76,767	4,466	99.9957	0.0043	0	1541
Total	6,03,59,45,275	5,31,68,23,232	88.0860	5,22,88,96,883	8,79,26,349	98.3463	1.6537	0	2957160	

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross,
Wilson Garden, Bengaluru 560 027
T +91 80 222 90 394 ✉ compliance@sreedharancs.com



Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Twenty Fourth Annual General Meeting (AGM) of the members
of "GMR Infrastructure Limited" held on Monday, September 21, 2020 at 3.00 PM
through Video Conferencing (VC).

Sir,

I, V. Sreedharan, Partner of V. Sreedharan and Associates, Company Secretaries,
Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies
Act, 2013 read with Rule 20 of the Companies (Management and Administration)
Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015, for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section
108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 and pursuant to Regulation
44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.



The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through Video Conferencing ("VC") and voting by electronic means for the resolutions contained in the Notice of the Twenty Fourth Annual General Meeting of the members dated August 27, 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast: "in favor" and/or "against" for the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Private Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

We submit our report as under:

1. The remote E-Voting period remained open from Friday, September 18, 2020 up to Sunday, September 20, 2020.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.



3. The voting rights were reckoned as on Monday, September 14, 2020 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 21, 2020 at 6.30 P.M. in the presence of two witnesses.
5. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Private Limited.
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Private Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by KFin Technologies Private Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



a) **RESOLUTION 1 - Ordinary Resolution**

To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020, and the Reports of the Board of Directors and Auditors thereon.

(i) **Voted in favour of Resolution**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	238	23	261
Number of votes cast by them	463,01,54,713	43,90,95,979	506,92,50,692
% of Total Number of valid votes cast	96.99	100	97.24

(ii) **Voted against the resolution**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	62	1	63
Number of votes cast by them	14,38,98,474	900	14,38,99,374
% of Total Number of valid votes cast	3.01	0.00	2.76

(iii) **Invalid Votes - NIL**



b) RESOLUTION 2 - Ordinary Resolution

To appoint a Director in place of Mr. G.B.S. Raju (DIN:00061686), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	217	23	240
Number of votes cast by them	463,31,95,060	43,90,95,829	507,22,90,889
% of Total Number of valid votes cast	95.35	100	95.73

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	79	2	81
Number of votes cast by them	22,60,32,738	1,050	22,60,33,788
% of Total Number of valid votes cast	4.65	0.00	4.27

(iii) Invalid Votes - NIL



c) **RESOLUTION 3 - Ordinary Resolution**

Appointment of Mr. Suresh Lilaram Narang (DIN:08734030) as an Independent Director.

(i) **Voted in favour of Resolution**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	286	23	309
Number of votes cast by them	478,32,23,396	43,90,95,829	522,23,19,225
% of Total Number of valid votes cast	98.44	100	98.57

(ii) **Voted against the resolution.**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	10	2	12
Number of votes cast by them	7,60,04,402	1,050	7,60,05,452
% of Total Number of valid votes cast	1.56	0.00	1.43

(iii) **Invalid Votes - NIL**



d) **RESOLUTION 4 - Ordinary Resolution**

Ratification of remuneration to Cost Auditors of the Company for the Financial Year ended March 31, 2021.

(i) **Voted in favour of Resolution**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	286	23	309
Number of votes cast by them	487,77,17,057	43,90,95,829	531,68,12,886
% of Total Number of valid votes cast	100	100	100

(ii) **Voted against the resolution**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	14	2	16
Number of votes cast by them	8,841	1,050	9,891
% of Total Number of valid votes cast	0.00	0.00	0.00

(iii) **Invalid Votes - NIL**



e) RESOLUTION 5 - Special Resolution

Approve raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	276	24	300
Number of votes cast by them	478,98,01,014	43,90,95,869	522,88,96,883
% of Total Number of valid votes cast	98.20	100	98.35

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	26	2	28
Number of votes cast by them	8,79,25,299	1,050	8,79,26,349
% of Total Number of valid votes cast	1.80	0.00	1.65

(iii) Invalid Votes - NIL



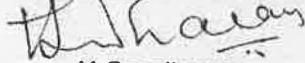
8. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates



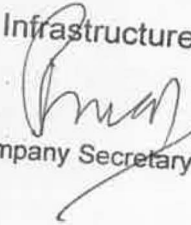
V. Sreedharan
Partner

F.C.S.-2347 : C.P. No. 833

September 22, 2020
Bengaluru

UDIN number: F002347B000747817

For GMR Infrastructure Limited



Company Secretary