



August 29, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip:532754

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.
Symbol: GMRINFRA

Dear Sir/Madam

Sub: Results of Postal Ballot and e-voting

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

In continuation to our letter dated July 28, 2022 with regards to 'Postal Ballot Notice dated July 28, 2022, please find enclosed herewith the voting results as required under Regulation 44 of the SEBI LODR as **Annexure A**.

The resolutions set out in the Postal Ballot Notice have been approved by Members with requisite majority and shall be deemed to have been passed on August 27, 2022, being the last date of e-voting.

In this connection, please find attached the copy of Report of Scrutinizer's dated August 29, 2022 as **Annexure B**.

The above information will also be made available on the website of the Company: www.gmrinfra.com.

This is for your information and records

Thanking You
Yours faithfully,

For GMR Infrastructure Limited


T. Venkat Ramana
Company Secretary &
Compliance Officer



Encl: As above

GMR Infrastructure Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037

Registered Office: Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051

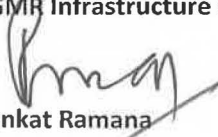
CIN L45203MH1996PLC281138 T +91 11 4253 2600 F +91 11 4719 7181 E gill.cosecy@gmrgroup.in W www.gmrinfra.com



| | |
|---|--------------------------------|
| Company Name | GMR INFRASTRUCTURE LIMITED |
| Date of the AGM/EGM | |
| Total number of shareholders on record date | 506711 |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable (Postal Ballot) |
| Promoters and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video Conferencing | Not Applicable (Postal Ballot) |
| Promoters and Promoter Group: | |
| Public: | |

| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for change of name of the Company from "GMR Infrastructure Limited" to "GMR Airports Infrastructure Limited" and consequent alteration in Memorandum and Articles of Association of the Company. | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 |
| Promoter and Promoter Group | E-Voting | 3555169176 | 3555167516 | 100 | 3555167516 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 1806130897 | 1322073550 | 73.1992 | 1322073550 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non-Institutions | E-Voting | 674645202 | 119393092 | 17.6972 | 119365824 | 27268 | 99.9771 | 0.0228 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | 6035945275 | 4996634158 | 82.7813 | 4996606890 | 27268 | 99.9995 | 0.0005 |

For GMR Infrastructure Limited



T. Venkat Ramana
Company Secretary &
Compliance Officer

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 291, 1st Floor, 10th Main Road, 3rd Block,
Jayanagar, Bengaluru - 560 011

☎ + 91 80 49594533 ✉ compliance@sreedharancs.com

**SCRUTINIZER'S REPORT**

August 29, 2022

The Chairman

GMR Infrastructure Limited

Naman Centre, 701, 7th Floor, Opp. Dena Bank,

Plot No. C-31, G Block, Bandra Kurla Complex,

Mumbai, Maharashtra-400 051

Sir,

1. The Board of Directors of the Company through resolution by circulation passed on July 26, 2022, appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated July 28, 2022 on July 28, 2022 by email only to the members whose email ids were available with the Company / RTA.



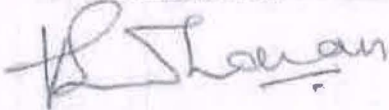
The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) /Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Monday, July 25, 2022.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on Saturday, August 27, 2022, at 5:01 P.M.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on July 25,2022.
- 2.5 Votes cast through electronic means up to 5.00 PM of August 27, 2022, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.



- 2.8 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in Annexure-1.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody of the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolution mentioned in the Postal Ballot Notice dated, July 28, 2022.

For V SREEDHARAN & ASSOCIATES



(V Sreedharan)
Partner
FCS: 2347; CP No.833



Place: Bengaluru
UDIN: F002347D000863284

Peer Review Certificate No. 589/2019

Annexure I
GMR Infrastructure Limited

Regd. Office: Naman Centre-701, 7th Floor, Opp. Dena Bank, Plot No.C-31,
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai, Maharashtra-400051

Summary of votes cast through electronic means
for the resolution mentioned in the Postal Ballot Notice dated July 28, 2022

1. Approval of change of name of the Company from “GMR Infrastructure Limited” to “GMR Airports Infrastructure Limited” and consequent alteration in the Memorandum and Articles of Association of the Company

| Particulars | E-Voting | | % of total paid-up equity capital as on cut-off date (i.e.25/07/2022) (6,03,59,45,275 Equity Shares) |
|---|--|---|---|
| | No. of members voted through e-voting system | No. of votes cast (Equity Shares of Re. 1/- each) | |
| (a) Total e-votes received | 1,860 | 500,88,31,694 | 82.9834% |
| (b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting) | 25 | 121,97,536 | 0.2021% |
| (c) Net valid e-votes (as per register) | *1,835 | 499,66,34,158 | 82.7813% |
| (d) e-votes with assent for the Resolution as a percentage of net valid e-votes | 1,761 | 499,66,06,890 | 99.9995% |
| (e) e-votes with dissent for the Resolution as a percentage of net valid e-votes | 81 | 27,268 | 0.0005% |

* The total of row (d) and (e) for the column, No. of members voted through e-voting system is not equal to the row (c) for said column, as 7 members have voted both in favour and against for the resolution mentioned above.

