



September 29, 2025

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip: 543490**

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051.  
**Symbol: GMRP&UI**

**Sub: Proceedings of 6<sup>th</sup> Annual General Meeting of GMR Power and Urban Infra Limited held on September 29, 2025**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 6<sup>th</sup> Annual General Meeting ("AGM") of GMR Power and Urban Infra Limited was held on Monday, September 29, 2025 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 summary of proceedings as required under Regulation 30, Para A, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to above this is to inform you that events in respect of Regulation 30 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 will be disclosed to the stock exchanges once the scrutinizer report (along with result) is available with the Company.

This is for your information and records.

**For GMR Power and Urban Infra Limited**

**Vimal Prakash**  
**Company Secretary &**  
**Compliance Officer**

Encl: as above

### **GMR Power & Urban Infra Limited**

**Corporate Office:** New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi – 110 037  
**Registered Office:** Unit No. 12, 18<sup>th</sup> Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase– III, Gurugram– 122002, Haryana, India

**CIN** L45400HR2019PLC125712 **T** +91 124 6637750, **E** GPUI.LCS@gmrgroup.in **W** www.gmrpui.com





## Summary of proceedings of the 6<sup>th</sup> Annual General Meeting of GMR Power and Urban Infra Limited held on Monday, September 29, 2025

The 6<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday, September 29, 2025 at 11:00 a.m. (IST) through Video Conferencing ('VC') in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("Listing Regulations").

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India towards conduct of the Annual General Meetings through Video Conference were observed and followed.

### Directors and KMPs in Attendance (through VC)

Category	Name of the Directors
Promoter Directors	Mr. G. M. Rao (Non-Executive Chairman) Mr. Srinivas Bommidala (Vice-Chairman and Managing Director) Mr. Grandhi Kiran Kumar (Non-Executive Director)
Executive/ Non-Executive Non-Independent Directors	Mr. G. Subba Rao (Executive Director) Mr. B.V. N. Rao (Non- Executive Director) Mr. Madhva B. Terdal (Non- Executive Director)
Non-Executive Independent Directors	Dr. Siva Kameswari Vissa Mr. Suresh Lilaram Narang Ms. Suman Naresh Sabnani Dr. Satyanarayana Beela Dr. Emandi Sankara Rao Dr. Fareed Ahmed Mr. Shantanu Ghosh
Chief Financial Officer	Mr. Suresh Bagrodia
Company Secretary & Compliance Officer	Mr. Vimal Prakash

Chairperson of the respective Committees i.e. Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee were present at the Annual General Meeting, to answer the queries, if any, of the shareholders.

### Others in Attendance (through VC)

- Statutory Auditors – Representatives of M/s. Walker Chandio & Co LLP
- Secretarial Auditors and Scrutinizer– Representatives of M/s V. Sreedharan & Associates

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### Members (through VC)

Mr. G.M. Rao 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 detailed presentation was made by the Chief Financial Officer (“CFO”) of the Company.

Thereafter the following items of business as stated in the notice of AGM, were transacted at the meeting:

S. No.	Particulars	Type of resolutions
<b>Ordinary Business</b>		
1.	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Subbarao Gunuputi (DIN: 00064511), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a Director in place of Mr. Madhva Bhimacharya Terdal (DIN: 05343139), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
4.	To re-appoint M/s Walker Chandio & Co LLP as the Statutory Auditors of the Company.	Ordinary
<b>Special Business</b>		
5.	Re-appointment of Mr. Shantanu Ghosh (DIN: 00041435) as an Independent Director.	Special
6.	Re-appointment of Dr. Fareed Ahmed (DIN: 09698462) as an Independent Director.	Special
7.	Re-appointment of Ms. Suman Naresh Sabnani (DIN:10223343) as an Independent Director.	Special
8.	Appointment of M/s. V. Sreedharan & Associates as Secretarial Auditor of the Company	Ordinary
9.	Ratification of remuneration to Cost Auditors of the Company for the Financial Year ending on March 31, 2026	Ordinary
10.	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond.	Special

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The Company 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 had provided members the facility to cast vote electronically from Thursday, September 25, 2025 at 9.00 a.m. IST till Sunday, September 28, 2025 5.00 p.m. IST (both days inclusive). Members who were present at the AGM and who had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the AGM through e-voting (insta poll).

M/s. V. Sreedharan & Associates were appointed as the Scrutinizer for remote e-voting, e-voting (insta poll) at the AGM.

The queries raised by the Shareholders at the AGM were answered/clarified by the Chairman/ Vice-Chairman and Managing Director/CFO/Directors.

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

The 6<sup>th</sup> Annual General Meeting of the Company concluded at 12:21 P.M. and thereafter voting was kept open for a further 15 minutes.

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