

26<sup>th</sup> August, 2022



Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort  
**MUMBAI – 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI – 400 051**

Dear Sir,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
– Summary of Proceedings of the 28<sup>th</sup> Annual General Meeting (“AGM”)  
of the Company held on August 26, 2022**

**Ref: BSE: 532708; NSE: GVKPIL.**

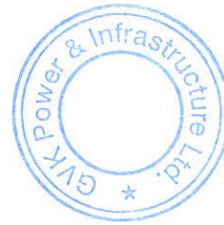
In terms of the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular no 2/2022 dated 5<sup>th</sup> May, 2022 (collectively referred to as ‘MCA Circulars’) issued by the Ministry of Corporate Affairs (“MCA”) and in compliance with the with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 28<sup>th</sup> AGM of the Company was held on Friday, August 26, 2022 at 11.30 AM (IST) via two-way Video Conference / Other Audio Visual Means, to transact the business as stated in the Notice dated May 27, 2022, convening the AGM.

In this regard, please find enclosed Summary of the Proceedings at the 28<sup>th</sup> AGM of the Company.

We request you to kindly take the same on record.

Yours Sincerely  
**For GVK Power & Infrastructure Limited**

**P V Rama Seshu**  
**Vice President & Company Secretary**





### Summary of the proceedings of the 28<sup>th</sup> Annual General Meeting

The 28<sup>th</sup> Annual General Meeting ('AGM') of the Members of the GVK Power & Infrastructure Limited was held on Friday, August 26, 2022 at 11.30 AM. (IST) and concluded at 12:10 pm via two-way Video Conferencing (VC). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Dr. GVK Reddy, Chairman of the Board Chaired the meeting from Hyderabad. Chairman declared that as the requisite quorum being present, the meeting was called to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Following Directors & officials of the company attended the Meeting through video conference:

S. No	Name of the Director	Designation	Mode of attending the Meeting
1	Dr. GVK Reddy	Chairman	VC from Hyderabad
2	Mr. G V Sanjay Reddy	Vice-Chairman	VC from Mumbai
3	Mr. A Issac George	Whole-time Director & CFO	VC from Hyderabad
4	Mr. S Balasubramanian	Independent Director and Chairman of the Audit Committee	VC from New Delhi
5	Mr Anumolu Rajasekhar	Independent Director	VC from Chennai
6	Mr N Anil Kumar Reddy	Independent Director	VC from Hyderabad
7	Ms. Rama Rao	Independent Woman Director	VC from Hyderabad
8	Mr. Ilyas Ghulam Hussain Ghouse	Independent Director Chairman of Stakeholders' Relationship Committee & Nomination & Remuneration Committee	VC from Hyderabad

Mr. Krishna R Bhupal & Mr. P V Prasanna Reddy, Directors of the Company couldn't attend the meeting due to their own preoccupations.





**In attendance**

Mr Sanjeev Kumar Singh	Sr Vice President (F&A)	From his office in Hyderabad
Mr. P V Rama Seshu	Vice President & Company Secretary	From his office in Hyderabad

**Statutory Auditors and Scrutinizer**

1	Mr. Vikas Gupta	Partner, T R Chadha & Co LLP, Statutory Auditors	VC from Hyderabad
2	Mr. Ashish Gupta	Partner, T R Chadha & Co LLP, Statutory Auditors	VC from Hyderabad
3	Mr. Narender Gandhari	Scrutinizer - Company Secretary in whole-time practice.	From his office in Hyderabad

In aggregate, 63 members attended the meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). After ascertaining the quorum, Chairman commenced the proceedings of the meeting.

With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Chairman made his opening remarks with respect to the Industry scenario, operational performance of the Company during the FY 2021-22.

The Chairman informed the Members that the Company has provided its Members the facility to cast their vote electronically through the KFin Technologies Limited (Kfin) system before the Meeting. He further informed that the e-voting facility was also made available during the AGM for the benefit of the Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman informed the Members that Mr. Narender Gandhari, Practicing Company Secretary (Membership No. FCS 4898), Proprietor of M/s. Narender & Associates, was the Scrutinizer appointed by the Board to Scrutinize the votes cast during the Meeting and through remote e-voting in a fair and transparent manner.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the company and related matters. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman then responded to all the queries raised and clarifications sought by the Members.





The following items of business were transacted at the meeting:

Sl. No.	Details of the Agenda	Resolution Required
	<b>Ordinary Business:</b>	
1.	Adoption of Audited financial statements (Standalone & Consolidated) for the year ended 31.03.2022	Ordinary
2.	Re-appointment of Dr. GVK Reddy (DIN: 00005212) as a director retiring by rotation	Ordinary

The Chairman authorized Mr. P V Rama Seshu, Vice President & Company Secretary to carry out the voting process and conclude the Meeting. The e-voting facility was kept open for 15 minutes from the conclusion of the meeting to enable the members to cast the vote, who have not voted in the remote e-voting. He also authorized Mr. P V Rama Seshu, Vice President & Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within two working days of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and Kfin.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually.

This is for your information and records.

Yours faithfully,  
**For GVK Power & Infrastructure Limited**

**P V Rama Seshu**  
**Vice President & Company Secretary**  
**M No: F4545**

