

26th August, 2022



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

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

Dear Sir,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) – Voting Results and Scrutinizer’s Report of the 28th 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 5th 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 28th 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 the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure A.**
2. Report of the Scrutinizer dated August 26, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**
3. The above are also available on the Company's website at <https://www.gvk.com> under General Meetings Tab and on the website of KFinTech at www.Kfintech.com

We request you to kindly take the same on record.

Yours Sincerely

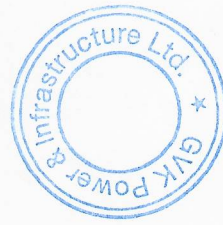
For GVK Power & Infrastructure Limited

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



GVK POWER & INFRASTRUCTURE LTD	
26-08-2022	
280328	
Date of the AGM/EGM	
Total number of shareholders on record date	
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	3
Promoters and Promoter Group:	
Public:	60

Resolution No.	1																	
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors ('the Board') and the 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	85,67,29,340	85,67,29,340	100.0000	85,67,29,340	0	100.0000	0.0000	0	0								
	Poll	85,67,29,340	0	0.0000	0	0	0.0000	0.0000	0	0								
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0								
Public- Institutions	Total	85,67,29,340	85,67,29,340	100.0000	85,67,29,340	0	100.0000	0.0000	0	0								
	E-Voting	47,51,892	42,67,492	89.8062	0	42,67,492	0.0000	100.0000	0	0								
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0								
Public- Non Institutions	Total	47,51,892	42,67,492	89.8062	0	42,67,492	0.0000	100.0000	0	0								
	E-Voting	71,77,29,168	78,58,951	1.0950	59,48,846	19,10,105	75.6951	24.3048	0	70,860								
	Postal Ballot (if applicable)	0	2,10,822	0.0294	2,10,822	0	100.0000	0.0000	0	0								
Total	Total	1,57,92,10,400	80,69,773	1.1244	61,59,668	19,10,105	76.3301	23.6699	0	70860								
	Total	1,57,92,10,400	86,90,66,605	55.0317	86,28,89,008	61,77,597	99.2892	0.7108	0	70860								



Signature

Resolution No.	ORDINARY - Re-appointment of Dr. G V K Reddy (DIN 00005212), who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	85,67,29,340	100.0000	85,67,29,340	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	85,67,29,340	0	0	0	0.0000	0.0000	0	0	
	Total	85,67,29,340	100.0000	85,67,29,340	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	42,67,492	89.8062	42,67,492	0	100.0000	100.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	47,51,892	0	0	0	0.0000	0.0000	0	0	
	Total	42,67,492	89.8062	42,67,492	0	100.0000	100.0000	0	0	
Public- Non Institutions	E-Voting	78,77,849	1.0976	51,41,880	27,35,969	65.2701	34.7298	0	51,962	
	Poll	2,10,822	0.0294	2,10,822	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	71,77,29,168	0	0	0	0.0000	0.0000	0	0	
	Total	80,88,671	1.127	53,52,702	27,35,969	66.1753	33.8247	0	51,962	
	Total	1,57,92,10,400	55.0329	86,20,82,042	70,03,461	99.1942	0.8058	0	51,962	



(Handwritten signature)



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to date]

To
The Chairman
GVK Power & Infrastructure Limited
Paigah House, 156-159,
Sardar Patel Road,
Secunderabad-500003.

Sub: Report of the Scrutinizer

Ref: E-voting for the 28th Annual General Meeting (AGM) of GVK Power & Infrastructure Limited.

Dear Sir,

I, Gandhari Narender, Proprietor of Narender & Associates, Company Secretaries having its office at 403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad – 500038, Telangana, India, was appointed as the Scrutinizer for M/s. GVK Power & Infrastructure Limited (“the Company”). In view of the continuing COVID-19 pandemic and restrictions/issues, the Ministry of Corporate Affairs (“MCA”) vide its Circular No.14/2020 dated 08.04.2020, Circular No.17/2020 dated 13.04.2020 and Circular No.20/2020 dated 05.05.2020 and SEBI vide its Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 prescribed the procedure and manner of conducting Annual General Meeting (AGM) of the Members through Video Conference (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at the venue. For the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions placed before the 28th Annual General Meeting of the members of the company, held on **Friday, 26th August, 2022 at 11.30 A.M.**, through Video Conferencing (V/C) or Other Audio Visual Means (OAVM) at Paigah House, 156-159, Sardar Patel Road, Secunderabad – 500003.

1. The company has availed e-voting facility from M/s. KFin Technologies Limited (“e-voting facilitator”) for enabling the shareholders to cast their votes electronically. E-Voting process was conducted under my supervision.



2. The e-voting period remained open from 9.00 A.M. on 22nd August, 2022 till 5.00 PM on 25th August, 2022.
3. The Shareholders holding shares as on the “cut off” date i.e. 19th day of August, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of 28th Annual General Meeting of the Company.
4. The remote votes were unblocked on 25th August, 2022 around 5.02 PM and E-Voting facility was kept open during the AGM upto 12:10 PM to facilitate the members who have attended the AGM to cast their vote, if not already voted.
5. Thereafter the details, containing inter-alia the list of equity shareholders who voted “For” and “Against” were downloaded from the e-voting website of KFin Technologies Pvt Ltd [<https://evoting.kfintech.com/>] and reconciled with the records maintained by the Registrar and Transfer Agents of the company together with authorizations/ proxies lodged with the company.
6. Based on the data downloaded from the official e-voting website of the e-Voting facilitator and the e-voting conducted during the Annual General Meeting, I now submit Scrutinizer’s report (of e-voting) as under:

1 Resolution 1 - Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended 31.03.2022.

(i) Voted in favour of the Resolution:

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	475	86,28,89,008	99.2892
Total	475	86,28,89,008	99.2892

(ii) Voted against the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	59	61,77,597	0.7108
Total	59	61,77,597	0.7108

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL



2. Resolution 2 – Re - appointment of Dr. GVK Reddy (DIN: 00005212) as a Director retiring by rotation.

(i) Voted in favour of the Resolution:

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	426	86,20,82,042	99.1942
Total	426	86,20,82,042	99.1942

(ii) Voted against the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	109	70,03,461	0.8058
Total	109	70,03,461	0.8058

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

The Register and all other relevant records relating to electronic voting will be handed over to Vice-President & Company Secretary of the company immediately after approval and signing of the Minutes, for safe keeping.

for NARENDER & ASSOCIATES
Company Secretaries



G NARENDER
Proprietor
FCS:4898; CoP:5024

Place: Hyderabad
Date: 26.08.2022
UDIN: F004898D000854111