

29th October, 2021



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 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) – Summary of Proceedings, Voting Results and Scrutinizer’s Report of the 26th Annual General Meeting (“AGM”) of the Company held on October 29, 2021

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 and General Circular No. 02/2021 dated January 13, 2021 (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 26th AGM of the Company was held on Friday, October 29, 2021 at 11. 30 AM (IST) via two-way Video Conference / Other Audio Visual Means, to transact the business as stated in the Notice dated September 09, 2021, convening the AGM. In this regard, please find enclosed the following:

1. Summary of the Proceedings at the 26th AGM of the Company – **Annexure A.**
2. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure B.**
3. Report of the Scrutinizer dated October 29, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C.**
4. 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



Annexure- A

Summary of the proceedings of the 26th Annual General Meeting

The 26th Annual General Meeting ('AGM') of the Members of the GVK Power & Infrastructure Limited was held on Friday, October 29, 2021 at 11.30 AM. (IST) and concluded at 12:30 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	Place of attending the Meeting
1	Dr GVK Reddy	Chairman	From his office in Hyderabad
2	Mr G V Sanjay Reddy	Vice Chairman	From his office in Hyderabad
3	Mr Krishna R Bhupal	Director	From Delhi
4	Mr P V Prasanna Reddy	Whole-time Director	From Delhi
5	Mr A Issac George	Whole-time Director & CFO	From his residence in Hyderabad
6	Mr S Balasubramanian	Independent Director, Audit Committee - Chairman	From his residence in Gurgaon
7	Mr Anumolu Rajasekhar	Independent Director	From his office in Chennai
8	Mr N Anil Kumar Reddy	Independent Director	From his office Hyderabad
9	Ms Rama Rao	Independent Director (Woman)	From her residence in Hyderabad



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 Pranav Evani	Manager, PWC Outgoing statutory Auditors	From his office Hyderabad
2	Mr, Praveen Jabade	Partner, T R Chadha & Co LLP, Incoming Statutory Auditors	From his office Hyderabad
2	Mr Narender Gandhari, Practising Company Secretary	Scrutinizer	From his office Hyderabad

In aggregate 53 (Fifty Three only) 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, reason for the delay in holding of Annual General Meeting (AGM) for the FY 2019-20, operational performance of the Company and impact of the Covid-19 etc.

The Chairman informed the Members that the Company has provided its Members the facility to cast their vote electronically through the KFin Technologies Private 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
	Ordinary Business:	
1.	Adoption of Audited financial statements (Standalone & Consolidated) for the year ended 31.03.2020	Ordinary
2.	Re-appointment of Krishna R Bhupal (DIN: 00005442) as a director retiring by rotation	Ordinary
3.	Appointment of M/s. T R Chadha & Co LLP, Chartered Accountants (Membership No: Reg. No: 006711N/N500028) as Statutory Auditors	Ordinary
	Special Business	
4.	Re-appointment of Mr. P V Prasanna Reddy (DIN:01259482) as Whole-time Director of the Company	Special
5.	Appointment of Mr. N Anil Kumar Reddy (DIN:00017586) as Independent Director of the Company	Ordinary
6.	Appointment of Ms. Rama Rao (DIN:03207492) as Independent Woman Director of the Company	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 their 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 48 hours 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 all the Members for their continued support and for attending and participating in the meeting. He also thanked all 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



Name of the Company	GVK POWER & INFRASTRUCTURE LTD
Date of the Annual General Meeting (AGM)	29th October, 2021
Total number of shareholders on record date i.e: 22-10-2021	278091
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:	3
Public:	50

Resolution No.	1	ORDINARY - Adoption of Audited financial statements (Standalone Consolidated) for the year ended 31.03.2020									
Resolution required: (Ordinary/ Special)	No										
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		
Promoter and Promoter Group	E-Voting		770,044,532	89.8819	770,044,532	0	100.0000	0.0000	0		
	Poll	856,729,340		0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0		
Public- Institutions	Total		770,044,532	89.8819	770,044,532	0	100.0000	0.0000	0		
	E-Voting	10,663,788	4,229,488	39.6622	0	4,229,488	0.0000	100.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public- Non Institutions	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0		
	Total		4,229,488	39.6622	0	4,229,488	0.0000	100.0000	0		
	E-Voting	711,817,272	7,707,017	1.0827	5,974,347	1,732,670	77.5182	22.4817	0		
Total	Poll		200,585	0.0282	200,585	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0		
	Total	1,579,210,400	7,907,602	1.1109	6,174,932	1,732,670	78.0886	21.9114	0		
Total		1,579,210,400	782,181,622	49.5299	776,219,464	5,962,158	99.2378	0.7622	0		

The above Ordinary Resolution is passed with requisite majority



Resolution No. 2

ORDINARY - Re-appointment of Krishna R Bhupal (DIN 00005442) as a director retiring by rotation

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category								
Mode of Voting			770,044,532	89.8819	770,044,532	0	100.0000	0.0000
E-Voting			0	0.0000	0	0	0.0000	0.0000
Poll		856,729,340						
Postal Ballot (if applicable)								
Promoter and Promoter Group								
Total			770,044,532	89.8819	770,044,532	0	100.0000	0.0000
E-Voting			4,229,488	39.6622	0	4,229,488	0.0000	100.0000
Poll		10,663,788	0	0.0000	0	0	0.0000	0.0000
Postal Ballot (if applicable)								
Public- Institutions								
Total			4,229,488	39.6622	0	4,229,488	0.0000	100.0000
E-Voting			7,961,921	1.1185	5,196,600	2,765,321	65.2681	34.7318
Poll		711,817,272	200,585	0.0282	200,585	0	100.0000	0.0000
Postal Ballot (if applicable)								
Public- Non Institutions								
Total			8,162,506	1.1467	5,397,185	2,765,321	66.1217	33.8783
Total		1,579,210,400	782,436,526	49.5461	775,441,717	6,994,809	99.1060	0.8940

The above agenda item was chaired by Mr. N. Anil Kumar Reddy, Independent Director and the above Ordinary Resolution is passed with requisite majority



Resolution No.	ORDINARY - Appointment of M/s. T R Chadha Co LLP, Chartered Accountants (Membership No Reg. No 006711N/N500028) as Statutory Auditors									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. T R Chadha Co LLP, Chartered Accountants (Membership No Reg. No 006711N/N500028) as Statutory Auditors									
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			
Promoter and Promoter Group	E-Voting	770,044,532	89.8819	770,044,532	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	856,729,340								
	Total	770,044,532	89.8819	770,044,532	0	100.0000	0.0000			
Public- Institutions	E-Voting	4,229,488	39.6622	4,229,488	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	10,663,788								
	Total	4,229,488	39.6622	4,229,488	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	7,773,677	1.0921	6,340,109	1,433,568	81.5586	18.4413			
	Poll	200,585	0.0282	200,585	0	100.0000	0.0000			
	Postal Ballot (if applicable)	711,817,272								
	Total	7,974,262	1.1203	6,540,694	1,433,568	82.0226	17.9774			
	Total	782,248,282	49.5341	780,814,714	1,433,568	99.8167	0.1833			

The above Ordinary Resolution is passed with requisite majority



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr P V Prasanna Reddy (DIN01259482) as Whole-time Director of the Company									
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		
Promoter and Promoter Group	Mode of Voting	770,044,532	89.8819	770,044,532	0	100.0000	0.0000	0		
	E-Voting		0.0000	0	0	0.0000	0.0000	0		
	Poll	856,729,340								
Public- Institutions	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000	0		
	Total	770,044,532	89.8819	770,044,532	0	100.0000	0.0000	0		
	E-Voting	4,229,488	39.6622	0	4,229,488	0.0000	100.0000	0		
Public- Non Institutions	Poll	10,663,788	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000	0		
	Total	4,229,488	39.6622	0	4,229,488	0.0000	100.0000	0		
Public- Non Institutions	E-Voting	711,817,272	1.1219	5,611,368	2,374,744	70.2640	29.7359	0		
	Poll		0.0282	200,585	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000	0		
Total	1,579,210,400	8,186,697	1.1501	5,811,953	2,374,744	70.9926	29.0074	0		
Total	782,460,717	49,5476	6.3319	775,856,485	6,604,232	99.1560	0.8440	0		

The above Special Resolution is passed with requisite majority



Resolution No.	ORDINARY - Appointment of Mr. N Anil Kumar Reddy (DIN00017586) as Independent Director of the Company									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. N Anil Kumar Reddy (DIN00017586) as Independent Director 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	Votes Invalid	
Promoter and Promoter Group	E-Voting		770,044,532	89.8819	770,044,532	0	100.0000	0.0000	0	
	Poll	856,729,340		0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	Total		770,044,532	89.8819	770,044,532	0	100.0000	0.0000	0	
	E-Voting		4,229,488	39.6622	4,229,488	0	100.0000	0.0000	0	
	Poll	10,663,788		0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	
	Total		4,229,488	39.6622	4,229,488	0	100.0000	0.0000	0	
	E-Voting		7,649,892	1.0747	5,617,517	2,032,375	73.4326	26.5673	0	
Public- Non Institutions	Poll	711,817,272		0.0282	200,585	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	
	Total		7,850,477	1.1029	5,818,102	2,032,375	74.1114	25.8886	0	
	Total	1,579,210,400	782,124,497	49.5263	780,092,122	2,032,375	99.7401	0.2599	0	

The above Ordinary Resolution is passed with requisite majority



Resolution No.	ORDINARY - Appointment of Ms. Rama Rao (DIN03207492) as Independent Woman Director of the Company									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Rama Rao (DIN03207492) as Independent Woman Director 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	Votes Invalid	
Promoter and Promoter Group	E-Voting		770,044,532	89.8819	770,044,532	0	100.0000	0.0000	0	
	Poll	856,729,340		0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		770,044,532	89.8819	770,044,532	0	100.0000	0.0000	0	
Public- Institutions	E-Voting		4,229,488	39.6622	4,229,488	0	100.0000	0.0000	0	
	Poll	10,663,788		0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		4,229,488	39.6622	4,229,488	0	100.0000	0.0000	0	
Public- Non Institutions	E-Voting		7,647,416	1.0744	5,869,397	1,778,019	76.7500	23.2499	0	
	Poll	711,817,272		0.0282	200,585	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		7,848,001	1.1026	6,069,982	1,778,019	77.3443	22.6557	0	
	Total	1,579,210,400	782,122,021	49.5261	780,344,002	1,778,019	99.7727	0.2273	0	

The above Ordinary Resolution is passed with requisite majority

