



GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

September 18, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Equity 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: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with a copy of the Consolidated Scrutinizer's Report.

We would also like to inform you that all the items of business forming part of the Notice of 28th Annual General meeting ('AGM') were duly passed by the members with the requisite majority through remote e-voting and e-voting conducted during the AGM of the Company held on September 16, 2024.

The Voting Results along with the Consolidated Scrutinizer's Report are made available on the Company's website at www.gmrinfra.com.

This is for your information and records.

Thanking you,

for GMR Airports Limited
(Formerly GMR Airports Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer



V SREEDHARAN AND ASSOCIATES

Company Secretaries

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Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairperson of the 28th (Twenty Eighth) Annual General Meeting ('AGM') of the Equity Shareholders of "**GMR Airports Limited**" (formerly "GMR Airports Infrastructure Limited") held on Monday, September 16, 2024, at 03.00 P.M. (IST) through Video Conferencing (VC).

Dear Sir,

I, Pradeep B Kulkarni, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process; and
- (ii) Scrutinizing the voting done through the electronic voting system ("Instapoll") at the AGM.



Both the above-mentioned voting are done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 28th (Twenty Eighth) Annual General Meeting of the Equity Shareholders dated August 13, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. (IST) Thursday, September 12, 2024, up to 5.00 p.m. (IST) Sunday, September 15, 2024.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those shareholders whose email addresses were registered with the Company / Depository Participant(s) / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021, SEBI / HO / CFD / CMD2



/ CIR / P / 2022 / 62 dated May 13, 2022, SEBI / HO / CFD / PoD-2 / P / CIR / 2023 / 4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").

3. After the conclusion of the Annual General Meeting, the votes cast through e-voting facility were unblocked on September 16, 2024, at 5:40 p.m. (IST) before two witnesses pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014.
4. After declaration of voting by the Chairperson, the Shareholders present at the AGM through VC voted through e-voting facility i.e., Instapoll provided by KFin Technologies Limited.
5. As per the information given by the Company/ RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.
6. Based on the data provided by KFin Technologies Limited on remote e-voting and e-voting at the AGM, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:



a) RESOLUTION NO. 1:

To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,394	15	1409*
Number of votes cast by them	966,89,14,709	4,56,527	966,93,712,36
% of total number of valid votes cast	99.9559	99.9890	99.9559

*There are two shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	33	1	34*
Number of votes cast by them	42,67,346	50	42,67,396
% of total number of valid votes cast	0.0441	0.0110	0.0441

*There are two shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



b) RESOLUTION NO. 2:

To appoint a Director in place of Mr. G. M. Rao (DIN: 00574243), who retires by rotation and being eligible, offers himself for re- appointment. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,321	15	1,336*
Number of votes cast by them	951,61,48,278	4,56,552	951,66,04,830
% of total number of valid votes cast	98.3768	100	98.3769

*There are six shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	109	0	109*
Number of votes cast by them	15,70,12,050	0	15,70,12,050
% of total number of valid votes cast	1.6232	0	1.6231

*There are six shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



c) RESOLUTION NO. 3:

To re-appoint M/s Walker Chandiook & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,308	15	1,323*
Number of votes cast by them	953,65,22,118	4,56,527	953,69,78,645
% of total number of valid votes cast	98.5795	100	98.5795

*There are eleven shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	126	0	126*
Number of votes cast by them	13,74,21,569	0	13,74,21,569
% of total number of valid votes cast	1.4205	0	1.4205

*There are eleven shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



d) RESOLUTION NO. 4:

Re-appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Managing Director of the Company designated as "Managing Director & CEO". – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,335	16	1,351*
Number of votes cast by them	948,89,85,122	4,56,577	948,94,41,699
% of total number of valid votes cast	98.0881	100	98.0882

*There are six shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	93	0	93*
Number of votes cast by them	18,49,58,553	0	18,49,58,553
% of total number of valid votes cast	1.9119	0	1.9118

*There are six shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



e) **RESOLUTION NO. 5:**

Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239), as Director of the Company. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,367	16	1383*
Number of votes cast by them	962,19,89,856	4,56,577	962,24,46,433
% of total number of valid votes cast	99.4630	100	99.4630

*There are six shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	62	0	62*
Number of votes cast by them	5,19,53,831	0	5,19,53,831
% of total number of valid votes cast	0.5370	0	0.5370

*There are six shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



f) RESOLUTION NO. 6:

Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239), as Whole Time Director of the Company designated as “Deputy Managing Director”. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,058	16	1074*
Number of votes cast by them	907,25,21,570	4,56,577	907,29,78,147
% of total number of valid votes cast	93.7831	100	93.7834

*There are eight shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	373	0	373*
Number of votes cast by them	60,14,22,117	0	60,14,22,117
% of total number of valid votes cast	6.2169	0	6.2166

*There are eight shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



g) RESOLUTION NO. 7:

Appointment of Mr. Alexis Benjamin Riols (DIN: 10497928) as Director of the Company. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,364	16	1,461*
Number of votes cast by them	962,19,90,010	4,56,577	9622446587
% of total number of valid votes cast	99.4630	100	99.4630

*There are six shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	65	0	65*
Number of votes cast by them	5,19,53,677	0	5,19,53,677
% of total number of valid votes cast	0.5370	0	0.5370

*There are six shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



h) RESOLUTION NO. 8:

Appointment of Mr. Alexis Benjamin Riols (DIN: 10497928) as an Executive Director of the Company. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,056	16	1,072*
Number of votes cast by them	907,25,21,717	4,56,577	907,29,78,294
% of total number of valid votes cast	93.7831	100	93.7834

*There are nine shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	376	0	376*
Number of votes cast by them	60,14,21,970	0	60,14,21,970
% of total number of valid votes cast	6.2169	0	6.2166

*There are nine shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



i) RESOLUTION NO. 9:

Appointment of Mr. Philippe Pascal (DIN: 08903236) as a Non-Executive Non-Independent Director of the Company. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,339	16	1,355*
Number of votes cast by them	9,54,87,38,107	4,56,577	954,91,94,684
% of total number of valid votes cast	98.7137	100	98.7138

*There are five shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	90	0	90*
Number of votes cast by them	12,44,22,221	0	12,44,22,221
% of total number of valid votes cast	1.2863	0	1.2862

*There are five shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



j) **RESOLUTION NO. 10:**

Appointment of Mr. Augustin de Romanet de Beaune (DIN: 08883005) as a Non-Executive Non-Independent Director of the Company. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,345	15	1,360*
Number of votes cast by them	960,48,81,825	4,56,552	960,53,38,377
% of total number of valid votes cast	99.2861	100	99.2861

*There are five shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	80	0	80*
Number of votes cast by them	6,90,61,740	0	6,90,61,740
% of total number of valid votes cast	0.7139	0	0.7139

*There are six shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



k) RESOLUTION NO. 11:

Re-appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,319	14	1,333*
Number of votes cast by them	953,71,66,719	4,56,502	953,76,23,221
% of total number of valid votes cast	98.5862	99.9890	98.5862

*There are three shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	104	1	105*
Number of votes cast by them	13,67,74,955	50	13,67,75,005
% of total number of valid votes cast	1.4138	0.0110	1.4138

*There are three shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



l) RESOLUTION NO. 12:

Re-appointment of Dr. Mundayat Ramachandran (DIN: 01573258) as an Independent Director and continuation of Directorship with the Company, post attaining the age of 75 years. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,253	15	1,268*
Number of votes cast by them	9,39,15,09,568	4,56,527	9,39,19,66,095
% of total number of valid votes cast	97.0883	99.9890	97.0885

*There are two shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	169	1	170*
Number of votes cast by them	28,16,48,832	50	28,16,48,882
% of total number of valid votes cast	2.9117	0.0110	2.9115

*There are two shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



m) RESOLUTION NO. 13:

Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director– **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,271	15	1,286*
Number of votes cast by them	9,40,50,62,478	4,56,527	940,55,19,005
% of total number of valid votes cast	97.2285	99.9890	97.2286

*There are seven shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	156	1	157*
Number of votes cast by them	26,80,95,925	50	26,80,95,975
% of total number of valid votes cast	2.7715	0.0110	2.7714

*There are seven shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



n) **RESOLUTION NO. 14:**

Re-appointment of Mr. Amarthaluru Subba Rao (DIN: 00082313) as an Independent Director. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,282	15	1,297*
Number of votes cast by them	944,97,70,024	4,56,527	945,02,26,551
% of total number of valid votes cast	97.6906	99.9890	97.6907

*There are six shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	144	1	145*
Number of votes cast by them	22,33,88,379	50	22,33,88,429
% of total number of valid votes cast	2.3094	0.0110	2.3093

*There are six shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



o) RESOLUTION NO. 15:

Re-appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as an Independent Director. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,304	15	1,319*
Number of votes cast by them	943,28,65,388	4,56,527	943,33,21,915
% of total number of valid votes cast	97.5159	99.9890	97.5160

*There are three shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	119	1	120*
Number of votes cast by them	24,02,93,016	50	24,02,93,066
% of total number of valid votes cast	2.4841	0.0110	2.4840

*There are three shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



p) RESOLUTION NO. 16:

Re-appointment of Mr. Suresh Lilaram Narang (DIN: 08734030) as an Independent Director. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,358	15	1,373*
Number of votes cast by them	962,07,57,225	4,56,527	962,12,13,752
% of total number of valid votes cast	99.4502	99.9890	99.4503

*There are three shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	65	1	66*
Number of votes cast by them	5,31,84,339	50	5,31,84,389
% of total number of valid votes cast	0.5498	0.0110	0.5497

*There are three shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



q) RESOLUTION NO. 17:

Appointment of Mr. Alexandre Guillaume Roger Ziegler (DIN: 09382849) as an Independent Director. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,346	14	1,360*
Number of votes cast by them	953,77,33,988	4,56,502	953,81,90,490
% of total number of valid votes cast	98.5920	99.9890	98.5921

*There are two shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	75	1	76*
Number of votes cast by them	13,62,07,775	50	13,62,07,825
% of total number of valid votes cast	1.4080	0.0110	1.4079

*There are two shareholders who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



r) **RESOLUTION NO. 18:**

Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director. –
Special Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,368	14	1,382*
Number of votes cast by them	962,51,33,555	4,56,502	962,55,90,057
% of total number of valid votes cast	99.4955	99.9890	99.4955

*There is one shareholder who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	52	1	53*
Number of votes cast by them	4,88,08,208	50	4,880,8,258
% of total number of valid votes cast	0.5045	0.0110	0.5045

*There is one shareholder who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



s) RESOLUTION NO. 19:

Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds. – **Special Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,346	15	1,361*
Number of votes cast by them	961,16,60,762	4,56,527	961,21,17,289
% of total number of valid votes cast	99.3562	99.9890	99.3562

*There are six shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	86	1	87*
Number of votes cast by them	6,22,84,029	50	6,22,84,079
% of total number of valid votes cast	0.6438	0.0110	0.6438

*There are six shareholders who have partially voted in favour and partially voted against the resolution.

(iii) Invalid Votes – NIL



t) RESOLUTION NO. 20:

Alteration of Object Clause and Adoption of New Set of the Memorandum of Association of the Company. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,379	15	1,394*
Number of votes cast by them	967,39,24,529	4,56,527	967,43,81,056
% of total number of valid votes cast	99.9998	99.9890	99.9998

*There is one shareholder who have partially voted in favour and partially voted against the resolution.

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	38	1	39*
Number of votes cast by them	17,393	50	17,443
% of total number of valid votes cast	0.0002	0.0110	0.0002

*There is one shareholder who have partially voted in favour and partially voted against the resolution.

(iii) **Invalid Votes – NIL**



7. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary of the Company.
8. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You

Yours faithfully

For **V Sreedharan & Associates**



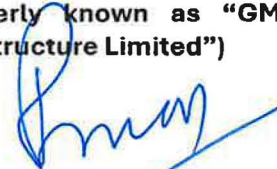
(Pradeep B Kulkarni)
Partner
FCS. 7260; CP No. 7835



Counter Signed by

For **GMR Airports Limited**

(Formerly known as "GMR Airports
Infrastructure Limited")



(Venkat Ramana Tangirala)
Company Secretary
ACS. 13979

Date: September 18, 2024

Place: Bengaluru

UDIN: F007260F001244551

Peer Review Certificate no.: 5543/ 2024

NAME: **GMR AIRPORTS LIMITED (formerly GMR AIRPORTS INFRASTRUCTURE LIMITED)**

SLNO	DESCRIPTION					
A	DATE OF AGM		16-09-2024			
B	BOOK CLOSURE DATE		06-09-2024 TO 16-09-2024 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		881008			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING THROUGH VC		129			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	35	0	35	2996051134	28.37445
	PUBLIC	94	0	94	856889	0.00812
	TOTAL	129	0	129	2996908023	28.38257
E	No. of shareholders attended the meeting through Video conferencing _129.					

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Import XBRL file
5.	Steps for Filing Voting Result
6.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result

XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Voting Result By Companies	Voting Results
3	Voting Result Format	Resolutions

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General

5. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on "Generate XML" to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on "Generate Report" to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company

Scrip code	532754
NSE Symbol	GMRINFRA
MSEI Symbol	NOTLISTED
ISIN	INE776C01039
Name of the company	UNITED (formerly GMR Airports Infrastructu
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	05:22 PM

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Scrutinizer Details

Name of the Scrutinizer	V. Sreedharan
Firms Name	M/s. V. Sreedharan and Associates
Qualification	CS
Membership Number	2347
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	18-09-2024

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Voting results	
Record date	06-09-2024
Total number of shareholders on record date	881008
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	35
b) Public	94
No. of resolution passed in the meeting	20
Disclosure of notes on voting results	Add Notes

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Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Board of Directors and Auditors thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6975915687	99.9947	6975915687	0	100.0000	0.0000
	Poll	6976283187	367500	0.0053	367500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
Public- Institutions	E-Voting		1682957601	84.7675	1678705232	4252369	99.7473	0.2527
	Poll	1985381605	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1682957601	84.7675	1678705232	4252369	99.7473	0.2527
Public- Non Institutions	E-Voting		1,01,43,08,767	63.5010	1,01,42,93,790	14,977	99.9985	0.0015
	Poll	1,59,73,11,160	89,077	0.0056	89,027	50	99.9439	0.0561
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014397844	63.5066	1014382817	15027	99.9985	0.0015
Total	Total	10558975952	9673638632	91.6153	9669371236	4267396	99.9559	0.0441
		Whether resolution is Pass or Not.		Disclosure of notes on resolution		Yes		Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Validate

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000	
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000	
Public- Institutions	E-Voting		1,68,29,37,183	84.7664	1,52,59,60,656	15,69,76,527	90.6725	9.3275	
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1985381605	1682937183	84.7664	1525960656	156976527	90.6725	9.3275	
Public- Non Institutions	E-Voting		1,01,43,07,458	63.5009	1,01,42,71,935	35,523	99.9965	0.0035	
	Poll	1,59,73,11,160	89,052	0.0056	89,052	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1597311160	1014396510	63.5065	1014360987	35523	99.9965	0.0035	
	Total	10558975952	9673616880	91.6151	9516604830	157012050	98.3769	1.6231	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Validate

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
To re-appoint M/s Walker Chandlok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000	
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000	
Public- Institutions	E-Voting		1,68,37,20,543	84.8059	1,54,63,18,366	13,74,02,177	91.8394	8.1606	
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1985381605	1683720543	84.8059	1546318366	137402177	91.8394	8.1606	
Public- Non Institutions	E-Voting		1,01,43,07,457	63.5009	1,01,42,88,065	19,392	99.9981	0.0019	
	Poll	1,59,73,11,160	89,027	0.0056	89,027	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1597311160	1014396484	63.5065	1014377092	19392	99.9981	0.0019	
	Total	10558975952	967400214	91.6225	9536978645	137421569	98.5795	1.4205	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Re-appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Managing Director and CEO of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000	
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000	
Public- Institutions	E-Voting		1,68,37,20,543	84.8059	1,49,87,81,467	18,49,39,076	89.0160	10.9840	
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1985381605	1683720543	84.8059	1498781467	184939076	89.0160	10.9840	
Public- Non Institutions	E-Voting		1,01,43,07,445	63.5009	1,01,42,87,968	19,477	99.9981	0.0019	
	Poll	1,59,73,11,160	89,077	0.0056	89,077	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1597311160	1014396522	63.5065	1014377045	19477	99.9981	0.0019	
	Total	10558975952	9674400252	91.6225	9489441699	184958553	98.0882	1.9118	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239), as Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
Public- Institutions	E-Voting		1,68,37,20,543	84.8059	1,63,17,84,655	5,19,35,888	96.9154	3.0846
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1683720543	84.8059	1631784655	51955888	96.9154	3.0846
Public- Non Institutions	E-Voting		1,01,43,07,457	63.5009	1,01,42,89,514	17,943	99.9982	0.0018
	Poll	1,59,73,11,160	89,077	0.0056	89,077	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014396534	63.5065	1014378591	17943	99.9982	0.0018
Total	Total	10558975952	9674400264	91.6225	9622446433	51953831	99.4630	0.5370
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
Public- Institutions	E-Voting		1,68,37,20,543	84.8059	1,08,23,16,392	60,14,04,151	64.2812	35.7188
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		1985381605	1683720543	84.8059	1082316392	601404151	64.2812	35.7188
Public- Non Institutions	E-Voting		1,01,43,07,457	63.5009	1,01,42,89,491	17,966	99.9982	0.0018
	Poll	1,59,73,11,160	89,077	0.0056	89,077	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		1597311160	1014396534	63.5065	1014378568	17966	99.9982	0.0018
Total		10558975952	9674400264	91.6225	9072978147	601422117	93.7834	6.2166
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Validate

Resolution (7)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Alexis Benjamin Riols (DIN: 10497928) as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000	
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000	
Public- Institutions	E-Voting		1,68,37,20,543	84.8059	1,63,17,84,655	5,19,35,888	96.9154	3.0846	
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1985381605	1683720543	84.8059	1631784655	51935888	96.9154	3.0846	
Public- Non Institutions	E-Voting		1,01,43,07,457	63.5009	1,01,42,89,668	17,789	99.9982	0.0018	
	Poll	1,59,73,11,160	89,077	0.0056	89,077	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1597311160	1014396534	63.5065	1014378745	17789	99.9982	0.0018	
Total	Total	10558975952	9674400264	91.6225	9622446587	51953677	99.4630	0.5370	Yes
Whether resolution is Pass or Not.					Pass				
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Validate

Resolution (8)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000	
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Total		6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000	
Public- Institutions	E-Voting		1,68,37,20,543	84.8059	1,08,23,16,392	60,14,04,151	64.2812	35.7188	
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Total		1985381605	1683720543	84.8059	1082316392	601404151	64.2812	35.7188	
Public- Non Institutions	E-Voting		1,01,43,07,457	63.5009	1,01,42,89,638	17,819	99.9982	0.0018	
	Poll	1,59,73,11,160	89,077	0.0056	89,077	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Total		1597311160	1014396534	63.5065	1014378715	17819	99.9982	0.0018	
Total		10558975952	9674400264	91.6225	9072978294	601421970	93.7834	6.2166	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Validate

Resolution (9)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Philippe Pascal (DIN: 08903236) as a Non-Executive Non-Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
Public- Institutions	E-Voting		1,68,29,37,183	84.7664	1,55,85,33,017	12,44,04,166	92.6079	7.3921
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		1985381605	1682937183	84.7664	1558533017	124404166	92.6079	7.3921
Public- Non Institutions	E-Voting		1,01,43,07,458	63.5009	1,01,42,89,403	18,055	99.9982	0.0018
	Poll	1,59,73,11,160	89,077	0.0056	89,077	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		1597311160	1014396535	63.5065	1014378480	18055	99.9982	0.0018
Total		10558975952	9673616905	91.6151	9549194684	124422221	98.7138	1.2862
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (10)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000	
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000	
Public- Institutions	E-Voting		1,68,37,20,543	84.8059	1,61,46,76,807	6,90,43,736	95.8993	4.1007	
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1985381605	1683720543	84.8059	1614676807	69043736	95.8993	4.1007	
Public- Non Institutions	E-Voting		1,01,43,07,335	63.5009	1,01,42,89,331	18,004	99.9982	0.0018	
	Poll	1,59,73,11,160	89,052	0.0056	89,052	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1597311160	1014396387	63.5065	1014378383	18004	99.9982	0.0018	
Total	Total	10558975952	967400117	91.6225	9605338377	69061740	99.2861	0.7139	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (11)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered					No				
Re-appointment of Dr. Emami Sankara Rao (DIN: 05184747) as an Independent Director									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000	
	Poll		3,67,500	0.0053	3,67,500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
Public- Institutions	E-Voting		1,68,37,20,543	84.8059	1,54,69,65,527	13,67,55,016	91.8778	8.1222	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1985381605	1683720543	84.8059	1546965527	136755016	91.8778	8.1222
Public- Non Institutions	E-Voting		1,01,43,05,444	63.5008	1,01,42,85,505	19,939	99.9980	0.0020	
	Poll		89,052	0.0056	89,002	50	99.9439	0.0561	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1597311160	1014394496	63.5064	1014374507	19989	99.9980	0.0020
Total		10558975952	9674398226	91.6225	9537623221	136775005	98.5862	1.4138	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (12)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000	
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
Public- Institutions	E-Voting		1,68,29,37,183	84.7664	1,40,13,08,490	28,16,28,693	83.2656	16.7344	
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1985381605	1682937183	84.7664	1401308490	281628693	83.2656	16.7344
Public- Non Institutions	E-Voting		1,01,43,05,530	63.5008	1,01,42,85,391	20,139	99.9980	0.0020	
	Poll	1,59,73,11,160	89,077	0.0056	89,027	50	99.9439	0.0561	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1597311160	1014394607	63.5064	1014374418	20189	99.9980	0.0020
Total		10558975952	9673614977	91.6151	9391966095	281648882	97.0885	2.9115	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (13)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
Public- Institutions	E-Voting		1,68,29,37,183	84.7664	1,41,48,61,177	26,80,76,006	84.0709	15.9291
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1682937183	84.7664	1414861177	268076006	84.0709	15.9291
Public- Non Institutions	E-Voting		1,01,43,05,533	63.5008	1,01,42,85,614	19,919	99.9980	0.0020
	Poll	1,59,73,11,160	89,077	0.0056	89,027	50	99.9439	0.0561
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014394610	63.5064	1014374641	19969	99.9980	0.0020
	Total	10558975952	9673614980	91.6151	9405519005	268095975	97.2286	2.7714
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (14)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Amarthaluru Subba Rao (DIN: 00082313) as an Independent Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
Public- Institutions	E-Voting		1,68,29,37,183	84.7664	1,45,95,68,183	22,33,69,000	86.7274	13.2726
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1682937183	84.7664	1459568183	223369000	86.7274	13.2726
Public- Non Institutions	E-Voting		1,01,43,05,533	63.5008	1,01,42,86,154	19,379	99.9981	0.0019
	Poll	1,59,73,11,160	89,077	0.0056	89,027	50	99.9439	0.0561
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014394610	63.5064	1014375181	19429	99.9981	0.0019
	Total	10558975952	9673614980	91.6151	9450226551	223388429	97.6907	2.3093
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (15)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Re-appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000	
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		1,68,29,37,183	84.7664	1,44,26,64,136	24,02,73,047	85.7230	14.2770	
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	1985381605	1682937183	84.7664	1442664136	240273047	85.7230	14.2770	14.2770
Public- Non Institutions	E-Voting		1,01,43,05,534	63.5008	1,01,42,85,565	19,969	99.9980	0.0020	
	Poll	1,59,73,11,160	89,077	0.0056	89,027	50	99.9439	0.0561	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	1597311160	1014394611	63.5064	1014374592	20019	99.9980	0.0020	0.0020
Total	Total	10558975952	9673614981	91.6151	9433321915	240293066	97.5160	2.4840	2.4840
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (16)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Re-appointment of Mr. Suresh Lilaram Narang (DIN: 08734030) as an Independent Director									
No									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000	
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000	
Public- Institutions	E-Voting		1,68,37,20,543	84.8059	1,63,05,56,504	5,31,64,039	96.8425	3.1575	
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1985381605	1683720543	84.8059	1630556504	53164039	96.8425	3.1575	
Public- Non Institutions	E-Voting		1,01,43,05,334	63.5008	1,01,42,85,034	20,300	99.9980	0.0020	
	Poll	1,59,73,11,160	89,077	0.0056	89,027	50	99.9439	0.0561	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1597311160	1014394411	63.5064	1014374061	20350	99.9980	0.0020	
	Total	10588975952	9674398141	91.6225	9621213752	53184389	99.4503	0.5497	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (17)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Alexandre Guillaume Roger Ziegler (DIN: 09382849) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000	
	Poll		3,67,500	0.0053	3,67,500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000	
Public- Institutions	E-Voting		1,68,37,20,543	84.8059	1,54,75,30,912	13,61,89,631	91.9114	8.0886	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1985381605	1683720543	84.8059	1547530912	136189631	91.9114	8.0886	
Public- Non Institutions	E-Voting		1,01,43,05,533	63.5008	1,01,42,87,389	18,144	99.9982	0.0018	
	Poll		89,052	0.0056	89,002	50	99.9439	0.0561	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1597311160	1014394585	63.5064	1014376391	18194	99.9982	0.0018	
	Total	10558975952	9674398315	91.6225	9538190490	136207825	98.5921	1.4079	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

+ this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (18)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
					No				
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000	
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000	
Public- Institutions	E-Voting		1,68,37,20,543	84.8059	1,63,49,30,217	4,87,90,326	97.1022	2.8978	
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1985381605	1683720543	84.8059	1634930217	48790326	97.1022	2.8978	
Public- Non Institutions	E-Voting		1,01,43,05,533	63.5008	1,01,42,87,651	17,882	99.9982	0.0018	
	Poll	1,59,73,11,160	89,052	0.0056	89,002	50	99.9439	0.0561	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1597311160	1014394585	63.5064	1014376653	17932	99.9982	0.0018	
	Total	10558975952	9674398315	91.6225	9625590057	48808258	99.4955	0.5045	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (19)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered								
Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
Public- Institutions	E-Voting		1,68,37,20,543	84.8059	1,62,14,54,160	6,22,66,383	96.3019	3.6981
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1683720543	84.8059	1621454160	62266383	96.3019	3.6981
Public- Non Institutions	E-Voting		1,01,43,08,561	63.5010	1,01,42,90,915	17,646	99.9983	0.0017
	Poll	1,59,73,11,160	89,077	0.0056	89,027	50	99.9439	0.0561
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014397638	63.5066	1014379942	17696	99.9983	0.0017
Total	Total	10558975952	9674401368	91.6225	9612117289	62284079	99.3562	0.6438
Whether resolution Is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Validate

Resolution (20)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration of Object Clause and Adoption of New Set of the Memorandum of Association of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
Public- Institutions	E-Voting		1,68,37,20,543	84.8059	1,68,37,20,543	0	100.0000	0.0000
	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1683720543	84.8059	1683720543	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1,01,43,05,692	63.5008	1,01,42,88,299	17,393	99.9983	0.0017
	Poll	1,59,73,11,160	89,077	0.0056	89,027	50	99.9439	0.0561
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014394769	63.5064	1014377326	17443	99.9983	0.0017
Total	Total	10558975952	9674398499	91.6225	9674381056	17443	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0