

September 25, 2015

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1 G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Sub: Brief proceedings of the 19th Annual General Meeting of GMR Infrastructure Limited
Ref: Clause 31 (d) of the listing agreement

We wish to inform you that the 19th Annual General Meeting (AGM) of GMR Infrastructure Limited (the Company) was held on September 23, 2015 at MLR Convention Centre, Brigade Millennium Campus, 7th Phase, J. P. Nagar, Bangalore – 560 078. The Chairman of the Company permitted and the company provided the facility of voting through Ballot Papers to all those shareholders and proxy holders, who attended the AGM and did not participate in remote e-voting, in proportion to their shareholding, for all subjects, as contained in Item Nos. 1 to 11 of the Notice of AGM.

In this connection, this is to inform that the below mentioned items, as per the notice of AGM, were discussed and clarifications/ answers were provided to the queries raised by the Shareholders:


1. Adoption of audited financial statement of the Company for the financial year ended March 31, 2015, the Reports of the Board of Directors and Auditors thereon and audited consolidated financial statement of the Company for the financial year ended March 31, 2015
2. Declaration of dividend on preference shares for the year ended March 31, 2015
3. Re-appointment of Mr. B.V. N. Rao as Director
4. Retirement of Mr. K.V.V. Rao, as Director and not to fill up the vacancy so caused
5. Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company
6. Appointment of Mrs. Vissa Siva Kameswari as an Independent Director
7. Ratification of remuneration to Cost Auditor for the financial year ended March 31, 2015
8. Approval of remuneration to Cost Auditor for the financial year ending March 31, 2016
9. Approval for issue and allotment of Securities, for an amount upto Rs. 2500 Crore in one or more tranches
10. Approval of terms and conditions of the employee welfare scheme implemented through Welfare Trust of GMR Infra Employees
11. Approval of re-classification of the Authorised Share Capital of the Company

The details of the voting results (i.e. remote e-voting and Physical ballot) on all the resolutions as set out in Item Nos. 1 to 11 of the Notice of the AGM are submitted separately, in the specified format.

This is for the information and records of stock exchanges.

Thanking you,

Yours faithfully,
for GMR Infrastructure Limited



A. S. Cherukupalli
Company Secretary & Compliance Officer

