

30th August, 2023

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 of SEBI (Listing Obligations and Disclosure Requirements)
– Summary of Proceedings of the 29th Annual General Meeting (“AGM”)
of the Company held on Wednesday, August 30, 2023**

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, General Circular no 2/2022 dated 5th May, 2022 and General Circular dated SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (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 29th AGM of the Company was held on **Wednesday, August 30, 2023 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 26, 2023, convening the AGM.

In this regard, please find enclosed Summary of the Proceedings at the 29th AGM of the Company.

We request you to kindly take the same on record.

Yours Sincerely

For GVK Power & Infrastructure Limited



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



GVK Power & Infrastructure Limited

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Summary of the proceedings of the 29th Annual General Meeting

The 29th Annual General Meeting ('AGM') of the Members of the GVK Power & Infrastructure Limited was held on Wednesday, August 30, 2023 at 11.30 AM. (IST) and concluded at 12:15 PM via two-way Video Conferencing (VC). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

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

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

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

S. No	Name of the Director	Designation	Mode of attending the Meeting
1	Dr. GVK Reddy	Chairman	VC from Hyderabad
2	Mr. G V Sanjay Reddy	Vice-Chairman	VC from his camp at Pune
3	Mr. P V Prasanna Reddy	Whole-time Director	VC from his camp at Nellore
4	Mr. A Issac George	Whole-time Director & CFO	VC from Hyderabad
5	Mr. N Anil Kumar Reddy	Independent Director and Chairman of the Audit Committee	VC from his camp at Nellore
6	Mr Anumolu Rajasekhar	Independent Director	VC from Chennai
7	Mr. Ilyas Ghulam Hussain Ghouse	Independent Director Chairman of Stakeholders' Relationship Committee & Nomination & Remuneration Committee	VC from Hyderabad

Ms. Rama Rao, Independent woman Director of the Company couldn't attend the meeting due to some medical emergency at home.

