

31<sup>st</sup> August, 2023

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

The National Stock Exchange of India Ltd  
Exchange Plaza,  
5<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on 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 5<sup>th</sup> May, 2022 and 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 29<sup>th</sup> 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 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 30, 2023, 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 the General Meetings Tab and on the website of KFintech at [www.Kfintech.com](http://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 Limited**

Darshak Chambers, Plot No.32, Ground Floor  
H No.1-8-303/48/32, Street No:1, Penderghast Road,  
Secunderabad – 500 003, Telangana, India

T +91 40 2790 2663/64 F +91 40 27902665  
CIN: L74999TG2005PLC059013 [www.gvk.com](http://www.gvk.com)

**ENERGY**

TRANSPORTATION

HOSPITALITY

LIFE SCIENCES

REALTY

CSR

	GVK POWER & INFRASTRUCTURE LTD
Date of the Annual General Meeting	30-08-2023
Total number of shareholders on record date	300551
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:	72

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, 2023 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		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>85,67,29,340</b>	<b>100.0000</b>	<b>85,67,29,340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	52,24,008	47,39,608	90.7274	47,39,608	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>47,39,608</b>	<b>90.7274</b>	<b>47,39,608</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	71,72,57,052	37,08,694	0.5171	36,78,204	30,490	99.1778	0.8221	0	17,998
	Poll		5,10,125	0.0711	6,804	5,03,321	1.3337	98.6662	0	300
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>42,18,819</b>	<b>0.5882</b>	<b>36,85,008</b>	<b>5,33,811</b>	<b>87.3469</b>	<b>12.6531</b>	<b>0</b>	<b>18298</b>
<b>Total</b>	<b>1,57,92,10,400</b>	<b>86,56,87,767</b>	<b>54.8178</b>	<b>86,51,53,956</b>	<b>5,33,811</b>	<b>99.9383</b>	<b>0.0617</b>	<b>0</b>	<b>18298</b>	





Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. G V Sanjay Reddy (DIN: 00005282), who retires by rotation and being eligible, offers himself for re-appointment.									
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		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>85,67,29,340</b>	<b>100.0000</b>	<b>85,67,29,340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	52,24,008	47,39,608	90.7274	47,39,608	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>47,39,608</b>	<b>90.7274</b>	<b>47,39,608</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	71,72,57,052	37,19,576	0.5186	36,28,549	91,027	97.5527	2.4472	0	13,304
	Poll		5,10,125	0.0711	6,804	5,03,321	1.3337	98.6662	0	300
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>42,29,701</b>	<b>0.5897</b>	<b>36,35,353</b>	<b>5,94,348</b>	<b>85.9482</b>	<b>14.0518</b>	<b>0</b>	<b>13604</b>
<b>Total</b>	<b>1,57,92,10,400</b>	<b>86,56,98,649</b>	<b>54.8184</b>	<b>86,51,04,301</b>	<b>5,94,348</b>	<b>99.9313</b>	<b>0.0687</b>	<b>0</b>	<b>13604</b>	

