



March 12, 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip: 543490**

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051.  
**Symbol: GMRP&UI**

**Sub: Results of Postal Ballot**

**Ref: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In continuation to our letter dated February 09, 2024, regarding Postal Ballot Notice, please find enclosed herewith the voting results in the prescribed format along with a copy of Scrutinizer's Report pursuant to regulation 44(3) of SEBI Listing Regulations.

We would also like to inform that the item of business forming part of the Notice of Postal Ballot was duly passed by requisite majority by the members through remote e-voting.

The Voting Results along with the Scrutinizer's Report is also made available on the Company's website at [www.gmrpui.com](http://www.gmrpui.com)

This is for your information and records.

**For GMR Power and Urban Infra Limited**

**Vimal Prakash**  
**Company Secretary &**  
**Compliance Officer**

Encl: as above

**GMR Power & Urban Infra Limited**

**Corporate Office:** New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037

**Registered Office:** Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051

**CIN** L45400MH2019PLC325541 **T** +91 11 42532600 **F** +91 11 47197181 **E** GPUIL.CS@gmrgroup.in **W** www.gmrpui.com



<b>Company Name</b>	GMR POWER AND URBAN INFRA LIMITED
<b>Date of the AGM/EGM</b>	NA (Postal Ballot)
<b>Total number of shareholders on record date</b>	370764
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA

Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Related Party Transactions between GMR Warora Energy Limited and GMR Energy Trading Limited							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	361116914	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	43054530	4773366	11.0868	4773366	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	199423084	1580714	0.7926	1545614	35100	97.7794	2.2205
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>603594528</b>	<b>6354080</b>	<b>1.0527</b>	<b>6318980</b>	<b>35100</b>	<b>99.4476</b>	<b>0.5524</b>



**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule  
22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

**GMR Power and Urban Infra Limited**

Naman Centre, 701, 7<sup>th</sup> Floor, Opp. Dena Bank,  
Plot No. C31, G Block, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051.

Dear Sir,

1. The Board of Directors of the Company vide resolution passed on February 07, 2024, appointed me as a Scrutinizer for scrutinizing the postal ballot through remote e-voting process.
2. I submit my report as under:  
As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013" (the "MCA Circulars") and the rules made thereunder by the Ministry of Corporate Affairs, Government of India, the Company has sent the Postal Ballot Notice dated February 09, 2024 on February 09, 2024 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).



The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Wednesday, February 07, 2024.

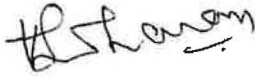
- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on March 10, 2024 at 5:01 PM.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Wednesday, February 07, 2024.
- 2.5 Votes cast through electronic means up to 5.00 PM of March 10, 2024, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.



- 2.8 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in Annexure-I.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolution mentioned in the Postal Ballot Notice dated February 09, 2024.

Thanking you,

For V SREEDHARAN & ASSOCIATES



(V Sreedharan)  
Partner

FCS: 2347; CP No. 833

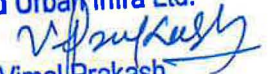
Address: Plot No. 293, #201, 2<sup>nd</sup> Floor, 10<sup>th</sup> Main Road  
3<sup>rd</sup> Block, Jayanagar, Bengaluru-560011



Place: Bengaluru  
Date: 11.03.2024

UDIN: F002347E003566886  
Peer Review Certificate No. 589/2019

For GMR Power And Urban Infra Ltd.



Vimal Prakash  
Company Secretary

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**Annexure I**

**GMR Power and Urban Infra Limited**

**Regd. Office:** Naman Centre, 701, 7<sup>th</sup> Floor, Opp. Dena Bank, Plot No. C31, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051.

Summary of votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated February 09, 2024.

**1. Approval for Related Party Transactions between GMR Warora Energy Limited and GMR Energy Trading Limited**

**Ordinary Resolution**

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 07/02/2024)  (60,35,94,528 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system.  (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received.	1168	6360435	1.053
(b) <b>Less:</b> Invalid e-votes (as per register) (No. of members {including votes} who abstained from voting)	24	6355	0.001
(c) Net valid e-votes (as per register) *	1144	6354080	1.052
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	1098	6318980	99.448
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	50	35100	0.552

\*The total of members as appearing in rows (d) and (e) under the column bearing heading: - "No. of members voted through e-voting system" is not matching to the number as appearing in row (c) under the above said column because 4 members have cast their votes both in favour and against the resolution above.

