

31st 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 44(3) of SEBI (Listing Obligations and Disclosure requirements) – Voting Results and Scrutinizer’s Report of the 29th 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 5th 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 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 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

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

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CIN: L74999TG2005PLC059013 www.gvk.com

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	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
	Total		85,67,29,340	100.0000	85,67,29,340	0	100.0000	0.0000	0.0000	0
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
	Total		47,39,608	90.7274	47,39,608	0	100.0000	0.0000	0.0000	0
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
	Total		42,18,819	0.5882	36,85,008	5,33,811	87.3469	12.6531	0	18298
Total	1,57,92,10,400	86,56,87,767	54.8178	86,51,53,956	5,33,811	99.9383	0.0617	0	18298	



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
	Total		85,67,29,340	100.0000	85,67,29,340	0	100.0000	0.0000	0.0000	0
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
	Total		47,39,608	90.7274	47,39,608	0	100.0000	0.0000	0.0000	0
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
	Total		42,29,701	0.5897	36,35,353	5,94,348	85.9482	14.0518	0	13604
Total	1,57,92,10,400	86,56,98,649	54.8184	86,51,04,301	5,94,348	99.9313	0.0687	0	13604	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. P V Prasanna Reddy (DIN:01259482) as whole-time Director of the Company for another period of three years.									
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
	Total		85,67,29,340	100.0000	85,67,29,340	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	52,24,008	47,39,608	90.7274	0	47,39,608	0.0000	100.0000	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
	Total		47,39,608	90.7274	0	47,39,608	0.0000	100.0000	0.0000	0
Public- Non Institutions	E-Voting	71,72,57,052	37,19,423	0.5186	36,30,399	89,024	97.6065	2.3934	0	13,454
	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
	Total		42,29,548	0.5897	36,37,203	5,92,345	85.9951	14.0049	0	13754
Total	1,57,92,10,400	86,56,98,496	54.8184	86,03,66,543	53,31,953	99.3841	0.6159	0	13754	





NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038
Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to date]

To
The Chairman
GVK Power & Infrastructure Limited
Darshak Chambers, Plot No 32, Ground Floor no. 1-8-303/48/32
Street no. 1 Penderghast Road Hyderabad TG 500003

Sub: Report of the Scrutinizer

Ref: E-voting for the 29th Annual General Meeting (AGM) of GVK Power & Infrastructure Limited.

Dear Sir,

I, Gandhari Narender, Proprietor of Narender & Associates, Company Secretaries having its office at 403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad – 500038, Telangana, India, was appointed as the Scrutinizer for M/s. GVK Power & Infrastructure Limited (“the Company”). In view of the continuing COVID-19 pandemic and restrictions/issues, the Ministry of Corporate Affairs (“MCA”) vide its Circular No.14/2020 dated 08.04.2020, Circular No.17/2020 dated 13.04.2020 and Circular No.20/2020 dated 05.05.2020 and SEBI vide its Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and in continuation to the previous MCA circular, Ministry issued Circular No.02/2022 dated 05.05.2022 prescribed the procedure and manner of conducting Annual General Meeting (AGM) of the Members through Video Conference (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at the venue. For the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions placed before the 29th Annual General Meeting of the members of the company, held on **Wednesday, 30th August, 2023 at 11.30 A.M.**, through Video Conferencing (V/C) or Other Audio Visual Means (OAVM). The Registered office of the Company situated at Darshak Chambers, Plot No 32, Ground Floor no. 1-8-303/48/32 Street no. 1 Penderghast Road, Hyderabad TG 500003 is deemed to be the venue of the 29th Annual General Meeting of the Company.

1. The company has availed e-voting facility from M/s. KFin Technologies Limited (“e-voting facilitator”) for enabling the shareholders to cast their votes electronically. E-Voting process was conducted under my supervision.



2. The e-voting period remained open from 9.00 A.M. on 26th August, 2023 till 5.00 PM on 29th August, 2023.
 3. The Shareholders holding shares as on the "cut off" date i.e. 23rd day of August, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of 29th Annual General Meeting of the Company.
 4. The remote votes were unblocked on 30th August, 2023 around 5.00PM and E-Voting facility was kept open during the AGM upto 12:09 PM to facilitate the members who have attended the AGM to cast their vote, if not already voted.
 5. Thereafter the details, containing inter-alia the list of equity shareholders who voted "For" and "Against" were downloaded from the e-voting website of KFin Technologies Pvt Ltd [<https://evoting.kfintech.com/>] and reconciled with the records maintained by the Registrar and Transfer Agents of the company together with authorizations/ proxies lodged with the company.
 6. Based on the data downloaded from the official e-voting website of the e-Voting facilitator and the e-voting conducted during the Annual General Meeting, I now submit Scrutinizer's report (of e-voting) as under:
- 1 Resolution 1 - 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.**

(i) Voted in favour of the Resolution:

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	492	86,51,53,956	99.9354
Total	492	86,51,53,956	99.9354

(ii) Voted against the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	31	5,33,811	0.0616
Total	31	5,33,811	0.0616

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL



2. **Resolution 2 –Re-appointment of Mr. G V Sanjay Reddy (DIN: 00005282), who retires by rotation and being eligible, offers himself for re-appointment.**

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

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	463	86,51,04,301	99.9297
Total	463	86,51,04,301	99.9297

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

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	63	5,94,348	0.0686
Total	63	5,94,348	0.0686

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

3. **Resolution 3 – Re-appointment of Mr. P V Prasanna Reddy (DIN:01259482) as whole-time Director of the Company for another period of three years.**

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

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	462	86,03,66,543	99.3824
Total	462	86,03,66,543	99.3824

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

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	63	53,31,953	0.6159
Total	63	53,31,953	0.6159



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

The Register and all other relevant records relating to electronic voting will be handed over to Vice-President & Company Secretary of the company immediately after approval and signing of the Minutes, for safe keeping.

Place: Hyderabad
Date: 30.08.2023
UDIN:F004898E000894589



for NARENDER & ASSOCIATES
Company Secretaries

A handwritten signature in blue ink, appearing to read 'G NARENDER', written over a horizontal line.

G NARENDER
Proprietor
FCS:4898; CoP:5024