

September 28, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai- 400001

Dear Sir/ Madam,

Sub: Proceedings of 16th Annual General Meeting of GMR Enterprises Private Limited held on Thursday, September 28, 2023

Ref:

- 1. BSE Scrip code: 952063, 973084, 973145, 973724, 973725, 973726, 973774, 973775, 973777, 974486, 974488, 974489, 974490, 974492, 974494, 974496**
- 2. Regulation 51(2) read with Part B of Schedule III of SEBI of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Please find attached the proceedings of the 16th Annual General Meeting of GMR Enterprises Private Limited held on Thursday, September 28, 2023 through Video Conferencing and Other Audio-Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in compliance with Regulation 51(2) read with Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure A**.

This is for your information and records.

Thanking you

Yours faithfully

For GMR Enterprises Private Limited

Yogindu Khajuria
Chief Compliance Officer
M.No. F6232

Proceedings of 16th Annual General Meeting of GMR Enterprises Private Limited

The 16th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 28, 2023 at 12:00 p.m. (IST) through Video Conferencing (VC) and Other Audio-Visual Means.

In the absence of the Chairman of the Board, pursuant to the provisions of Article of Articles of Association of the Company, Mr. B.V.N. Rao, Director, Chairman, Stakeholders Relationship Committee, Member of Audit Committee and Nomination & Remuneration Committee, chaired the meeting. Thereafter, Mr. B.V.N. Rao, Chairman occupied the Chair and called the meeting to order and confirmed that requisite quorum was present.

The following Directors and Members were present at the AGM:

a) Directors present:

Name of the Director	Category
Mr. B.V.N Rao	Non-Executive Non-Independent Director, Chairman Stakeholders Relationship Committee, Member of Audit Committee and Nomination & Remuneration Committee.
Mr. N.C. Sarabeswaran	Non-Executive Independent Director, Chairman Audit Committee and Nomination & Remuneration Committee
Mr. Bodapati Bhaskar	Chief Executive Officer
Mr. Vishal Kumar Sinha	Chief Financial Officer
Mr. Ravi Majeti	Manager
Ms. Yogindu Khajuria	Company Secretary & Compliance Officer

b) Members Present:

S.No	Name of Member	Present in Person or Represented	No of Equity Shares	Percentage of Holding
1.	Grandhi Varalakshmi Mallikarjuna Rao Trust	Representative	2,27,81,149	24.99%
2.	Srinivas Bommidala and Ramadevi Trust	Representative	2,27,81,149	24.99%
3.	Grandhi Buchisanyasi Raju and Satyavathi Smitha Trust	Representative	2,27,81,149	24.99%
4.	Grandhi Kiran Kumar and Ragini Trust	Representative	2,27,81,149	24.99%
5.	GMR Family Fund Trust	Representative	99	0.00%
	Total		9,11,24,695	100%



Ms. Yogindu Khajuria - Company Secretary of the Company informed the members that the:

- a) Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs.
- b) Statutory Registers and other documents as required under the Companies Act, 2013, were available for inspection throughout the meeting.

With the consent of the members present at the meeting, the Notice convening the 16th AGM, Director's Report along with Annexure(s) and the Auditor's Report on the financial statements for the year ended March 31, 2023 were taken as read. Company Secretary informed the Members that there were no qualification in the Auditor's Report.

The Members were given opportunity to ask questions on the Agenda items.

The following items of business as stated in the Notice of AGM, were thereafter transacted:

Ordinary Business

1. To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.

Special Business:

2. To Alter the Articles of Association of the Company.

There were no queries raised by any Members at the AGM that required to be answered.

All the Resolutions as per the Notice of 16th AGM were passed by the Members unanimously by show of hand at the meeting. The AGM of the Company was concluded at 12:16 p.m.