

December 17, 2021

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

Dear Sirs,

Sub: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Ref: Extraordinary General Meeting of GMR Enterprises Private Limited held on Friday, December 17, 2021

This is to inform you that the Extraordinary General Meeting of GMR Enterprises Private Limited was held on Friday, December 17, 2021. In this regard, please find enclosed Summary proceedings as required under Regulation 51, Part B of Schedule III of the SEBI LODR as **Annexure A**.

This is for your information and records.

Thanking you

Yours faithfully

For GMR Enterprises Private Limited



Yogindu Khajuria
Company Secretary &
Compliance Officer



Annexure A

Summary of proceedings of the Extraordinary General Meeting of GMR Enterprises Private Limited held on Friday, December 17, 2021

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Friday, December 17, 2021 at 10:00 a.m at Nectar Conference Room, New Udaan Bhawan Complex, Opp. Terminal-3, Indira Gandhi International Airport, New Delhi-110037 at shorter notice physically in accordance with the applicable provisions of the Companies Act, 2013 & Rules thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Chakka Srinivasa Rao, representing Grandhi Varalskhmi Mallikarjuna Rao Trust chaired the meeting and called the meeting to order. The Chairman addressed the members and took up the Agenda Item as per Notice of EGM.

The following item of business as stated in the notice of EGM, were transacted:

1. To approve appointment of Mr. I.V. Srinivasa Rao (DIN: 01541362) as Independent Director of the Company with immediate effect- Special resolution;
2. To approve appointment of M/s. Girish Murthy & Kumar, Chartered Accountants, as Statutory Auditors of the Company to hold office upto ensuing Annual General Meeting- Ordinary resolution;
3. To approve issue of 8000 redeemable, secured/unsecured/subordinated, rated/unrated, listed/unlisted, non-convertible debentures, bonds, and/or other debt securities in one or more tranches as enabling resolution as per requirement of law- Special resolution.

There were no queries raised by any Shareholders at the EGM that required to be answered/clairified by the Chairman.

The EGM of the Company concluded at 10:45 a.m.

Chairman informed that all the aforesaid business items were approved with requisite majority.

