

September 30, 2022

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

Dear Sirs,

**Sub: Disclosure under Clause 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

**Ref: Annual General Meeting of GMR Enterprises Private Limited held on Friday, September 30, 2022**

With reference to the captioned subject, please find enclosed herewith a summary of proceedings of 15<sup>th</sup> Annual General Meeting of the Company held today i.e. September 30, 2022 at 3:00 pm at the Registered Office of the Company situated at Third Floor, Old No.248/New No.114, Royapettah High Road, Royapettah, Chennai - 600 014 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**



Encl: As above

## Annexure A

### **Summary of proceedings of the Annual General Meeting of GMR Enterprises Private Limited held on Friday, September 30, 2022**

The Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 30, 2022 at 3:00 p.m at the Registered Office of the Company situated at Third Floor, Old No.248/New No.114, Royapettah High Road, Royapettah, Chennai - 600 014 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. N. C. Sarabeswaran, Director of the Company chaired the meeting and called the meeting to order. The Chairman addressed the members and took up the Agenda Item as per Notice of AGM.

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

1. To receive, consider, approve and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.

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

The AGM of the Company concluded at 3.45 p.m.

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

**For GMR Enterprises Private Limited**

  
**Yogindu Khajuria**  
**Company Secretary &**  
**Compliance Officer**

