

September 30, 2024

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

Dear Sirs,

Sub: Proceedings of 17th Annual General Meeting of GMR Enterprises Private Limited held on Monday, September 30, 2024

Ref:

- 1. BSE Scrip code: 973145, 973725, 973726, 973775, 973777, 974486, 974488, 974489, 974490, 974492, 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 17th Annual General Meeting of GMR Enterprises Private Limited held today, i.e., Monday, September 30, 2024 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
Company Secretary & Compliance Officer
M.No. F6232

Proceedings of 17th Annual General Meeting of GMR Enterprises Private Limited

The 17th Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 30, 2024 at 11:30 A.M. (IST) through Video Conferencing 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 and Chairman, Stakeholder Relationship Committee, Member of Audit Committee and Nomination & Remuneration Committee, chaired the meeting. Thereafter, Mr. B.V.N. Rao, Chairman of the meeting occupied the Chair and called the meeting to order as requisite quorum was present.

The following Directors and Members were present at the AGM:

a) Directors present:

Name	Category
Mr. B.V.N. Rao	Non-Executive Non-Independent Director, Chairman Stakeholder Relationship Committee, Member of Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee
Mr. K.P. Rao	Non-Executive Independent Director, Chairman Corporate Social Responsibility Committee, Member of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee

Ms. Yogindu Khajuria, Company Secretary and Compliance Officer informed to the Member that Mr. N.C. Sarabeswaran, Non-Executive Independent Director, Chairman of Audit Committee and Nomination & Remuneration Committee was not able to join due to technical difficulty and had authorized Mr. B.V.N Rao, Director to represent him and attend the said meeting on his behalf pursuant to clause 4.1.1 of SS2 of the Secretarial Standards issued by ICSI.

b) Members Present:

S.No	Name of Member	Present in Person or Represented	No of Equity Shares held	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%

c) Other Invitees Present:

Name	Designation
Mr. Anil Radhakrishnan	Chief Operating Officer
Mr. Vishal Kumar Sinha	Chief Financial Officer
Mr. Ravi Majeti	Manager
Ms. Yogindu Khajuria	Company Secretary and Compliance Officer
Mr. Yogesh Malhotra	Chief Risk Officer
Mr. A V Satish	Partner, M/s. Girish Murthy & Kumar, Chartered Accountants, Statutory Auditors,
Mr. V. Sreedharan & Mr. Pradeep kulkarni	Partner, M/s. V. Sreedharan & Associates, Secretarial Auditors

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

- a) Meeting was held through Video Conferencing 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 17th AGM, Director's Report along with Annexure(s) and the Auditor's Report on the financial statements for the year ended March 31, 2024 were taken as read. Company Secretary and Compliance Officer 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 item 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, 2024 together with the reports of the Board of Directors and Auditors thereon.
2. To approve the appointment of M/s Suri & Siva, Chartered Accountants (Firm Registration No.: 004284S) as the Statutory Auditors of the Company and to fix their remuneration.

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

All the Resolutions as per the Notice of 17th AGM were passed by the Members unanimously by show of hand at the meeting. The AGM of the Company was concluded at 11:45 A.M.