

April 30, 2022

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, April 29, 2022

This is to inform you that the Extraordinary General Meeting of GMR Enterprises Private Limited was held on Friday, April 29, 2022. 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, April 29, 2022

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Friday, April 29, 2022 at 7:00 p.m at 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 Varalakshmi 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. Nangavaram Chandramouli Sarabeswaran (DIN: 00167868) as Independent Director of the Company with immediate effect- Special resolution;
2. To approve issue of 15000 redeemable, secured/unsecured/subordinated, rated/unrated, listed/unlisted, non-convertible debentures, bonds, and/or other debt securities in one or more series/tranches- Special resolution;
3. To approve amendment in the Object Clause of Memorandum of Association of the Company- 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 7.50 p.m.

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

