

August 27, 2010

The Listing Manager,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir(s),

Sub: Brief proceedings of the 14th Annual General Meeting of the Company

This is to inform that Shareholders of the Company in their 14th Annual General Meeting held on August 27, 2010 have approved the following:

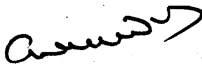
1. Adoption of Balance Sheet as at March 31, 2010 and Profit and Loss Account for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.
2. Reappointment of Mr. G.B.S. Raju as Director.
3. Reappointment of Mr. B. V. Nageswara Rao as Director.
4. Reappointment of Mr. Arun K. Thiagarajan as Director.
5. Reappointment of Mr. K.R. Ramamoorthy as Director.
6. Appointment of M/s. S.R. Batliboi & Associates, Chartered Accountants as Statutory Auditors of the Company.
7. Appointment of Mr. Srinivas Bommidala as Managing Director of the Company.
8. Increasing the borrowing limits upto Rs.20,000 Crore.
9. Increasing the limit of FII's holding to 35%.

The Company has withdrawn the resolution pertaining to issue of securities for an aggregate amount of Rs. 5,000 Crore.

This is for your information.

Thanking you,

Yours Sincerely,
For GMR Infrastructure Limited


C.P. Sounderarajan
Company Secretary & Compliance Officer