GMR Infrastructure Limited

Corporate Office:
IBC Knowledge Park, Phase 2,
"D" Block, 10th Floor, 4/1,
Bannerghatta Road, Bangalore 560 029
T +91 80 40432000
F +91 80 40432333
W www.gmrgroup.in

September 13, 2012

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

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

Dear Sirs,

Sub: Clause 35A of the Listing Agreement- Details of Voting Results at the 16th Annual General Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at its 16th Annual General Meeting of the Company held on Tuesday, September 11, 2012 at 2.30 P.M at Convention Centre, NIMHANS, Hosur Road, Bengaluru - 560 029, Karnataka are enclosed as per the prescribed format.

The said details are also being uploaded on the Company's website.

We request you to note the above and acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited

C.P. Sounderarajan
Company Secretary & Compliance Officer

Encl: As stated above

Regd. Office:
25/1, Skip House,
Museum Road, Bangalore 560 025

Details of Voting Results

Sl. No.	Description	Particulars		
A	**Date of Annual General Meeting:**	**September 11, 2012**		
B	**Total number of shareholders on Record date:** **[Book Closure date: September 04, 2012 to September 11, 2012 (Both days inclusive)]**	**469199**		
C	**No of shareholders present in the meeting either in person or through proxy:**			
	Shareholders	**Present in person**	**Present through Proxy**	**Total**
	Promoters and Promoter Group:	**12**	**Nil**	**12**
	Public:	**243**	**96**	**339**
	Total	**255**	**96**	**351**
D	**No. of shareholders attended the meeting through Video conferencing:** Promoters and Promoter Group: Public:	**Not arranged**		

GMR Infrastructure Limited
Bangalore

Agenda- Wise

Item Nos.	Details of the Agenda	Resolution required [Ordinary / Special]	Mode of voting: [Show of hands / Poll / Postal ballot / E-voting]	Remarks
1	Adoption of Balance sheet as at March 31, 2012 and Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously
2	Reappointment of Mr. Srinivas Bommidala as Director.	Ordinary	Show of hands	The resolution was passed unanimously
3	Appointment of M/s. S.R. Batliboi & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously
4	Retirement of Mr. Arun K.Thiagarajan as a Director.	Ordinary	Show of hands	The resolution was passed unanimously
5	Retirement of Mr. Uday M Chitale as a Director.	Ordinary	Show of hands	The resolution was passed unanimously
6	Retirement of Mr. Udaya Holla as a Director.	Ordinary	Show of hands	The resolution was passed unanimously
7	To appoint Mr. K. Balasubramanian as a Director.	The resolution was withdrawn.		
8	Appointment of Mr. N.C. Sarabeswaran as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
9	Appointment of Mr. B.V.N. Rao as Managing Director of the Company and payment of remuneration.	Special	Show of hands	The resolution was passed unanimously
10	Issue of securities for an aggregate amount not exceeding Rs. 2500 Crore.	Special	Show of hands	The resolution was passed unanimously

GMR Infrastructure Limited
Bangalore

In case of Poll/Postal Ballot/E-voting: Not Applicable

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

GMR Infrastructure Limited
Bangalore