

September 2, 2011

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

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

Dear Sirs,

Sub: Brief proceedings of the 15th Annual General Meeting of GMR Infrastructure Limited

This is to inform that Shareholders of the Company at the 15th Annual General Meeting, held on September 2, 2011, have approved the following:

1. Adoption of Balance Sheet as at March 31, 2011 and Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon;
2. Reappointment of Mr. O. Bangaru Raju as Director;
3. Reappointment of Mr. R.S.S.L.N. Bhaskarudu as Director;
4. Reappointment of Dr. Prakash G. Apte as Director;
5. Reappointment of Mr. Kiran Kumar Grandhi as Director;
6. Appointment of M/s. S.R. Batliboi & Associates, Chartered Accountants as Statutory Auditors of the Company; and
7. Payment of remuneration to Mr. Srinivas Bommidala, Managing Director.

This is for your kind information and records.

Thanking you,

Yours faithfully,
for GMR Infrastructure Limited



C.P. Sounderarajan
Company Secretary & Compliance Officer