

September 17, 2013

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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 17th Annual General Meeting of GMR Infrastructure Limited

This is to inform that Shareholders of the Company at the 17th Annual General Meeting, held on September 17, 2013, have approved the following:

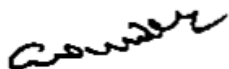
1. Adoption of Balance Sheet as at March 31, 2013 and Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon;
2. Declaration of Dividend @ 10% i.e. Re.0.10/- (Ten paise only) per equity share for the Financial Year ended March 31, 2013;
3. Reappointment of Mr. G.B.S. Raju as Director;
4. Reappointment of Mr. B.V.N. Rao as Director;
5. Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration;
6. Retirement of Mr. K. R. Ramamoorthy as a Director;
7. Appointment of Mr. S. Sandilya as a Director;
8. Appointment of Mr. S. Rajagopal as a Director;
9. Appointment of Mr. K. V. V. Rao as a Director;
10. Appointment of Mr. V. Santhanaraman as a Director;
11. Appointment of Mr. C. R. Muralidharan as a Director;
12. Reappointment of Mr. G.M. Rao as Executive Chairman of the Company including Remuneration;
13. Appointment of Mr. Kiran Kumar Grandhi as Managing Director of the Company including Remuneration.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For GMR Infrastructure Limited



C. P. Sounderarajan
Company Secretary