

September 11, 2012

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 16<sup>th</sup> Annual General Meeting of GMR Infrastructure Limited**

This is to inform that Shareholders of the Company at the 16<sup>th</sup> Annual General Meeting, held on September 11, 2012, have approved the following:

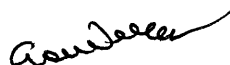
1. Adoption of Balance Sheet as at March 31, 2012 and Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon;
2. Reappointment of Mr. Srinivas Bommidala as a Director;
3. Appointment of M/s. S.R. Batliboi & Associates, Chartered Accountants as Statutory Auditors of the Company;
4. Retirement of Mr. Arun K Thiagarajan as a Director;
5. Retirement of Mr. Uday M Chitale as a Director;
6. Retirement of Mr. Udaya Holla as a Director;
7. Appointment of Mr. N.C. Sarabeswaran as a Director;
8. Appointment of Mr. B.V.N. Rao as Managing Director of the Company and approval for payment of remuneration;
9. Issue of securities for an aggregate amount not exceeding Rs.2500 Crore.

The resolution pertaining to appointment of Mr. K. Balasubramanian as Director was withdrawn.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
for GMR Infrastructure Limited



**C.P. Sounderarajan**  
Company Secretary & Compliance Officer