September 30, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 543490

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051.
Symbol: GMRP&UI

Sub: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with a copy of Scrutinizer's Report.

We would also like to inform that all the items of business forming part of the Notice of 6th Annual General meeting ('AGM') were duly passed by requisite majority by the members through remote e-voting and Insta-Poll conducted during the AGM of the Company held on September 29, 2025.

The Voting Results along with the Scrutinizer's Report is also made available on the Company's website at www.gmrpui.com.

This is for your information and records.

For GMR Power and Urban Infra Limited

VIMAL PRAKASH

Digitally signed by VIMAL PRAKASH
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=09e79e5b5973f5d27f524d8f729491be0400c09f4a9aa84fb61df4038ba80ec2, postalCode=201009, street=D105 VIJAY NAGAR SECTOR9 GAZIABAD FOR NEW VTC UTTAR PRADESH201009, pseudonym=1687ffb3-9f02-4db5-854e-cc7841ad7341, serialNumber=eff6d848d16bebf189f5160eb398824e02e1ed1656fa386f8400ee8821874c15, o=Personal, cn=VIMAL PRAKASH
Date: 2025.09.30 23:39:23 +05'30'

Vimal Prakash
Company Secretary &
Compliance Officer
Encl: as above

Name of the Listed Entity: GMR Power and Urban Infra Limited

Date of the AGM /EGM	September 29, 2025
Total number of shareholders on record date	350555
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	36
Public:	50

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financials Statement (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361334914	361334914	100.0000	361334914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361334914	361334914	100.0000	361334914	0	100.0000	0.0000
Public- Institutions	E-Voting	42262094	2,47,46,611	58.5551	2,37,09,240	10,37,371	95.8080	4.1920
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42262094	24746611	58.5551	23709240	1037371	95.8080	4.1920
Public- Non Institutions	E-Voting	311239186	11,34,08,787	36.4378	11,34,07,634	1,153	99.9990	0.0010
	Poll		3,86,126	0.1241	3,86,126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	311239186	113794913	36.5619	113793760	1153	99.9990	0.0010
Total		714836194	499876438	69.9288	498837914	1038524	99.7922	0.2078

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Director in place of Mr. Subbarao Gunuputi (DIN: 00064511), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361334914	36,13,34,914	100.0000	36,13,34,914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361334914	361334914	100.0000	361334914	0	100.0000	0.0000
Public- Institutions	E-Voting	4,22,62,094	2,52,32,533	59.7049	2,46,14,955	6,17,578	97.5525	2.4475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42262094	25232533	59.7049	24614955	617578	97.5525	2.4475
Public- Non Institutions	E-Voting	31,12,39,186	11,34,08,727	36.4378	11,34,06,672	2,055	99.9982	0.0018
	Poll		3,86,126	0.1241	3,86,126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	311239186	113794853	36.5619	113792798	2055	99.9982	0.0018
Total		714836194	500362300	69.9968	499742667	619633	99.8762	0.1238

Resolution (3)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Madhva Bhimacharya Terdal (DIN: 05343139), who retires by rotation and being eligible, offers himself for reappointment.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	36,13,34,914	36,13,34,914	100.0000	36,13,34,914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361334914	361334914	100.0000	361334914	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4,22,62,094	2,52,32,533	59.7049	2,44,56,800	7,75,733	96.9257	3.0743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42262094	25232533	59.7049	24456800	775733	96.9257	3.0743
Public- Non Institutions	**E-Voting**	31,12,39,186	11,34,08,727	36.4378	11,34,05,751	2,976	99.9974	0.0026
	Poll		3,86,126	0.1241	3,86,126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	311239186	113794853	36.5619	113791877	2976	99.9974	0.0026
Total		714836194	500362300	69.9968	499583591	778709	99.8444	0.1556

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To re-appoint M/s Walker Chandiok & Co LLP as the Statutory Auditors of the Company.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	36,13,34,914	36,13,34,914	100.0000	36,13,34,914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361334914	361334914	100.0000	361334914	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4,22,62,094	2,52,32,533	59.7049	2,45,03,548	7,28,985	97.1109	2.8891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42262094	25232533	59.7049	24503548	728985	97.1109	2.8891
Public- Non Institutions	**E-Voting**	31,12,39,186	11,34,05,737	36.4368	11,34,05,007	730	99.9994	0.0006
	Poll		3,86,126	0.1241	3,86,126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	311239186	113791863	36.5609	113791133	730	99.9994	0.0006
Total		714836194	500359310	69.9964	499629595	729715	99.8542	0.1458

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Mr. Shantanu Ghosh (DIN: 00041435) as an Independent Director					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	36,13,34,914	36,13,34,914	100.0000	36,13,34,914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361334914	361334914	100.0000	361334914	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4,22,62,094	2,52,32,533	59.7049	2,46,14,955	6,17,578	97.5525	2.4475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42262094	25232533	59.7049	24614955	617578	97.5525	2.4475
Public- Non Institutions	**E-Voting**	31,12,39,186	11,34,08,727	36.4378	11,34,06,130	2,597	99.9977	0.0023
	Poll		3,86,126	0.1241	3,86,126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	311239186	113794853	36.5619	113792256	2597	99.9977	0.0023
Total		714836194	500362300	69.9968	499742125	620175	99.8761	0.1239

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Dr. Fareed Ahmed (DIN: 09698462) as an Independent Director.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	36,13,34,914	36,13,34,914	100.0000	36,13,34,914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361334914	361334914	100.0000	361334914	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4,22,62,094	2,52,32,533	59.7049	2,43,37,876	8,94,657	96.4544	3.5456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42262094	25232533	59.7049	24337876	894657	96.4544	3.5456
Public- Non Institutions	**E-Voting**	31,12,39,186	11,34,08,726	36.4378	11,34,02,478	6,248	99.9945	0.0055
	Poll		3,86,126	0.1241	3,86,126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	311239186	113794852	36.5619	113788604	6248	99.9945	0.0055
Total		714836194	500362299	69.9968	499461394	900905	99.8199	0.1801

Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Ms. Suman Naresh Sabnani (DIN:10223343) as an Independent Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,13,34,914	36,13,34,914	100.0000	36,13,34,914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361334914	361334914	100.0000	361334914	0	100.0000	0.0000
Public- Institutions	E-Voting	4,22,62,094	2,52,32,533	59.7049	2,46,14,955	6,17,578	97.5525	2.4475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42262094	25232533	59.7049	24614955	617578	97.5525	2.4475
Public- Non Institutions	E-Voting	31,12,39,186	11,34,08,727	36.4378	11,34,07,063	1,664	99.9985	0.0015
	Poll		3,86,126	0.1241	3,86,126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	311239186	113794853	36.5619	113793189	1664	99.9985	0.0015
Total		714836194	500362300	69.9968	499743058	619242	99.8762	0.1238

Resolution (8)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of M/s. V. Sreedharan & Associates as Secretarial Auditor of the Company					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	36,13,34,914	36,13,34,914	100.0000	36,13,34,914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361334914	361334914	100.0000	361334914	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4,22,62,094	2,52,32,533	59.7049	2,52,32,533	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42262094	25232533	59.7049	25232533	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	31,12,39,186	11,34,08,737	36.4378	11,34,08,318	419	99.9996	0.0004
	Poll		3,86,126	0.1241	3,86,126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	311239186	113794863	36.5619	113794444	419	99.9996	0.0004
Total		714836194	500362310	69.9968	500361891	419	99.9999	0.0001

Resolution (9)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification of remuneration to Cost Auditors of the Company for the Financial Year ending on March 31, 2026					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	36,13,34,914	36,13,34,914	100.0000	36,13,34,914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361334914	361334914	100.0000	361334914	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4,22,62,094	2,52,32,533	59.7049	2,52,32,533	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42262094	25232533	59.7049	25232533	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	31,12,39,186	11,34,08,787	36.4378	11,34,07,135	1,652	99.9985	0.0015
	Poll		3,86,126	0.1241	3,86,126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	311239186	113794913	36.5619	113793261	1652	99.9985	0.0015
Total		714836194	500362360	69.9968	500360708	1652	99.9997	0.0003

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	36,13,34,914	36,13,34,914	100.0000	36,13,34,914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361334914	361334914	100.0000	361334914	0	100.0000	0.0000
Public-Institutions	**E-Voting**	4,22,62,094	2,52,32,533	59.7049	60,15,559	1,92,16,974	23.8405	76.1595
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42262094	25232533	59.7049	6015559	19216974	23.8405	76.1595
Public- Non Institutions	**E-Voting**	31,12,39,186	11,34,08,717	36.4378	11,34,06,403	2,314	99.9980	0.0020
	Poll		3,86,126	0.1241	3,86,126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	311239186	113794843	36.5619	113792529	2314	99.9980	0.0020
Total		714836194	500362290	69.9968	481143002	19219288	96.1589	3.8411

V SREEDHARAN AND ASSOCIATES
Company Secretaries
Plot No. 293, # 201, 2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru - 560 011
+ 91 80 49594533 compliance@sreedharancs.com

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson of the 6th (Sixth) Annual General Meeting ('AGM') of the Equity Shareholders of **"GMR Power and Urban Infra Limited"** held on Monday, September 29, 2025, at 11.00 A.M. (IST) through Video Conferencing (VC).

Dear Sir,

I, Pradeep B Kulkarni, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

(i) Scrutinizing the remote e-voting process; and

(ii) Scrutinizing the voting done through the electronic voting system ("Instapoll") at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

PRADEEP BHEEMSEN KULKARNI
Digitally signed by PRADEEP BHEEMSEN KULKARNI
Date: 2025.09.30 19:53:36 +05'30'

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 6th (Sixth) Annual General Meeting of the Equity Shareholders dated August 22, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. (IST) Thursday, September 25, 2025, up to 5.00 p.m. (IST) Sunday, September 28, 2025.

1. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those shareholders whose email addresses were registered with the Company / Depository Participant(s) / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021, SEBI / HO / CFD /CMD2 / CIR / P / 2022 / 62 dated May 13, 2022, SEBI / HO / CFD / PoD-2 / P / CIR / 2023 / 4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI Date: 2025.09.30 19:54:17 +05'30'

Additionally, the Company had also shared physical letters to shareholders whose e-mail IDs were not registered with the Company, RTA or the Depository Participants providing the web-link and the path of Company's website along with the QR code for accessing the Notice of the AGM and the Annual Report for the period ended March 31, 2025 in compliance with SEBI listing regulations.

2. The voting rights were reckoned as on Monday, September 22, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members for e-voting (Remote e-voting and Instapoll).

3. After the conclusion of the Annual General Meeting, the votes cast through e-voting facility were unblocked on September 29, 2025, at 12:41 P.M. (IST) before two witnesses pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014.

4. After declaration of voting by the Chairperson, the Shareholders present at the AGM through VC voted through e-voting facility i.e., Instapoll provided by KFin Technologies Limited.

5. As per the information given by the Company/ RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.

6. Based on the data provided by KFin Technologies Limited on remote e-voting and e-voting at the AGM, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

PRADEEP BHEEMSEN KULKARNI

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Date: 2025.09.30 19:54:51 +05'30'

a) **RESOLUTION NO. 1:**

To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	625	4	629
Number of votes cast by them	49,84,51,788	3,86,126	49,88,37,914
% of total number of valid votes cast	99.79	100	99.79

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	34	0	34
Number of votes cast by them	10,38,524	0	10,38,524
% of total number of valid votes cast	0.21	0	0.21

(iii) **Invalid** Votes **– NIL**

(iv) **Abstain** Votes: 6 shareholders holding 4,86,326 shares had abstained from the voting.

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b) RESOLUTION NO. 2:

To appoint a Director in place of Mr. Subbarao Gunuputi (DIN: 00064511), who retires by rotation and being eligible, offers himself for reappointment. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	628	4	632
Number of votes cast by them	49,93,56,541	3,86,126	49,97,42,667
% of total number of valid votes cast	99.88	100	99.88

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	30	0	30
Number of votes cast by them	6,19,633	0	6,19,633
% of total number of valid votes cast	0.12	0	0.12

(iii) **Invalid** Votes **– NIL**

(iv) **Abstain** Votes: 7 shareholders holding 464 shares had abstained from the voting.

PRADEEP BHEEMSEN KULKARNI

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c) RESOLUTION NO. 3:

To appoint a Director in place of Mr. Madhva Bhimacharya Terdal (DIN: 05343139), who retires by rotation and being eligible, offers himself for reappointment. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	626	4	630
Number of votes cast by them	49,91,97,465	3,86,126	49,95,83,591
% of total number of valid votes cast	99.84	100	99.84

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	32	0	32
Number of votes cast by them	7,78,709	0	7,78,709
% of total number of valid votes cast	0.16	0	0.16

(iii) **Invalid** Votes **– NIL**

(iv) **Abstain** Votes: 7 shareholders holding 464 shares had abstained from the voting.

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI Date: 2025.09.30 19:55:47 +05'30'

d) RESOLUTION NO. 4:

To re-appoint M/s Walker Chandiok & Co LLP as the Statutory Auditors of the Company. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	***Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	624	4	628
Number of votes cast by them	49,92,43,469	3,86,126	49,96,29,595
% of total number of valid votes cast	99.85	100	99.85

(ii) Voted **against** the Resolution:

Particulars	***Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	40	0	40
Number of votes cast by them	7,29,715	0	7,29,715
% of total number of valid votes cast	0.15	0	0.15

***There are six shareholders who have partially voted in favour and partially against**

(iii) **Invalid** Votes **– NIL**

(iv) **Abstain** Votes: 7 shareholders holding 3,454 shares had abstained from the voting.

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e) **RESOLUTION NO. 5:**

Re-appointment of Mr. Shantanu Ghosh (DIN: 00041435) as an Independent Director. – **Special Resolution.**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	626	4	630
Number of votes cast by them	49,93,55,999	3,86,126	49,97,42,125
% of total number of valid votes cast	99.88	100	99.88

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	32	0	32
Number of votes cast by them	6,20,175	0	6,20,175
% of total number of valid votes cast	0.12	0	0.12

(iii) **Invalid** Votes **- NIL**

(iv) **Abstain** Votes: 7 shareholders holding 464 shares had abstained from the voting.

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f) RESOLUTION NO. 6:

Re-appointment of Dr. Fareed Ahmed (DIN: 09698462) as an Independent Director. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	619	4	623
Number of votes cast by them	49,90,75,268	3,86,126	49,94,61,394
% of total number of valid votes cast	99.82	100	99.82

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	38	0	38
Number of votes cast by them	9,00,905	0	9,00,905
% of total number of valid votes cast	0.18	0	0.18

(iii) **Invalid** Votes **- NIL**

(iv) **Abstain** Votes: 8 shareholders holding 465 shares had abstained from the voting.

PRADEEP BHEEMSEN KULKARNI

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g) **RESOLUTION NO. 7:**

Re-appointment of Ms. Suman Naresh Sabnani (DIN:10223343) as an Independent Director. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	628	4	632
Number of votes cast by them	49,93,56,932	386,126	49,97,43,058
% of total number of valid votes cast	99.88	100	99.88

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	30	0	30
Number of votes cast by them	6,19,242	0	6,19,242
% of total number of valid votes cast	0.12	0	0.12

(iii) **Invalid** Votes **- NIL**

(iv) **Abstain** Votes: 7 shareholders holding 464 shares had abstained from the voting.

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h) RESOLUTION NO. 8:

Appointment of M/s. V Sreedharan & Associates as Secretarial Auditor of the Company. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	637	4	641
Number of votes cast by them	49,99,75,765	3,86,126	50,03,61,891
% of total number of valid votes cast	100	100	100

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	22	0	22
Number of votes cast by them	419	0	419
% of total number of valid votes cast	0.00	0	0.00

(iii) **Invalid** Votes **– NIL**

(iv) **Abstain** Votes: 6 shareholders holding 454 shares had abstained from the voting.

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI Date: 2025.09.30 19:57:17 +05'30'

i) RESOLUTION NO. 9:

Ratification of remuneration to Cost Auditors of the Company for the Financial Year ended March 31, 2026. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	633	4	637
Number of votes cast by them	49,99,74,582	3,86,126	50,03,60,708
% of total number of valid votes cast	100	100	100

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	27	0	27
Number of votes cast by them	1,652	0	1,652
% of total number of valid votes cast	0.00	0	0.00

(iii) **Invalid** Votes **- NIL**

(iv) **Abstain** Votes: 5 shareholders holding 404 shares had abstained from the voting.

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j) RESOLUTION NO. 10:

Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	553	4	557
Number of votes cast by them	48,07,56,876	3,86,126	48,11,43,002
% of total number of valid votes cast	96.16	100	96.16

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	103	0	103
Number of votes cast by them	1,92,19,288	0	1,92,19,288
% of total number of valid votes cast	3.84	0	3.84

(iii) **Invalid** Votes **– NIL**

(iv) **Abstain** Votes: 9 shareholders holding 474 shares had abstained from the voting.

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI Date: 2025.09.30 19:57:56 +05'30'

7. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary of the Company.

8. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You
Yours faithfully

For **V Sreedharan & Associates**

PRADEEP
BHEEMSEN
KULKARNI

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PRADEEP BHEEMSEN
KULKARNI
Date: 2025.09.30
19:58:18 +05'30'

(Pradeep B Kulkarni)
Partner
FCS. 7260; CP No. 7835

Counter Signed by

For **GMR Power and Urban Infra Limited**

VIMAL
PRAKASH

Digitally signed by VIMAL PRAKASH
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=09e79e5b5973f5d27f524d8f729491be0400c09
f4a9aa84fb61df4038ba80ec2, postalCode=201009,
street=D105 VIJAY NAGAR SECTOR9 GAZIABAD FOR
NEW VTC UTTAR PRADESH201009,
pseudonym=1687ffb3-9f02-4db5-854e-cc7841ad7341,
serialNumber=eff6d848d16bebf189f5160eb398824e02
e1ed1656fa386f8400ee8821874c15, o=Personal,
cn=VIMAL PRAKASH
Date: 2025.09.30 23:39:41 +05'30'

(Vimal Prakash)
Company Secretary
ACS. 20876

Date: September 30, 2025
Place: Bengaluru
UDIN: F007260G001410651
Peer Review Certificate no.: 5543/ 2024

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