

30<sup>th</sup> September, 2025

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort  
**MUMBAI – 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI – 400 051**

Dear Sir,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) – Summary of Proceedings of the 31<sup>st</sup> Annual General Meeting (“AGM”) of the Company held on Tuesday, September 30, 2025**

**Ref: BSE: 532708; NSE: GVKPIL.**

In terms of the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no 2/2022 dated 5<sup>th</sup> May, 2022, General Circular dated SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 07, 2023 (collectively referred to as ‘MCA Circulars’) issued by the Ministry of Corporate Affairs (“MCA”) and in compliance with the with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 31<sup>st</sup> AGM of the Company was held on **Tuesday, September 30, 2025 at 11.30 AM** (IST) via two-way Video Conference / Other Audio Visual Means, to transact the business as stated in the Notice dated August 13, 2025, convening the AGM.

In this regard, please find enclosed the Summary of the Proceedings at the 31<sup>st</sup> AGM of the Company.

We request you to kindly take the same on record.

Yours Sincerely

**For GVK Power & Infrastructure Limited**



**T Ravi Prakash**  
**Company Secretary & Compliance Officer**



**GVK Power & Infrastructure Limited (Under CIRP)**

Darshak Chambers, Plot No.32, Ground Floor  
House No.1-8-303/48/32, Street No:1  
Penderghast Road, Secunderabad-500003  
Telangana, India  
CIN: L74999TG2005PLC059013 [www.gvk.com](http://www.gvk.com)

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## Summary of the proceedings of the 31<sup>st</sup> Annual General Meeting

The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the GVK Power & Infrastructure Limited was held on Tuesday, September 30, 2025 at 11.30 AM. (IST) and concluded at 12:15 Noon via two-way Video Conferencing (VC). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to participation at the Meeting through VC.

As the Company is under Corporate Insolvency Resolution Process (CIRP) and the affairs of the Company have been taken over by the Resolution Professional (RP) who was appointed by the NCLT.

Accordingly, Mr. Satish Kumar Gupta-Resolution Professional, Chaired the meeting virtually from Mumbai. Chairman declared that as the requisite quorum being present, the meeting was called to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The following Directors & officials of the company attended the Meeting through video conference:

| S. No | Name of the Director   | Designation         | Mode of attending the Meeting |
|-------|------------------------|---------------------|-------------------------------|
| 1     | Mr. G V Sanjay Reddy   | Vice-Chairman       | Through Video Conference      |
| 2     | Mr. P V Prasanna Reddy | Whole-time Director | Through Video Conference      |

### In attendance

|                         |  |                              |
|-------------------------|--|------------------------------|
| Mr. Sanjeev Kumar Singh | Chief Financial Officer (CFO)          | From his office in Hyderabad |
| Mr. T Ravi Prakash      | Company Secretary & Compliance Officer | From his office in Hyderabad |

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### Statutory Auditors and Scrutinizer

|   |                     |   |                              |
|---|---------------------|---|------------------------------|
| 1 | Mr. Seshu Samudrala | Partner, T R Chadha & Co LLP, Statutory Auditors        | VC from Hyderabad            |
| 3 | Ms. Neha Pamnani    | Scrutinizer - Company Secretary in whole-time practice. | From her office in Hyderabad |

In aggregate, 45 members attended the meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). After ascertaining the quorum, Chairman commenced the proceedings of the meeting.

With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Chairman made his opening remarks with respect to the commencement of CIRP proceedings on the Company under the provisions of the insolvency and Bankruptcy Code, 2016 ("Code") by an order of Hon'ble National Company Law Tribunal ("NCLT") with effect from 12.07.2024 and as already been updated over a period of time since admission into insolvency through Stock Exchange intimations and disclosures.

As per the aforesaid order, the Hon'ble NCLT has appointed Mr Satish Kumar Gupta as the Interim Resolution Professional (IRP). As per the approval at 1st Committee of Creditors meeting held on 14th August 2024, IRP was confirmed as Resolution professional (RP).

By virtue of the above said order, the Board and all the Statutory Committees of the Board have been suspended from the effective date as per Section 17 of the Insolvency & Bankruptcy Code, 2016 (code) where in the powers of the Board of GVK Power & Infrastructure Limited (GVKPIL) stands suspended and such powers are exercised by Resolution Professional (RP). It may be noted that GVKPIL, as the Corporate Debtor on standalone basis, has been admitted into insolvency under the IBC as a separate and distinct entity from its subsidiaries.

Pursuant to the first round of CIRP, resolution plans were received from two Prospective Resolution Applicants. As the two resolution plans received were non-compliant with the provisions of the RFRP, the IBC and the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations), the CoC decided to reject the two resolution plans as non-compliant / non-responsive, thereby leading to closure of first round of the CIRP. Thereafter, the COC resolved to re-initiate the CIRP process of the Corporate Debtor based on asset-wise sale approach under Regulation 36A(1A) of the CIRP Regulations. Accordingly, Form G for Invitation of Expression of Interest (asset category wise) was issued on 23 June 2025 and 08 July 2025 (with extended timelines). IEOI have been received from various PRAs and currently due diligence is ongoing.

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RP further informed that the last date for submission of resolution plan by these PRAs is 01 October 2025 which has been extended at the requests of PRAs to 15 October 2025. Subsequently, the resolution plans received will be evaluated by the CoC and if approved will be submitted to the Hon'ble NCLT for its approval.

Further, Chairman also explained the Industry scenario, operational performance of the Company during the FY 2024-25.

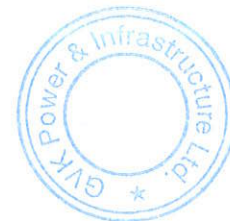
The Company Secretary (CS) informed the Members that the Company has provided its Members the facility to cast their vote electronically through the KFin Technologies Limited (Kfintech) system before the Meeting. He further informed that the e-voting facility was also made available during the AGM for the benefit of the Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The CS informed the Members that Ms. Neha Pamnani, Practicing Company Secretary (Membership No. FCS 44300) was the Scrutinizer appointed by the Board to Scrutinize the votes cast during the Meeting and through remote e-voting in a fair and transparent manner.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the company and related matters. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman then responded to all the queries raised and clarifications sought by the Members.

The following items of business were transacted at the meeting:

| Sl. No. | Details of the Agenda  | Resolution Required |
|---------|--|---------------------|
|         | <b>Ordinary Business:</b>  |                     |
| 1.      | Adoption of Audited financial statements (Standalone & Consolidated) for the year ended 31.03.2025   | Ordinary            |
| 2.      | Re-appointment of Mr. G V Sanjay Reddy (DIN: 00005282) as a director retiring by rotation  | Ordinary            |
|         | <b>Special Business</b>  |                     |
| 3.      | Appointment of Ms. Neha Pamnani as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years from the conclusion of this 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting of the Company | Ordinary            |

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The Chairman authorized Mr. T Ravi Prakash, Company Secretary to carry out the voting process and conclude the Meeting. The e-voting facility was kept open for 15 minutes from the conclusion of the meeting to enable the members to cast the vote, who have not voted in the remote e-voting. He also authorized Mr. T Ravi Prakash, Company Secretary, to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within two working days of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and Kfintech.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually.

This is for your information and records.

Yours faithfully,  
**For GVK Power & Infrastructure Limited**

  
**T Ravi Prakash**  
**Company Secretary & Compliance Officer**



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