

Date: 30th September, 2025

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

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

Dear Sir,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) – Voting Results and Scrutinizer's Report of the 31st Annual General Meeting ("AGM") of the Company held on September 30, 2024

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 5th May, 2022, 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 31st 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 following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure A.**
2. Report of the Scrutinizer dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**
3. The above are also available on the Company's website at <https://www.gvpil.com> under the General Meetings Tab and on the website of KFintech at www.Kfintech.com

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



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CSR

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
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Annexure A

	GVK POWER & INFRASTRUCTURE LTD
Date of the AGM	30-09-2025
Total number of shareholders on record date	474917
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	43

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors ('the Board') and the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	85,67,29,340	85,67,29,340	100.0000	85,67,29,340	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,67,29,340	100.0000	85,67,29,340	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,57,443	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	71,49,23,617	17,32,323	0.2423	17,19,101	13,222	99.2367	0.7632	0	20,460
	Poll		2,510	0.0004	2,410	100	96.0159	3.9840	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,34,833	0.2427	17,21,511	13,322	99.2321	0.7679	0	20460
	Total	1,57,92,10,400	85,84,64,173	54.3603	85,84,50,851	13,322	99.9984	0.0016	0	20460



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. G V Sanjay Reddy (DIN:00005282), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	85,67,29,340	85,67,29,340	100.0000	85,67,29,340	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,67,29,340	100.0000	85,67,29,340	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,57,443	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	71,49,23,617	17,34,323	0.2426	15,07,083	2,27,240	86.8974	13.1025	0	18,460
	Poll		2,510	0.0004	2,410	100	96.0159	3.9840	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,36,833	0.243	15,09,493	2,27,340	86.9107	13.0893	0	18460
Total		1,57,92,10,400	85,84,66,173	54.3605	85,82,38,833	2,27,340	99.9735	0.0265	0	18460




Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - 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									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	85,67,29,340	85,67,29,340	100.0000	85,67,29,340	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,67,29,340	100.0000	85,67,29,340	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,57,443	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	71,49,23,617	17,38,323	0.2431	17,23,586	14,737	99.1522	0.8477	0	14,460
	Poll		2,510	0.0004	2,410	100	96.0159	3.9840	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,40,833	0.2435	17,25,996	14,837	99.1477	0.8523	0	14460
	Total	1,57,92,10,400	85,84,70,173	54.3607	85,84,55,336	14,837	99.9983	0.0017	0	14460

(Handwritten signature)





Neha Pamnani

Practicing Company Secretary

Email: nehapamnani810@gmail.com

Phone: +91 7093619053

8-3-318/11/20d, Flat No:404, Sri Durga Enclave, Jaya Prakash Nagar, Yellareddyguda
Hyderabad, Telangana-500073 India

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 31st Annual General Meeting

GVK POWER & INFRASTRUCTURE LIMITED (CIN:L74999TG2005PLC059013)

Reg Off: Darshak Chambers, Plot No 32, Ground Floor, H.No 1-8-303/48/32 Street No 1
Penderghast Road, Secunderabad, Hyderabad, Telangana, India, 500003

Respected Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Electronic Voting (E-voting) during the 31st Annual General Meeting of GVK POWER & INFRASTRUCTURE LIMITED held on Tuesday, September 30, 2025 at 11.30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Neha Pamnani, Company Secretary in Practice had been appointed as the Scrutinizer by the Board of Directors of **GVK Power & Infrastructure Limited (CIN:L74999TG2005PLC059013)** ("Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ("the Rules") for the purpose of scrutinizing the process of Remote E-Voting as well as E-voting during the Annual General Meeting (AGM) ("Remote") on the resolution contained in the notice dated 13th August 2025, calling the 31st Annual General Meeting ("AGM") of the Company held on Tuesday, September 30, 2025 at 11.30 a.m. IST through video conferencing ('VC') or other audio-visual means ('OAVM'). The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the votes casting through remote e-voting and through electronic voting (**E-voting**) at the meeting on resolutions contained in the notice of the AGM.

1. The Annual General Meeting ("AGM") of the Company was **held on** Tuesday, September 30, 2025 **through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** and voting for items had been transacted as per the Notice to the AGM through remote electronic voting process and e-voting during the AGM in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and in compliance with the framework issued by the Ministry of Corporate Affairs, Government of India through its



General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January, 2023, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars")

2. The venue for the AGM shall be deemed to be the theRegistered office of the Company situated at Darshak Chambers, Plot No:32, Ground floor, House No:1-8-303/48/32, Street No:1, Penderghast Road, Secunderabad – 500003.

3. Pursuant to the MCA and SEBI Circulars, advertisement was published in Financial Express (English language newspaper) and Nava Telangana(Telugu language newspaper) respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

4. Pursuant to the MCA and SEBI Circulars and as confirmed by the Management of the Company, the Notice calling the 31stAGM along with the Annual Report for FY 2024-25 was sent in electronic form to the Members whose e-mail id are registered with the Company/Depositories.

5. The Notice calling the 31stAGM and the Annual Report 2024-25 had been uploaded on the website of the Company at <https://www.gvk.com>, websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively, and on the website of the RTA at <https://evoting.kfintech.com/>.

6. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

7. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

8. The Company had availed facility for voting through remote e-voting, for participation in the 31st AGM through VC facility and e-voting during 31st AGM from KFin Technologies Limited (Kfintech), Registrar and Share Transfer Agent (RTA) of the Company.

9. The shareholders of the Company holding shares as on the cut-off date of Tuesday, 23rd September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.



10. The voting period for remote e-voting commenced on Saturday, 27th September 2025 at 9.00 a.m. (IST) and ended on Monday, 29th September, 2025 at 5.00 p.m. (IST) and accordingly e-voting platform was blocked in due time.

11. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by KFIN, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

12. After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting and the votes cast under remote e-voting facility prior to the AGM was unblocked and counted in the presence of two witnesses who were not in the employment of the Company.

13. I have scrutinized and reviewed the e-voting prior to and during the AGM and votes tendered therein based on the data downloaded from the e-voting system.

14. My responsibility as a Scrutinizer is restricted to submit a Scrutinizer's report on the voting on all the resolutions based on the reports generated from the electronic voting system by KFIN and attendance papers/documents furnished to me electronically by the company and/or KFIN.

15. Based on the results made available to me, 308 members have cast their votes through Remote E-Voting platform and 13 have cast their votes by means of E- Voting at the AGM. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 13th August 2025 is enclosed herewith.

Resolution No. 1: ORDINARY RESOLUTION

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors ('the Board') and the Auditors thereon

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	277	858448441	12	2410	289	858450851	100%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	29	13222	1	100	30	13322	Negligible



Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	8	20460
Physical voting by ballot paper	Nil	Nil

Resolution No. 2: ORDINARY RESOLUTION

To appoint a director in place of G V Sanjay Reddy (DIN:00005282), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	272	858236423	12	2410	284	858238833	99.97%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	35	227240	1	100	36	227340	0.03%

Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	8	18460
Physical voting by ballot paper	Nil	Nil



Resolution No. 3: ORDINARY RESOLUTION

Appointment of Ms. Neha Pamnani, Practicing Company Secretary (Certificate of Practice No.24045) (Peer Review Certificate No.4765/2023) as the Secretarial Auditors of the Company for first term 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 to be held in Financial year 2030 (i.e., for the Financial Year from 2025–2026 to 2029- 2030)

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	276	858452926	12	2410	288	858455336	100.00%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the Resolution	32	14737	1	100	33	14837	Negligible

Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	7	14460
Physical voting by ballot paper	Nil	Nil

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Service Provider, KFIN. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Thanking you,
Yours faithfully

Neha Pamnani
Company Secretary in Practice
ACS: 44300
CP No.: 24045
PR: 4765/2023
Place: Hyderabad
Date: 30th September 2025
UDIN: A044300G001398620

