

31<sup>st</sup> December, 2024



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 44(3) of SEBI (Listing Obligations and Disclosure requirements) – Voting Results and Scrutinizer’s Report of the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on December 31, 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 5<sup>th</sup> 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 30<sup>th</sup> AGM of the Company was held on **Tuesday, December 31, 2024 at 11:30 AM (IST)** via two-way Video Conference / Other Audio Visual Means, to transact the business as stated in the Notice dated November 14, 2024, 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 December 31, 2024, 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.gvk.com> under the General Meetings Tab and on the website of KFinTech at [www.Kfintech.com](http://www.Kfintech.com)

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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	GVK POWER & INFRASTRUCTURE LTD
Date of the AGM/EGM	31-12-2024
Total number of shareholders on record date	488044
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:	3
Public:	53

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, 2024 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
	<b>Total</b>		<b>85,67,29,340</b>	<b>100.0000</b>	<b>85,67,29,340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,11,68,034	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	71,13,13,026	67,35,652	0.9469	63,19,137	4,16,515	93.8162	6.1837	0	23,307
	Poll		1,482	0.0002	1,480	2	99.8650	0.1349	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>67,37,134</b>	<b>0.9471</b>	<b>63,20,617</b>	<b>4,16,517</b>	<b>93.8176</b>	<b>6.1824</b>	<b>0</b>	<b>23307</b>
<b>Total</b>		<b>1,57,92,10,400</b>	<b>86,34,66,474</b>	<b>54.6771</b>	<b>86,30,49,957</b>	<b>4,16,517</b>	<b>99.9518</b>	<b>0.0482</b>	<b>0</b>	<b>23307</b>

*(Signature)*



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Dr. GVK Reddy (DIN:00005212), 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
	<b>Total</b>		<b>85,67,29,340</b>	<b>100.0000</b>	<b>85,67,29,340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,11,68,034	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	71,13,13,026	67,36,055	0.9470	63,18,361	4,17,694	93.7991	6.2008	0	22,764
	Poll		1,482	0.0002	1,480	2	99.8650	0.1349	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>67,37,537</b>	<b>0.9472</b>	<b>63,19,841</b>	<b>4,17,696</b>	<b>93.8005</b>	<b>6.1995</b>	<b>0</b>	<b>22,764</b>
<b>Total</b>	<b>1,57,92,10,400</b>	<b>86,34,66,877</b>	<b>54.6771</b>	<b>86,30,49,181</b>	<b>4,17,696</b>	<b>99.9516</b>	<b>0.0484</b>	<b>0</b>	<b>22,764</b>	

*(Handwritten signature)*





# NARENDER & ASSOCIATES

## Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038

Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.com

### Report of Scrutinizer

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

To  
The Chairman  
GVK Power & Infrastructure Limited  
Darshak Chambers, Plot No 32, Ground Floor no. 1-8-303/48/32  
Street no. 1 Penderghast Road Hyderabad TG 500003

**Sub:** Report of the Scrutinizer

**Ref:** E-voting for the 30<sup>th</sup> Annual General Meeting (AGM) of GVK Power & Infrastructure Limited.

Dear Sir,

I, Gandhari Narender, Proprietor of Narender & Associates, Company Secretaries having its office at 403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad – 500038, Telangana, India, was appointed as the Scrutinizer for M/s. GVK Power & Infrastructure Limited (“the Company”) for AGM held on 31/12/2024. In view of COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) vide its General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 05, 2020, followed by General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as “MCA Circulars”) has allowed the Companies to conduct Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue. Further, MCA vide its General Circular no 2/2022 dated 5<sup>th</sup> May, 2022 and Circular No.09/2024 dated 19.09.2024, it has been decided to allow Companies whose AGM’s are due in the year 2024 or 2025, to conduct their AGMs through Video Conference (VC) or Other Audio Visual Means (OAVM) on or before 30<sup>th</sup> September, 2025 in accordance with the requirements laid down as per the General Circular No.20/2020 dated 05.05.2020. The Securities and Exchange Board of India (“SEBI”) vide its 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 and SEBI/HO/DDHS/P/ CIR/2023/0164 dated October 07, 2023 (collectively referred to as “SEBI Circulars”) has granted relaxation in respect of sending physical copies of annual report to shareholders and requirement of proxy for general meetings held through electronic mode. In terms of the said Circulars, the 30<sup>th</sup> AGM of the Company was held through VC. Hence, Members attended and participated in the AGM through VC.



For the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions placed before the 30<sup>th</sup> Annual General Meeting of the members of the company, held on **Tuesday, 31<sup>st</sup> December, 2024 at 11.30 A.M.**, through Video Conferencing (V/C) or Other Audio Visual Means (OAVM). The Registered office of the Company situated at Darshak Chambers, Plot No 32, Ground Floor no. 1-8-303/48/32 Street no. 1 Penderghast Road, Hyderabad TG 500003 is deemed to be the venue of the 30<sup>th</sup> Annual General Meeting of the Company.

1. The company has availed e-voting facility from M/s. KFin Technologies Limited (“e-voting facilitator”) for enabling the shareholders to cast their votes electronically. E-Voting process was conducted under my supervision.
2. The e-voting period remained open from **9.00 A.M. on 28<sup>th</sup> December, 2024 till 5.00 PM on 30<sup>th</sup> December, 2024.**
3. The Shareholders holding shares as on the “cut off” date i.e. **24<sup>th</sup> day of December, 2024** were entitled to vote on the proposed resolutions as set out in the Notice of 30<sup>th</sup> Annual General Meeting of the Company.
4. The remote votes were unblocked on 30<sup>th</sup> December, 2024 around 5.00 PM and E-Voting facility was kept open during the AGM upto 12:09 PM to facilitate the members who have attended the AGM to cast their vote, if not voted earlier
5. Thereafter the details, containing inter-alia the list of equity shareholders who voted “For” and “Against” were downloaded from the e-voting website of KFin Technologies Pvt Ltd <https://evoting.kfintech.com> and reconciled with the records maintained by the Registrar and Transfer Agents of the company together with authorizations/ proxies lodged with the company.
6. Based on the data downloaded from the official e-voting website of the e-Voting facilitator and the e-voting conducted during the Annual General Meeting, I now submit Scrutinizer’s report (of e-voting) as under:


1 Resolution 1 - To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors ('the Board') and the Auditors thereon

(i) Voted in favour of the Resolution:

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	197	86,30,49,957	99.9518
<b>Total</b>	<b>197</b>	<b>86,30,49,957</b>	<b>99.9518</b>

(ii) Voted against the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	21	4,16,517	0.0482
<b>Total</b>	<b>21</b>	<b>4,16,517</b>	<b>0.0482</b>

(iii) Abstained Votes:

Total number of members whose votes were declared as Abstained	Total numbers of votes cast by them
12	23,307

2. Resolution 2 – To appoint a director in place of Dr. GVK Reddy (DIN: 00005212), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	194	86,30,49,181	99.9516
<b>Total</b>	<b>194</b>	<b>86,30,49,181</b>	<b>99.9516</b>

(ii) Voted against the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	25	4,17,696	0.0484
<b>Total</b>	<b>25</b>	<b>4,17,696</b>	<b>0.0484</b>



(iii) Abstained Votes:

Total number of members whose votes were declared as Abstained	Total numbers of votes cast by them
11	22,764

The Register and all other relevant records relating to electronic voting will be handed over to Vice-President & Company Secretary of the company immediately after approval and signing of the Minutes, for safe keeping.

Place: Hyderabad  
Date: 31.12.2024  
UDIN: F004898F003535051



for **NARENDER & ASSOCIATES**

Company Secretaries

G NARENDER

Proprietor

FCS:4898; CoP:5024



31<sup>st</sup> December, 2024

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 30<sup>th</sup> Annual General Meeting (“AGM”)  
of the Company held on Tuesday, December 31, 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 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 30<sup>th</sup> AGM of the Company was held on **Tuesday, December 31, 2024 at 11.30 AM** (IST) via two-way Video Conference / Other Audio Visual Means, to transact the business as stated in the Notice dated November 14, 2024, convening the AGM.

In this regard, please find enclosed the Summary of the Proceedings at the 30<sup>th</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 30<sup>th</sup> Annual General Meeting

The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the GVK Power & Infrastructure Limited was held on Tuesday, December 31, 2024 at 11.30 AM. (IST) and concluded at 12:00 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:

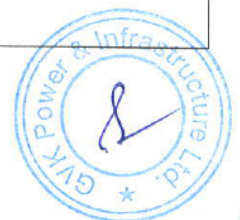
S. No	Name of the Director	Designation	Mode of attending the Meeting
1	Dr. GVK Reddy	Chairman	Through Video Conference
2	Mr. G V Sanjay Reddy	Vice-Chairman	Through Video Conference
3	Mr. P V Prasanna Reddy	Whole-time Director	Through Video Conference

### 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

### Statutory Auditors and Scrutinizer

1	Mr. Seshu Samudrala	Partner, T R Chadha & Co LLP, Statutory Auditors	VC from Hyderabad
3	Mr. Narender Gandhari	Scrutinizer - Company Secretary in whole-time practice.	From his office in Hyderabad





In aggregate, 56 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 approved by the Committee of Creditors in terms of Form G for Invitation of Expression of Interest (IEOI) issued and in accordance with Regulation 36A (10) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations), provisional list of Prospective Resolution Applicants (PRAs) was issued and submission of objection to provisional list was up to 23 November 2024.

He further informed that the final list of Prospective Resolution Applicants (PRAs) include Vedanta Ltd, Jindal Power Limited, Shyam Sel & Power Limited, JSW Energy Limited and Zeal Global Opportunities Fund Limited and the last date for submission of resolution plan by these PRAs is 20.01.2025. 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 2023-24.

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 Mr. Narender Gandhari, Practicing Company Secretary (Membership No. FCS 4898), Proprietor of M/s. Narender & Associates, 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:

<b>Sl. No.</b>	<b>Details of the Agenda</b>	<b>Resolution Required</b>
	<b>Ordinary Business:</b>	
1.	Adoption of Audited financial statements (Standalone & Consolidated) for the year ended 31.03.2024	Ordinary
2.	Re-appointment of Dr. GVK Reddy (DIN: 00005212) as a director retiring by rotation	Ordinary

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**

