



January 17, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrp: 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: Results of Postal Ballot

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

In continuation to our earlier intimation(s) dated December 17, 2025 and January 8, 2026 regarding Postal Ballot Notice and Corrigendum to the Postal Ballot Notice, please find enclosed herewith the voting results in the prescribed format along with a copy of Scrutinizer's Report pursuant to regulation 44(3) of SEBI Listing Regulations.

We would also like to inform that the item of business forming part of the Notice of Postal Ballot was duly passed by requisite majority by the members through remote e-voting.

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 WMAI PRAKASH
DN: c=IN, o=UTAR Pradesh,
2.5.4.23-09e79165 87535275 2468729 891ae08009f6
9a6446 514e55840e0c2, postalCode=201109,
serial=0105 WMAI PRAKASH, SETC=IN, CA=IN, C=IN
VTC UTAR PRADESH0109,
pseudoCn="1057 7b 3 5932 4eb5 8546 c07847 ad 7341,
serialNumber=8f5d946 16c0ef11 951c66398024c20a1
d1656f38f8f900ce828174c15, c=Personal, o=WMAI,
PRAKASH

Vimal Prakash
Company Secretary &
Compliance Officer

Encl: as above

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi – 110 037
Registered Office: Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase- III, Gurugram–122002, Haryana, India

CIN L45400HR2019PLC125712 **T** +91 124 6637750, **E** GPUIL.CS@gmrgroup.in **W** www.gmrpui.com



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General information about company

Scrip code	543490
NSE Symbol	GMRP&UI
MSEI Symbol	NOTLISTED
ISIN	INE0CU601026
Name of the company	GMR POWER AND URBAN INFRA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-01-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Vishwanathan Sreedharan
Firms Name	V SREEDHARAN & ASSOCIATES
Qualification	CS
Membership Number	2347
Date of Board Meeting in which appointed	17-12-2025
Date of Issuance of Report to the company	17-01-2026

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Voting results	
Record date	11-12-2025
Total number of shareholders on record date	345221
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issuance of equity shares and convertible warrants on preferential basis to the persons belonging to "promoter & promoter group" and "non-promoter" category				
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	241162914	241162914	100.0000	241162914	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	241162914	241162914	100.0000	241162914	0	100.0000	0.0000
Public- Institutions	E-Voting	38981511	21404039	54.9082	20385609	1018430	95.2419	4.7581
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38981511	21404039	54.9082	20385609	1018430	95.2419	4.7581
Public- Non Institutions	E-Voting	434691769	218726416	50.3176	218713950	12466	99.9943	0.0057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	434691769	218726416	50.3176	218713950	12466	99.9943	0.0057
Total		714836194	481293369	67.3292	480262473	1030896	99.7858	0.2142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman,

GMR Power and Urban Infra Limited

Unit no. 12, 18th Floor, Tower A, Building No. 5,
DLF Cyber City, DLF Phase III, DLF QE,
Gurgaon - 122002, Haryana.

Sir,

1. The Board of Directors of the Company through the Resolution passed as on December 17, 2025, have appointed us as the Scrutinizer for scrutinizing the postal ballot voting conducted through e-voting process.
2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder", the Company had sent the Postal Ballot Notice on December 17, 2025 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants as on the cut-off date.

Further, the Company had provided the facility to the Members who had not registered their email address to register their email ids and receive the Notice of the said Postal Ballot, dated December 17, 2025.

The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Thursday, December 11, 2025.

The Company had in accordance with the provisions of Companies Act, 2013 and rules made thereunder, had provided a period 30 day from the date of dispatch of the Notice of Postal Ballot for remote e-voting i.e from Thursday, December 18, 2025 (9:00 a.m. IST) until Friday, January 16, 2026 (5:00 p.m. IST).

Further, in response to the of observations received from the Stock Exchanges, the Company had issued a Corrigendum to the postal ballot notice on January 08, 2026, which was circulated to all the members of the Company via e-mail on January 08, 2026. The Company had provided an option to the shareholders who had already cast their votes prior to receiving the corrigendum to the notice, to modify their votes in light of the information provided in the corrigendum, by writing an e-mail from their registered e-mail address to the Scrutinizer at the e-mail address: compliance@sreedharancs.com on or before 5:00 P.M. on January 16, 2026. We have not received any such e-mail till 5.00 P.M. on January 16, 2026. Hence we have considered the e-voting results downloaded from the website of Kfin Technologies Limited for issuing this report.

The Company had duly published advertisement(s) in the Business line (English newspaper) and Punjab Kesari (Hindi Newspaper) for the postal ballot notice dated December 17, 2025 and Corrigendum to the postal ballot notice dated January 8, 2026.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on Friday, January 16, 2026, at 05:01 P.M. IST.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Thursday, December 11, 2025.
- 2.5 Votes cast through electronic means upto 5.00 P.M. IST of Friday, January 16, 2026, being the last time and date fixed by the Company for voting through electronic means were considered for our scrutiny.

- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.
- 2.8 Since the voting on Postal Ballot process was conducted only through e- voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in **Annexure-I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the Special Resolution mentioned in the Postal Ballot Notice dated December 17, 2025.

Thanking you,

For V SREEDHARAN & ASSOCIATES

VISHWANATHAN
HAN
SREEDHARAN

Digitally signed by
VISHWANATHAN
SREEDHARAN
Date: 2026.01.17
15:51:29 +05'30'

(V Sreedharan)

Partner

FCS: 2347; CP No.833

**Address: Plot No. 293, #201, 2nd Floor,
10th Main Road, 3rd Block, Jayanagar,
Bengaluru-560011**

Date: January 17, 2026

Place: Bengaluru

UDIN: F002347G003342035

Peer Review Certificate Number: 5543/ 2024

Counter Signed by

**For GMR Power and Urban
Infra Limited**

VIMAL
PRAKASH

Digitally signed by VIMAL PRAKASH
DN: c=IN, o=GMR Power and Urban
Infra Limited, ou=Legal, email=vimal.prakash@gmrpl.com,
serialNumber=1607951400, cn=Vimal Prakash
Date: 2026.01.17 16:08:33 +05'30'

(Vimal Prakash)

Company Secretary

ACS. 20876

GMR Power and Urban Infra Limited
Regd. Office: Unit no. 12, 18th Floor, Tower A, Building No. 5,
DLF Cyber City, DLF Phase III, DLF QE,
Gurgaon - 122002, Haryana.

Summary of the votes cast through electronic means for the resolutions mentioned in the Postal Ballot notice dated **December 17, 2025**.

Item No. 1: To approve the issuance of equity shares and convertible warrants on preferential basis to the persons belonging to “promoter & promoter group” and “non-promoter” category.

Special Resolution

Particulars	E-Voting		% of total paid-up Equity share capital as on cut-off date (i.e., 11/12/2025) (71,48,36,194 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received	856	48,12,95,177	67.33
(b) Less: Invalid e-votes (as per register)	0	0	0.00
(c) Less: Abstained e-votes in the e-voting system	17	849	0.00
(d) Less: No. of Shares Less Voted in the e-voting system*	2	959	0.00
(e) Net valid e-votes (as per register)	839	48,12,93,369	67.33
(f) e-votes with assent for the Resolution as a percentage of net valid e-votes	756	48,02,62,473	99.79
(g) e-votes with dissent for the Resolution as a percentage of net valid e-votes	83	10,30,896	0.21

* The number of members includes the number of members less voted (i.e., 2 members).