GMR Infrastructure Limited

Corporate Office:
IBC Knowledge Park, Phase 2,
"D" Block, 10th Floor, 4/1,
Bannerghatta Road, Bangalore 560 029
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March 21, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Clause 35A of the Listing Agreement - Details of Voting Results at Extraordinary General Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at Extraordinary General Meeting of the Company held on Thursday, March 20, 2014 at 11.00 a.m. at Convention Centre, NIMHANS, Hosur Road, Bangalore - 560 029, Karnataka are enclosed as per the prescribed format.

Please take the same on record.

Thanking you,

Yours faithfully,
For **GMR Infrastructure Limited**

GMR Infrastructure Limited Bangalore

C.P. Sounderarajan
Company Secretary & Compliance Officer

Encl: As above

Regd. Office:
25/1, Skip House,
Museum Road, Bangalore 560 025

Details of Voting Results

Sl. No.	Description	Particulars		
A	**Date of Extraordinary General Meeting:**	**March 20, 2014**		
B	**Total number of shareholders as on record date:**	**409484**		
C	**No of shareholders present in the meeting either in person or through proxy:**			
	Shareholders	**Present in person**	**Present through Proxy**	**Total**
	Promoters and Promoter Group:	**10**	**3**	**13**
	Public:	**155**	**78**	**233**
	Total	**165**	**81**	**246**
D	**No. of shareholders attended the meeting through Video conferencing:** Promoters and Promoter Group: Public:	**Not arranged**		

GMR Infrastructure Limited
Bangalore

Agenda- Wise

Item Nos.	Details of the Agenda	Resolution required [Ordinary / Special]	Mode of voting: [Show of hands / Poll / Postal ballot / E-voting]	Remarks
1	Increase in Authorized Share Capital	Ordinary	Show of hands	The resolution was passed unanimously
2	Preferential allotment of Compulsorily Convertible Preference Shares (CCPS).	Special	Show of hands	The resolution was passed unanimously
3	Issue of Securities up to Rs. 2,500 Crore or equivalent thereof.	Special	Show of hands	The resolution was passed unanimously

In case of Poll/Postal Ballot/E-voting:

NOT APPLICABLE

Promoter / Public	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
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

GMR Infrastructure Limited Bangalore