

**Date:** September 03, 2024

**To**  
**National Stock Exchange of India Limited**

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

**Subject: Proceedings of the 19<sup>th</sup> Annual General Meeting ('AGM') of GMR Pochanpalli Expressways Limited ('the Company')**

Dear Sir / Madam,

This is to inform you that 19<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Tuesday, 03<sup>rd</sup> September, 2024 at 04.00 p.m. (IST) at Transportation Business Board Room, GMR T&UI Office, Terminal-2, Opp. Departure Gate No. 1, IGI Airport, New Delhi - 110037 for transacting the business(es) mentioned in the Notice convening the AGM ('Notice of the AGM'). All the resolutions set out in the Notice of the AGM have been passed with the requisite majority.

Pursuant to Regulation 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the AGM attached as **Annexure-1**.

Kindly take the above on record.

For **GMR Pochanpalli Expressways Limited**

Paramjeet Singh  
Company Secretary

CC : Mr. Nitul Gala  
The Debenture Trustee - Axis Trustee Services Limited  
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,  
Dadar West, Mumbai- 400 028

## **Annexure-1**

### **Summary of proceedings of the 19<sup>th</sup> Annual General Meeting of GMR Pochanpalli Expressways Limited held on 03<sup>rd</sup> September, 2024.**

The 19<sup>th</sup> Annual General Meeting ('AGM') of GMR Pochanpalli Expressways Limited was held on Tuesday, 03<sup>rd</sup> September, 2024 at 04.00 p.m. (IST) at Transportation Business Board Room, GMR T&UI Office, Terminal-2, Opp. Departure Gate No. 1, IGI Airport, New Delhi – 110037.

Mr. Arun Kumar Sharma was elected as the Chairman of the meeting. He welcomed the members to the AGM and the requisite quorum being present, the Chairman called the Meeting to order.

The Chairman thereafter informed that the representatives of the Statutory Auditor and the Secretarial Auditor were also present at the Meeting.

The Chairman informed the Members that the relevant Registers were available for inspection, during the Meeting.

With the consent of the Members present, the Notice convening the 19<sup>th</sup> AGM was taken as read. Thereafter, the following items of business as set out in the Notice convening the 19<sup>th</sup> AGM were transacted:

#### **Ordinary Business:**

1. To receive, consider and adopt the audited Financial Statements of the Company together with the report of Board of Directors and Auditors' Report thereon for the Financial Year ended March 31, 2024.
2. To appoint Director in place of Mr. Arun Kumar Sharma (DIN 02281905), who is liable to be retire by rotation and being eligible offers himself for re-appointment.

#### **Special Business:**

3. To ratify the remuneration of M/s. G. R. & Co., Cost Auditor of the Company for the Financial Year 2024-25.

**GMR Highways**

**GMR Pochanpalli Expressways Limited**



**Corporate Office:**

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The Chairman invited the Members for discussion on the financial statements, Annual Report for the Financial Year 2023-24 and all the other agenda items set out in the Notice of the said AGM and invited questions from the Members.

Clarifications to the queries raised by speaker Members were provided by Mr. Arun Kumar Sharma, Chairman of the Meeting. He thereafter expressed his gratitude to all the stakeholders for having reposed their confidence in the Company and to the employees of the Company for their hard work and dedication.

The Chairman, thereafter thanked all Members for their participation and declared the closure of the meeting.

The Meeting concluded at 04:50 p.m.

For **GMR Pochanpalli Expressways Limited**

Paramjeet Singh  
Company Secretary