



Corporate Office:
Airport Building 302, 1st Floor,
New Shakti Bhawan
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Near Terminal 3, IGI Airport,
New Delhi-110037
CIN U40104MH2005PLC155140
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November 22, 2022

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Dear Sir/Madam,

Sub: Clause 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Non-Convertible Debentures (NCDs) of Rs.75 Crores;

Reg. : Proceedings of Extra-Ordinary General Meeting held on November 22, 2022

Ref: Company Code: 10776; Company: GMR Warora Energy Limited

With reference to the captioned subject, we enclose herewith a summary of proceedings of Extra-Ordinary General Meeting of the Company held today i.e. November 22, 2022 through Video Conferencing.

You are requested to kindly take above information on your records.

Thanking you,

Yours truly,

For GMR Warora Energy Limited

Sanjay Kumar Babu
Company Secretary

Encl: As above



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SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF GMR WARORA ENERGY LIMITED HELD ON NOVEMBER 22, 2022

The Extra-Ordinary General Meeting of the Company was held on Tuesday, November 22, 2022 (EGM), at 11:00 AM through Video Conferencing.

Before the start of the meeting, Mr. Sanjay Kumar Babu, Company Secretary welcomed the directors, members and other invitees present in the meeting and informed that this EGM was being conducted in compliance with the Ministry of Corporate Affairs' (MCA) Circular dated May 05, 2022 which permits the conduct of EGM through Video Conferencing (VC) or other Audio Visual Means (OAVM).

Mr. Ashis Basu, Whole-time Director of the Company, Chaired the proceedings of the meeting.

The Company Secretary confirmed that 5 Members of the Company including representative of Promoter/Holding Company were present in the meeting through video conferencing / other audio-visual means.

The Company Secretary further confirmed that the requisite quorum was present. The Chairman welcomed the members present and informed of the presence of Mr. Sanjay Narayan Barde, Whole-time Director & Member of Audit Committee, Nomination and Remuneration Committee and CSR Committee Meeting. The other Directors could not attend the meeting due to their prior commitments.

It was further informed that M/s S R Batliboi & Associates LLP, Statutory Auditors & M/s Behera & Associates, Secretarial Auditors of the Company had requested exemption to attend the meeting due to pre-occupations.

The Company Secretary informed that the Registers, as required under the Companies Act, 2013 and all the documents referred to in the notice were available for inspection till the conclusion of the meeting.

With the consent of the members present, the notice convening the EGM of the Company was taken as read.



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The Chairman informed members about the following two Resolutions, as stated in the Notice of EGM, which were put up for voting by members:

S. No.	Particulars	Type of Resolution
Special Businesses		
1.	Re-appointment of Mr. Sanjay Narayan Barde, as Whole-Time Director of the Company and payment of remuneration	Special Resolution
2.	Re-appointment of Mr. Dhananjay Deshpande, as Whole-Time Director and Key Managerial Personnel (KMP) of the Company and payment of remuneration.	Special Resolution

All the resolutions were put to vote and passed by the shareholders unanimously.

The EGM concluded at 11:10 AM with a vote of thanks to the Chairman.

For GMR Warora Energy Limited

Sanjay Kumar Babu
Company Secretary