Date: August 30, 2022

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 17th Annual General Meeting ('AGM') of GMR Pochanpalli Expressways Limited ('the Company')

Dear Sir / Madam,

This is to inform you that 17th Annual General Meeting ('AGM') of the Company was held on Tuesday, 30th August, 2022 at 10.00 a.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. Sameer Kabra
      The Debenture Trustee - Axis Trustee Services Limited
      The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,
      Dadar West, Mumbai- 400 028

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GMR Highways

GMR Pochanpalli Expressways Limited

GMR

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Annexure-1

Summary of proceedings of the 17th Annual General Meeting of GMR Pochanpalli Expressways Limited held on 30th August 2022

The 17th Annual General Meeting ('AGM') of GMR Pochanpalli Expressways Limited was held on Tuesday, 30th August 2022 at 10.00 a.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 17th AGM was taken as read. Thereafter, the following items of business as set out in the Notice convening the 17th AGM were transacted:

Ordinary Business:

1. To receive, consider and adopt the audited Financial Statements for the year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon.

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 2022-23.

4. Appointment of Mr. Mohan Rao Murthy (DIN 02506274) as Independent Director of the Company.

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Registered Office:
25/1, Skip House,
Museum Road,
Bangalore-560025,
Karnataka

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5. Approval for appointment of Mr. Paranthaman Adimoolam as Manager of the Company.

6. Approval for appointment of Mrs. Ramadevi Bommidala (DIN 00575031) as Whole Time Director of the Company.

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

The Meeting concluded at 10:45 a.m.

For **GMR Pochanpalli Expressways Limited**

Paramjeet Singh
Company Secretary

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