September 22, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 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: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with a copy of Scrutinizer's Report.

We would also like to inform that all the items of business forming part of the Notice of 7th Annual General meeting ('AGM') were duly passed by requisite majority by the members through remote e-voting and Insta-Poll conducted during the AGM of the Company held on September 21, 2026.

The Voting Results along with the Scrutinizer's Report is also made available on the Company's website at https://www.gmrpowerurbaninfra.com/.

This is for your information and records.

For GMR Power and Urban Infra Limited

VIMAL PRAKASH
Digitally signed by VIMAL PRAKASH
Date: 2026.09.22 18:32:20 +05'30'

Vimal Prakash
Company Secretary & Compliance Officer
Encl: as above

Home Validate

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	327006
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	35
b) Public	62
No. of resolution passed in the meeting	**12**
Disclosure of notes on voting results	Add Notes

Notes:-

1.Number of shareholder considered on folio basis

2.The paid-up capital includes Shares in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto and shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules,2016.

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon					
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	36,14,26,826	36,14,26,826	100.0000	36,14,26,826	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	361426826	361426826	100.0000	361426826	0	100.0000	0.0000
Public- Institutions	E-Voting	16,94,63,204	7,53,67,389	44.4742	7,53,67,389	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	169463204	75367389	44.4742	75367389	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25,01,27,499	3,58,04,269	14.3144	3,57,73,908	30,361	99.9152	0.0848
	Poll		5,94,663	0.2377	20,856	5,73,807	3.5072	96.4928
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	250127499	36398932	14.5522	35794764	604168	98.3401	1.6599
Total		781017529	473193147	60.5868	472588979	604168	99.8723	0.1277
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Director, in place of Mr. Boda Venkata Nageswara Rao (DIN: 00051167), who retires by rotation and being eligible, offers himself for re-appointment					
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**	36,14,26,826	36,14,26,826	100.0000	36,14,26,826	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	361426826	361426826	100.0000	361426826	0	100.0000	0.0000	
Public-Institutions	**E-Voting**	16,94,63,204	7,53,67,389	44.4742	7,46,29,806	7,37,583	99.0213	0.9787	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	169463204	75367389	44.4742	74629806	737583	99.0213	0.9787	
Public- Non Institutions	**E-Voting**	25,01,27,499	3,58,04,269	14.3144	3,57,73,199	31,070	99.9132	0.0868	
	Poll		5,94,663	0.2377	20,856	5,73,807	3.5072	96.4928	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	250127499	36398932	14.5522	35794055	604877	98.3382	1.6618	
Total		781017529	473193147	60.5868	471850687	1342460	99.7163	0.2837	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director, in place of Mr. Grandhi Kiran Kumar (DIN: 00061669), who retires by rotation and being eligible, offers himself for re-appointment.

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	36,14,26,826	36,14,26,826	100.0000	36,14,26,826	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	361426826	361426826	100.0000	361426826	0	100.0000	0.0000
Public- Institutions	E-Voting	16,94,63,204	7,53,67,389	44.4742	7,46,29,806	7,37,583	99.0213	0.9787
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169463204	75367389	44.4742	74629806	737583	99.0213	0.9787
Public- Non Institutions	E-Voting	25,01,27,499	3,58,04,369	14.3144	3,57,73,198	31,171	99.9129	0.0871
	Poll		5,94,663	0.2377	20,856	5,73,807	3.5072	96.4928
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	250127499	36399032	14.5522	35794054	604978	98.3379	1.6621
Total		781017529	473193247	60.5868	471850686	1342561	99.7163	0.2837

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Siva Kameswari Vissa (DIN: 02336249) as an Independent Director				
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	36,14,26,826	36,14,26,826	100.0000	36,14,26,826	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	361426826	361426826	100.0000	361426826	0	100.0000	0.0000
Public- Institutions	E-Voting	16,94,63,204	7,53,67,389	44.4742	6,36,32,916	1,17,34,473	84.4303	15.5697
	Poll							
	Postal Ballot (if applicable)							
	Total	169463204	75367389	44.4742	63632916	11734473	84.4303	15.5697
Public- Non Institutions	E-Voting	25,01,27,499	3,58,04,269	14.3144	3,57,71,163	33,106	99.9075	0.0925
	Poll		5,94,663	0.2377	20,856	5,73,807	3.5072	96.4928
	Postal Ballot (if applicable)							
	Total	250127499	36398932	14.5522	35792019	606913	98.3326	1.6674
Total		781017529	473193147	60.5868	460851761	12341386	97.3919	2.6081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Suresh Lilaram Narang (DIN: 08734030) as an Independent Director

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	36,14,26,826	36,14,26,826	100.0000	36,14,26,826	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	361426826	361426826	100.0000	361426826	0	100.0000	0.0000
Public- Institutions	E-Voting	16,94,63,204	7,53,67,389	44.4742	7,40,84,203	12,83,186	98.2974	1.7026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169463204	75367389	44.4742	74084203	1283186	98.2974	1.7026
Public- Non Institutions	E-Voting	25,01,27,499	3,58,04,269	14.3144	3,57,71,160	33,109	99.9075	0.0925
	Poll		5,94,663	0.2377	20,856	5,73,807	3.5072	96.4928
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	250127499	36398932	14.5522	35792016	606916	98.3326	1.6674
Total		781017529	473193147	60.5868	471303045	1890102	99.6006	0.3994
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Dr. Satyanarayana Beela (DIN: 09462114) as an Independent Director

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	36,14,26,826	36,14,26,826	100.0000	36,14,26,826	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	361426826	361426826	100.0000	361426826	0	100.0000	0.0000
Public- Institutions	E-Voting	16,94,63,204	7,53,67,389	44.4742	7,38,33,042	15,34,347	97.9642	2.0358
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169463204	75367389	44.4742	73833042	1534347	97.9642	2.0358
Public- Non Institutions	E-Voting	25,01,27,499	3,58,04,269	14.3144	3,57,71,465	32,804	99.9084	0.0916
	Poll		5,94,663	0.2377	20,856	5,73,807	3.5072	96.4928
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	250127499	36398932	14.5522	35792321	606611	98.3334	1.6666
Total		781017529	473193147	60.5868	471052189	2140958	99.5476	0.4524
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director					
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**	36,14,26,826	36,14,26,826	100.0000	36,14,26,826	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	361426826	361426826	100.0000	361426826	0	100.0000	0.0000	
Public- Institutions	**E-Voting**	16,94,63,204	7,53,67,389	44.4742	7,53,66,677	712	99.9991	0.0009	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	169463204	75367389	44.4742	75366677	712	99.9991	0.0009	
Public- Non Institutions	**E-Voting**	25,01,27,499	3,58,04,269	14.3144	3,57,72,829	31,440	99.9122	0.0878	
	Poll		5,94,663	0.2377	20,856	5,73,807	3.5072	96.4928	
	Postal Ballot (if applicable)								
	Total	250127499	36398932	14.5522	35793685	605247	98.3372	1.6628	
Total		781017529	473193147	60.5868	472587188	605959	99.8719	0.1281	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Alteration of Articles of Association of the Company

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**	36,14,26,826	36,14,26,826	100.0000	36,14,26,826	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	361426826	361426826	100.0000	361426826	0	100.0000	0.0000
Public- Institutions	**E-Voting**	16,94,63,204	7,53,67,389	44.4742	7,46,06,666	7,60,723	98.9906	1.0094
	Poll							
	Postal Ballot (if applicable)							
	Total	169463204	75367389	44.4742	74606666	760723	98.9906	1.0094
Public- Non Institutions	**E-Voting**	25,01,27,499	3,58,04,519	14.3145	3,57,72,585	31,934	99.9108	0.0892
	Poll		5,94,663	0.2377	20,856	5,73,807	3.5072	96.4928
	Postal Ballot (if applicable)							
	Total	250127499	36399182	14.5523	35793441	605741	98.3358	1.6642
Total		781017529	473193397	60.5868	471826933	1366464	99.7112	0.2888
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration to Cost Auditors of the Company for the Financial Year ended March 31, 2027

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	36,14,26,826	36,14,26,826	100.0000	36,14,26,826	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	361426826	361426826	100.0000	361426826	0	100.0000	0.0000
Public- Institutions	E-Voting	16,94,63,204	7,53,67,389	44.4742	7,53,67,389	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	169463204	75367389	44.4742	75367389	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25,01,27,499	3,58,04,519	14.3145	3,57,73,897	30,622	99.9145	0.0855
	Poll		5,94,663	0.2377	20,856	5,73,807	3.5072	96.4928
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	250127499	36399182	14.5523	35794753	604429	98.3394	1.6606
Total		781017529	473193397	60.5868	472588968	604429	99.8723	0.1277

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond

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	36,14,26,826	36,14,26,826	100.0000	36,14,26,826	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	361426826	361426826	100.0000	361426826	0	100.0000	0.0000
Public- Institutions	E-Voting	16,94,63,204	7,53,67,389	44.4742	6,23,32,580	1,30,34,809	82.7050	17.2950
	Poll							
	Postal Ballot (if applicable)							
	Total	169463204	75367389	44.4742	62332580	13034809	82.7050	17.2950
Public- Non Institutions	E-Voting	25,01,27,499	3,58,04,490	14.3145	3,57,72,286	32,204	99.9101	0.0899
	Poll		5,94,663	0.2377	20,856	5,73,807	3.5072	96.4928
	Postal Ballot (if applicable)							
	Total	250127499	36399153	14.5522	35793142	606011	98.3351	1.6649
Total		781017529	473193368	60.5868	459552548	13640820	97.1173	2.8827

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (11)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve Material Related Party Transaction between the Company and GMR Warora Energy Limited, a step-down subsidiary of the Company					
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	36,14,26,826	0	0.0000	0	0	0.0000	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	361426826	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	16,94,63,204	1,30,72,056	7.7138	1,30,72,056	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	169463204	13072056	7.7138	13072056	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25,01,27,499	3,58,04,269	14.3144	3,57,73,707	30,562	99.9146	0.0854
	Poll		5,94,663	0.2377	20,856	5,73,807	3.5072	96.4928
	Postal Ballot (if applicable)							
	Total	250127499	36398932	14.5522	35794563	604369	98.3396	1.6604
Total		781017529	49470988	6.3342	48866619	604369	98.7783	1.2217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note:-

Pursuant to Regulation 2(1)(zb) read with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party has voted on the resolution

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction between GMR Energy Limited, a wholly owned subsidiary of the Company with GMR Warora Energy Limited, a step-down subsidiary of the Company				
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	36,14,26,826	0	0.0000	0	0	0.0000	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	361426826	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	16,94,63,204	1,30,72,056	7.7138	1,30,72,056	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	169463204	13072056	7.7138	13072056	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25,01,27,499	3,58,04,269	14.3144	3,57,73,707	30,562	99.9146	0.0854
	Poll		5,94,663	0.2377	20,856	5,73,807	3.5072	96.4928
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	250127499	36398932	14.5522	35794563	604369	98.3396	1.6604
Total		781017529	49470988	6.3342	48866619	604369	98.7783	1.2217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note:
Pursuant to Regulation 2(1)(zb) read with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party has voted on the resolution

V SREEDHARAN AND ASSOCIATES
Company Secretaries
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+ 91 80 49594533 compliance@sreedharancs.com

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of the 7th (Seventh) Annual General Meeting ('AGM') of the Equity Shareholders of **"GMR Power and Urban Infra Limited"** held on Monday, September 21, 2026, at 11.00 A.M. (IST) through Video Conferencing (VC) Other Audio-Visual Means ('VC/OAVM').

Dear Sir,

I, V. Sreedharan, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

(i) Scrutinizing the remote e-voting process; and

(ii) Scrutinizing the voting done through the electronic voting system ("Instapoll") during the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

V.Sreedharan & Associates Company Secretaries

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 7th (Seventh) Annual General Meeting of the Equity Shareholders dated August 14, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote during the AGM ("Instapoll").

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. (IST) Thursday, September 17, 2026, up to 5.00 p.m. (IST) Sunday, September 20, 2026.

2. The Annual Report, the Notice of Annual General Meeting and the remote e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participant(s) / Depositories pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs (Collectively referred to as "Circulars") read with Regulation- 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The voting rights were reckoned as on Monday, September 14, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members for e-voting (Remote e-voting and Instapoll).

4. The Shareholders present at the AGM through VC/OAVM who did not cast their votes through remote e-voting facility, voted through instapoll e-voting facility provided by KFin Technologies Limited.

V.Sreedharan & Associates Company Secretaries

5. After the conclusion of the Annual General Meeting, the votes cast through e-voting facility were unblocked on September 21, 2026 at 01:21 P.M (IST).

6. After declaration of voting by the Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility i.e., Instapoll provided by KFin Technologies Limited (RTA).

7. As per the information given by the Company/ KFin Technologies Limited (RTA), the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.

8. Based on the data provided by KFin Technologies Limited (RTA) on remote e-voting and e-voting at the AGM, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

V.Sreedharan & Associates
Company Secretaries

a) **RESOLUTION NO. 1:**

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon. - **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	407	7	414
Number of votes cast by them	47,25,68,123	20,856	47,25,88,979
% of total number of valid votes cast	**99.99**	**3.51**	**99.87**

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	15	2	17
Number of votes cast by them	30,361	5,73,807	6,04,168
% of total number of valid votes cast	**0.01**	**96.49**	**0.13**

(iii) **Invalid** Votes - **NIL**

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b) **RESOLUTION NO. 2:**

To appoint a Director in place of Mr. Boda Venkata Nageswara Rao (DIN: 00051167), who retires by rotation and being eligible, offers himself for reappointment. - **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	399	7	406
Number of votes cast by them	47,18,29,831	20,856	47,18,50,687
% of total number of valid votes cast	**99.84**	**3.51**	**99.72**

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	23	2	25
Number of votes cast by them	7,68,653	5,73,807	13,42,460
% of total number of valid votes cast	**0.16**	**96.49**	**0.28**

(iii) **Invalid** Votes - **NIL**

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c) **RESOLUTION NO. 3:**

To appoint a Director, in place of Mr. Grandhi Kiran Kumar (DIN: 00061669), who retires by rotation and being eligible, offers himself for reappointment. - **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	398	7	405
Number of votes cast by them	47,18,29,830	20,856	47,18,50,686
% of total number of valid votes cast	**99.84**	**3.51**	**99.72**

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	25	2	27
Number of votes cast by them	7,68,754	5,73,807	13,42,561
% of total number of valid votes cast	**0.16**	**96.49**	**0.28**

(iii) **Invalid** Votes - **NIL**

V.Sreedharan & Associates Company Secretaries

d) **RESOLUTION NO. 4:**

Re-appointment of Dr. Siva Kameswari Vissa (DIN:02336249) as an Independent Director. - **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	373	7	380
Number of votes cast by them	46,08,30,905	20,856	46,08,51,761
% of total number of valid votes cast	**97.51**	**3.51**	**97.39**

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	49	2	51
Number of votes cast by them	1,17,67,579	5,73,807	1,23,41,386
% of total number of valid votes cast	**2.49**	**96.49**	**2.61**

(iii) **Invalid** Votes - NIL

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e) **RESOLUTION NO. 5:**

Re-appointment of Mr. Suresh Lilaram Narang (DIN:08734030) as an Independent Director - **Special Resolution.**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	381	7	388
Number of votes cast by them	47,12,82,189	20,856	47,13,03,045
% of total number of valid votes cast	**99.72**	**3.51**	**99.60**

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	41	2	43
Number of votes cast by them	13,16,295	5,73,807	18,90,102
% of total number of valid votes cast	**0.28**	**96.49**	**0.40**

(iii) **Invalid** Votes - NIL

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f) **RESOLUTION NO. 6:**

Re-appointment of Dr. Satyanarayana Beela (DIN:09462114) as an Independent Director. - **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	385	7	392
Number of votes cast by them	47,10,31,333	20,856	47,10,52,189
% of total number of valid votes cast	**99.67**	**3.51**	**99.55**

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	37	2	39
Number of votes cast by them	15,67,151	5,73,807	21,40,958
% of total number of valid votes cast	**0.33**	**96.49**	**0.45**

(iii) **Invalid** Votes - NIL

V.Sreedharan & Associates
Company Secretaries

g) RESOLUTION NO. 7:

Re-appointment of Dr. Emandi Sankara Rao (DIN:05184747) as an Independent Director. - **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	397	7	404
Number of votes cast by them	47,25,66,332	20,856	47,25,87,188
% of total number of valid votes cast	**99.99**	**3.51**	**99.87**

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	25	2	27
Number of votes cast by them	32,152	5,73,807	6,05,959
% of total number of valid votes cast	**0.01**	**96.49**	**0.13**

(iii) **Invalid** Votes - **NIL**

V.Sreedharan & Associates Company Secretaries

h) RESOLUTION NO. 8:

Alteration of Articles of Association of the Company. - **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	395	7	402
Number of votes cast by them	47,18,06,077	20,856	47,18,26,933
% of total number of valid votes cast	**99.83**	**3.51**	**99.71**

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	28	2	30
Number of votes cast by them	7,92,657	5,73,807	13,66,464
% of total number of valid votes cast	**0.17**	**96.49**	**0.29**

(iii) **Invalid** Votes - NIL

V.Sreedharan & Associates Company Secretaries

i) **RESOLUTION NO. 9:**

Ratification of remuneration to Cost Auditors of the Company for the Financial Year ended March 31, 2027 - **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	405	7	412
Number of votes cast by them	47,25,68,112	20,856	47,25,88,968
% of total number of valid votes cast	**99.99**	**3.51**	**99.87**

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	18	2	20
Number of votes cast by them	30,622	5,73,807	6,04,429
% of total number of valid votes cast	**0.01**	**96.49**	**0.13**

(iii) **Invalid** Votes - **NIL**

V.Sreedharan & Associates Company Secretaries

j) **RESOLUTION NO. 10:**

Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond. - **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	379	7	386
Number of votes cast by them	45,95,31,692	20,856	45,95,52,548
% of total number of valid votes cast	**97.24**	**3.51**	**97.12**

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	43	2	45
Number of votes cast by them	1,30,67,013	5,73,807	1,36,40,820
% of total number of valid votes cast	**2.76**	**96.49**	**2.88**

(iii) **Invalid** Votes - **NIL**

V. Sreedharan & Associates Company Secretaries

k) **RESOLUTION NO. 11:**

To approve Material Related Party Transaction between the Company and GMR Warora Energy Limited, a step-down subsidiary of the Company. - **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	368	7	375
Number of votes cast by them	4,88,45,763	20,856	4,88,66,619
% of total number of valid votes cast	**99.94**	**3.51**	**98.78**

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	17	2	19
Number of votes cast by them	30,562	5,73,807	6,04,369
% of total number of valid votes cast	**0.06**	**96.49**	**1.22**

(iii) **Invalid** Votes - **NIL**

Pursuant to Regulation 2(1)(zb) read with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party has voted on the said resolution.

V.Sreedharan & Associates Company Secretaries

l) **RESOLUTION NO. 12:**

To approve Material Related Party Transaction between the GMR Energy Limited, a wholly owned subsidiary of the Company and GMR Warora Energy Limited, a step-down subsidiary of the Company. - **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	368	7	375
Number of votes cast by them	4,88,45,763	20,856	4,88,66,619
% of total number of valid votes cast	**99.94**	**3.51**	**98.78**

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	17	2	19
Number of votes cast by them	30,562	5,73,807	6,04,369
% of total number of valid votes cast	**0.06**	**96.49**	**1.22**

(iii) **Invalid** Votes - **NIL**

Pursuant to Regulation 2(1)(zb) read with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party has voted on the said resolution.

V.Sreedharan & Associates Company Secretaries

9. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary of the Company.

10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You
Yours faithfully

For **V Sreedharan & Associates**	**Counter Signed by**
	For **GMR Power and Urban Infra Limited**
V. Sreedharan	(Vimal Prakash)
Partner	Company Secretary
FCS. 2347; CP No. 833	ACS. 20876

Date: 22-09-2026
Place: Bengaluru
UDIN: F002347H001562708
Peer Review Certificate no.: 5543/ 2024

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