



Date: 30th September, 2026

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza,
5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

Dear Sir,

Sub: Voting results of the 32nd Annual General Meeting (“AGM”) of the Company held on September 30, 2026

Ref: BSE: 532708; NSE: GVKPIL.

In terms of the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no 2/2022 dated 5th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 07, 2023 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs (“MCA”) and in compliance with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 32nd AGM of the Company was held on **Wednesday, September 30, 2026 at 11:30 AM** (IST) via two-way Video Conference / Other Audio Visual Means, to transact the business as stated in the Notice dated August 28, 2026, convening the AGM. In this regard, please find enclosed Voting results of the AGM held on dated September 30, 2026

The above are also available on the Company's website at <https://www.gvkpil.com> under the General Meetings Tab and on the website of KFinTech at www.Kfintech.com

We request you to kindly take the same on record.

Yours Sincerely

For GVK Power & Infrastructure Limited

Tumbalam Ravi
Prakash
Digitally signed by
Tumbalam Ravi
Prakash
Date: 2026.09.30
16:24:28 +05'30'

T Ravi Prakash

Company Secretary & Compliance Officer

GVK Power & Infrastructure Limited (Under CIRP)

Darshak Chambers, Plot No.32, Ground Floor

House No.1-8-303/48/32, Street No:1

Penderghast Road, Secunderabad-500003

Telangana, India

CIN: L74999TG2005PLC059013 www.gvkpil.com

ENERGY

TRANSPORTATION

HOSPITALITY

LIFE SCIENCES

REALTY

CSR

General information about company	
Scrip code	532708
NSE Symbol	GVKPIL
MSEI Symbol	NOTLISTED
ISIN	INE251H01024
Name of the company	GVK POWER & INFRASTRUCTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:04 PM

Scrutinizer Details	
Name of the Scrutinizer	NEHA PAMNANI
Firms Name	NEHA PAMNANI
Qualification	CS
Membership Number	44300
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	450755
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	39
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual financial statements for the Year ended 31st March, 2026 and the Reports of the Board of Directors ('the Board') and the 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	856729340	856729340	100	856729340	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	856729340	856729340	100	856729340	0	100	0
Public-Institutions	E-Voting	5907438	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5907438	0	0	0	0	0	0
Public- Non Institutions	E-Voting	716573622	1948543	0.2719	1903736	44807	97.7005	2.2995
	Poll		190	0	190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	716573622	1948733	0.272	1903926	44807	97.7007	2.2993
Total		1579210400	858678073	54.3739	858633266	44807	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Dr GVK Reddy (DIN:00005212), who retires by rotation and being eligible, offers himself for reappointment.				
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	856729340	856729340	100	856729340	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	856729340	856729340	100	856729340	0	100	0
Public-Institutions	E-Voting	5907438	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5907438	0	0	0	0	0	0
Public- Non Institutions	E-Voting	716573622	1948143	0.2719	1646000	302143	84.4907	15.5093
	Poll		190	0	190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	716573622	1948333	0.2719	1646190	302143	84.4922	15.5078
Total		1579210400	858677673	54.3739	858375530	302143	99.9648	0.0352
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Statutory Auditors of the Company and fix their remuneration and, in this regard, to pass the following resolution as an Ordinary Resolution				
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	856729340	856729340	100	856729340	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	856729340	856729340	100	856729340	0	100	0
Public- Institutions	E-Voting	5907438	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5907438	0	0	0	0	0	0
Public- Non Institutions	E-Voting	716573622	1948143	0.2719	1628402	319741	83.5874	16.4126
	Poll		190	0	190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	716573622	1948333	0.2719	1628592	319741	83.589	16.411
Total		1579210400	858677673	54.3739	858357932	319741	99.9628	0.0372
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr P V Prasanna Reddy as Whole-time Director of the Company for a period of three years				
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	856729340	856729340	100	856729340	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	856729340	856729340	100	856729340	0	100	0
Public-Institutions	E-Voting	5907438	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5907438	0	0	0	0	0	0
Public- Non Institutions	E-Voting	716573622	1945792	0.2715	1628725	317067	83.705	16.295
	Poll		190	0	190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	716573622	1945982	0.2716	1628915	317067	83.7066	16.2934
Total		1579210400	858675322	54.3737	858358255	317067	99.9631	0.0369
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								