

**Date:** August 31, 2023

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

Dear Sir / Madam,

This is to inform you that 18<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Thursday, 31<sup>st</sup> August, 2023 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

## **Annexure-1**

### **Summary of proceedings of the 18<sup>th</sup> Annual General Meeting of GMR Pochanpalli Expressways Limited held on 31<sup>st</sup> August 2023.**

The 18<sup>th</sup> Annual General Meeting ('AGM') of GMR Pochanpalli Expressways Limited was held on Thursday, 31<sup>st</sup> August 2023 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 18<sup>th</sup> AGM was taken as read. Thereafter, the following items of business as set out in the Notice convening the 18<sup>th</sup> AGM were transacted:

#### **Ordinary Business:**

1. To receive, consider and adopt the audited Financial Statements for the year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.
2. To appoint Director in place of Mrs. Ragini Grandhi (DIN 00582227), who is liable to be retire by rotation and being eligible offers herself for re-appointment.
3. To consider and approve re-appointment of M/s Chaturvedi & Shah LLP, Chartered Accountants as Statutory Auditors of the company for the 2<sup>nd</sup> term.

#### **Special Business:**

4. To ratify the remuneration of M/s. G. R. & Co., Cost Auditor of the Company for the Financial Year 2023-24.

**GMR Highways**

**GMR Pochanpalli Expressways Limited**



**Corporate Office:**

T&UI Office, Terminal-2, Opp. Departure  
Gate No. 1, IGI Airport, New Delhi-  
110037

CIN U45200KA2005PLC049327

T +91 011 40052455

F +91 011 40052482

E- [highways.secretarial@gmrgroup.in](mailto:highways.secretarial@gmrgroup.in)

W [www.gmrpui.com](http://www.gmrpui.com)

5. Approval for adoption of restated Articles of Association.

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

The Meeting concluded at 10:50 a.m.

For **GMR Pochanpalli Expressways Limited**

Paramjeet Singh  
Company Secretary