

GMR Warora Energy Limited



Corporate Office:
Airport Building 302, 1st Floor,
New Shakti Bhawan
New Udaan Bhawan Complex,
Near Terminal 3, IGI Airport,
New Delhi-110037
CIN U40104MH2005PLC155140
T +91 11 49882200
F +91 11 49882227
W www.gmrgroup.in

Date: September 30, 2021

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 of the w.r.t. NCDs of Rs.75 Crores; Proceedings of 16th Annual General Meeting held on September 30, 2021

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

With reference to the captioned subject, we enclose herewith a summary of proceedings of 16th Annual General Meeting of the Company held today i.e. September 30, 2021 at the corporate office of the Company at New Shakti Bhawan, New Udaan Bhawan Complex, Opposite T-3, IGI Airport, New Delhi-110037.

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

Thanking you,

Yours truly,

For GMR Warora Energy Limited



Company Secretary

Encl: As above

SUMMARY OF PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF GMR WARORA ENERGY LIMITED

The Sixteenth Annual General Meeting of the Company was held on Thursday, September 30, 2021, at 11:00 AM at the corporate office of the Company at New Shakti Bhawan, New Udaan Bhawan Complex, Opposite T-3, IGI Airport, New Delhi-110037.

Mr. Srinivas Bommidala, Managing Director of the Company, Chaired the proceedings of the meeting.

The details of number of shareholders present in the meeting are as follows:

Category	Promoters and Promoters Group	Public	Total
In Person	4	N.A.	4
Through proxy/ authorised representative	1	N.A.	1
Video Conference	N.A.	N.A.	-
Total	5	0	5

The Company Secretary confirmed that the requisite quorum was present. He introduced the Chairman. The Company Secretary further confirmed that except Mr. Srinivas Bommidala, no other Director of the Company attended the meeting.

The Chairman welcomed the members and delivered his speech. The Company Secretary informed that the Registers, as required under the Companies Act, 2013 were available for inspection till the conclusion of the meeting.

The Chairman informed that there are no adverse qualifications, observations and comments in the Auditors Report, therefore, the same be taken as read.

The Company Secretary informed members about the following five Resolutions, as stated in the Notice of 16th Annual General Meeting dated September 30, 2021, convening the AGM, which were put up for voting by members.

S. No.	Particulars	Type of Resolution
Ordinary Businesses		
1.	To receive, consider and adopt the Financial Statements viz. Balance Sheet as at March 31, 2021 together with the Statement of Profit and Loss for the year ended on that date, and Board's report and Auditors report thereon.	Ordinary Resolution

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2.	To appoint a director in place of Mr. Dhananjay Deshpande (DIN 07663196), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
Special Businesses		
3.	Ratification of remuneration of the cost auditor for the FY 2021-22.	Ordinary Resolution
4.	Approval for appointment of Dr. Kavitha Gudapati (DIN: 02506004) as a director of the company	Ordinary Resolution
5.	Approval for re-appointment of Dr. M. Ramachandran (DIN: 01573258) as an Independent Director of the Company	Special Resolution

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

The Company Secretary then thanked the members for their continued support and for attending and participating in the meeting. The Chairman also thanked all members and other dignitaries present.

For GMR Warora Energy Limited



Company Secretary