



Corporate Office:
Airport Building 302, 1st Floor,
New Shakti Bhawan
New Udaan Bhawan Complex,
Near Terminal 3, IGI Airport,
New Delhi-110037
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Date: September 12, 2022

The 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 Crore; Proceedings of 17th Annual General Meeting held on September 12, 2022

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

With reference to the captioned subject, we enclose herewith a summary of proceedings of 17th Annual General Meeting of the Company held today i.e. September 12, 2022 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.

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

Thanking you,

Yours truly,

For GMR Warora Energy Limited

**Sanjay Kumar Babu
Company Secretary**

Encl: As above



SUMMARY OF PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING OF GMR WARORA ENERGY LIMITED

The Seventeenth Annual General Meeting ('AGM') of the Company was held on Monday, September 12, 2022, 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. Ashis Basu, Whole-time Director of the Company, chaired the proceedings of the meeting. Mr. Subodh Kumar Goel, Independent Director of the Company was also present who was also authorized by respective Chairman of Audit Committee and Nomination & Remuneration Committee to attend the meeting on their behalf.

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

*No proxy was received by the company.

Mr. Sanjay Kumar Babu, Company Secretary, confirmed that the requisite quorum was present. The Chairman welcomed the members present and informed that other directors could not attend the meeting due to their prior commitments.

It was further informed that M/s SR Batliboi & Associates LLP, Statutory Auditors and M/s S. Behera & Co., Secretarial Auditors of the Company, due to their pre-occupation, also requested for leave of absence.

The Company Secretary informed that the Registers, as required under the Companies Act, 2013 and all the documents referred to in the notice were available for inspection till the conclusion of the meeting.

With the consent of the members present, the notice convening the AGM dated September 08, 2022 (Notice), Financial Statements, and Board's Report including secretarial audit report were taken as read. At the request of the Chairman, the Company Secretary, read out the Auditors'



Report and their observations on the financial statements to the Members of the Company for the year ended March 31, 2022.

The Company Secretary informed members about the following three Resolutions, as stated in the Notice of AGM, which were put up for voting by members:

S. No.	Particulars	Type of Resolution
Ordinary Businesses		
1.	To receive, consider and adopt the Audited Annual Financial Statements comprising of the Balance Sheet as at March 31, 2022, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the notes and schedules thereto for the year ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Sanjay Narayan Barde (DIN: 03140784), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
Special Business		
3.	Ratification of remuneration of the cost auditor for the FY 2022-23	Ordinary Resolution

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

The meeting concluded at 11:15 AM with a vote of thanks to the Chairman.

For GMR Warora Energy Limited

Sanjay Kumar Babu
Company Secretary