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April 1, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.

Dear Sir/Madam,

Sub: Results of Postal Ballot and e-voting

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In continuation to our letter dated February 29, 2020 with regards to 'Postal Ballot Notice dated February 29 2020, please find enclosed herewith the voting results as required under Regulation 44 of the SEBI LODR as **Annexure A**.

The resolutions set out in the Postal Ballot Notice have been approved by Members with requisite majority, and shall be deemed to have been passed on March 30, 2020, being the last date of receipt of postal ballot forms/e-voting.

In this connection, please find attached the copy of Report of Scrutinizer's dated March 31, 2020 as **Annexure B**.

The above information will also be made available on the website of the Company: www.gmrgroup.in

This is for your information and records.

Thanking you,

Yours sincerely

for **GMR Infrastructure Limited**

sd/-

T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl: As above

Registered Office:
Plot No. 301, G Block
7th Floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra(East), Mumbai-400 051

Annexure I

GMR INFRASTRUCTURE LIMITED

Regd. Office: Plot No. 301, G Block
7th Floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra (East), Mumbai- 400 051

Summary of votes cast through electronic means for the resolutions mentioned in the Postal Ballot Notice dated February 29, 2020

1. Approve divestment of minority equity stake in GMR Airports Limited and accord consent in terms of section 180(1)(a) of the Companies Act, 2013 and Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 24/02/2020) (603,59,45,275 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 1/- each)	
(a) Total e-votes received	315	503,43,12,639	83.41
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	5	2,21,40,111	0.37
(c) *Net valid e-votes (as per register)	310	501,21,72,528	83.04
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	284	500,64,00,621	99.88
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	27	57,71,907	0.12

* The total of row (d) and (e) for the column No. of members voted through e-voting system is not equal to the row (c) as one member has voted both in favour and against.

2. Approve divestment of entire equity stake in GMR Kamalanga Energy Limited held by GMR Energy Limited, a subsidiary of the Company

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 24/02/2020) (603,59,45,275 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 1/- each)	
(a) Total e-votes received	315	503,43,12,639	83.41
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	5	2,21,40,112	0.37
(c) *Net valid e-votes (as per register)	310	501,21,72,527	83.04
(f) e-votes with assent for the Resolution as a percentage of net valid e-votes	284	500,64,68,778	99.89
(d) e-votes with dissent for the Resolution as a percentage of net valid e-votes	27	57,03,749	0.11

* The total of row (d) and (e) for the column No. of members voted through e-voting system is not equal to the row (c) as one member has voted both in favour and against.