



GMR INFRASTRUCTURE LIMITED
(CIN: L45203MH1996PLC281138)

Regd. Office: Naman Centre, 7th Floor, Opp. Dena Bank, Plot No. C-31, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India.
Ph: +91 22 4202 8000 Fax: +91 22 4202 8004 Web: www.gmrgroup.in E-mail: Gil.Cosecy@gmrgroup.in

Form MGT-11
PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the member(s):	E-mail Id:
Registered address:	Folio No/Client Id*:
	DP ID*:

I / We being the members of shares of GMR Infrastructure Limited, hereby appoint:

- 1) of having e-mail id or failing him
- 2) of having e-mail id or failing him
- 3) of having e-mail id

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 23rd Annual General Meeting of the Company to be held on Monday, September 16, 2019 at 3.00 p.m. at K. R. Foundation, Sheila Gopal Raheja Auditorium, Balgandharva Rangmandir, Junction 24th & 32nd Road, Bandra (West), Mumbai-400050, and / or at any adjournment thereof.

** I / We direct my / our proxy to vote on the resolution(s) in the manner as indicated below:

Sl. No.	Resolutions	For	Against
1.	Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2019, and the Reports of the Board of Directors and Auditors thereon.		
2.	Re-appointment of Mr. B.V.N Rao as Director who retires by rotation.		
3.	Appointment of Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.		
4.	Ratification of remuneration to Cost Auditor for the Financial Year ending March 31, 2020.		
5.	Appointment of Mr. Madhva Bhimacharya Terdal as a Director of the Company.		
6.	Appointment of Mr. Madhva Bhimacharya Terdal as a Whole Time Director of the Company.		
7.	Approval for issue and allotment of securities, for an amount upto ₹ 2,500 Crore in one or more tranches.		
8.	Approval for issue and allotment of Optionally Convertible Debentures.		
9.	Approval of amendment of Welfare Trust of GMR Infra Employees.		

Signed this day of 2019

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Signature of Shareholder



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Signature of first Proxy holder

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Signature of second Proxy holder

.....
Signature of third Proxy holder

NOTES:

1. The form should be signed across the stamp as per specimen signature registered with the Company.
 2. The proxy form should be deposited at least 48 hours before the commencement of the meeting at the registered office of the Company.
 3. A proxy need not be a member of the Company.
 4. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.
 5. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
 6. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the Meeting.
 7. In case a member wishes his / her votes to be used differently, he / she should indicate the number of shares under the column "For" or "Against" as appropriate.
- * Applicable for the members holding shares in electronic form.
** This is optional. Please put a tick mark (✓) in the appropriate column against the Resolutions indicated in the Box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate.



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ATTENDANCE SLIP

(23rd Annual General Meeting to be held on Monday, September 16, 2019)

Name of the Member: *DP ID :

Regd. Folio No.: *Client ID :

No. of shares held:

Note: Member / Proxy must hand over the duly signed attendance slip at the venue.

*Applicable for the members holding shares in electronic form.

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Signature of the Member / Proxy