



GMR Infrastructure Limited

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www.gmrgroup.in

CIN: L45203KA1996PLC034805

NOTICE

Members are hereby informed that pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed (a) the dispatch of Notice of Postal Ballot on September 30, 2015 along with Postal Ballot Form, through electronic mail to the Members whose e-mail IDs are registered in the Depository records on September 25, 2015 and (b) dispatch of the same in physical mode along with a self addressed postage prepaid Business Reply Envelope to the other Members (i.e., whose e-mail IDs are not registered) on September 30, 2015, whose names appear in the register of members as on September 25, 2015, for seeking their approval in relation to :

Shifting of Registered office of the Company from the State of Karnataka (Bengaluru) to the State of Maharashtra (Mumbai)

The Company has engaged the services of M/s. Karvy Computershare Private Limited (KARVY), Registrar & Share Transfer Agent for providing e-voting facility to all the Shareholders of the Company. Shareholders are requested to note that the voting both through physical and electronic mode shall commence from October 01, 2015 at 9.00 a.m. and shall end on October 30, 2015 at 5.00. p.m. Duly completed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours up to October 30, 2015. Postal Ballot Forms received after working hours (i.e., 5:00 p.m.) of this date will be treated strictly as if the reply from the Shareholder has not been received. Shareholders who have not received Postal Ballot Forms may either download from :

(i) <https://evoting.karvy.com>; or

(ii) www.gmrgroup.in

or apply to the Company / Registrar (i.e., M/s. Karvy Computershare Pvt. Ltd., Unit: GMR Infrastructure Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032), to obtain the duplicate thereof.

For any grievance / queries relating to voting by Postal Ballot or by electronic means, Shareholders are requested to contact M/s. Karvy Computershare Pvt. Ltd. Phone: +91 040 67161500; Email : einward.ris@karvy.com.

**By order of the Board
For GMR Infrastructure Limited**

Sd/-

**(A. S. Cherukupalli)
Company Secretary**

Place : Bengaluru

Date : October 01, 2015

GMR GROUP - GIL / 104 / PREM ASSOCIATES

Size : 16cms (H) x 8cms (W)

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