



Corporate Office:
Airport Building 302, 1st Floor,
New Shakti Bhawan
New Udaan Bhawan Complex,
Near Terminal 3, IGI Airport,
New Delhi-110037
CIN U40104MH2005PLC155140
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Date: June 24, 2022

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 w.r.t. Non-Convertible Debentures (NCDs) of Rs.75 Crores;

Reg. : Proceedings of Extra-Ordinary General Meeting held on June 24, 2022

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

With reference to the captioned subject, we enclose herewith a summary of proceedings of Extra-Ordinary General Meeting of the Company held today i.e. June 24, 2022 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 EXTRA-ORDINARY GENERAL MEETING OF GMR WARORA ENERGY LIMITED HELD ON JUNE 24, 2022

The Extra-Ordinary General Meeting of the Company was held on Friday, June 24, 2022, at 12:30 PM at the Corporate Office of the Company at New Shakti Bhawan, New Udaan Bhawan Complex, Opposite T-3, IGI Airport, New Delhi-110037.

Mr. Sanjay Narayan Barde, Whole-time 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 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. 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 S R Batliboi & Associates LLP, Statutory Auditors of the Company were also not able to attend the Meeting

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 Extra Ordinary General Meeting dated June 23, 2022 (EGM) of the Company was taken as read.

The Chairman informed members about the following five Resolutions, as stated in the Notice of EGM, which were put up for voting by members:

S. No.	Particulars	Type of Resolution
Special Businesses		
1.	Approval for alteration of Memorandum of Association of the Company to increase the Authorized Share Capital of the Company.	Ordinary Resolution
2.	Approval for issue of upto 226,069,113 number of fully paid up 0.01% Optionally Convertible Debentures at a face value of Rs.10/- aggregating to an amount upto Rs.226.07 Crore.	Special Resolution
3.	Approval for issue of Non-Convertible Debentures (NCDs) upto 562,048,094 number of fully paid up 0.01% Non-Convertible Debentures at a face value of Rs.10/- each aggregating to an amount upto Rs.562.05 Crore.	Special Resolution
4.	Approval for issue of upto 76,055,891 number of fully paid up Equity Share of Rs.10/- each at Rs.4.34 aggregating to an amount upto Rs.33.1 Crore.	Special Resolution
5.	Approval for conversion of loan into equity and other capital.	Special Resolution

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

The Meeting concluded at 1:00 PM with a vote of thanks to the Chairman.

For GMR Warora Energy Limited

Sanjay Kumar Babu
Company Secretary