



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: December 19, 2017

To  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Scrip ID – GAMMNINFRA**

To  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code – 532959**

Dear Sirs,

Sub: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of 16<sup>th</sup> Annual General Meeting**

Scrip Code: 532959 & Scrip ID: GAMMNINFR

We inform you that the 16<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 19<sup>th</sup> December 2017 at 11.00 a.m. at Hotel Kohinoor Park, Empress Hall, 1<sup>st</sup> Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 we enclose herewith the summary of proceedings of the 16<sup>th</sup> AGM.

Please take the same on records.

Yours faithfully

For **Gammon Infrastructure Projects Limited**

*K.S.*  
  
**Kaushal Shah**  
Compliance Officer

Corporate Office : Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025, INDIA

Tel. : 91 - 22 - 6748 7200 • Fax : 91 - 22 - 6748 7201 • E-mail : info@gammoninfra.com

Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728

Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA.



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

## Summary of Proceedings of 16<sup>th</sup> Annual General Meeting of Gammon Infrastructure Projects Limited

The 16<sup>th</sup> Annual General Meeting (“AGM”) of the members of Gammon Infrastructure Projects Limited (the “Company”) was held on Tuesday, 19<sup>th</sup> December, 2017 at 11.00 a.m. at Hotel Kohinoor Park, Empress Hall, 1<sup>st</sup> Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 to transact the business as set out in the Notice convening AGM dated 20<sup>th</sup> November 2017.

Mr. Sushil C. Tripathi, Independent Director chaired the meeting and introduced all the Directors present on the dais. After ascertaining the requisite quorum, the Chairman called the meeting to order. With the permission of the members, the Managing Director's message, the notice of the 16<sup>th</sup> AGM, the Director's Report and the Accounts for the year ended 31<sup>st</sup> March, 2017 were taken as read. At the request of the Chairman, the Compliance Officer read out the paragraphs on Basis of Qualified Opinion and Emphasis of Matter in the Auditor's Report.

The Chairman further informed the members present about facility of remote e-voting provided by the Company to enable the members to cast their votes electronically. The e-voting period commenced at 9.00 a.m. on Saturday, 16<sup>th</sup> December 2017 and concluded at 5.00 p.m. on Monday, 18<sup>th</sup> December, 2017. The Company had also provided facility for voting through polling papers by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through remote e-voting.

The Chairman informed that the Company has appointed Mr. Veeraraghavan N., practicing company secretary as the Scrutinizer to scrutinize the remote e-voting process and for conducting voting on poll at the AGM in a fair and transparent manner.

The following items of business, as per Notice of the AGM, were transacted at the meeting:

Sr. No.	Details of agenda	Resolution Required
1	Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Re-appointment of Mr. Vardhan Dharkar, Director, who retires by rotation.	Ordinary
3	Appointment of M/s. Nayan Parikh & Co., Chartered Accountants as Statutory Auditors of the Company	Ordinary



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4	Appoint Mr. Sanjay Sachdev as an Independent Director	Ordinary
5	Reappointment of Mr. Kishor Kumar Mohanty as the Managing Director of the Company	Special
6	Approval of waiver of the recovery of excess remuneration of Mr. Kishor Kumar Mohanty, Managing Director of the Company for the period from 1 <sup>st</sup> April 2016 to 31 <sup>st</sup> March 2017	Special
7	Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company	Ordinary

The Chairman thereafter invited members present for their comments and queries on the financial statements and various items of business on the agenda. Clarifications were provided to the queries raised by the member.

The voting on Poll at the AGM was organized as per instructions given by the Chairman.

The Scrutinizer after ensuring that the ballot box was empty, locked the ballot box in the presence of the two members and after ensuring that all the members participating in the poll had cast their votes sealed the box and took custody of it.

The Chairman further informed the members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall also be available on the Company's website [www.gammoninfra.com](http://www.gammoninfra.com) and communicated to the Stock Exchanges where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair.

**For Gammon Infrastructure Projects Limited**

*K. Shah*  
**Kaushal Shah**  
Compliance Officer

*As*

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