



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 30<sup>th</sup> September, 2019

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 18<sup>th</sup> Annual General Meeting**

We inform you that the 18<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 30<sup>th</sup> September 2019 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 18<sup>th</sup> AGM.

Please take the same on records.

Yours faithfully

For, **Gammon Infrastructure Projects Limited**

  
Mr Kaushal Shah  
Company Secretary & Compliance Officer



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

## Summary of Proceedings of 18<sup>th</sup> Annual General Meeting of Gammon Infrastructure Projects Limited

The 18<sup>th</sup> Annual General Meeting (AGM) of the members of Gammon Infrastructure Projects Limited (the Company) was held on Monday, 30<sup>th</sup> September, 2019 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 31<sup>st</sup> August, 2019.

Ms. Homai Daruwalla, Independent Director of the Company, chaired the meeting and introduced all the Directors and the Chief Financial Officer and the Statutory Auditors present on the dais. After ascertaining the requisite quorum, the Chairperson called the meeting to order. With the permission of the members, the Managing Director's message, the Notice of the 18<sup>th</sup> AGM, the Director's Report and the Accounts for the year ended 31<sup>st</sup> March, 2019 were taken as read. At the request of the Chairperson, the Company Secretary & Compliance Officer read out the paragraphs on Basis of Qualified Opinion in the Auditor's Report.

The Chairperson thereafter invited members present for their comments and queries on the financial statements and various items of business on the agenda. The Managing Director provided clarification to the queries raised by the members.

The Chairperson 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 Friday, 27<sup>th</sup> September 2019 and concluded at 5.00 p.m. on Sunday, 29<sup>th</sup> September, 2019. 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 Chairperson 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 31 <sup>st</sup> March, 2019 and Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Re-appointment of Mr. Chayan Bhattacharjee, Director, who retires by rotation.	Ordinary
3	Appointment of Mr. Mahendra Kumar Agrawala as an Independent Director of the Company	Ordinary





# GAMMON INFRASTRUCTURE PROJECTS LIMITED

4	Appointment of Ms. Homai Daruwalla as Independent Director for second consecutive term	Special
5	Variation of terms of appointment of Mr. Kishore Kumar Mohanty as Managing Director	Special
6	Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company	Ordinary

Ms. Daruwalla being interested in the fourth item relating to her re-appointment as Independent Director, requested Mr. Mahendra Kumar Agrawala, Independent Director to Chair the Meeting.

After the fourth item was transacted, at the request of Mr. Agrawala, Ms. Daruwalla resumed the Chair.

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

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**

*No*  
Kaushal Shah  
Company Secretary & Compliance Officer