

# GAMMON INFRASTRUCTURE PROJECTS LIMITED

30<sup>th</sup> September, 2020

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 Sir / Madam,

Sub: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of 19<sup>th</sup> Annual General Meeting**

We inform you that the 19<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 30<sup>th</sup> September 2020 at 12:15 p.m. through Video Conferencing / Other Audio Visual Means. 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 19<sup>th</sup> AGM.

Please take the same on records.

Yours faithfully

For, **Gammon Infrastructure Projects Limited**

  
Kaushal Shah  
Company Secretary & Compliance Officer

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## Summary of the proceedings of the 19<sup>th</sup> Annual General Meeting of Gammon Infrastructure Projects Limited

The 19<sup>th</sup> Annual General Meeting (“AGM”) of the members of Gammon Infrastructure Projects Limited (the “Company”) was held on Wednesday, 30<sup>th</sup> September, 2020 at 12.15 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as set out in the Notice convening AGM dated August 4, 2020.

Ms. Homai Daruwalla, Independent Director of the Company, chaired the AGM. The Chairperson informed that the AGM was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairperson introduced all the Directors present, Chief Financial Officer, Company Secretary & Compliance Officer, Statutory Auditor and the Secretarial Auditor attending the AGM through VC / OAVM. After ascertaining the requisite quorum, the Chairperson called the AGM to order.

The Whole-time Director’s message, Notice of the 19<sup>th</sup> AGM and Financial Statements for the financial year ended 31<sup>st</sup> March, 2020, standalone and consolidated, 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 invited members who had registered as speakers for their comments and queries on the financial statements and various items of business in the Notice of AGM. The Chief Financial Officer provided clarification to the queries raised by the members.

The Chairperson informed the members about facility of e-voting provided by the Company to enable the members to cast their votes by electronic means, which shall continue to be available for 15 minutes after the conclusion of the AGM.

The Chairperson informed the members that the Company has appointed Mr. Veeraraghavan N., Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

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

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, 2020 and Reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Mr. Chayan Bhattacharjee who	Ordinary

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	retires by rotation and being eligible, offered himself for re-appointment	
3	Appointment of Mr. Jaysingh Ashar, Director, who retires by rotation	Ordinary
4	Appointment of Mr. Chayan Bhattacharjee as Whole-time Director of the Company	Special
5	Variation of terms of appointment of Mr. Kishore Kumar Mohanty as the Managing Director	Special
6	Appointment of Mr. Sunilbhai Chhabaria as an Independent Director.	Ordinary
7	Appointment of Mr. Vinod Sahai as an Independent Director.	Special
8	To enter into a contract with Vizag Seaport Private Limited, material subsidiary.	Ordinary

The Chairperson further informed the members 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 be communicated to National Stock Exchange of India Limited and BSE Limited and also be available on the Company's website [www.gammoninfra.com](http://www.gammoninfra.com).

After conclusion of the voting process, the AGM ended with a vote of thanks to the Chair at 1:00 p.m.

For, **Gammon Infrastructure Projects Limited**



Kaushal Shah  
Company Secretary & Compliance Officer