



GAMMON INFRASTRUCTURE PROJECTS LIMITED

October 1, 2016

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 15th Annual General Meeting**

Scrip Code: 532959 & Scrip ID: GAMMNINFR

We inform you that the 15th Annual General Meeting (AGM) of the Company was held on Friday, 30th September, 2016 at 3.30 pm at Ravindra Natya Mandir, Ground Floor, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai - 400025. 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 15th AGM.

Please take the same on records.

Yours Faithfully

For Gammon Infrastructure Projects Limited

Renuka Matkari
Company Secretary



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Summary of Proceedings of 15th Annual General Meeting of Gammon Infrastructure Projects Limited

The 15th Annual General Meeting (AGM) of the members of Gammon Infrastructure Projects Limited (the Company) was held on Friday, 30th September, 2016 at 3.30 p.m. at Ravindra Natya Mandir, Ground Floor, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai – 400025 to transact the business as set out in the Notice convening AGM dated 25th August, 2016.

Mr. Naresh Chandra, Chairman of the Company 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 Chairman's message, the Managing Directors message, the notice of the 15th AGM, the Director's Report and the accounts for the period ended 31st March, 2016 were taken as read. The Chairman then invited the Company Secretary to read the paragraphs on emphasis of matter and qualification in the Auditor's Report which was read by the Company Secretary.

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 Tuesday, 27th September, 2016 and concluded at 5.00 p.m. on Thursday, 29th September, 2016. 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., the practicing company secretary as a Scrutinizer to scrutinize the remote e-voting process and appointed him as Scrutinizer 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 dated 25th August, 2016, were transacted at the meeting:



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Sr. No.	Details of agenda	Resolution Required
1	Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2016 and Reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Mr. Abhijit Rajan, Director, who retires by rotation	Ordinary
3	Appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants as Statutory Auditors of the Company	Ordinary
4	Service of documents under section 20 of the Companies Act, 2013 for delivery of documents in a particular mode	Ordinary
5	Approval of waiver of the recovery of remuneration of Mr. Kishor Kumar Mohanty, Managing Director of the Company for the period from 1st October 2014 to 31st March 2016	Special
6	Approval of waiver of the recovery of remuneration of Mr. Kishor Kumar Mohanty, Managing Director of the Company for the period from 1st January 2014 to 30th September 2014	Special
7	Approval of waiver of the recovery of remuneration of Mr. Parag Parikh, erstwhile Whole Time Director of the Company for the period from 1st January 2014 to 30th September 2014	Special
8	Increase in limits of investments in other bodies corporate	Special
9	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.



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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 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

Renuka Matkari
Company Secretary