



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 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of the 15th Annual General Meeting**

Scrip Code: 532959 & Scrip ID: GAMMNINFR

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, enclosed herewith the voting results of the business transacted at the 15th Annual General Meeting of the Company held on Friday, 30th September, 2016 at 3.30 pm at Ravindra Natya Mandir, Ground Floor, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai – 400025 along with the Scrutinizer's Report.

Please take the same on records.

Yours Faithfully

For **Gammon Infrastructure Projects Limited**

Renuka Matkari
Company Secretary



Format for Voting Results

Date of the AGM :	30-Sep-16
Total number of shareholders on record date	49013
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	2
Public:	36
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	





Agenda 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						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	550400000	550400000	100.00	550400000	0	100.00	0.00
	Poll	550400000	0	0.00	0	0	0.00	0.00
	Total	550400000	550400000	100.00	550400000	0	100.00	0.00
Public - Institutions	E-voting	232724297	112479162	48.33	112479162	0	100.00	0.00
	Poll	232724297	0	0.00	0	0	0.00	0.00
	Total	232724297	112479162	48.33	112479162	0	100.00	0.00
Public - Non Institutions	E-voting	158706427	2645303	1.67	2645300	3	100.00	0.00
	Poll	158706427	249769	0.16	249769	0	100.00	0.00
	Total	158706427	2895072	1.82	2895069	3	100.00	0.00
Grand Total		941830724	665774234	70.69	665774231	3	100.00	0.00



[Handwritten Signature]

Result: The resolution passed with requisite majority.



Agenda 2: Re-appointment of Mr. Abhijit Rajan, Director, who retires by rotation										
Ordinary Resolution										
No										
Whether promoter / promoter group are interested in the agenda / resolution?	No									
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	550400000	550400000	100.00	550400000	0	100.00	0.00		
	Poll	550400000	0	0.00	0	0	0.00	0.00		
	Total	550400000	550400000	100.00	550400000	0	100.00	0.00		
Public - Institutions	E-voting	232724297	112479162	48.33	112479162	0	100.00	0.00		
	Poll	232724297	0	0.00	0	0	0.00	0.00		
	Total	232724297	112479162	48.33	112479162	0	100.00	0.00		
Public - Non Institutions	E-voting	158706427	2645303	1.67	2642856	2447	99.91	0.09		
	Poll	158706427	249769	0.16	249769	0	100.00	0.00		
	Total	158706427	2895072	1.82	2892625	2447	99.92	0.08		
Grand Total		941830724	665774234	70.69	665771787	2447	100.00	0.00		

Result: The resolution passed with requisite majority.





GAMMON INFRASTRUCTURE PROJECTS LIMITED

Agenda 3:		Appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants as Statutory Auditors of the Company						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	550400000	550400000	100.00	550400000	0	100.00	0.00
	Poll	550400000	0	0.00	0	0	0.00	0.00
	Total	550400000	550400000	100.00	550400000	0	100.00	0.00
Public - Institutions	E-voting	232724297	112479162	48.33	112479162	0	100.00	0.00
	Poll	232724297	0	0.00	0	0	0.00	0.00
	Total	232724297	112479162	48.33	112479162	0	100.00	0.00
Public - Non Institutions	E-voting	158706427	2645303	1.67	2645216	87	100.00	0.00
	Poll	158706427	249769	0.16	249769	0	100.00	0.00
	Total	158706427	2895072	1.82	2894985	87	100.00	0.00
Grand Total		941830724	665774234	70.69	665774147	87	100.00	0.00



[Handwritten Signature]

Result: The resolution passed with requisite majority.

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

Agenda 4:		Service of documents under section 20 of the Companies Act, 2013 for delivery of documents in a particular mode						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	550400000	550400000	100.00	550400000	0	100.00	0.00
	Poll	550400000	0	0.00	0	0	0.00	0.00
	Total	550400000	550400000	100.00	550400000	0	100.00	0.00
Public - Institutions	E-voting	232724297	112479162	48.33	112479162	0	100.00	0.00
	Poll	232724297	0	0.00	0	0	0.00	0.00
	Total	232724297	112479162	48.33	112479162	0	100.00	0.00
Public - Non Institutions	E-voting	158706427	2645303	1.67	2644640	663	99.97	0.03
	Poll	158706427	249769	0.16	249769	0	100.00	0.00
	Total	158706427	2895072	1.82	2894409	663	99.98	0.02
Grand Total		941830724	665774234	70.69	665773571	663	100.00	0.00



[Handwritten Signature]

Result: The resolution passed with requisite majority.

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

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



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Agenda 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						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	550400000	550400000	100.00	550400000	0	100.00	0.00
	Poll	550400000	0	0.00	0	0	0.00	0.00
	Total	550400000	550400000	100.00	550400000	0	100.00	0.00
Public - Institutions	E-voting	232724297	112479162	48.33	87997510	24481652	78.23	21.77
	Poll	232724297	0	0.00	0	0	0.00	0.00
	Total	232724297	112479162	48.33	87997510	24481652	78.23	21.77
Public - Non Institutions	E-voting	158706427	41847	0.03	32513	9334	77.69	22.31
	Poll	158706427	249769	0.16	249758	11	100.00	0.00
	Total	158706427	291616	0.18	282271	9345	96.80	3.20
Grand Total		941830724	663170778	70.41	638679781	24490997	96.31	3.69



Result: The resolution passed with requisite majority.



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Agenda 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						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	550400000	550400000	100.00	550400000	0	100.00	0.00
	Poll	550400000	0	0.00	0	0	0.00	0.00
	Total	550400000	550400000	100.00	550400000	0	100.00	0.00
Public - Institutions	E-voting	232724297	112479162	48.33	87997510	24481652	78.23	21.77
	Poll	232724297	0	0.00	0	0	0.00	0.00
	Total	232724297	112479162	48.33	87997510	24481652	78.23	21.77
Public - Non Institutions	E-voting	158706427	41847	0.03	32513	9334	77.69	22.31
	Poll	158706427	249769	0.16	249769	0	100.00	0.00
	Total	158706427	291616	0.18	282282	9334	96.80	3.20
Grand Total		941830724	663170778	70.41	638679792	24490986	96.31	3.69



Result: The resolution passed with requisite majority.



Agenda 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						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	550400000	550400000	100.00	550400000	0	100.00	0.00
	Poll	550400000	0	0.00	0	0	0.00	0.00
	Total	550400000	550400000	100.00	550400000	0	100.00	0.00
Public - Institutions	E-voting	232724297	112479162	48.33	87997510	24481652	78.23	21.77
	Poll	232724297	0	0.00	0	0	0.00	0.00
	Total	232724297	112479162	48.33	87997510	24481652	78.23	21.77
Public - Non Institutions	E-voting	158706427	2645303	1.67	2635969	9334	99.65	0.35
	Poll	158706427	249769	0.16	249769	0	100.00	0.00
	Total	158706427	2895072	1.82	2885738	9334	99.68	0.32
Grand Total		941830724	665774234	70.69	641283248	24490986	96.32	3.68



Result: The resolution passed with requisite majority.



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Agenda 8: Increase in limits of investments in other bodies corporate										
Special Resolution										
Whether promoter / promoter group are interested in the agenda / resolution?										
No										
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	550400000	550400000	100.00	550400000	0	100.00	0.00		
	Poll	550400000	0	0.00	0	0	0.00	0.00		
	Total	550400000	550400000	100.00	550400000	0	100.00	0.00		
Public - Institutions	E-voting	232724297	112479162	48.33	62910629	49568533	55.93	44.07		
	Poll	232724297	0	0.00	0	0	0.00	0.00		
	Total	232724297	112479162	48.33	62910629	49568533	55.93	44.07		
Public - Non Institutions	E-voting	158706427	2645303	1.67	2637653	7650	99.71	0.29		
	Poll	158706427	249769	0.16	249769	0	100.00	0.00		
	Total	158706427	2895072	1.82	2887422	7650	99.74	0.26		
Grand Total		941830724	665774234	70.69	616198051	49576183	92.55	7.45		



Result: The resolution passed with requisite majority.



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Agenda 9:		Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	550400000	550400000	100.00	550400000	0	100.00	0.00
	Poll	550400000	0	0.00	0	0	0.00	0.00
	Total	550400000	550400000	100.00	550400000	0	100.00	0.00
Public - Institutions	E-voting	232724297	112479162	48.33	112479162	0	100.00	0.00
	Poll	232724297	0	0.00	0	0	0.00	0.00
	Total	232724297	112479162	48.33	112479162	0	100.00	0.00
Public - Non Institutions	E-voting	158706427	2645303	1.67	2645216	87	100.00	0.00
	Poll	158706427	249563	0.16	249563	0	100.00	0.00
	Total	158706427	2894866	1.82	2894779	87	100.00	0.00
Grand Total		941830724	665774028	70.69	665773941	87	100.00	0.00



Result: The resolution passed with requisite majority.

Veeraraghavan.N
Practicing Company Secretary

First Maritime Private Limited
201 , Gheewala Building
Opp. New India Co-op Bank Ltd
M P Road, Mulund East,
Mumbai 400081.
Ph:25632653, Mob:9821528844
Email : nvr54@rediffmail.com

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
15th Annual General Meeting of the Equity shareholders of **Gammon Infrastructure
Projects Limited**,
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.

Dear Sir,

I, Veeraraghavan. N, Company Secretary in Practice was appointed as Scrutinizer for the purpose of scrutinizing the E-voting Process and Physical Voting by Ballot (Poll) papers at the 15th Annual General Meeting (AGM) in fair and transparent manner and ascertaining the requisite majority on E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The E Voting facility was commenced from 9.00 a.m. on Tuesday, 27th September, 2016 to Thursday, 29th September, 2016 at 5.00 p.m.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on 26th August, 2016 who were entitled to vote on the proposed resolutions as mentioned in the Notice of the 15th Annual General Meeting of the Company.
3. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the company and the authorizations / proxies lodged with the Company.



5. One poll-paper polled in respect of Resolution no. 9 for 206 shares was invalid.

6. The result of the E-Voting/ Ballot (Poll) at Meeting together is as under:

Item No: 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	46	66,55,24,462	100
Ballot (Poll) at AGM	16	2,49,769	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	2	3	0.00
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	0	0
Ballot (Poll) at AGM	0	0



Item No: 2 - To appoint a director in place of Mr. Abhijit Rajan (DIN: 00177173), who retires by rotation and being eligible, offers himself for re-appointment;

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	42	66,55,22,018	100
Ballot (Poll) at AGM	16	2,49,769	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	6	2447	0.00
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	0	0
Ballot (Poll) at AGM	0	0



Item No: 3 - To appoint M/s. Natvarlal Vepari & Co., Chartered Accountants as Statutory Auditors of the Company

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	45	66,55,24,378	100
Ballot (Poll) at AGM	16	2,49,769	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	3	87	0.00
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	0	0
Ballot (Poll) at AGM	0	0



Item No: 4 - Service of documents under section 20 of the Companies Act, 2013 for delivery of documents in a particular mode

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	45	66,55,23,802	100
Ballot (Poll) at AGM	16	2,49,769	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	3	663	0.00
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	0	0
Ballot (Poll) at AGM	0	0



Item No: 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

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	35	63,84,30,023	96.31
Ballot (Poll) at AGM	16	2,49,769	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	12	2,44,90,986	3.69
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	0	0
Ballot (Poll) at AGM	0	0



Item No: 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

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	35	63,84,30,023	96.31
Ballot (Poll) at AGM	15	2,49,758	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	12	2,44,90,986	3.69
Ballot (Poll) at AGM	1	11	0.00

(iii) Invalid votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	0	0
Ballot (Poll) at AGM	0	0



Item No: 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

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	36	64,10,33,479	96.32
Ballot (Poll) at AGM	16	2,49,769	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	12	2,44,90,986	3.68
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	0	0
Ballot (Poll) at AGM	0	0



Item No: 8 – Increase in limits of investments in other bodies corporate

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	35	61,59,48,282	92.55
Ballot (Poll) at AGM	16	2,49,769	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	13	4,95,76,183	7.45
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	0	0
Ballot (Poll) at AGM	0	0



Item No: 9 – Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	45	66,55,24,378	100.00
Ballot (Poll) at AGM	15	2,49,563	100

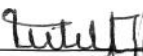
(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	3	87	0.00
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	0	0
Ballot (Poll) at AGM	1	206

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.


 Veeraraghavan. N
 Scrutinizer



Place: Mumbai

Dated: 1st October 2016