



GAMMON INFRASTRUCTURE PROJECTS LIMITED

April 1, 2015

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400050

Dear Sirs,

Sub: Proceedings of the Annual General Meeting and Voting result pursuant to clause 35A of the Listing Agreement

Scrip Code: 532959 & Scrip ID: GAMMONINFR

We enclose proceedings of the 14th Annual General Meeting of the Company held on Tuesday, the 31st day of March, 2015 at 11:00 a.m. at Kohinoor Hall, 3rd Floor, Opp. Siddhivinayak Mandir, Veer Savarkar Marg, Prabhadevi, Mumbai – 400025. The summary of the voting results (resolution wise) in the format prescribed under clause 35A of the Listing Agreement is as follows:

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	31 st March 2015
2	Total number of shareholders	40,186
3	Number of Shareholders present in the meeting either in person or through proxy:	49
	Promoters and Promoter Group	2
	Public	47
4	Number of shareholders attended the meeting through Video Conferencing	Not Arranged
	Promoters and Promoter Group	
	Public	

Agenda –wise details:

Proper quorum was present at the Meeting where the resolution relating to the following business was passed by the Members:



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Item no. 1: Adoption of Audited Accounts for the period ended 30th September 2014 - Ordinary Resolution
Mode of voting: E-voting and Poll

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	550400000	550400000	100.00	550400000	0	100.00	0.00
Public – Institutional	156782773	156782773	100.00	156782773	0	100.00	0.00
Public – Others	323358	314704	97.32	313159	1545	99.51	0.49
Total	707506131	707497477	100.00	707495932	1545	100.00	0.00

Result: The resolution passed with requisite majority

Item no. 2: Appointment of Auditors - Ordinary Resolution
Mode of voting: E-voting and Poll

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	550400000	550400000	100.00	550400000	0	100.00	0.00
Public – Institutional	156782773	156782773	100.00	156782773	0	100.00	0.00
Public – Others	322843	314229	97.33	313093	1136	99.64	0.36
Total	707505616	707497002	100.00	707495866	1136	100.00	0.00

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.



Item no. 3: Vacancy caused by retirement of Mr Himanshu Parikh, not to be filled up - Ordinary Resolution
Mode of voting: E-voting and Poll

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\frac{\{(2)/(1)\}}{*100}$	(4)	(5)	(6) = $\frac{\{(4)/(2)\}}{*100}$	(7) = $\frac{\{(5)/(2)\}}{*100}$
Promoter and Promoter Group	550400000	550400000	100.00	550400000	0	100.00	0.00
Public – Institutional	156782773	156782773	100.00	156782773	0	100.00	0.00
Public – Others	322028	313414	97.33	301665	10976	96.25	3.50
Total	707504801	707496187	100.00	707484438	10976	100.00	0.00

Result: The resolution passed with requisite majority

Item no. 4: Change in designation of Mr Naresh Chandra - Ordinary Resolution
Mode of voting: E-voting and Poll

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\frac{\{(2)/(1)\}}{*100}$	(4)	(5)	(6) = $\frac{\{(4)/(2)\}}{*100}$	(7) = $\frac{\{(5)/(2)\}}{*100}$
Promoter and Promoter Group	550400000	550400000	100.00	550400000	0	100.00	0.00
Public – Institutional	156782773	156782773	100.00	156782773	0	100.00	0.00
Public – Others	322178	313564	97.33	300566	12998	95.85	4.15
Total	707504951	707496337	100.00	707483339	12998	100.00	0.00

Result: The resolution passed with requisite majority



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Item no. 5: Ratification of Inter Corporate Deposit - Gorakhpur Infrastructure Company Limited - Special Resolution
Mode of voting: E-voting and Poll

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\frac{\{(2)\}}{\{(1)\}} * 100$	(4)	(5)	(6) = $\frac{\{(4)\}}{\{(2)\}} * 100$	(7) = $\frac{\{(5)\}}{\{(2)\}} * 100$
Promoter and Promoter Group	550400000	0	0.00	0	0	0.00	0.00
Public – Institutional	156782773	156782773	100.00	135364121	21418652	86.34	13.66
Public – Others	322460	294555	91.35	289835	4720	98.40	1.60
Total	707505233	157077328	22.20	135653956	21423372	86.36	13.64

Result: The resolution passed with requisite majority

Item no. 6: Ratification of Inter Corporate Deposit - Mumbai Nasik Expressway Limited - Special Resolution
Mode of voting: E-voting and Poll

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\frac{\{(2)\}}{\{(1)\}} * 100$	(4)	(5)	(6) = $\frac{\{(4)\}}{\{(2)\}} * 100$	(7) = $\frac{\{(5)\}}{\{(2)\}} * 100$
Promoter and Promoter Group	550400000	0	0.00	0	0	0.00	0.00
Public – Institutional	156782773	156782773	100	135364121	21418652	86.34	13.66
Public – Others	322357	294452	91.34	285543	8909	96.97	3.03
Total	707505130	157077225	22.20	135649664	21427561	86.36	13.64

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

Item no. 7: Ratification of Issue of Bank Guarantee - Mumbai Nasik Expressway Limited - Special Resolution Mode of voting: E-voting and Poll

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\frac{\{(2)/(1)\}}{*100}$	(4)	(5)	(6) = $\frac{\{(4)/(2)\}}{*100}$	(7) = $\frac{\{(5)/(2)\}}{*100}$
Promoter and Promoter Group	550400000	0	0.00	0	0	0.00	0.00
Public – Institutional	156782773	156782773	100.00	135364121	21418652	86.34	13.66
Public – Others	322902	294992	91.36	286521	8471	97.13	2.87
Total	707505675	157077765	22.20	135650642	21427123	86.36	13.64

Result: The resolution passed with requisite majority

Item no. 8: Ratification of Inter Corporate Deposit - Vizag Seaport Private Limited - Special Resolution Mode of voting: E-voting and Poll

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\frac{\{(2)/(1)\}}{*100}$	(4)	(5)	(6) = $\frac{\{(4)/(2)\}}{*100}$	(7) = $\frac{\{(5)/(2)\}}{*100}$
Promoter and Promoter Group	550400000	0	0.00	0	0	0.00	0.00
Public – Institutional	156782773	156782773	100.00	135364121	21418652	86.34	13.66
Public – Others	321968	294053	91.33	291244	2809	99.04	0.96
Total	707504741	157076826	22.20	135655365	21421461	86.36	13.64

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.



Item no. 9: Increase of Authorised Share Capital - Special Resolution
Mode of voting: E-voting and Poll

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\frac{\{(2)\}}{\{(1)\}} * 100$	(4)	(5)	(6) = $\frac{\{(4)\}}{\{(2)\}} * 100$	(7) = $\frac{\{(5)\}}{\{(2)\}} * 100$
Promoter and Promoter Group	550400000	550400000	100.00	550400000	0	100.00	0.00
Public – Institutional	156782773	156782773	100.00	135364121	21418652	86.34	13.66
Public – Others	323358	314749	97.34	305232	9517	96.98	3.02
Total	707506131	707497522	100.00	686069353	21428169	96.97	3.03

Result: The resolution passed with requisite majority

Yours truly,

For Gammon Infrastructure Projects Limited

Kishor Kumar Mohanty
Managing Director