



GAMMON INFRASTRUCTURE PROJECTS LIMITED

September 10, 2014

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050

Dear Sirs,

Sub: Voting result of Postal Ballot and E-voting pursuant to clause 35A of the Listing Agreement

Scrip Code: 532959 & Scrip ID: GAMMONINFR

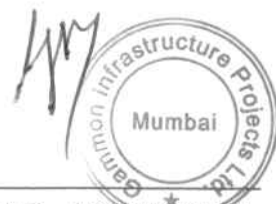
The Company today announced the voting result of the resolutions passed by the shareholders through postal ballot / e-voting. The summary of the Results (resolution wise) in the format prescribed under clause 35A of the Listing Agreement is as follows:

Agenda –wise details:

The mode of voting was postal ballot / e-voting.

Resolution 1: To authorize the Board to create charge on the property of the Company (Special Resolution)

Promoter / Public	No. of Shares held	No of votes polled	% of votes polled on Outstanding shares	Number of votes -in favour	Number of votes – against	% of votes in favour of votes polled	% of votes Against on votes polled
	(1)	(2)	$(3)+[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter	550400000	550400000	100.00%	550400000	0	100.00%	0.00%
Public-Institutional Holders	41341825	36101516	87.32%	0	36101516	0.00%	100.00%
FII	49116	49116	100.00%	49116	0	100.00%	0.00%
Public Others	9824283	9811904	99.87%	9786823	25081	99.74%	0.26%
Total	601615224	596362536	99.13%	560235939	36126597	93.94%	6.06%



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.



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Resolution 2: To authorize the Board to borrow in excess of paid up capital and free reserves of the Company (Special Resolution)

Promoter / Public	No. of Shares held	No of votes polled	% of votes polled on Outstanding shares	Number of votes -in favour	Number of votes – against	% of votes in favour of votes polled	% of votes Against on votes polled
	(1)	(2)	$(3)+[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter	550400000	550400000	100.00%	550400000	0	100.00%	0.00%
Public-Institutional Holders	41341825	41341825	100.00%	20747858	20593967	50.19%	49.81%
FII	49116	49116	100.00%	49116	0	100.00%	0.00%
Public Others	9824283	9809011	99.84%	9772552	36459	99.63%	0.37%
Total	601615224	601599952	100.00%	580969526	20630426	96.57%	3.43%

Resolution 3: To amend the Articles of Association to increase the maximum strength of the Board (Special Resolution)

Promoter / Public	No. of Shares held	No of votes polled	% of votes polled on Outstanding shares	Number of votes -in favour	Number of votes – against	% of votes in favour of votes polled	% of votes Against on votes polled
	(1)	(2)	$(3)+[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter	550400000	550400000	100.00%	550400000	0	100.00%	0.00%
Public-Institutional Holders	41341825	41341825	100.00%	41341825	0	100.00%	0.00%
FII	49116	49116	100.00%	49116	0	100.00%	0.00%
Public Others	9824283	9808850	99.84%	9780269	28581	99.71%	0.29%
Total	601615224	601599791	100.00%	601571210	28581	100.00%	0.00%



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Resolution 4: To increase the maximum limit on shareholding by Foreign Institutional Investors in the Company (Special Resolution)

Promoter / Public	No. of Shares held	No of votes polled	% of votes polled on Outstanding shares	Number of votes -in favour	Number of votes – against	% of votes in favour of votes polled	% of votes Against on votes polled
	(1)	(2)	$(3)+[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter	550400000	550400000	100.00%	550400000	0	100.00%	0.00%
Public-Institutional Holders	41341825	41341825	100.00%	41341825	0	100.00%	0.00%
FII	49116	49116	100.00%	49116	0	100.00%	0.00%
Public Others	9824283	9809072	99.85%	9804426	4646	99.95%	0.05%
Total	601615224	601600013	100.00%	601595367	4646	100.00%	0.00%

Resolution 5: To amend the Articles of Association to provide a right to promoters to nominate director(s) on the Board (Special Resolution)

Promoter / Public	No. of Shares held	No of votes polled	% of votes polled on Outstanding shares	Number of votes -in favour	Number of votes – against	% of votes in favour of votes polled	% of votes Against on votes polled
	(1)	(2)	$(3)+[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter	550400000	550400000	100.00%	550400000	0	100.00%	0.00%
Public-Institutional Holders	41341825	41341825	100.00%	20593967	20747858	49.81%	50.19%
FII	49116	49116	100.00%	0	49116	0.00%	100.00%
Public Others	9824283	9810889	99.86%	9776651	34238	99.65%	0.35%
Total	601615224	601601830	100.00%	580770618	20831212	96.54%	3.46%



For Gammon Infrastructure Projects Limited

G. Sathis Chandran
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Company Secretary

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