



GAMMON INFRASTRUCTURE PROJECTS LIMITED

December 20, 2017

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 Sirs,

Sub: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of the 16th Annual General Meeting**

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 16th Annual General Meeting of the Company held on Tuesday, 19th December, 2017 at 11.00 a.m. at Hotel Kohinoor Park, Empress Hall, 1st Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 along with the Scrutinizer's Report.

Please take the same on records.

Yours faithfully

For **Gammon Infrastructure Projects Limited**


Kaushal Shah
Compliance Officer



Encl.: a/n



Format for Voting Results

Date of the AGM:	19-Dec-17
Total number of shareholders on record date	57325
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	1
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	





GAMMON INFRASTRUCTURE PROJECTS LIMITED

Resolution Required : (Ordinary)		1 - Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000							
	Poll	372999700	372999700	100.0000	372999700	0	100.0000	0.0000							
	Total		372999700	100.0000	372999700	0	100.0000	0.0000							
Public Institutions	E-Voting		132884059	72.6613	115749746	17134313	87.1058	12.8942							
	Poll	182881449	4410567	2.4117	4410567	0	100.0000	0.0000							
	Total		137294626	75.0730	120160313	17134313	87.5200	12.4800							
Public Non Institutions	E-Voting		236088	0.0612	234588	1500	99.3646	0.6354							
	Poll	385949575	3523835	0.9130	3523815	20	99.9994	0.0006							
	Total		3759923	0.9742	3758403	1520	99.9596	0.0404							
Total		941830724	514054249	54.5803	496918416	17135833	96.6665	3.3335							



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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

Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Vardhan Dharkar, Director, who retires by rotation										
Whether promoter/ promoter group are interested in the agenda/resolution?		No										
Category	Mode of Voting	No. of shares held	[1]	[2]	% of Votes Polled on outstanding shares	[3] = {[2]/[1]}*100	No. of Votes – in favour	No. of Votes Against	% 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			0	0.0000	0	0	0	0.0000	0.0000	0.0000	0.0000
	Poll	372999700		372999700	100.0000	372999700	0	0	100.0000	0.0000	0.0000	0.0000
	Total			372999700	100.0000	372999700	0	0	100.0000	0.0000	0.0000	0.0000
Public Institutions	E-Voting	182881449		132884059	72.6613	132884059	0	0	100.0000	0.0000	0.0000	0.0000
	Poll			4410567	2.4117	4410567	0	0	100.0000	0.0000	0.0000	0.0000
	Total			137294626	75.0730	137294626	0	0	100.0000	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting			236088	0.0612	201447	34641	34641	85.3271	14.6729	0.0465	0.0465
	Poll	385949575		3493055	0.9051	3491432	1623	1623	99.9535	0.0465	0.0465	0.0465
	Total			3729143	0.9663	3692879	36264	36264	99.0276	0.9724	0.9724	0.9724
Total		941830724		514023469	54.5771	513987205	36264	36264	99.9929	0.0071	0.0071	0.0071



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GAMMON INFRASTRUCTURE PROJECTS LIMITED

Resolution Required : (Ordinary)		3 - Appointment of M/s. Nayan Parikh & Co., Chartered Accountants as Statutory Auditors of the Company						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	372999700	372999700	100.0000	372999700	0	100.0000	0.0000
	Total		372999700	100.0000	372999700	0	100.0000	0.0000
Public Institutions	E-Voting		132884059	72.6613	132884059	0	100.0000	0.0000
	Poll	182881449	4410567	2.4117	4410567	0	100.0000	0.0000
	Total		137294626	75.0730	137294626	0	100.0000	0.0000
Public Non Institutions	E-Voting		236088	0.0612	208447	27641	88.2921	11.7079
	Poll	385949575	3493029	0.9050	3493009	20	99.9994	0.0006
	Total		3729117	0.9662	3701456	27661	99.2582	0.7418
Total		941830724	514023443	54.5771	513995782	27661	99.9946	0.0054



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GAMMON INFRASTRUCTURE PROJECTS LIMITED

Resolution Required : (Ordinary)		4 - Appoint Mr. Sanjay Sachdev as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	372999700	372999700	100.0000	372999700	0	100.0000	0.0000
	Total		372999700	100.0000	372999700	0	100.0000	0.0000
Public Institutions	E-Voting		132884059	72.6613	132884059	0	100.0000	0.0000
	Poll	182881449	4410567	2.4117	4410567	0	100.0000	0.0000
	Total		137294626	75.0730	137294626	0	100.0000	0.0000
Public Non Institutions	E-Voting		236088	0.0612	203810	32278	86.3280	13.6720
	Poll	385949575	3493055	0.9051	3414681	78374	97.7563	2.2437
	Total		3729143	0.9663	3618491	110652	97.0328	2.9672
Total		941830724	514023469	54.5771	513912817	110652	99.9785	0.0215



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GAMMON INFRASTRUCTURE PROJECTS LIMITED

Resolution Required : (Special)		5 - Appointment of Mr. Kishor Kumar Mohanty as the Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No	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
Category	Mode of Voting	[1]	[2]	[3] = {[2]/[1]} * 100	[4]	[5]	[6] = {[4]/[2]} * 100	[7] = {[5]/[2]} * 100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	372999700	372999700	100.0000	372999700	0	100.0000	0.0000
	Total		372999700	100.0000	372999700	0	100.0000	0.0000
Public Institutions	E-Voting		132884059	72.6613	132884059	0	100.0000	0.0000
	Poll	182881449	4410567	2.4117	4410567	0	100.0000	0.0000
	Total		137294626	75.0730	137294626	0	100.0000	0.0000
Public Non Institutions	E-Voting		236088	0.0612	128810	107278	54.5602	45.4398
	Poll	385949575	3493055	0.9051	3413078	79977	97.7104	2.2896
	Total		3729143	0.9663	3541888	187255	94.9786	5.0214
Total		941830724	514023469	54.5771	513836214	187255	99.9636	0.0364



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GAMMON INFRASTRUCTURE PROJECTS LIMITED

Resolution Required : (Special)		6 - Approval of waiver of the recovery of remuneration of Mr. Kishor Kumar Mohanty, Managing Director of the Company for the period from 1 st April 2016 to 31 st March 2017						
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		0	0.0000	0	0	0.0000	0.0000
	Poll	372999700	372999700	100.0000	372999700	0	100.0000	0.0000
	Total		372999700	100.0000	372999700	0	100.0000	0.0000
Public Institutions	E-Voting		132884059	72.6613	132884059	0	100.0000	0.0000
	Poll	182881449	4410567	2.4117	4410567	0	100.0000	0.0000
	Total		137294626	75.0730	137294626	0	100.0000	0.0000
Public Non Institutions	E-Voting		236088	0.0612	120447	115641	51.0178	48.9822
	Poll	385949575	3493029	0.9050	3492895	134	99.9962	0.0038
	Total		3729117	0.9662	3613342	115775	96.8954	3.1046
Total		941830724	514023443	54.5771	513907668	115775	99.9775	0.0225



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GAMMON INFRASTRUCTURE PROJECTS LIMITED

Resolution Required : (Ordinary)		7 - Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company											
Whether promoter/ promoter group are interested in the agenda/resolution?		No											
Category	Mode of Voting	No. of shares held	[1]	[2]	[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			0	0.0000	0		0		0.0000		0.0000	
	Poll	372999700		372999700	100.0000	372999700		0		100.0000		0.0000	
	Total			372999700	100.0000	372999700		0		100.0000		0.0000	
Public Institutions	E-Voting			132884059	72.6613	132884059		0		100.0000		0.0000	
	Poll	182881449		4410567	2.4117	4410567		0		100.0000		0.0000	
	Total			137294626	75.0730	137294626		0		100.0000		0.0000	
Public Non Institutions	E-Voting			236088	0.0612	123210		112878		52.1882		47.8118	
	Poll	385949575		3493029	0.9050	3492998		31		99.9991		0.0009	
	Total			3729117	0.9662	3616208		112909		96.9722		3.0278	
Total			941830724	514023443	54.5771	513910534		112909		99.9780		0.0220	



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
16th Annual General Meeting of the Equity shareholders of
Gammon Infrastructure Projects Limited,
Held on Tuesday, 19th December, 2017 at 11.00 a.m.
At Hotel Kohinoor Park, Empress Hall, 1st Floor, Kohinoor Corner, Veer Savarkar
Marg, Prabhadevi, Mumbai - 400 025.

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 16th 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 Saturday, 16th December, 2017 to Monday, 18th December, 2017 at 5.00 p.m.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on 17th November, 2017 who were entitled to vote on the proposed resolutions as mentioned in the Notice of the 16th 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.

(Handwritten Signature)



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. Details of invalid polls is as under:

Resolution no.	No. of ballots	No. of shares
1	2	5026
2	2	35806
3	3	35832
4	2	35806
5	2	35806
6	3	35832
7	3	35832

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 (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	26	36	62	115984334	380934082	496918416	96.67
Dissent	3	2	5	17135813	20	17135833	3.33
Invalid	0	2	2	0	5026	5026	N.A.

Item No: 2 - To appoint a director in place of Mr. Vardhan Dharkar (DIN: 00045622), who retires by rotation and being eligible, offers himself for re-appointment: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	23	35	58	133085506	380901699	513987205	99.98
Dissent	6	3	9	34641	1623	36264	0.01
Invalid	0	2	2	0	35806	35806	0.01



S. S. Srinivasan

Item No: 3 - To appoint M/s. Nayan Parikh & Co., Chartered Accountants as Statutory Auditors of the Company: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	25	35	60	133092506	380903276	513995782	99.99
Dissent	4	2	6	27641	20	27661	0.00
Invalid	0	3	3	0	35832	35832	0.01

Item No: 4 - To appoint Mr. Sanjay Sachdev as an Independent Director of the Company: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	24	35	59	133087869	380824948	513912817	99.97
Dissent	5	3	8	32278	78374	110652	0.02
Invalid	0	2	2	0	35806	35806	0.01

Item No: 5 – Appointment of Mr. Kishor Kumar Mohanty as the Managing Director of the Company: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	24	34	58	133012869	380823345	513836214	99.96
Dissent	5	4	9	107278	79977	187255	0.03
Invalid	0	2	2	0	35806	35806	0.01

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 April 2016 to 31st March 2017: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	21	33	54	133004506	380903162	513907668	99.97
Dissent	8	4	12	115641	134	115775	0.02
Invalid	0	3	3	0	35832	35832	0.01

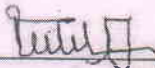


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Item No: 7 – Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	23	34	57	133007269	380903265	513910534	99.97
Dissent	6	3	9	112878	31	112909	0.02
Invalid	0	3	3	0	35832	35832	0.01

7. All of the above mentioned resolutions have been passed with requisite majority.
8. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer authorized by the Board for safekeeping.


Veeeraraghavan N.
Scrutinizer
C. P. No.: 4334



Place: Mumbai
Dated: 19th December 2017

