

September 21, 2018

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

Dear Sirs,

Sub: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of the 17th Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the 17th Annual General Meeting of the Company held on Thursday, September 20, 2018 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**



W Kaushal Shah
Company Secretary & Compliance Officer

Encl: As above

GAMMON INFRASTRUCTURE PROJECTS LIMITED

Format for Voting Results

Date of the AGM:	20-Sep-18
Total number of shareholders on record date	71108
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	1
Public:	96
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	



Gammon Infrastructure Projects Limited									
1 - Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon									
Resolution Required : (Ordinary)									
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	0.0000	0	0	0.0000	0.0000	
	Poll	150900000	150900000	77.7836	150900000	0	100.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total	150900000	150900000	77.7836	150900000	0	100.0000	0.0000	
Public Institutions	E-Voting	36715734	36715734	16.4533	36715734	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	223151032	0	0.0000	0	0	0.0000	0.0000	
	Total	223151032	36715734	16.4533	36715734	0	100.0000	0.0000	
Public Non Institutions	E-Voting	524679892	368833	0.0703	349531	19302	94.7667	5.2333	
	Poll	524679892	568358	0.1083	568258	100	99.9824	0.0176	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total	937191	937191	0.1786	917789	19402	97.9298	2.0702	
Total		941830724	188552925	20.0198	188533523	19402	99.9897	0.0103	



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]	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		150900000	77.7836	150900000	0	100.0000	0.0000
	Postal Ballot	193999800	0	0.0000	0	0	0.0000	0.0000
	Total		150900000	77.7836	150900000	0	100.0000	0.0000
Public Institutions	E-Voting		36715734	16.4533	36715734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	223151032	0	0.0000	0	0	0.0000	0.0000
	Total		36715734	16.4533	36715734	0	100.0000	0.0000
Public Non Institutions	E-Voting		368833	0.0703	320573	48260	86.9155	13.0845
	Poll		568358	0.1083	568358	0	100.0000	0.0000
	Postal Ballot	524679892	0	0.0000	0	0	0.0000	0.0000
	Total		937191	0.1786	888931	48260	94.8506	5.1494
Total		941830724	188552925	20.0198	188504665	48260	99.9744	0.0256



Gammon Infrastructure Projects Limited

3 - Appointment of Mr. Chayan Bhattacharjee as the Director of the Company

NO

Resolution Required : (Ordinary)	3 - Appointment of Mr. Chayan Bhattacharjee as the Director of the Company									
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	0.0000	0	0	0.0000	0.0000		
	Poll	150900000	150900000	77.7836	150900000	0	100.0000	0.0000		
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		
	Total	150900000	150900000	77.7836	150900000	0	100.0000	0.0000		
Public Institutions	E-Voting	36715734	36715734	16.4533	36715734	0	100.0000	0.0000		
	Poll	0	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	223151032	0	0.0000	0	0	0.0000	0.0000		
	Total	36715734	36715734	16.4533	36715734	0	100.0000	0.0000		
Public Non Institutions	E-Voting	368833	368833	0.0703	346431	22402	93.9262	6.0738		
	Poll	568358	568358	0.1083	568358	0	100.0000	0.0000		
	Postal Ballot	524679892	0	0.0000	0	0	0.0000	0.0000		
	Total	941830724	188552925	20.0198	914789	22402	97.6097	2.3903		
Total		188552925	20.0198	188530523	22402	99.9881	0.0119			



Gammon Infrastructure Projects Limited

4 - Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company

NO

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

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	0.0000	0	0	0.0000	0.0000
	Poll	150900000	150900000	77.7836	150900000	0	100.0000	0.0000
	Postal Ballot	193999800	0	0.0000	0	0	0.0000	0.0000
	Total		150900000	77.7836	150900000	0	100.0000	0.0000
Public Institutions	E-Voting	36715734	36715734	16.4533	36715734	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	223151032	0	0.0000	0	0	0.0000	0.0000
	Total		36715734	16.4533	36715734	0	100.0000	0.0000
Public Non Institutions	E-Voting	368833	368833	0.0703	296731	72102	80.4513	19.5487
	Poll	568358	568358	0.1083	560853	7505	98.6795	1.3205
	Postal Ballot	524679892	0	0.0000	0	0	0.0000	0.0000
	Total		937191	0.1786	857584	79607	91.5058	8.4942
Total		941830724	188552925	20.0198	188473318	79607	99.9578	0.0422



Gammon Infrastructure Projects Limited

Resolution Required : (Special)		5 - Payment of commission to Non-Executive directors									
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]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		150900000	77.7836	150900000	0	100.0000	0.0000			
	Postal Ballot	193999800	0	0.0000	0	0	0.0000	0.0000			
	Total		150900000	77.7836	150900000	0	100.0000	0.0000			
Public Institutions	E-Voting		36715734	16.4533	36715734	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	223151032	0	0.0000	0	0	0.0000	0.0000			
	Total		36715734	16.4533	36715734	0	100.0000	0.0000			
Public Non Institutions	E-Voting		368833	0.0703	253507	115326	68.7322	31.2678			
	Poll		568358	0.1083	459602	108756	80.8649	19.1351			
	Postal Ballot	524679892	0	0.0000	0	0	0.0000	0.0000			
	Total		937191	0.1786	713109	224082	76.0900	23.9100			
Total		941830724	188552925	20.0198	188328843	224082	99.8812	0.1188			



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
17th Annual General Meeting of the Equity shareholders of
Gammon Infrastructure Projects Limited,
Held on Thursday, 20th September, 2018 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 17th 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 Monday, 17th September, 2018 to Wednesday, 19th September, 2018 at 5.00 p.m.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on 10th August, 2018 and members whose names appeared in the Register of Members as on 14th September, 2018 were entitled to vote on the proposed resolutions as mentioned in the Notice of the 17th 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. Details of invalid polls is as under:

Resolution no.	No. of ballots	No. of shares
1	1	10
2	1	10
3	1	10
4	1	10
5	1	10

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, 2018 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	50	49	99	37065265	151468258	188533523	99.99
Dissent	4	1	5	19302	100	19402	0.01
Invalid	0	1	1	0	10	10	0.00

Item No: 2 - Re-appointment of Mr. Vardhan Dharkar (DIN: 00045622), Director, who retires by rotation: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	48	50	98	37036307	151468358	188504665	99.97
Dissent	6	0	6	48260	0	48260	0.03
Invalid	0	1	1	0	10	10	0.00



Item No: 3 - Appointment of Mr. Chayan Bhattacharjee as the 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	48	50	98	37062165	151468358	188530523	99.99
Dissent	6	0	6	22402	0	22402	0.01
Invalid	0	1	1	0	10	10	0.00

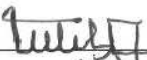
Item No: 4 - Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	46	48	94	37012465	151460853	188473318	99.96
Dissent	8	2	10	72102	7505	79607	0.04
Invalid	0	1	1	0	10	10	0.00

Item No: 5 – Payment of commission to Non-Executive directors: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	35	46	81	36969241	151359602	188328843	99.88
Dissent	19	4	23	115326	108756	224082	0.12
Invalid	0	1	1	0	10	10	0.00

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 Company Secretary & Compliance Officer for safekeeping.


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



Place: Mumbai
 Dated: 21st September 2018