

30th September, 2019

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 18th 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 18th Annual General Meeting of the Company held on Monday, 30th September 2019 at 11.00 a.m. at Hotel Kohinoor Park, Empress Hall, 1st Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai -400 025.

Please take the same on records.

Yours faithfully

For, Gammon Infrastructure Projects Limited

Kaushal Shah Company Secretary & Compliance Officer

GAMMON INFRASTRUCTURE PROJECTS LIMITED

Format for Voting Results

	20 5 - 10
Date of the QGM:	30-Sep-19
	71450
Total number of shareholders on record date	000-1
No. of shareholders present in the meeting either in person or through proxy	
Dromoters and Dromoter Group:	1
	30
Public:	60
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group.	
Public:	



Resolution Required : (Ordinary) Whether promoter/ promoter group are interested the agenda/resolution?		L L L L L L L L L L L L L L L L L L L	non Intra	ammon Infrastructure Projects Limited	jects Lim	Ited		
Whether promoter/ promoter gro the agenda/resolution?			L - Adoption of /ear ended Ma	1 - Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2019 and Reports of the Board of Directors and Auditors thereon	atements (inclu orts of the Boa	ding consolidat rd of Directors	ted financial statemer and Auditors thereor	nts) for the financial
נור מפרווממ/ והכסומניייי	oup are in	. <u></u>	No					
	Mode of Voting			% of Votes Polled			% of Votes in	
	9	No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polieu
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
F-Voting	oting		0	0.0000	Ó	0	0.0000	0.0000
llod	0		43099800	22.2164	43099800	0	100.0000	0.0000
ter and Promoter		193999800						
Group	Postal Ballot		0	0.0000	0	Ô	0.0000	0.0000
Total	-		43099800	22.2164	43099800	0	100.000	0.0000
E-Woting	ting		11829652	6.4310	11829652	0	100.0000	0.000
	3000		0	0.0000	0	0	0.0000	0.0000
Public Institutions		183948513						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total	-		11829652	6.4310	11829652	0	100.0000	0.0000
E-Voting	oting		243511	0.0432	242006	1505	99.3820	
Poll	0		1427702	0.2532	1427702	0	100.0000	0.0000
Public Non Institutions		563882411				0	0000 0	
Post	Postal Ballot		0	0.0000		0		
Total	10		1671213	0.2964	1669708	1505		
Total		941830724	56600665	6.0096	56599160	1505	99.9973	0.0027



		Gamr	mon Infra	mon Infrastructure Projects Limited	jects Limi	ited		
Resolution Required : (Ordinary)	nary)		2 - Re-appoint	2 - Re-appointment of Mr. Chayan Bhattacharjee, Director, who retires by rotation	ihattacharjee, [Director, who r	etires by rotation	
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are ir	nterested in	No					
Category	Mode of			% of Vates Palled			% of Votes in	
	Noting	No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2
	E-Voting		0	0.0000	0	0	0.0000	
	Poll		43099800	22.2164	43099800	0	100.0000	0.0000
Promoter and Promoter		193999800						
Group	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		43099800	22.2164	43099800	0	100.000	0.0000
	E-Voting		11829652	6.4310	11829652	0	100.0000	0.000
	Poil		0		0	0	0.0000	0.000
Public Institutions		183948513						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		11829652	6.4310	11829652	0	100.0000	
	E-Voting		283911	0.0503	241547	42364	85.0784	14.9216
	Poll		1427702	0.2532	1427702	0	100.000	0.000
Public Non Institutions	-	563882411			c	0	0000 0	0.0000
			0121171		166974	47364	97.5249	
	IOTAI				4	NJCCN	00 0757	0 0748
Total		941830724	56641065	6.0139	TU/SECOC	42304	7676'66	2000



		Gam	mon Infra	Gammon Infrastructure Projects Limited	ojects Lim	ited		
Resolution Required : (Ordinary)	lary)		3 - Appointme	3 - Appointment of Mr. Mahendra Kumar Agrawala as an Independent Director of the Company	(umar Agrawal	a as an Indeper	ndent Director of the	Company
Whether promoter/ promoter group are interested in the agenda/resolution?	er group are ir	iterested in	No					
Category	Mode of Voting	No of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes No. of Votes	% of Votes in favour on votes	% of Votes against
		charac hald	nolled		– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]
	E-Voting		0	0.0000	0	0	0.0000	
	Poll		43099800	22.2164	43099800	0	100.0000	0.0000
Promoter and Promoter Group		193999800	C		0	0	0.0000	0.0000
	Postal Ballot				1209980	0	100.000	0.0000
	lotal		C390C011			0	100.0000	0.0000
	E-Voting		ZCOCZOTT			C	0.0000	0.0000
Dublic Inctitutions	Poll	183948513						
מחוור וווזנונמנוסווז	Doctal Rallot		0	0.0000	0	0	0.0000	0.0000
	Total		11829652	6.4310	11829652	0	100.0000	
	E-Voting		283911	0.0503	282205	1706	99.3991	0.6009
	Poll		1427702	0.2532	1427702	0	100.000	0.0000
Public Non Institutions	tolled letrod	563882411	0	0000.0	0	0	0.0000	0.0000
	Total Dallot		1711613	0.3035	1709907	1706	5006.66	0.097
Tatol	10101	941830724	l S		56639359	1706	0266.66	0.0030



		Gam	mon Infra	mon Infrastructure Projects Limited	jects Lim	ited		
Resolution Required : (Special)	ial)		4 - Appointme	4 - Appointment of Ms. Homai Daruwalla as Independent Director for second consecutive term	walla as Indepe	endent Directo	for second consecut	ive term
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are ir	iterested in	No					
Category	Mode of			% of Votes Polled			% of Votes in	
	VUUIIE	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	~	0	0.0000	0	0	0.0000	0.0000
	Poll		43099800	22.2164	43099800	0	100.0000	0.0000
Promoter and Promoter		193999800						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43099800	22.2164	43099800	0	100.000	0.0000
	E-Voting		11829652	6.4310	11829652	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		183948513						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11829652	6.4310	11829652	0	100.0000	0.0000
	F-Voting		283911	0.0503	282205	1706	99.3991	0.6009
	Poll		1427702	0.2532	1427702	0	100.000	0.0000
Public Non Institutions		563882411			0	C		00000
	Postal Ballot		D					0.0007
	Total		1711613	0.3035	1709907	1/06	5006.86	
Total		941830724	56641065	6.0139	56639359	1706	99.9970	0.0030



		Gamı	mon Infra	mon Infrastructure Projects Limited	jects Lim	ited		
Resolution Required : (Special)	ial)		5 - Variation of	5 - Variation of terms of appointment of Mr. Kishore Kumar Mohanty as Managing Director	nt of Mr. Kisho	re Kumar Moha	anty as Managing Dire	ector
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are ir		No					
Category	Mode of Voting			% of Votes Polled			% of Votes in	
	0	No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.000	0	0	0.0000	0.0000
	Poll		43099800	22.2164	43099800	0	100.0000	0.0000
Promoter and Promoter		193999800						
Group	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		43099800	22.2164	43099800	0	100.000	
	E-Voting		11829652	6.4310	11829652	0	100.0000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		183948513						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		11829652	6.4310	11829652	0	100.0000	
	E-Voting		283911	0.0503	282205	1706	99.3991	0.6009
	Poll		1427702	0.2532	1427702	0	100.0000	0.0000
Public Non Institutions	Doctal Ballot	563882411	0	0.000	0	0	0.000	0.000
	Total		1711613	0.3035	1709907	1706	99.9003	0.0997
Total		941830724	56641065	6.0139	56639359	1706	99.9970	0.0030



		Gam	Gammon Infrastru	astructure Pro	icture Projects Limited	nai		
Resolution Required : (ordinary)	lary)		6 - Ratification of the the Cost Auditors of t	6 - Ratification of the remuneration the Cost Auditors of the Company	payable to Mr.	R. Srinivasara	remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Company	ant, appointed as
Whether promoter/ promoter group are interested in	ter group are ir	iterested in	No					
Category	Mode of			% of Vates Palled			% of Votes in	
	Voting	No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	ţ	% of Votes against
		shares held	polled	shares	- in favour	-Against	holica	-
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2	z]/[c]}=[7]
	E-Voting		0	0.0000	0	0	0.0000	
	Poll		43099800	22.2164	43099800	0	100.0000	0.0000
Promoter and Promoter		193999800						
Group	Postal Ballot		0	0.0000				
	Total		43099800	22.2164	43099800	0		
	E Votina		11829652	6.4310	11829652	0	100.0000	
			0		0	0	0.0000	0.0000
	POIL	1020/0513)					
Public Institutions	Doctal Rallot	CTC046C0T	0	0.0000	0	0	0.0000	
	Total		11829652		11829652	0	100.0000	
	E_V/oting		283911	0.0503	242005	41906.	85.2397	1
	Poll		1427702	0.2532	1427702	0	100.000	0.0000
Public Non Institutions		563882411	0	0000 0	0	0	0.0000	0.0000
	POSTAI DAIIUL		1711613		1669707	41906	97.5517	2.4483
	IDIGI	941830774	5		56599159	41906	99.9260	0.0740





30th September, 2019

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 – Scrutinizer's Report of the 18th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, enclosed herewith the Scrutinizer's Report of the business transacted at the 18th Annual General Meeting of the Company held on Monday, 30th September 2019 at 11.00 a.m. at Hotel Kohinoor Park, Empress Hall, 1st Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai -400 025.

Please take the same on records.

Yours faithfully

For, Gammon Infrastructure Projects Limited

Kaushal Shah Company Secretary & Compliance Officer

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 Chairperson

18th Annual General Meeting of the Equity shareholders of

Gammon Infrastructure Projects Limited,

Held on Monday, 30th September, 2019 at 11.00 a.m.

At Hotel Kohinoor Park, Empress Hall, 1st Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

Madam,

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 18th 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 commenced from 9.00 a.m. on Friday, 27th September, 2019 to Sunday, 29th September, 2019 at 5.00 p.m.
- 2. The notice was sent to all the Members, whose names appeared in the Register of Members as on 23rd August, 2019 and members whose names appeared in the Register of Members as on 24th September, 2019 were entitled to vote on the proposed resolutions as mentioned in the Notice of the 18th AGM of the Company.



- 3. After the time fixed for closing of the poll by the Chairperson, 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.
 - Resolution no. No. of ballots No. of shares
- 5. Details of invalid polls is as under:

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, 2019 together with the Reports of the Board of Directors and Auditors thereon: Ordinary Resolution

		Number of		Numbe	er of Votes cor	itained in	
Particulars	E- voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	%
Assent	35	28	63	12071658	44527502	56599160	99.99
Dissent	2	0	2	1505	0	1505	0.01
Invalid	0	2	2	0	41404	41404	0.00

Item No: 2 - Re-appoin	ment of Mr. Chayar	1 Bhattacharjee	(DIN:	00107640),
Director, who retires by	otation: Ordinary Re	solution		

		Number of		Numb	er of Votes conta	ined in	
Particulars	E- voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	%
Assent	31	28	59	12071199	44527502	56598701	99.92
Dissent	7	0	7	42364	0	42364	0.08
Invalid	0	2	2	0	41404	41404	0.00



Item No: 3 - Appointment of Mr. Mahendra Kumar Agrawala as an Independent Director of the Company: Ordinary Resolution

		Number of		Numb	er of Votes conta	ined in	
Particulars	E- voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	%
Assent	34	28	62	12111857	44527502	56639359	99.99
Dissent	4	0	4	1706	0	1706	0.01
Invalid	0	2	2	0	41404	41404	0.00

Item No: 4 - Appointment of Ms. Homai Daruwalla as Independent Director for second consecutive term: Special Resolution

		Number of		Numb	er of Votes conta	ined in	
Particulars	E- voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	%
Assent	34	28	62	12111857	44527502	56639359	99.99
Dissent	4	0	4	1706	0	1706	0.01
Invalid	0	2	2	0	41404	41404	0.00

Item No: 5 - Variation of terms of appointment of Mr. Kishore Kumar Moh	anty
as Managing Director: Special Resolution	

Particulars	Number of			Number of Votes contained in			
	E- voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	%
Assent	34	28	62	12111857	44527502	56639359	99.99
Dissent	4	0	4	1706	0	1706	0.01
Invalid	0	2	2	0	41404	41404	0.00

Item No: 6 - 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	34	28	62	12071657	44527502	56599159	99.93
Dissent	4	0	4	41906	0	41906	0.07
Invalid	0	2	2	0	41404	41404	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.

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

Place: Mumbai Dated: 30th September 2019