

GAMMON INFRASTRUCTURE PROJECTS LIMITED

1st October, 2020

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 Sir / Madam,

Sub: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of the 19th Annual General Meeting**

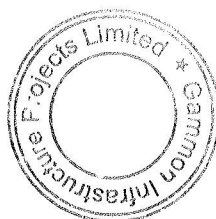
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, please find enclosed the voting results on the business transacted at the 19th Annual General Meeting of the Company held on Wednesday, 30th September 2020 at 12.15 p.m. through Video Conferencing / Other Audio Visual Means.

Please take the same on records.

Yours faithfully

For, **Gammon Infrastructure Projects Limited**


✓ Kaushal Shah
Company Secretary & Compliance Officer



Encl: As above

The mode of voting for all the resolutions were remote e-voting and evoting at the Meeting.

Resolution Required: (Ordinary)									
Resolution 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, 2020 together with the Reports of the Board of Directors and Auditors thereon.									
Whether promoter / promoter group are interested in the agenda / resolution?									
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	No
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
Promoter and Promoter Group	E-Voting	193999800	193999800	100.00	193999800	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total		193999800	100.00	193999800	0	100.00	0.00	0.00
Public Institutions	E-Voting	269038531	5000	0.00	0	5000	0.00	100.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total		5000	0.00	0	5000	0.00	100.00	100.00
Public -Non Institutions	E-Voting	478792393	1285978	0.27	1285242	736	99.94	0.06	0.06
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total		1285978	0.27	1285242	736	99.94	0.06	0.06
Total		941830724	195290778	20.74	195285042	5736	100.00	0.00	0.00



Resolution Required: (Ordinary)		Resolution - 2 : To appoint a Director in place of Mr. Chayan Bhattacharjee (DIN-00107640), who retires by rotation and being eligible, offers himself for re-appointment.									
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]=[2]/(1)*	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100			
Promoter and Promoter Group	E-Voting	193999800	193999800	100.00	193999800	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		193999800	100.00	193999800	0	100.00	0.00	0.00		
Public Institutions	E-Voting	269038531	5000	0.00	0	5000	0.00	100.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		5000	0.00	0	5000	0.00	100.00	0.00		
Public -Non Institutions	E-Voting	478792393	1272570	0.27	1135326	137244	89.22	10.78			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		1272570	0.27	1135326	137244	89.22	10.78	0.00		
Total		941830724	195277370	20.73	195135126	142244	99.93	0.07			

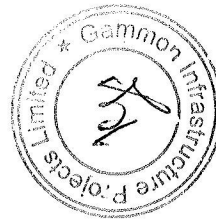
(51,342 evotes cast by Mr. Chayan Bhattacharjee for this resolution is treated as invalid, as he is deemed to be interested in this Resolution)



Resolution Required: (Ordinary)

Resolution - 3 : To appoint Mr. Mr. Jaysingh Ashar (DIN - 07015068), Additional Director, as a Non-Executive Director of the Company, liable to retire by rotation

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		193999800	193999800	100.00	193999800	[4]	0	[5]	100.00	[6]=[4]/(2)*100	0.00	[7]=[5]/(2)*100
	Poll			0	0.00	0		0		0.00		0.00	
	Total			193999800	100.00	193999800		0		100.00		0.00	
Public Institutions	E-Voting		269038531	5000	0.00	0		5000		0.00		100.00	
	Poll			0	0.00	0		0		0.00		0.00	
	Total			5000	0.00	0		5000		0.00		100.00	
Public -Non Institutions	E-Voting		478792393	1263691	0.26	1237205		26486		97.90		2.10	
	Poll			0	0.00	0		0		0.00		0.00	
	Total			1263691	0.26	1237205		26486		97.90		2.10	
Total			941830724	195268491	20.73	195237005		31486		99.98		0.02	

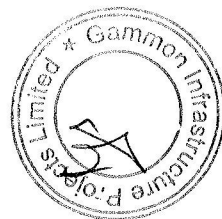


Resolution Required: (Special)									
Resolution 4- Appointment and remuneration of Mr. Chayan Bhattacharjee (DIN:00107640) as the 'Whole Time Director' of the Company									
Whether promoter/promoter group are interested in the No									
Category	Mode of Voting	No. of Shares held	No. of Votes 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]=[2]/(1)*	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
Promoter and Promoter Group	E-Voting	193999800	193999800	100.00	193999800	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		193999800	100.00	193999800	0	100.00	0.00	
Public Institutions	E-Voting	269038531	5000	0.00	0	5000	0.00	100.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		5000	0.00	0	5000	0.00	0.00	
Public -Non Institutions	E-Voting	478792393	1272570	0.27	1135426	137144	89.22	10.78	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		1272570	0.27	1135426	137144	89.22	10.78	
Total		941830724	195277370	20.73	195135226	142144	99.93	0.07	

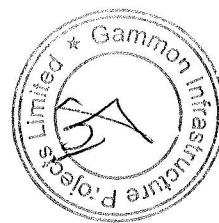
(51,342 evotes cast by Mr. Chayan Bhattacharjee for this resolution is treated as invalid, as he is deemed to be interested in this Resolution)



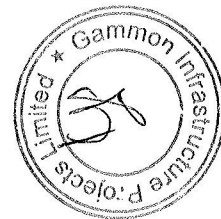
Resolution Required: (Special)		Resolution 5- variation of terms of appointment of Mr. Kishore Kumar Mohanty as the Managing Director of the Company						
Whether promoter/promoter group are interested in the agenda /resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% 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] = [(2)/(1)] * 100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	193999800	193999800	100.00	193999800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		193999800	100.00	193999800	0	100.00	0.00
Public Institutions	E-Voting	269038531	5000	0.00	0	5000	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		5000	0.00	0	5000	0.00	100.00
Public –Non Institutions	E-Voting	478792393	1323912	0.28	1159168	164744	87.56	12.44
	Poll		0	0.00	0	0	0.00	0.00
	Total		1323912	0.28	1159168	164744	87.56	12.44
Total		941830724	195328712	20.74	195158968	169744	99.91	0.09



Resolution Required: (Ordinary)		Resolution 6-Appointment of Mr. Sunilbhai Chhabaria (DIN: 07162678), Additional Director, as an Independent Director, not liable to retire by rotation.									
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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100			
Promoter and Promoter Group	E-Voting	193999800	193999800	100.00	193999800	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		193999800	100.00	193999800	0	100.00	0.00			
Public Institutions	E-Voting	269038531	5000	0.00	0	5000	0.00	100.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		5000	0.00	0	5000	0.00	100.00			
Public -Non Institutions	E-Voting	478792393	1323912	0.28	1212256	111656	91.57	8.43			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		1323912	0.28	1212256	111656	91.57	8.43			
Total		941830724	195328712	20.74	195212056	116656	99.94	0.06			



Resolution Required: (Special)		Resolution 7 -Appointment of Mr. Vinod Behari Sahai (DIN: 01184471), Additional Director , as an Independent Director, not liable to retire 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	[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	193999800		193999800	100.00	100.00	193999800	0	0	100.00	0.00	0.00	0.00	
	Poll			0	0.00	0	0	0	0	0.00	0.00	0.00	0.00	
	Total			193999800	100.00	100.00	193999800	0	0	100.00	0.00	0.00	0.00	
Public Institutions	E-Voting	269038531		5000	0.00	0	0	5000	0	0.00	100.00	0.00	0.00	
	Poll			0	0.00	0	0	0	0	0.00	0.00	0.00	0.00	
	Total			5000	0.00	0	0	5000	0	0.00	100.00	0.00	0.00	
Public -Non Institutions	E-Voting	478792393		1345978	0.28	1237426	1237426	108552	0	91.94	8.06	0.00	0.00	
	Poll			0	0.00	0	0	0	0	0.00	0.00	0.00	0.00	
	Total			1345978	0.28	1237426	1237426	108552	0	91.94	8.06	0.00	0.00	
Total		941830724		195350778	20.74	195237226	195237226	113552	0	99.94	0.06	0.06		



Resolution Required: (Ordinary)		Resolution 8- to enter into contracts / arrangements towards repayment of Inter Corporate Deposit to Vizag Seaport Private Limited, material subsidiary of the Company									
Whether promoter/promoter group are interested in the agenda /resolution?		Yes									
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		[1]	[2]	$[(2)/(1)]*100$	[4]	[5]	$[(6)/((4)/(2))*100$	$[(7)-((5)/(2))*100$			
Promoter and Promoter Group	E-Voting	193999800	0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public Institutions	E-Voting	269038531	5000	0.00	0	5000	0.00	100.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		5000	0.00	0	5000	0.00	100.00			
Public -Non Institutions	E-Voting	478792393	1365978	0.29	1302984	62994	95.39	4.61			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		1365978	0.29	1302984	62994	95.39	4.61			
Total		941830724	1370978	0.15	1302984	67994	95.04	4.96			

(193999800 evotes cast by the promoters for this Resolution is treated as invalid, as they are deemed to be interested in this Resolution)

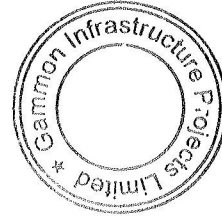
For Gammon Infrastructure Projects Limited



Kaushal Shah

Company Secretary & Compliance Officer

(ACS : 18501)



GAMMON INFRASTRUCTURE PROJECTS LIMITED

1st October, 2020

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 Sir / Madam,

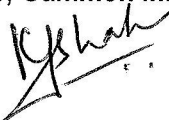
Sub: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Scrutinizer's Report of the 19th Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, please find enclosed the Scrutinizer's Report on the business transacted at the 19th Annual General Meeting of the Company held on Wednesday, 30th September 2020 at 12.15 p.m. through Video Conferencing / Other Audio Visual Means.

Please take the same on records.

Yours faithfully

For, **Gammon Infrastructure Projects Limited**



Ms Kaushal Shah
Company Secretary & Compliance Officer

Encl: As above

Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

11- H – 304, Neelam Nagar, Phase-2
Mulund East, Mumbai – 400081
Mob: 9821528844
Email: nvr54@ymail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairperson
19th Annual General Meeting of the equity shareholders of
Gammon Infrastructure Projects Limited
held on Wednesday, 30th September, 2020 at 12.15 pm through Video Conferencing (“VC”) /
Other Audio Visual Means (“OAVM”)

Madam,

I, Veeraraghavan. N, a Company Secretary in Practice had been appointed as the Scrutinizer by the Board of Directors of Gammon Infrastructure Projects Limited (CIN: L45203MH2001PLC131728) to scrutinizing the remote e-voting and e-voting Process at the 19th Annual General Meeting (“AGM”) held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated August 4, 2020 and hereby submit my report as under:

1. The notice was sent to all the Members who were entitled to vote on the proposed resolutions as mentioned in the Notice of the 19th Annual General Meeting of the Company through electronic mode in accordance with the circulars issued by Ministry of Corporate Affairs.
2. The Company had published a notice in regard to dispatch of Notice through Email and E-voting information in The Free Press Journal in English and Navshakti in Marathi newspapers on September 8, 2020.
3. The Company had availed the e-voting facility offered by the Central Depository Services (India) Limited for conducting remote e-voting and e-voting during the AGM by the shareholders of the Company.
4. The shareholders of the Company holding shares as on cut-off date i.e. September 24, 2020 were entitled to vote on the proposed resolutions.

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5. The remote e-voting facility commenced from 9.00 a.m. on Sunday, 27th September, 2020 to Tuesday, 29th September, 2020 at 5.00 p.m.
6. The shareholders attending the AGM through VC / OAVM who had not cast their vote through remote e-voting could cast their vote for a period of 15 minutes after the conclusion of the AGM.
7. After the conclusion of the e-voting at the AGM, the votes cast under remote e-voting and votes casted through e-voting during the AGM were downloaded and then the votes cast were counted.
8. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited e-voting system.
9. 42 (Forty Two) shareholders (including three directors who are also shareholders of the Company) attended the AGM through VC / OAVM.
10. The result of the E-Voting at Meeting together is as under:

Resolution 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, 2020 together with the Reports of the Board of Directors and Auditors thereon. Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	108	0	108	195285042	0	195285042	100.00
Dissent	5	0	5	5736	0	5736	0.00
Invalid	0	0	0	0	0	0	0.00

Resolution 2 - To appoint a Director in place of Mr. Chayan Bhattacharjee (DIN-00107640), 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	96	0	96	195135126	0	195135126	99.93
Dissent	16	0	16	142244	0	142244	0.07
Invalid	1	0	1	51342	0	51342	0.00

(The votes cast by Mr. Chayan Bhattacharjee, being interested, is treated as invalid)

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Resolution 3 - To appoint Mr. Mr. Jaysingh Ashar (DIN - 07015068), Additional Director, as a Non-Executive Director of the Company, liable to retire by rotation. Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	102	0	102	195237005	0	195237005	99.98
Dissent	9	0	9	31486	0	31486	0.02
Invalid	0	0	0	0	0	0	0.00

Resolution 4 - Appointment and remuneration of Mr. Chayan Bhattacharjee (DIN: 00107640) as the 'Whole Time 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	97	0	97	195135226	0	195135226	99.93
Dissent	15	0	15	142144	0	142144	0.07
Invalid	1	0	1	51342	0	51342	0.00

(The votes cast by Mr. Chayan Bhattacharjee, being interested, is treated as invalid)

Resolution 5 - variation of terms of appointment of Mr. Kishore 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	100	0	100	195158968	0	195158968	99.91
Dissent	13	0	13	169744	0	169744	0.09
Invalid	0	0	0	0	0	0	0.00

Resolution 6 - Appointment of Mr. Sunilbhai Chhabaria (DIN: 07162678), Additional Director, as an Independent Director, not liable to retire by rotation: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	101	0	101	195212056	0	195212056	99.94
Dissent	12	0	12	116656	0	116656	0.06
Invalid	0	0	0	0	0	0	0.00

Resolution 7 - Appointment of Mr. Vinod Behari Sahai (DIN: 01184471), Additional Director, as an Independent Director, not liable to retire by rotation: Special Resolution

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Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	103	0	103	195237226	0	195237226	99.94
Dissent	11	0	11	113552	0	113552	0.06
Invalid	0	0	0	0	0	0	0.00

Resolution 8 - To enter into contracts / arrangements towards repayment of Inter Corporate Deposit to Vizag Seaport Private Limited, material subsidiary of the Company: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	104	0	104	1302984	0	1302984	95.04
Dissent	9	0	9	67994	0	67994	4.96
Invalid	2	0	2	193999800	0	193999800	0.00

(The votes cast by the promoters in this Resolution have been considered as invalid, since they are deemed to be interested in this resolution)

11. All of the above mentioned resolutions have been passed with requisite majority.

You are requested to kindly declare the said results to the shareholders of the Company.

VEERARAGHA, Digitally signed by
VEERARAGHAVAN
VAN
NARAYANAN
Date: 2020.10.01
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Veeraraghavan. N
Scrutinizer
C. P. No. 4334
UDIN:A006911B000839215

Dated: 1st October, 2020