



GAMMON INFRASTRUCTURE PROJECTS LIMITED

October 28, 2015

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: GAMMNINFRA

The Company today announced the voting result conducted through postal ballot / e-voting pursuant to Postal Ballot Notice dated September 15, 2015 seeking assent or dissent of the members of the Company on Special Resolution for approval to divest investments in subsidiaries u/s. 180(1)(a) of the Companies Act, 2013 pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014.

CS Sunil M. Dedhia, Practicing Company Secretary, being the scrutinizer appointed by the Board of Directors, has submitted his report dated October 27, 2015 to the Managing Director / Company Secretary of the Company. Copy of the said Report is enclosed herewith.

According to the report as submitted by the scrutinizer, the result of the said Postal Ballot is as under:

Mode of Voting	Postal Ballot/e-voting
Date of Postal Ballot Notice	15 th September, 2015
Cut off Date for reckoning voting right	11 th September, 2015
Date of Dispatch of notice	23 rd September, 2015
Total No. of Shareholder on cut off date	43046

Results of the voting conducted by way of Postal Ballot & E-voting are given in the Annexure annexed hereto.

For **Gammon Infrastructure Projects Limited**



Renuka Matkari
Renuka Matkari
Company Secretary

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.



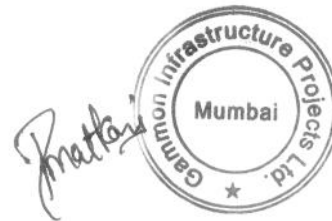
GAMMON INFRASTRUCTURE PROJECTS LIMITED

ANNEXURE

Special Resolution: Approval for divestment of investments in subsidiaries

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 & Promoter Group	550400000	550400000	100.00	550400000	0	100.00	0.00
Public-Institutional Holders	162707673	162707673	100.00	162707673	0	100.00	0.00
Public Others	9088714	9088714	100.00	9054752	33962	99.6263	0.3737
Total	722196387	722196387	100.00	722162425	33962	99.9953	0.0047

Result: The resolution passed with requisite majority



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