



20<sup>th</sup> May, 2016

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**NSE CODE: GAMMONIND**

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**BSE CODE:509550**

Dear Sir,

**Sub: Voting results of Postal Ballot of Gammon India Limited.**

**Ref: Scrip Code: 509550 & Scrip ID: GAMMONIND**

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had issued a Postal Ballot Notice dated 2<sup>nd</sup> April, 2016 along with the Postal Ballot form to all Members for seeking their assent/dissent to the special resolutions provided in the Postal Ballot Notice.

The Board of Directors had appointed Mr. V.V. Chakradeo of M/s. V.V. Chakradeo & Co., Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot process. The Postal Ballot commenced at 9.30 a.m. on 20<sup>th</sup> April, 2016 and concluded on 19<sup>th</sup> May, 2016 at 5.00p.m. The Postal Ballots were duly scrutinized by the Scrutinizer and the Report dated 20<sup>th</sup> May, 2016 was submitted by him. The said results were declared by Mr. Abhijit Rajan - Chairman and Managing Director on 20<sup>th</sup> May, 2016 based on the report submitted by the Scrutinizer on 20<sup>th</sup> May, 2016.

Pursuant to Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we reproduce below the voting results (both e-voting & Physical Postal Ballot) of the business which were transacted by means of Postal Ballot as set out in the Notice dated 2<sup>nd</sup> April, 2016.

The Special Resolutions as mentioned in the aforementioned Notice were passed by requisite majority. Enclosed herewith is the Result of the Postal Ballot in the format as specified by the said Regulations.

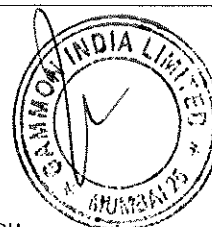
Sr. No.	Particulars	Details
1.	Date of the AGM/ EGM	20 <sup>th</sup> May, 2016 since Postal Ballot results declared on said date.
2.	Total number of shareholders as on record date (cut-off date i.e. 8 <sup>th</sup> April, 2016)	41,743
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

**GAMMON INDIA LIMITED**

**An ISO 9001 Company**

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.  
Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax: 91 - 22 - 2430 0221 • 2430 0529  
E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com

CIN: L74999MH1922PLC000997



## SUMMARY OF VOTING RESULTS

**Resolution No. 1:** Special Resolution under Section 62(3) of the Companies Act, 2013 providing for an option to DBS Bank for conversion of their loans into equity shares of the Company.

Resolution Passed: Special  
Whether promoter/promoter group interested in the resolution: No

Mode of voting: E-voting and Physical

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	47757154	0	0.0000	0	0	0.0000	0.0000
	Poll		44653699	93.5016	44653699	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		44653699	93.5016	44653699	0	100.0000	0.0000
Public Institutions	E-Voting	240410453	167031868	69.4778	166999449	32419	99.9806	0.0194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		167031868	69.4778	166999449	32419	99.9806	0.0194
Public Non Institutions	E-Voting	77281002	298758	0.3866	296557	2201	99.2633	0.7367
	Poll		7830866	10.1330	7824911	5955	99.9240	0.0760
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		8129624	10.5196	8121468	8156	99.8997	0.1003
<b>Total</b>		365448609	219815191	60.1494	219774616	40575	99.9815	0.0185

Special Resolution is passed by requisite majority.



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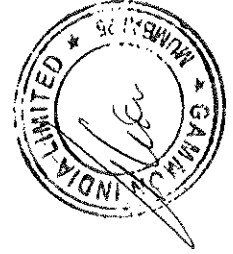
**Resolution No. 2: Special Resolution according approval for amendment to Business Transfer Agreement (BTA) entered into between the Company and Transrail Lighting Limited (TLL).**

Resolution Passed: Special  
Whether promoter/promoter group interested in the resolution: No (However being a Material Related Party Transaction no related party including promoter/promoter group has voted on this resolution)

Mode of voting: E-voting and Physical

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	47757154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	240410453	167031868	69.4778	167031868	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>167031868</b>	<b>69.4778</b>	<b>167031868</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	77281002	298758	0.3866	297737	1021	99.6583	0.3417
	Poll		716362	0.9270	712123	4239	99.4083	0.5917
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1015120</b>	<b>1.3136</b>	<b>1009860</b>	<b>5260</b>	<b>99.4818</b>	<b>0.5182</b>
<b>Total</b>		<b>365448609</b>	<b>168046988</b>	<b>45.9838</b>	<b>168041728</b>	<b>5260</b>	<b>99.9969</b>	<b>0.0031</b>

Special Resolution is passed by requisite majority.



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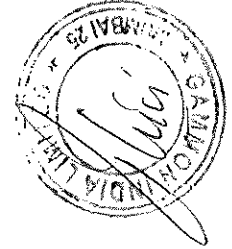
**Resolution No. 3: Special Resolution according approval for amendment to Investment cum Shareholders Agreement, executed between the Company, Transrail Lighting Limited (TLL) and Bilav Software Pvt Ltd (Investor).**

Resolution Passed: Special  
Whether promoter/promoter group interested in the resolution: No

Mode of voting: E-voting and Physical

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		44653699	93.5016	44653699	0	0.0000	0.0000
	Postal Ballot	47757154		0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44653699</b>	<b>93.5016</b>	<b>44653699</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		167031868	69.4778	167031868	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	240410453		0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>167031868</b>	<b>69.4778</b>	<b>167031868</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		298758	0.3866	297447	1311	99.5612	0.4388
	Poll		7830846	10.1330	7826699	4147	99.9470	0.0530
	Postal Ballot	77281002		0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8129604</b>	<b>10.5196</b>	<b>8124146</b>	<b>5458</b>	<b>99.9329</b>	<b>0.0671</b>
<b>Total</b>		<b>365448609</b>	<b>219815171</b>	<b>60.1494</b>	<b>219809713</b>	<b>5458</b>	<b>99.9975</b>	<b>0.0025</b>

**Special Resolution is passed by requisite majority.**



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**Resolution No. 4: Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage/charge on immovable and movable properties of the Transmission and Distribution business for securing the debts transferred to Transrail Lighting Limited.**

Resolution Passed: Special  
Whether promoter/promoter group interested in the resolution: No (However being a Material Related Party Transaction no related party including promoter/promoter group has voted on this resolution)

Mode of voting: E-voting and Physical

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	0.0000	0.0000
	Poll	47757154	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting		167031868	69.4778	166999449	32419	99.9806	0.0194
	Poll	240410453	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167031868	69.4778	166999449	32419	99.9806	0.0194
Public Non Institutions	E-Voting		298758	0.3866	297747	1011	99.6616	0.3384
	Poll	77281002	716362	0.9270	712170	4192	99.4148	0.5852
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101520	1.3136	1009917	5203	99.4874	0.5126
Total		365448609	168046988	45.9838	168009366	37622	99.9776	0.0224

**Special Resolution is passed by requisite majority.**



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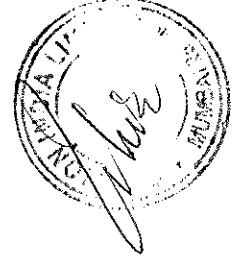
**Resolution No. 5: Special Resolution pursuant to Section 186 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to provide security and corporate guarantee to the lenders of Transrail Lighting Limited (TLL).**

Resolution Passed: Special  
Whether promoter/promoter group interested in the resolution: No (However being a Material Related Party Transaction no related party including promoter/promoter group has voted on this resolution)

Mode of voting: E-voting and Physical

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	47757154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	240410453	167031868	69.4778	166999449	32419	99.9806	0.0194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167031868	69.4778	166999449	32419	99.9806	0.0194
Public Non Institutions	E-Voting	77281002	298758	0.3866	297247	1511	99.4942	0.5058
	Poll		716362	0.9270	711875	4487	99.3736	0.6264
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1015120	1.3136	1009122	5998	99.4091	0.5909
Total		365448609	168046988	45.9838	168008571	38417	99.9771	0.0229

**Special Resolution is passed by requisite majority.**



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**Resolution No. 6: Special Resolution pursuant to Section 180(1)(a), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for divestment of upto 30% of shares held by the Company in Gammon Infrastructure Projects Limited, through its wholly owned subsidiary, Gammon Power Limited.**

Resolution Passed: Special  
Whether promoter/promoter group interested in the resolution: No

Mode of voting: E-voting and Physical	Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	47757154	0	0.0000	0	0	0.0000	0.0000
		Poll		44653699	93.5016	44653699	0	100.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>44653699</b>	<b>93.5016</b>	<b>44653699</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions		E-Voting	240410453	167031868	69.4778	167031868	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>167031868</b>	<b>69.4778</b>	<b>167031868</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions		E-Voting	77281002	298758	0.3866	297747	1011	99.6616	0.3384
		Poll		7830846	10.1330	78241567	6689	99.9146	0.0854
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>8129604</b>	<b>10.5196</b>	<b>8121904</b>	<b>7700</b>	<b>99.9053</b>	<b>0.0947</b>
<b>Total</b>			<b>365448609</b>	<b>219815171</b>	<b>60.1494</b>	<b>219807471</b>	<b>7700</b>	<b>99.9965</b>	<b>0.0035</b>

Special Resolution is passed by requisite majority.



GAMMON INDIA LIMITED

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The business transacted by Special Resolutions at Item nos. 2, 4 and 5 being 'Material Related Party Transactions' no related party has voted on the said resolutions.

On the basis of the report submitted by the Scrutinizer the above Special Resolutions are hereby declared as passed by requisite majority.

Thanking You

For **GAMMON INDIA LIMITED**

  
**GITA BADE**  
**COMPANY SECRETARY**

**GAMMON INDIA LIMITED**

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**V. V. CHAKRADEO & CO.**

**COMPANY SECRETARIES**

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,  
Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821

EMAIL: vvchakra@gmail.com

CELL NO. 98200 48732

20<sup>th</sup> May, 2016

To

**Chairman & Managing Director/ Executive Director**  
Gammon India Limited  
Gammon House, Veer Savarkar Marg,  
Prabhadevi,  
Mumbai 400 025.

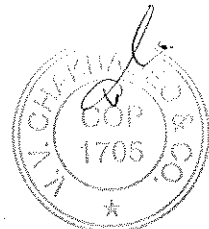
Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot results for passing of Special Resolutions proposed vide Notice of Postal Ballot dated 2<sup>nd</sup> April, 2016.**

I, Vidyadhar V. Chakradeo, of M/s. V. V. Chakradeo & Co. Company Secretaries, Mumbai the Scrutinizer, was appointed by the Board of Directors of Gammon India Limited vide board resolution passed on 2<sup>nd</sup> April, 2016 to conduct the Postal Ballot and E-voting process in a fair and transparent manner in respect of the Special Resolutions stated in the Notice of Postal Ballot dated 2<sup>nd</sup> April, 2016 proposed to be passed by equity shareholders of the Company and do hereby submit my report on the same as under:

1. Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has, on 19<sup>th</sup> April, 2016 completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form for seeking members' consent for Special Resolutions provided in the Postal Ballot notice dated 2<sup>nd</sup> April, 2016.
2. The Company has provided the e-voting facility as well as facility to vote through physical Postal Ballot to the Members to exercise their vote electronically through the e-voting service facility arranged by Central Depository Services (India) Limited ("CDSL") and also through physical Postal Ballot.
3. The members of the Company holding shares as on the "Cut-off" date of 8<sup>th</sup> April, 2016 were entitled to vote.
4. The voting, both by physical and electronic mode, had commenced on 20<sup>th</sup> April, 2016 (from 9.30 a.m.) and ended on 19<sup>th</sup> May, 2016 (at 5.00 p.m.).
5. The Postal ballot Register was prepared to record equity shareholder's assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
6. The Ballot Papers/ e-votes received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

I have scrutinized and reviewed the Postal Ballot and e-voting process in a fair and transparent manner. Please note that one equity share of the Company represent one vote. The Company has in all received 171 physical ballot papers and 55 by electronic mode.



# V. V. CHAKRADEO & CO.

## COMPANY SECRETARIES

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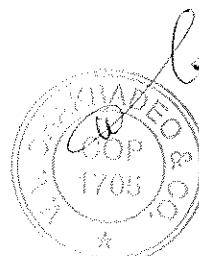
I hereby report that the results of the votes cast by postal ballot (E-voting and Physical) are as under:

**Resolution No. 1: Special Resolution under Section 62(3) of the Companies Act, 2013 providing for an option to DBS Bank for conversion of their loans into equity shares of the Company.**

Particulars	No. of Postal Ballots	No. of shares
Total number of physical ballot forms received.	171	52530300
Total number of electronic ballot forms received.	55	167330626
Number of invalid physical ballot forms.	11	45735
Number of invalid electronic ballot forms.	0	0
Number of valid physical ballot forms.	160	52484565
Number of valid electronic ballot forms.	55	167330626
Number of valid votes –physical and electronic	215	219815191
Votes in favour of the resolution (both, physical & electronic)	199	219774616
Votes against the resolution (both, physical & electronic)	16	40575
Percentage of votes cast in favour of the resolution (both, physical & electronic) :	99.98	
Percentage of votes casted against the resolution (both, physical & electronic) :	0.02	

**Resolution No. 2: Special Resolution according approval for amendment to Business Transfer Agreement (BTA) entered into between the Company and Transrail Lighting Limited (TLL).**

Particulars	No. of Postal Ballots	No. of shares
Total number of physical ballot forms received.	171	52530300
Total number of electronic ballot forms received.	55	167330626
Number of invalid physical ballot forms.	21	51813938
Number of invalid electronic ballot forms.	0	0
Number of valid physical ballot forms.	150	716362
Number of valid electronic ballot forms.	55	167330626
Number of valid votes –physical and electronic	205	168046988
Votes in favour of the resolution (both, physical & electronic)	191	168041728
Votes against the resolution (both, physical & electronic)	14	5260
Percentage of votes cast in favour of the resolution (both, physical & electronic) :	99.99	
Percentage of votes casted against the resolution (both, physical & electronic) :	0.01	



# V. V. CHAKRADEO & CO.

COMPANY SECRETARIES

B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,  
Vile Parle (East), Mumbai 400 057.

TEL. NO. 26116821

EMAIL: vvchakra@gmail.com

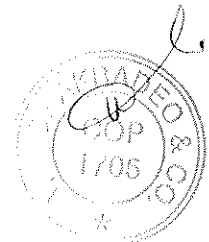
CELL NO. 98200 48732

**Resolution No. 3: Special Resolution according approval for amendment to Investment cum Shareholders Agreement, executed between the Company, Transrail Lighting Limited (TLL) and Bilav Software Pvt Ltd (Investor)**

Particulars	No. of Postal Ballots	No. of shares
Total number of physical ballot forms received.	171	52530300
Total number of electronic ballot forms received.	55	167330626
Number of invalid physical ballot forms.	12	45755
Number of invalid electronic ballot forms.	0	0
Number of valid physical ballot forms.	159	52484545
Number of valid electronic ballot forms.	55	167330626
Number of valid votes –physical and electronic	214	219815171
Votes in favour of the resolution (both, physical & electronic)	200	219809713
Votes against the resolution (both, physical & electronic)	14	5458
Percentage of votes cast in favour of the resolution (both, physical & electronic) :99.99		
Percentage of votes casted against the resolution (both, physical & electronic) :0.01		

**Resolution No. 4: Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage/charge on immovable and movable properties of the Transmission and Distributions business for securing the debts transferred to Transrail Lighting Limited.**

Particulars	No. of Postal Ballots	No. of shares
Total number of physical ballot forms received.	171	52530300
Total number of electronic ballot forms received.	55	167330626
Number of invalid physical ballot forms.	21	51813938
Number of invalid electronic ballot forms.	0	0
Number of valid physical ballot forms.	150	716362
Number of valid electronic ballot forms.	55	167330626
Number of valid votes –physical and electronic	205	168046988
Votes in favour of the resolution (both, physical & electronic)	190	168009366
Votes against the resolution (both, physical & electronic)	15	37622
Percentage of votes cast in favour of the resolution (both, physical & electronic) : 99.97		
Percentage of votes casted against the resolution (both, physical & electronic) :0.03		



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CELL NO. 98200 48732

**Resolution No. 5: Special Resolution pursuant to Section 186 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to provide security and corporate guarantee to the lenders of Transrail Lighting Limited (TLL).**

Particulars	No. of Postal Ballots	No. of shares
Total number of physical ballot forms received.	171	52530300
Total number of electronic ballot forms received.	55	167330626
Number of invalid physical ballot forms.	21	51813938
Number of invalid electronic ballot forms.	0	0
Number of valid physical ballot forms.	150	716362
Number of valid electronic ballot forms.	55	167330626
Number of valid votes –physical and electronic	205	168046988
Votes in favour of the resolution (both, physical & electronic)	187	168008571
Votes against the resolution (both, physical & electronic)	18	38417
Percentage of votes cast in favour of the resolution (both, physical & electronic) : 99.97		
Percentage of votes casted against the resolution (both, physical & electronic) :0.03		

**Resolution No. 6: Special Resolution pursuant to Section 180(1)(a), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for divestment of upto 30% of shares held by the Company in Gammon Infrastructure Projects Limited, through its wholly owned subsidiary, Gammon Power Limited**

Particulars	No. of Postal Ballots	No. of shares
Total number of physical ballot forms received.	171	52530300
Total number of electronic ballot forms received.	55	167330626
Number of invalid physical ballot forms.	12	45755
Number of invalid electronic ballot forms.	0	0
Number of valid physical ballot forms.	159	52484545
Number of valid electronic ballot forms.	55	167330626
Number of valid votes –physical and electronic	214	219815171
Votes in favour of the resolution (both, physical & electronic)	199	219807471
Votes against the resolution (both, physical & electronic)	15	7700
Percentage of votes cast in favour of the resolution (both, physical & electronic) : 99.99		
Percentage of votes casted against the resolution (both, physical & electronic) :0.01		



**V. V. CHAKRADEO & CO.**

**COMPANY SECRETARIES**

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,  
Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821

CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

**RESULT:**

The business transacted by Special Resolutions at Item nos. 2, 4 and 5 being 'Material Related Party Transactions' no related party has voted on the said resolutions.

As the Special Resolutions mentioned in point no. 1 to 6 above are to be passed by a three fourth majority, in view of the number of votes cast in favour of all the special resolutions, the said Special Resolutions are passed with requisite majority.

You are requested to kindly declare the aforesaid results to the shareholders of the Company on 20<sup>th</sup> May, 2016 at the Notice Board at Registered Office of the Company and also intimate to National Stock Exchange of India and BSE Limited and display the same on the Company's website and on the website of CDSL.

For V. V. Chakradeo & Co.  
Company Secretaries

  
V. V. Chakradeo  
Proprietor  
Membership No. 1705



Place: Mumbai

Date: 20<sup>th</sup> May, 2016

**Witness 1**

**Name:** RAHUL RAJAN KALE

**Address:** 13/2, CENTURY MILL QTS  
P.B.MARG, WORLI  
MUMBAI - 400030

**Signature:** 

**Witness 2**

**Name:** Piyesh Arvind Raychure

**Address:** 103- "Avadh", Neelkamthi  
Kingsdon, Nathani, Road,  
Vidyavihar (W) Mumbai-56

**Signature:** 