Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting	24th March,2015
2.	Total number of shareholders on record date	
3.	Record Date	20th February,2015
4.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 5 87
5.	No. of Shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public:	NOT ARRANGED

SUMMARY OF VOTING RESULTS – AGENDA WISE

Item No 1: Adoption of Financial Statements for the nine (9) months period ended 30th September, 2014.

Resolution required: Ordinary
Mode of voting: E-voting & Poll

Promoter / Public	No. of shares held (1)	No. of polls votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2)] x 100	% of polls against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	NIL	100	NIL
Public - Institutional Holders	16,971,892	16,971,892	100	13,214,311	3,757,581	77.86	22.14
Public – Others	8,491,996	8,491,996	100	8,489,846	2,150	99.97	0.03
TOTAL	**70,117,587**	**70,117,587**		**66,357,856**	**3,759,731**	**94.64**	**5.36**

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ITEM No 2: Appointment of a Director in place of Mr. Digambar C. Bagde - Deputy Managing Director (T&D Business), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary
Mode of voting : E-voting & Poll

Promoter / Public	No. of shares held (1)	No. of polls votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2)] x 100	% of polls against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	NIL	100	NIL
Public - Institutional Holders	16,971,892	16,971,892	100	16,969,991	1,901	99.99	0.01
Public – Others	7,186,692	7,186,692	100	7,182,942	3,750	99.95	0.05
TOTAL	**68,812,283**	**68,812,283**		**68,806,632**	**5,651**	**99.99**	**0.01**

ITEM No 3: Ratification of appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants as Statutory Auditors of the Company.

Resolution required : Ordinary
Mode of voting : E-voting & Poll

Promoter / Public	No. of shares held (1)	No. of polls votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2)] x 100	% of polls against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	NIL	100	NIL

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Public - Institutional Holders	16,971,892	16,971,892	100	16,971,891	1	99.99	0.01
Public – Others	8,491,621	8,491,621	100	8,491,621	NIL	100	NIL
TOTAL	**70,117,212**	**70,117,212**		**70,117,211**	**1**	**100**	**NIL**

ITEM No 4: Ratification of appointment of M/s Vinod Modi & Associates, Chartered Accountants & M/s M.G. Shah & Associates Chartered Accountants as Joint Branch Auditors of "Gammon India Limited - Transmission Business" at Nagpur.

Resolution required : Ordinary
Mode of voting : E-voting & Poll

Promoter / Public	No. of shares held (1)	No. of polls votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2)] x 100	% of polls against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	NIL	100	NIL
Public - Institutional Holders	16,971,892	16,971,892	100	16,971,892	NIL	100	NIL
Public – Others	8,491,996	8,491,996	100	8,491,996	NIL	100	NIL
TOTAL	**70,117,587**	**70,117,587**		**70,117,587**	**NIL**	**100**	

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ITEM No 5: Resolution under Section 148 of the Companies Act, 2013 for ratification of payment of remuneration to Cost Auditor - Mr. R.S. Raghavan.

Resolution required : Ordinary
Mode of voting : E-voting & Poll

Promoter / Public	No. of shares held (1)	No. of polls votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2)] x 100	% of polls against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	NIL	100	NIL
Public - Institutional Holders	16,971,892	16,971,892	100	16,971,892	NIL	100	NIL
Public – Others	8,491,621	8,491,621	100	8,491,621	NIL	100	NIL
TOTAL	**70,117,212**	**70,117,212**		**70,117,212**	**NIL**	**100**	

ITEM No 6: Resolution pursuant to section 197,198 & schedule V for re-appointment of Mr. Rajul A. Bhansali as Whole - time Director of the Company designated as Executive Director - International Business.

Resolution required : Special
Mode of voting : E-voting & Poll

Promoter / Public	No. of shares held (1)	No. of polls votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2)] x 100	% of polls against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	NIL	100	NIL

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Public - Institutional Holders	16,971,892	16,971,892	100	16,971,892	NIL	100	NIL
Public – Others	8,491,996	8,491,996	100	8,488,246	3,750	99.96	0.04
TOTAL	**70,117,587**	**70,117,587**		**70,113,837**	**3,750**	**99.99**	**0.01**

ITEM No 7: Resolution for appointment of Mr. Ajit B. Desai as Director of the Company.

Resolution required : Ordinary
Mode of voting : E-voting & Poll

Promoter / Public	**No. of shares held (1)**	**No. of polls votes (2)**	**% of votes polled on outstanding shares (3) = [(2) / (1)] x 100**	**No. of polls in favour (4)**	**No. of polls against (5)**	**% of polls in favour on votes polled (6) = [(4) / (2)] x 100**	**% of polls against on votes polled (7) = [(5) / (2)] x 100**
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	NIL	100	NIL
Public - Institutional Holders	16,971,892	16,971,892	100	16,971,892	NIL	100	NIL
Public – Others	8,487,121	8,487,121	100	8,483,371	3,750	99.96	0.04
TOTAL	**70,112,712**	**70,112,712**		**70,108,962**	**3,750**	**99.99**	**0.01**

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ITEM No 8: Resolution pursuant to section 197,198 & schedule V for appointment of Mr. Ajit B. Desai as Whole-time Director of the Company designated as Executive Director & Chief Executive Officer.

Resolution required : Special
Mode of voting : E-voting & Poll

Promoter / Public	No. of shares held (1)	No. of polls votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2)] x 100	% of polls against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	NIL	100	NIL
Public - Institutional Holders	16,971,892	16,971,892	100	16,971,892	NIL	100	NIL
Public – Others	8,487,496	8,487,496	100	8,483,746	3,50	99.96	0.04
TOTAL	**70,113,087**	**70,113,087**		**70,109,337**	**3,750**	**99.99**	**0.01**

ITEM No 9: Resolution pursuant to clause 49 of the listing Agreement for approval of existing material related party transaction entered into by the Company with its subsidiaries/joint ventures for execution of infrastructure projects.

Resolution required : Special
Mode of voting : E-voting & Poll

Promoter / Public	No. of shares held (1)	No. of polls votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2)] x 100	% of polls against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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Public - Institutional Holders	16,971,892	16,971,892	100	16,971,892	NIL	100	NIL
Public – Others	7,180,692	7,180,692	100	7,180,692	NIL	100	NIL
TOTAL	**24,152,584**	**24,152,584**		**24,152,584**	**NIL**	**100**	

ITEM No 10: Resolution pursuant to clause 49 of the listing agreement for approval of existing material related party transaction entered into by the Company with its subsidiary Metropolitan Infrahousing Private Limited.

Resolution required : Special
Mode of voting : Poll

Promoter / Public	**No. of shares held (1)**	**No. of polls votes (2)**	**% of votes polled on outstanding shares (3) = [(2) / (1)] x 100**	**No. of polls in favour (4)**	**No. of polls against (5)**	**% of polls in favour on votes polled (6) = [(4) / (2)] x 100**	**% of polls against on votes polled (7) = [(5) / (2)] x 100**
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional Holders	16,971,892	16,971,892	100	16,971,892	NIL	100	NIL
Public – Others	7,180,692	7,180,692	100	7,180,692	NIL	100	NIL
TOTAL	**24,152,584**	**24,152,584**		**24,152,584**	**NIL**	**100**	

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ITEM No 11: Resolution pursuant to clause 49 of the listing agreement for approval of existing material related party transactions entered into by the Company with its subsidiary Campo Puma Oriente S.A.

Resolution required : Special
Mode of voting : Poll

Promoter / Public	No. of shares held (1)	No. of polls votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2)] x 100	% of polls against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional Holders	16,971,892	16,971,892	100	16,969,991	1,901	99.99	0.01
Public - Others	7,180,692	7,180,692	100	7,176,942	3,750	99.95	0.05
TOTAL	**24,152,584**	**24,152,584**		**24,146,933**	**5,651**	**99.97**	**0.03**

ITEM No 12: Resolution pursuant to clause 49 of the listing agreement for approval of existing material related party transactions entered into by the Company with its subsidiary Franco Tosi Meccanica S.p.A.

Resolution required : Special
Mode of voting : Poll

Promoter / Public	No. of shares held (1)	No. of polls votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2)] x 100	% of polls against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional Holders	16,971892	16,971,892	100	16,969,991	1,901	99.98	0.02
Public - Others	7,180,692	7,180,692	100	7,176,942	3,750	99.94	0.06
TOTAL	**24,152,584**	**24,152,584**		**24,146,933**	**5,651**	**99.97**	**0.03**

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Resolution Nos. 1 to 12 are passed by requisite majority.

Notes:

(a) In respect of resolution at Item No. 2, Mr. D. C. Bagde and his relatives have not voted.
(b) In respect of resolutions at Item Nos. 7 & 8, Mr. A. B. Desai and his relatives have not voted.
(c) In respect of resolutions from Item Nos. 9 to 12, the related parties have not voted.

You are requested to take note of the aforementioned voting results of the resolutions passed at the 93rd Annual General Meeting

Thanking You

For GAMMON INDIA LIMITED

GITA BADE
COMPANY SECRETARY

Dated this 24th Day of March, 2015

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