

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	30 th June, 2014
2	Book Closure Dates	25 th June, 2014 to 30 th June, 2014
3	Total number of shareholders	33,888
4	Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	5 47
5	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	NOT ARRANGED

SUMMARY OF VOTING RESULTS (RESOLUTION WISE):

**ITEM NO. 1: Adoption of Financial Statements for the nine (9) months period ended 31st December, 2013.
(Ordinary Resolution)**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100.00	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100.00	2,500,000	295,652	89.42	10.58
Public - Others	7,799,238	7,730,797	99.12	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		54,884,496	295,652		

ITEM NO. 2: Appointment of a Director in place of Mr. Parvez Umrigar, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	4,653,699	44,653,699	100.00	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100.00	2,500,000	295,652	89.42	10.58
Public - Others	7,799,238	7,730,797	99.12	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		54,884,496	295,652		

ITEM NO. 3: Re-appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants as Statutory Auditors of the Company. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	295,652	2,500,000	10.58	89.42
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		52,680,148	2,500,000		

ITEM NO. 4: Appointment of Mr. Chandrahas. C. Daval as an Independent Director under Sections 149, 150 and 152 of the Companies Act, 2013. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	-	2,795,652	-	100.00
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	5,248,589	55,180,148		52,384,496	2,795,652		

ITEM NO. 5: Appointment of Mr. Naval Choudhary as an Independent Director under Sections 149, 150 and 152 of the Companies Act, 2013. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,795,652	-	100.00	-
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		55,180,148			

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ITEM NO. 6: Appointment of Mr. Jagdish Sheth as an Independent Director. under Sections 149, 150 and 152 of the Companies Act, 2013. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,795,652	-	100.00	-
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		55,180,148	-		

ITEM NO. 7: Appointment of Ms. Urvashi Saxena as an Independent Director under Sections 149, 150 and 152 of the Companies Act, 2013. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,795,652	-	100.00	-
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		55,180,148	-		

ITEM NO. 8: Appointment of Mr. Atul Kumar Shukla as an Independent Director under Sections 149, 150 and 152 of the Companies Act, 2013. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,795,652	-	100.00	-
Public - Others	7,799,238	7,730,797	99	7,729,917	880	99.99	0.01
TOTAL	55,248,589	55,180,148		55,179,268	880		

ITEM NO. 9: Appointment of Mr. Atul Dayal as an Independent Director under Sections 149, 150 and 152 of the Companies Act, 2013. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	-	2,795,652	-	100.00
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		52,384,496	2,795,652		

ITEM NO. 10:

Appointment of M/s Vinod Modi & Associates & M/s. M. G. Shah & Associates as Joint Branch Auditors of the Company's Transmission & distribution Division, Nagpur under Section 143(B) of the Companies Act, 2013. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,795,652	-	100.00	-
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		55,180,148	-		

ITEM NO. 11: **Resolution under Sections 42 and 62(1)(c) of the Companies Act, 2013 for issuing equity shares to Promoters and their affiliates on a preferential basis. (Special Resolution)**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.000	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,793,229	2,423	99.913	0.087
Public - Others	7,799,238	7,730,797	99	7,730,697	100	99.999	0.001
TOTAL	55,248,589	55,180,148		55,177,625	2,523		

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ITEM NO. 12: Resolution under Sections 197 and 198 read with Schedule V to the Companies Act, 2013 for payment of remuneration to Mr. Abhijit Rajan - Chairman & Managing Director. (Special Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.000	-
Public - Institutional Holders	2,795,652	2,795,652	100	295,652	2,500,000	10.575	89.425
Public - Others	7,799,238	7,730,797	99	7,730,697	100	99.999	0.001
TOTAL	55,248,589	55,180,148		52,680,048	2,500,100		

ITEM NO. 13: Resolution under Sections 197 and 198 read with Schedule V to the Companies Act, 2013 for payment of remuneration to Mr. Rajul A. Bhansali - Executive Director. (Special Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,795,652	-	100.00	-
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		55,180,148	-		

ITEM NO. 14: Resolution under Section 188 of the Companies Act, 2013 for payment of remuneration to Mr. Harshit Rajan, Vice President - Procurement. (Special Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	295,652	2,500,000	10.58	89.42
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	0.00
TOTAL	55,248,589	55,180,148		52,680,148	2,500,000		

ITEM NO. 15: Resolution under Section 148 of the Companies Act, 2013 for ratification of payment of remuneration to Mr. R.S. Raghavan, Cost Auditor. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,795,652	-	100.00	-
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		55,180,148	-		

You are requested to take note of the aforesaid voting results of the 92nd Annual General Meeting.

For GAMMON INDIA LIMITED

GITA BADE
COMPANY SECRETARY