

Sr. No.	Particulars	Details
1	Date of Extra Ordinary General Meeting	20 th September, 2014
2	Book Closure Dates	-----
3	Total number of shareholders	34758
4	Number of shareholders present in the meeting either in person or through proxy:	47
	Promoters and Promoter Group	4
	Public	43
5	Number of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
	Promoters and Promoter Group	
	Public	

The mode of Voting for all the resolutions was:

1. E-voting conducted between 15th September, 2014 to 16th September, 2014 (both days inclusive).
2. Poll conducted at the Extra Ordinary General Meeting held on 20th September, 2014.



SUMMARY OF VOTING RESULTS (E-VOTING AND POLL) (RESOLUTION WISE):

Item No 1: To approve change in the terms of appointment of Mr. Digambar C. Bagde - Deputy Managing Director (Transmission & Distribution Division) so as to make his office liable to retire by rotation.

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	44653699	44653699	100	44653699	0	100	0
Public - Institutional Holders	14298728	14298728	100	14298728	0	100	0
Public - Others	6869365	6867365	99.97	6867354	11	100	0
TOTAL	65821792	65819792	-	65819781	11		

Item No 2: To approve increase in the remuneration of Mr. Digambar C. Bagde - Deputy Managing Director (Transmission & Distribution Division) to Rs. 1.25 Crores per annum.

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	44653699	44653699	100	44653699	0	100	0
Public - Institutional Holders	14298728	14298728	100	11514310	2784418	80.53	19.47
Public - Others	6869365	6867365	99.97	6867254	11	100	0
TOTAL	65821792	65819792	-	63035263	2784529		



Item No 3: To authorize the Board of Directors to sell 528,000,000 equity shares held by the Company in its subsidiary viz. Gammon Infrastructure Projects Limited to its another subsidiary viz. Gammon Power Limited.

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	44653699	44653699	100	44653699	0	100	0
Public - Institutional Holders	14298728	14298728	100	14298728	0	100	0
Public - Others	7686837	7684837	99.97	7682676	2161	99.97	0.03
TOTAL	66639264	66637264		66635103	2161		

Item No 4: To authorize the Board of Directors for making contributions to various charitable and other institutions for an amount not exceeding Rs. 2 Crores in a single financial year.

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	44653699	44653699	100	44653699	0	100	0
Public - Institutional Holders	14298728	14298728	100	14059692	239036	98.33	1.67
Public - Others	7686837	7684837	99.97	7682676	2161	99.97	0.03
TOTAL	66639264	66637264		66396067	241197		



ITEM NO. 5: To approve divestment of the Company's shareholding in its overseas subsidiaries.

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	44653699	44653699	100	44653699	0	100	0
Public - Institutional Holders	14298728	14298728	100	14298728	0	100	0
Public - Others	7686837	7684837	99.97	7684826	11	100	0.03
TOTAL	66639264	66637264	-	66637253	11	-	-

Resolution No 1 to 5 are passed by requisite majority.

You are requested to take note of the aforesaid voting results of the Extra Ordinary General Meeting.

For **GAMMON INDIA LIMITED**



GITA BADE
COMPANY SECRETARY