

30th September, 2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – GAMMNINFRA

To,
Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 532959

Dear Sirs,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Details of the voting results of the 18th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, enclosed herewith the voting results of the business transacted at the 18th Annual General Meeting of the Company held on Monday, 30th September 2019 at 11.00 a.m. at Hotel Kohinoor Park, Empress Hall, 1st Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

Please take the same on records.

Yours faithfully

For, Gammon Infrastructure Projects Limited

Kaushal Shah

Company Secretary & Compliance Officer

Website: www.gammoninfra.com • CIN: L45203MH2001PLC131728

GAMMON INFRASTRUCTURE PROJECTS LIMITED

Format for Voting Results

Date of the AGM:	30-Sep-19
Date of the Adm.	71/150
Total number of shareholders on record date	000
No of shareholders present in the meeting either in person or through proxy	
No. 01 Sharen and Dromotor Group.	1
Promoters and Frontier Group.	30
Public:	66
No of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group.	
Public	



		Gam	mon Infra	immon Infrastructure Projects Limited	jects Lim	ited		
Resolution Required : (Ordinary)	inary)		1 - Adoption of year ended Ma	 1 - Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2019 and Reports of the Board of Directors and Auditors thereon 	itements (inclu orts of the Boa	ding consolidat rd of Directors	ted financial stateme and Auditors thereo	nts) for the financial
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are in	_	No					
Category	Mode of			% of Votes Polled			% of Votes in	
	9	No. of	No. of votes	on outstanding	No. of Votes No. of Votes - in favour — Against	No. of Votes -Against	favour on votes polled	% of Votes against on votes polled
		Snares neiu	policu [2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	
	Poll		43099800	22.2164	43099800	0	100.000	0.0000
Promoter and Promoter		193999800					4 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Group	Postal Ballot		0	0.0000	0	Ô	0.0000	
	Total		43099800	22.2164	43099800	0	100.000	
	E-Voting		11829652	6.4310	11829652	0	100.000	0.0000
	Poll		0		0	0	0.0000	0.0000
Public Institutions		183948513		0000	C	C	0000	0.0000
	Postal Ballot		11829652		1182965		100.000	0.0000
	- Voting		243511	0.0432		1505	99.3820	0.6180
	Poll		1427702	0.2532	1427702	0	100.0000	0.0000
Public Non Institutions	=	563882411		00000	O	C	0.0000	0.0000
	Postal Ballot		1671213		166970	1505	6	0.0901
Total	180	941830724	2	9600.9	56599160	1505	99.9973	0.0027



		Gam	mon Infra	mon Infrastructure Projects Limited	jects Lim	ited		
Resolution Required : (Ordinary)	inary)		2 - Re-appointr	2 - Re-appointment of Mr. Chayan Bhattacharjee, Director, who retires by rotation	hattacharjee, l	Director, who r	etires by rotation	
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are ir		No					
Category	Mode of			% of Votes Polled		3	% of Votes in	
	0	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		43099800	22.2164	43099800	0	100.000	0.0000
Promoter and Promoter		193999800						
Group	Postal Ballot		,0	0.0000	0	0	0.0000	
	Total		43099800	22.2164	43099800	0	100.000	0.0000
	E-Voting		11829652	6.4310	11829652	0	100.0000	0.0000
	Poil		0	0.0000	0	0	0.0000	0.0000
Public Institutions		183948513						
240	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		11829652	6.4310	11829652	0	100.000	
	E-Voting		283911	0.0503	241547	42364	85.0784	14.9216
	Poll		1427702	0.2532	1427702	0	100.000	0.0000
Public Non Institutions		563882411						
	Postal Ballot		Ô	0.0000	0	0	0.0000	
	Total		1711613	0.3035	1669249	42364	97.5249	
Total		941830724	56641065	6.0139	56598701	42364	99.9252	0.0748
local		THE SECTION OF THE SE						



tion Required : (Ordinary) are promoter from pare interested in category Category Voting E-Voting Postal Ballot Fevoting No. of Motes and Promoter Postal Ballot E-Voting Postal Ballot E-Voting Postal Ballot Fevoting Fevoting Postal Ballot Fevoting Fevoti			Gamı	mon Infra	mon Infrastructure Projects Limited	jects Lim	ited		
Node of Shares No. of votes Shares — in favour — Against — in favour — Against Shares — in favour — Against — in favour — Aga	Resolution Required : (Ordii	nary)		3 - Appointme	nt of Mr. Mahendra K	umar Agrawala	a as an Indepen	dent Director of the	Company
Mode of	Whether promoter/ promo	ter group are in	iterested in	No					
ter and Promoter Postal Ballot Polls Polls Polls Polls Polls Poll Poll	Category	Mode of			% of Votes Polled			% of Votes in	
ter and Promoter E-Voting Lij			No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
ter and Promoter			shares held	polled	shares	- in favour	-Against	polled [61–/[A1/[21]*100	[7]={[5]/[2]}*100
ter and Promoter			[1]		[3]={[2]/[1]}*100			00000	00000
ter and Promoter		E-Voting		0	0.0000	O	O	0.000	0000.0
ter and Promoter Postal Ballot Total		Poll		43099800	22.2164	43099800	0	100.000	0.0000
Total Ballot	Promoter and Promoter		193999800						000
Total 43099800 22.2164 43099800 E-Voting 11829652 6.4310 11829652 Poll 0.0000 0.0000 0 Postal Ballot 183948513 0.0000 0 E-Voting 283911 0.0503 282205 Poll 1427702 0.2532 1427702 Poll 563882411 0.0000 0 0 Postal Ballot 563882411 0.03035 1709907 Total 1711613 0.3035 1709907	Group	Postal Ballot		0	0.0000		0	0.0000	0.0000
Total Ballot		Total		43099800	22.2164		0	100.000	0.0000
Institutions		E-Voting		11829652	6.4310		0	100.0000	0.0000
Institutions		Poll		0	0.0000		0	0.0000	0.0000
Postal Ballot 0 0.0000 0 Total 11829652 6.4310 11829652 E-Voting 283911 0.0503 282205 Poll 1427702 0.2532 1427702 Postal Ballot 0.0000 0 0.0000 0 Total 1711613 0.3035 1709907	Public Institutions	5	183948513						
Total 11829652 6.4310 11829652 E-Voting 283911 0.0503 282205 Poll 1427702 0.2532 1427702 Postal Ballot 0.0000 0.0000 0 Total 1711613 0.3035 1709907		Postal Ballot		0			0	0.0000	
E-Voting Poll 1427702 0.0503 282205 1427702		Total		11829652	6.4310	33187	0	100.000	
Non Institutions Postal Ballot Total Total Poll 1427702 0.2532 142		F-Voting		283911	0.0503		1706	99.3991	0.6009
Non Institutions Postal Ballot		Poll		1427702	0.2532		0	100.000	0.0000
Postal Ballot 0 0.0000 0 Total 1711613 0.3035 1709907	Public Non Institutions		563882411						
Total 1711613 0.3035 1709907		Postal Ballot		0				0.0000	
04100000 F F F F F F F F F F F F F F F F F		Total		1711613			1706	99.9003	
341030/74	Total		941830724	56641065	6.0139	26639359	1706	99.9970	0.0030



		Gam	mon Infra	mon Infrastructure Projects Limited	jects Lim	ited		
Resolution Required : (Special)	cial)		4 - Appointme	4 - Appointment of Ms. Homai Daruwalla as Independent Director for second consecutive term	walla as Indepe	endent Director	for second consecu	ive term
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are ir	nterested in	No					
Category	Mode of			% of Votes Polled			% of Votes in	3
	9	No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		43099800	22.2164	43099800	0	100.000	0.0000
Promoter and Promoter		193999800						
Group	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		43099800	22.2164	43099800	0	100.000	0.0000
	E-Voting		11829652	6.4310	11829652	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		183948513						
	Postal Ballot		0	0.000	0	0	0.0000	
	Total		11829652	6.4310	11829652	0	100.000	
	F-Voting		283911	0.0503	282205	1706	99.3991	0.6009
	Poll		1427702	0.2532	1427702	0	100.000	0.0000
Public Non Institutions		563882411						0000
	Postal Ballot		0	0.0000	0		0.0000	
	Total		1711613	0.3035	1709907	1706	99.9003	
Total		941830724	56641065	6.0139	56639359	1706	99.9970	0.0030



		Gam	mon Infra	mon Infrastructure Projects Limited	jects Lim	ited		
Resolution Required : (Special)	cial)		5 - Variation of	5 - Variation of terms of appointment of Mr. Kishore Kumar Mohanty as Managing Director	nt of Mr. Kisho	re Kumar Moha	ınty as Managing Dir	ector
Whether promoter/ promoter group are interested in the agenda/resolution?	iter group are ir		No					
Category	Mode of			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled [6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[1]	[7]	0000		2	00000	0.0000
	E-Voting		0000000	0.0000	4309980	0 0	100.0000	0.0000
Promoter and Promoter	Poll	102000000	43033000	1017:77				
Group	Postal Ballot	000666661	0	0.0000	0	0	0.0000	0.0000
	Total		43099800	22.2164	43099800	0	100.000	0.0000
	E-Voting		11829652	6.4310	11829652	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		183948513						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		11829652	6.4310	11829652	0	100.000	0.0000
	E-Voting		283911	0:0503	282205	1706	99.3991	0.6009
	Poll		1427702	0.2532	1427702	0	100.000	0.0000
Public Non Institutions		563882411					0000	0000
	Postal Ballot		0	0.0000			0.0000	
	Total		1711613	0.3035	1709907	1706	99.9003	
Total		941830724	56641065	6.0139	56639359	1706	99.9970	0.0030



Postal Ballot Cotal Ballot Cot			Gam	mon Infra	mon Infrastructure Projects Limited	jects Lim	ited		
Mode of No. of votes No. of vo	Resolution Required : (ordir	nary)		6 - Ratification the Cost Audite	of the remuneration ors of the Company	payable to Mr.	R. Srinivasarag	shavan, Cost Account	ant, appointed as
Mode of voting No. of votes and voting shares % of Votes Polled shares % of Votes Polled shares % of Votes on outstanding shares No. of Votes in a conformation of votes and votes and votes on outstanding shares No. of Votes on outstanding shares	Whether promoter/ promo	ter group are ir		No					
ter and Promoter E-Voting Dolled Total Ballot Total No. of votes Polled	Category	Mode of			% of Votes Polled			% of Votes in	
ter and Promoter E-Voting		9	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes polled	% of Votes against on votes polled
ter and Promoter			shares held	polled	Straffes [2]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
ter and Promoter		1	[7]		00000			0.0000	0.0000
ter and Promoter		E-Voting		43099800	22.2164		0	100.000	0.0000
Total Postal Ballot F-Voting Postal Ballot Total	Promoter and Promoter							0.0000	0.000
Total Lotal Let		Postal Ballot		0080007		4309980		100.0000	0.0000
Institutions		lotal		11829652			0	100.0000	0.0000
Institutions	e:	E-Voting		0			0	0.0000	0.0000
Total Dation: Total Dation: 11829652 6.4310 11829652 0 1 Fe-Voting Poll E-Voting Poll 1427702 0.0503 242005 41906 1 Non Institutions Postal Ballot Total 563882411 0 0 0.0000 0	Public Institutions	+oll ca le +oce		10				0.0000	
Non Institutions Postal Ballot Postal Ballot Total Postal Ballot Total Postal Ballot Postal Ballot Postal Ballot Postal Ballot Dodor		Total		11829652				100.000	
Non Institutions Postal Ballot Total Postal Ballot P		E-Voting		283911					
Non Institutions		Poll		1427702				100.000	0.0000
Total 1711613 0.3035 1669707 41906 6.0139 56599159 41906	Public Non Institutions	tolles lesson		0					0.0000
6.0139 56599159 41906		Total		1711613				97.5517	
341030/24	Total		941830724	5	6.0139	56599159		99.9260	0.0740

