



GAMMON INFRASTRUCTURE PROJECTS LIMITED

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

GAMMON INFRASTRUCTURE PROJECTS LIMITED

Format for Voting Results

Date of the AGM:	30-Sep-19
Total number of shareholders on record date	71450
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	1
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	



Gammon Infrastructure Projects Limited

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									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% 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	193999800	0	0.0000	0	0	0.0000	0.0000	
	Poll		43099800	22.2164	43099800	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		43099800	22.2164	43099800	0	100.0000	0.0000	
Public Institutions	E-Voting	183948513	11829652	6.4310	11829652	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	
	Total		11829652	6.4310	11829652	0	100.0000	0.0000	
Public Non Institutions	E-Voting	563882411	243511	0.0432	242006	1505	99.3820	0.6180	
	Poll		1427702	0.2532	1427702	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1671213	0.2964	1669708	1505	99.9099	0.0901	
Total		941830724	56600665	6.0096	56599160	1505	99.9973	0.0027	



Gammon Infrastructure Projects Limited									
Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Chayan Bhattacharjee, Director, who retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		43099800	22.2164	43099800	0	100.0000	0.0000	
	Postal Ballot	193999800	0	0.0000	0	0	0.0000	0.0000	
	Total		43099800	22.2164	43099800	0	100.0000	0.0000	
Public Institutions	E-Voting		11829652	6.4310	11829652	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	183948513	0	0.0000	0	0	0.0000	0.0000	
	Total		11829652	6.4310	11829652	0	100.0000	0.0000	
Public Non Institutions	E-Voting		283911	0.0503	241547	42364	85.0784	14.9216	
	Poll		1427702	0.2532	1427702	0	100.0000	0.0000	
	Postal Ballot	563882411	0	0.0000	0	0	0.0000	0.0000	
	Total		1711613	0.3035	1669249	42364	97.5249	2.4751	
Total		941830724	56641065	6.0139	56598701	42364	99.9252	0.0748	



Gammon Infrastructure Projects Limited									
Resolution Required : (Ordinary)		3 - Appointment of Mr. Mahendra Kumar Agrawala as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% 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		43099800	22.2164	43099800	0	100.0000	0.0000	
	Postal Ballot	193999800	0	0.0000	0	0	0.0000	0.0000	
	Total		43099800	22.2164	43099800	0	100.0000	0.0000	
Public Institutions	E-Voting		11829652	6.4310	11829652	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	183948513	0	0.0000	0	0	0.0000	0.0000	
	Total		11829652	6.4310	11829652	0	100.0000	0.0000	
Public Non Institutions	E-Voting		283911	0.0503	282205	1706	99.3991	0.6009	
	Poll		1427702	0.2532	1427702	0	100.0000	0.0000	
	Postal Ballot	563882411	0	0.0000	0	0	0.0000	0.0000	
	Total		1711613	0.3035	1709907	1706	99.9003	0.0997	
Total		941830724	56641065	6.0139	56639359	1706	99.9970	0.0030	



Gammon Infrastructure Projects Limited									
Resolution Required : (Special)		4 - Appointment of Ms. Homai Daruwalla as Independent Director for second consecutive term							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% 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		43099800	22.2164	43099800	0	100.0000	0.0000	
	Postal Ballot	193999800	0	0.0000	0	0	0.0000	0.0000	
	Total		43099800	22.2164	43099800	0	100.0000	0.0000	
Public Institutions	E-Voting		11829652	6.4310	11829652	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	183948513	0	0.0000	0	0	0.0000	0.0000	
	Total		11829652	6.4310	11829652	0	100.0000	0.0000	
Public Non Institutions	E-Voting		283911	0.0503	282205	1706	99.3991	0.6009	
	Poll		1427702	0.2532	1427702	0	100.0000	0.0000	
	Postal Ballot	563882411	0	0.0000	0	0	0.0000	0.0000	
	Total		1711613	0.3035	1709907	1706	99.9003	0.0997	
Total		941830724	56641065	6.0139	56639359	1706	99.9970	0.0030	



Gammon Infrastructure Projects Limited									
Resolution Required : (Special)		5 - Variation of terms of appointment of Mr. Kishore Kumar Mohanty as Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% 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		43099800	22.2164	43099800	0	100.0000	0.0000	
	Postal Ballot	193999800	0	0.0000	0	0	0.0000	0.0000	
	Total		43099800	22.2164	43099800	0	100.0000	0.0000	
Public Institutions	E-Voting		11829652	6.4310	11829652	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	183948513	0	0.0000	0	0	0.0000	0.0000	
	Total		11829652	6.4310	11829652	0	100.0000	0.0000	
Public Non Institutions	E-Voting		283911	0.0503	282205	1706	99.3991	0.6009	
	Poll		1427702	0.2532	1427702	0	100.0000	0.0000	
	Postal Ballot	563882411	0	0.0000	0	0	0.0000	0.0000	
	Total		1711613	0.3035	1709907	1706	99.9003	0.0997	
Total		941830724	56641065	6.0139	56639359	1706	99.9970	0.0030	



Gammon Infrastructure Projects Limited

Resolution Required : (ordinary)		6 - Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% 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		43099800	22.2164	43099800	0	100.0000	0.0000
	Postal Ballot	193999800	0	0.0000	0	0	0.0000	0.0000
	Total		43099800	22.2164	43099800	0	100.0000	0.0000
Public Institutions	E-Voting		11829652	6.4310	11829652	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	183948513	0	0.0000	0	0	0.0000	0.0000
	Total		11829652	6.4310	11829652	0	100.0000	0.0000
Public Non Institutions	E-Voting		283911	0.0503	242005	41906	85.2397	14.7603
	Poll		1427702	0.2532	1427702	0	100.0000	0.0000
	Postal Ballot	563882411	0	0.0000	0	0	0.0000	0.0000
	Total		1711613	0.3035	1669707	41906	97.5517	2.4483
Total		941830724	56641065	6.0139	56599159	41906	99.9260	0.0740

