

Date: 29th March, 2024

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Code: GAMMONIND

To,
The Listing Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Code: 509550

Dear Sir / Madam,

Sub: **Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Scrutinizer's Report of the 101st Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations And Disclosures Requirements), Regulations, 2015, please find enclosed the Scrutinizer's Report on the business transacted at the 101st Annual General Meeting of the Company held on Thursday, 28th March, 2024 at 2.45 p.m. through Video Conferencing / Other Audio-Visual Means.

Please take the same on record.

Yours faithfully,

For, **Gammon India Limited**



Nirav Shah
Company Secretary & Compliance Officer

Encl: As above

GAMMON INDIA LIMITED

Registered Office : Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate,
Mumbai - 400 038. Maharashtra, India; Telephone : +91-22-2270 5562

E-mail : gammon@gammonindia.com | Website : www.gammonindia.com

CIN : L74999MH1922PLC000997



FORM MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

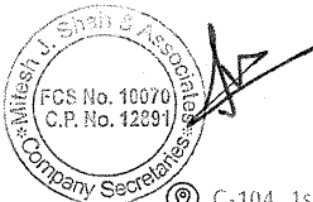
To,
The Chairman
GAMMON INDIA LIMITED

Subject: Scrutinizer's Report for 101st Annual General Meeting ("AGM") of the Equity Shareholders of Gammon India Limited held on Thursday, March 28, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gammon India Limited at its meeting held on December 27, 2023, for the purpose of scrutinizing the remote electronic voting (remote e-voting) including electronic voting (e-voting) at the 101st Annual General Meeting of the Company held on Thursday, March 28, 2024 at 2:30 p.m. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

1. The notice dated February 20, 2024, as confirmed by the Company was sent to the shareholders on March 06, 2024 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA General Circular No. 14/2020, 17/2020, 39/2020, 20/2021, 3/2022 and 09/2023 dated April 8, 2020, April 13, 2020, December 31, 2020, December 8, 2021, May 5, 2022 and September 25, 2023, respectively (hereinafter collectively referred to as "MCA Circulars").
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, March 21, 2024, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 7 in the Notice of 101st Annual General Meeting of Gammon India Limited.
3. The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LI IPL"). The voting period for remote e-voting commenced on Monday, March 25, 2024 at 09:00 a.m. (IST) and ended on Wednesday, March 27, 2024 at 05:00 p.m. (IST) and the Link Intime India Private Limited e-voting platform was blocked thereafter.



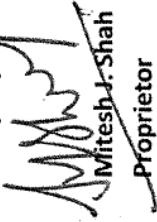
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the Notice of 101st Annual General Meeting has been passed with majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


For Mitesh J Shah & Associates
Company Secretaries


Mitesh J. Shah
Proprietor

FCS No. 10070
CP No. 12891



Countersigned
For Gammon India Limited


Sandeep Sheth
Chairman



Peer Review Certificate No.: 1730/2022
UDIN: F010070E003645451

Date: March 29, 2024
Place: Mumbai

4. The Company also provided e-voting facility to the shareholders present at the AGM held through VC / OAVM who had not casted their votes earlier through remote e-voting. The votes casted under remote e-voting before the AGM and e-voting done after the AGM were unblocked and calculated after the conclusion of 101st Annual General Meeting.
5. Based on the data downloaded from the official website of the Link Intime India Private Limited ("LIPL") for the remote e-voting and e-Voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliances with respect to the transactions/resolutions mentioned in the Notice of AGM dated 20th February, 2024 including but not limited to following the compliances pertaining to remote e-voting and e-voting process conducted at the Meeting in accordance with the provisions of the Companies Act, 2013, rules framed thereunder & Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions or treated as invalid/abstain in the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 101st Annual General Meeting of Gammon India Limited:



Item No. 1: Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, the Audited Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and Auditors thereon.

Voting results for resolution (E-voting including Remote E-Voting):

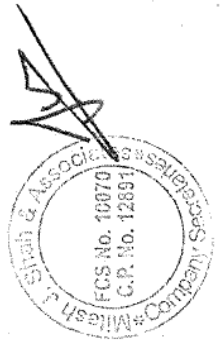
Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes		Abstain Votes	
Number of Shareholders	Number of votes cast by them	Number of Shareholders	Percentage (%)	Number of Shareholders	Percentage (%)	Number of Shareholders	Number of votes abstain by them
38	3,16,35,399	2	99.55	-	0.45	-	-

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 101st Annual General Meeting has been passed with majority.

Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Sandeep Sheth (DIN: 08781589), who retires by rotation and being eligible, offers himself for re-appointment.

Voting results for resolution (E-voting including Remote E-Voting):



Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Abstain Votes	
Number of Shareholders	Number of votes cast by them	Percentage (%)	Number of Shareholders	Number of votes cast by them	Percentage (%)	Number of Shareholders	Number of votes cast by them	Number of Shareholders	Number of votes abstain by them
38	3,17,74,651	99.98	1	5,000	0.02	1	50	-	-

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 101st Annual General Meeting has been passed with majority.

Item No. 3: Ordinary Resolution

To appoint Mr. Radhakrishnan Nair (DIN: 10521532) as Independent Director of the Company for a period of 5 (five) years.

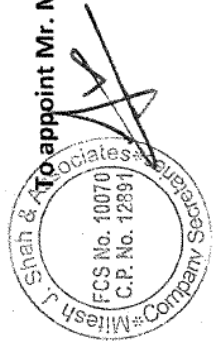
Voting results for resolution (E-voting including Remote E-Voting):

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Abstain Votes	
Number of Shareholders	Number of votes cast by them	Percentage (%)	Number of Shareholders	Number of votes cast by them	Percentage (%)	Number of Shareholders	Number of votes cast by them	Number of Shareholders	Number of votes abstain by them
39	3,17,74,701	99.98	1	5,000	0.02	-	-	-	-

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 101st Annual General Meeting has been passed with majority.

Item No. 4: Ordinary Resolution

To appoint Mr. Mahendra Ujamshi Shah (DIN: 05359127) as Independent Director of the Company for a period of 5 (five) years.



Voting results for resolution (E-voting including Remote E-Voting):

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes		Abstain Votes	
Number of Shareholders	Number of votes cast by them	Number of Shareholders	Number of votes cast by them	Number of Shareholders	Number of votes cast by them	Number of Shareholders	Number of votes abstain by them
39	3,17,74,701	1	5,000	-	-	-	-
	99.98		0.02				

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of 101st Annual General Meeting has been passed with majority.

Item No. 5: Special Resolution

Approval to Mr. Kashi Nath Chatterjee (DIN: 09160384) to continue as an Independent Director of the Company after attaining the age of 75 years.

Voting results for resolution (E-voting including Remote E-Voting):

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes		Abstain Votes	
Number of Shareholders	Number of votes cast by them	Number of Shareholders	Number of votes cast by them	Number of Shareholders	Number of votes cast by them	Number of Shareholders	Number of votes abstain by them
38	3,17,74,671	2	5,030	-	-	-	-
	99.98		0.02				

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of 101st Annual General Meeting has been passed with majority.



Item No. 6: Special Resolution

Revision of remuneration payable to Mr. Sandeep Sheth (DIN: 08781589), Whole Time Director of the Company.

Voting results for resolution (E-voting including Remote E-Voting):

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes			Abstain Votes		
Number of Shareholders	Number of votes cast by them	Percentage (%)	Number of Shareholders	Number of votes cast by them	Percentage (%)	Number of Shareholders	Number of votes cast by them	Number of Shareholders	Number of votes cast by them	Number of votes abstain by them	
36	3,17,74,620	99.98	3	5,031	0.02	1	50	-	-	-	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of 101st Annual General Meeting has been passed with majority.

Item No. 7: Ordinary Resolution

To ratify the fee payable to Mr. Pradip Damania, Cost Auditor of the Company appointed to carry out audit of Company's Cost Records for the Financial Year ending 31st March, 2023.

Voting results for resolution (E-voting including Remote E-Voting):

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes			Abstain Votes		
Number of Shareholders	Number of votes cast by them	Percentage (%)	Number of Shareholders	Number of votes cast by them	Percentage (%)	Number of Shareholders	Number of votes cast by them	Number of Shareholders	Number of votes cast by them	Number of votes abstain by them	
38	3,17,74,700	99.98	2	5,001	0.02	-	-	-	-	-	

