

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 - Details of the voting results 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 voting results 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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2023.								
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		31381240	73.5662	31381240	0	100.0000	0.0000
	Poll	42657154	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42657154	31381240	73.5662	31381240	0	100.0000	0.0000
Public- Institutions	E-Voting		139302	0.0564	0	139302	0.0000	100.0000
	Poll	246854254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	246854254	139302	0.0564	0	139302	0.0000	100.0000
Public- Non Institutions	E-Voting		259159	0.3237	254159	5000	98.0707	1.9293
	Poll	80061697	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80061697	259159	0.3237	254159	5000	98.0707	1.9293
	Total	369573105	31779701	8.5990	31635399	144302	99.5459	0.4541
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	No. of votes in favour on votes polled	No. of votes against	% 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		31381240	73.5662	31381240	0	100.0000	0.0000
	Poll	42657154	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42657154	31381240	73.5662	31381240	0	100.0000	0.0000
Public- Institutions	E-Voting		139302	0.0564	139302	0	100.0000	0.0000
	Poll	246854254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	246854254	139302	0.0564	139302	0	100.0000	0.0000
Public- Non Institutions	E-Voting		259109	0.3236	254109	5000	98.0703	1.9297
	Poll	80061697	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80061697	259109	0.3236	254109	5000	98.0703	1.9297
	Total	369573105	31779651	8.5990	31774651	5000	99.9843	0.0157
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	50



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		31381240	73.5662	31381240	0	100.0000	0.0000
	Poll	42657154	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42657154	31381240	73.5662	31381240	0	100.0000	0.0000
Public- Institutions	E-Voting		139302	0.0564	139302	0	100.0000	0.0000
	Poll	246854254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	246854254	139302	0.0564	139302	0	100.0000	0.0000
Public- Non Institutions	E-Voting		259159	0.3237	254159	5000	98.0707	1.9293
	Poll	80061697	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80061697	259159	0.3237	254159	5000	98.0707	1.9293
	Total	369573105	31779701	8.5990	31774701	5000	99.9843	0.0157
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	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		31381240	73.5662	31381240	0	100.0000	0.0000
	Poll	42657154	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31381240	31381240	73.5662	31381240	0	100.0000
Public- Institutions	E-Voting		139302	0.0564	139302	0	100.0000	0.0000
	Poll	246854254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		246854254	139302	0.0564	139302	0	100.0000
Public- Non Institutions	E-Voting		259159	0.3237	254159	5000	98.0707	1.9293
	Poll	80061697	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80061697	259159	0.3237	254159	5000	98.0707
Total			31779701	8.5990	31774701	5000	99.9843	0.0157
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (5)										
Resolution required: (Ordinary / Special)					Special					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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		31381240	73.5662	31381240	0	100.0000	100.0000	0.0000	0.0000
	Poll	42657154	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		42657154	31381240	73.5662	31381240	0	100.0000	100.0000	0.0000
Public- Institutions	E-Voting		139302	0.0564	139302	0	100.0000	100.0000	0.0000	0.0000
	Poll	246854254	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		246854254	139302	0.0564	139302	0	100.0000	100.0000	0.0000
Public- Non Institutions	E-Voting		259159	0.3237	254129	5030	98.0591	98.0591	1.9409	1.9409
	Poll	80061697	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		80061697	259159	0.3237	254129	5030	98.0591	98.0591	1.9409
Total			31779701	8.5990	31774671	5030	99.9842	99.9842	0.0158	0.0158
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Revision in the remuneration payable to Mr. Sandeep Sheth, Executive Director				
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		31381240	73.5662	31381240	0	100.0000	0.0000	
	Poll	42657154	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	42657154	31381240	73.5662	31381240	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		139302	0.0564	139302	0	100.0000	0.0000	
	Poll	246854254	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	246854254	139302	0.0564	139302	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		259109	0.3236	254078	5031	98.0583	1.9417	
	Poll	80061697	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	80061697	259109	0.3236	254078	5031	98.0583	1.9417	0.0158
Total		369573105	31779651	8.5990	31774620	5031	99.9842	0.0158	
					Whether resolution is Pass or Not.				
					Yes				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	50



Resolution (7)									
Whether promoter/promoter group are interested in the agenda/resolution?					Ordinary No				
Ratify the payment of Rs.70,000/- to Mr. Pradip Damania, Cost Auditor to audit the Company's cost records for the FY 31st March, 2023									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100 % of Votes polled on outstanding shares	(4) No. of votes – in favour	(5) No. of votes – against	(6)=[(4)/(2)]*100 % of votes in favour on votes polled	(7)=[(5)/(2)]*100 % of Votes against on votes polled	
Promoter and Promoter Group	E-Voting		31381240	73.5662	31381240	0	100.0000	0.0000	
	Poll	42657154	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		31381240	73.5662	31381240	0	100.0000	0.0000	
Public- Institutions	E-Voting		139302	0.0564	139302	0	100.0000	0.0000	
	Poll	246854254	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		139302	0.0564	139302	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		259159	0.3237	254158	5001	98.0703	1.9297	
	Poll	80061697	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		259159	0.3237	254158	5001	98.0703	1.9297	
Total			31779701	8.5990	31774700	5001	99.9843	0.0157	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

