

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 18<sup>th</sup> 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 18<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September 2019 at 11.00 a.m. at Hotel Kohinoor Park, Empress Hall, 1<sup>st</sup> Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai -400 025 along with the Scrutinizer's Report.

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
	71450
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy	
Description of Descri	1
	00
Public	33
	Not Applicable
No. of Shareholders atteined the incenting through a tree contractions	
Promoters and Promoter Group:	
Dublic:	
r ubite:	

		Gam	mon Intra	mmon Infrastructure Projects Limited	ofects LIM	Itea		
Resolution Required : (Ordinary)	nary)		1 - Adoption o 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	atements (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/recolution?	ter group are in	iterested in	No					
Category	Mode of			% of Votes Polled			% of Votes in	
	Voting	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]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		43099800	22.2164	43099800	0	100.000	0.000
Promoter and Promoter		193999800						
Group	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		43099800	22.2164	43099800	0	100.000	
	E-Voting		11829652	6.4310	11829652	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.000	0.0000
Public Institutions		183948513	Ċ		0	0	0.0000	0.0000
			11879657		1182965	0	100.000	0.0000
	L'Utal		2022011	0.0437		1505	99.3820	0.6180
	Poll		1427702	0.2532	1	0	100.000	0.0000
Public Non Institutions	Postal Ballot	563882411	0	0.0000	0	0	0.0000	0.0000
	Total Dallot		1671213		1669708	1505	6606'66	0.0901
	1000	941830774			56599160	1505	5266.66	0.0027

M

		Gami	mon Infra	mon Infrastructure Projects Limited	jects Lim	ited		
Resolution Required : (Ordinary)	nary)		2 - Re-appointr	2 - Re-appointment of Mr. Chayan Bhattacharjee, Director, who retires by rotation	hattacharjee, [	Jirector, who r	etires by rotation	
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in		No		-			
Category	Mode of Voting			% of Votes Polled			% 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
		q	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[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	100.0000	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	0000.0
Public Institutions		183948513						
	Postal Ballot		0	0.0000	0	0		0.000
	Total		11829652	6.4310	11829652	0	100.0000	0.0000
	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		Õ	0.0000	0	0	0.0000	0.0000
	Total		1711613	0.3035	1669249	42364	97.5249	2.4751
			LUCEEUUL	C 1120	55500701	17261	00 0757	0 0748

		Gam	mon Infra	mon Infrastructure Projects Limited	Jects Lim	Itea		
Resolution Required : (Ordinary)	nary)		3 - Appointmer	nt of Mr. Mahendra K	umar Agrawalı	a as an Indeper	3 - Appointment of Mr. Mahendra Kumar Agrawala as an Independent Director of the Company	Company
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in	T	No					
Category	Mode of			% of Votec Dollad			% of Votes in	
	Voting	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
		chares held	polled	shares	– in favour	-Against	polled	on votes polled
		511d1 C3 11C1d	[2]	[3]={[2]/[1]}*100	[4]	[5]	[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	100.0000	0.0000
Promoter and Promoter		193999800						
Group	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		43099800	22.2164	43099800	0	100.000	
	E-Voting		11829652	6.4310	11829652	0	100.0000	0.0000
	Poll		0	0000.0	0	0	0.0000	0.000
Public Institutions		183948513						
	Postal Ballot		0					
	Total		11829652	6.4310	11829652	0	100.000	
	E-Voting		283911	0.0503	282205	1706	99.3991	0.6009
	Poll		1427702	0.2532	1427702	0	100.000	0.000
Public Non Institutions	Postal Ballot	563882411	0	0.0000	0	0	0.0000	0.0000
	Total		1711613	0.3035	1709907	1706	99.903	0.097
Total		941830724	56641065	6.0139	56639359	1706	0266.66	0.0030

SI

		Gami	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 Indepo	endent Directo	r for second consecut	ive term
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are ir	iterested in	No					
Category	Mode of			% of Vates Palled			% of Votes in	
	Noting	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]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2
	F-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		43099800	22.2164	43099800	0	100.0000	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
	F-Voting		11829652	6.4310	11829652	0	100.0000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		183948513						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11829652	6.4310	11829652	0	100.0000	0.0000
	E-Voting		283911	0.0503	282205	1706	99.3991	0.6009
	Poll		1427702	0.2532	1427702	0	100.000	0.000
Public Non Institutions	+ollog letood	563882411	0	0000.0	0	0	0.0000	0.0000
			1711613		1709907	1706	99.9003	0.0997
Total		941830724	56641065	6.0139	56639359	1706	99.9970	0.0030

VE

tion Required : (Special) ter promoter (promoter group are interested in analytic solution? Category Mode of Acression No. Category Mode of Acression Acression No. Category Mode of Acr			Gami		שמנו ונוונ מאו מרומו בירו הלברות בווווינים		-		
	Resolution Required : (Speci	ial)		5 - Variation of	f terms of appointmer	nt of Mr. Kishol	re Kumar Moh	anty as Managing Dir	ector
	Whether promoter/ promo the agenda/resolution?	ter group are in		No		-			
	Category	Mode of Voting			% of Votes Polled			% of Votes in	
$ \begin{tabular}{ c c c c c c c c c c c c c c c c c c c$		0		No. of votes	on outstanding	No. of Votes	No. of Votes -Against	favour on votes nolled	% of Votes against on votes polled
$ \mbox{ter and Promoter} \mbox{ter and Promoter} \\ ter and Pro$			shares held	polled	C1 (111/14100		rel [5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
$ \begin{tabular}{ c c c c c c c c c c c c c c c c c c c$			[T]		0000 0			0.0000	
ter and Promoter $\begin{tabular}{ c c c c } \hline \begin{tabular}{ c c c c } \hline \end{tabular} \hline \end{tabular} \ \end{tabular} tabu$		E-VOTING Poll		43099800	22.2164	43099800	0	100.000	0.0000
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Promoter and Promoter	10.1	193999800						0000
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Group	Postal Ballot		0			0	0.0000	0.0000
$ \begin{tabular}{ c c c c c c c c c c c c c c c c c c c$		Total		43099800	22.2164	43099800	0	100.000	0.0000
$ \begin{tabular}{ c c c c c c c c c c c c c c c c c c c$		F-Voting		11829652	6.4310		0	100.0000	0.0000
		Poll		0	0.0000		0	0.0000	0.000.0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Public Institutions		183948513						
Total         11829652         6.4310         11829652         0         1           E-Voting         E-Voting         283911         0.0503         282205         1706         1           Poll         1427702         0.1427702         0.2532         1427702         0         1           Poll         563882411         0         0.0000         0.2532         1427702         0         1           Poll         563882411         0         0.00000         0.0000         0         0         0         1           Postal Ballot         563882411         0         0.00000         0 </td <td></td> <td>Postal Ballot</td> <td></td> <td>0</td> <td></td> <td></td> <td></td> <td>0.0000</td> <td>0.0000</td>		Postal Ballot		0				0.0000	0.0000
E-Voting         E-Voting         283911         0.0503         282205         1706           Poll         1427702         0.2532         1427702         0         0           Poll         563882411         1427702         0.2532         1427702         0         0           Poll         563882411         0         0         0.0000         0         0         0           Postal Ballot         1711613         0.3035         1709907         1706         0         0           Potal         941830724         56641065         6.0139         5663359         1706         0		Total		11829652	6.4310		0	100.0000	
Poll         1427702         0.2532         1427702         0         1           Non Institutions         563882411         0         0.00000         0 <t< td=""><td></td><td>E-Voting</td><td></td><td>283911</td><td>0.0503</td><td>282205</td><td>1706</td><td></td><td>0.6009</td></t<>		E-Voting		283911	0.0503	282205	1706		0.6009
C Non Institutions Postal Ballot Total 941830724 56641065 6.0139 56639359 1706 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Poll		1427702	0.2532		0	100.0000	0.0000
Postal Ballot         0         0.0000         0         0           Total         1711613         0.3035         1709907         1706           941830724         56641065         6.0139         5663359         1706	Public Non Institutions		563882411						
Total         1711613         0.3035         1709907         1706           941830724         56641065         6.0139         56639359         1706		Postal Ballot		0					
941830724 56641065 6.0139 56639359 1706		Total		1711613	0.3035		1706		
	Total		941830724	56641065	6.0139	56639359	1706		0.0030

VE.

		Gamm	mon Intra	on Infrastructure Projects Limited	jects Limi	ted		
Resolution Required : (ordinary)	nary)		6 - Ratification the Cost Audit	6 - Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company	payable to Mr.	R. Srinivasara	shavan, Cost Account	ant, appointed as
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are in	iterested in	No					
Category	Mode of Voting			% 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 polled	% of Votes against on votes polled
		shares held	polled	Snares		760mm	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[1]	[7]	00T /[T]/[7]}=[S]	£	5		0.0000
	E-Voting		0	0.0000			0.0000	0.0000
The second Descent	Poll		43099800	22.2164	43099800		DODD-DDT	
Promoter and Promoter Group		193999800	C	0000 0	0	0	0.0000	0.0000
	Postal Ballot		0000000		13099800	0	100.0000	0.0000
	Total		43033800				100 000	0.0000
	E-Voting		11829652	6.4310	7067011	5 I	DODD'DDT	000 0
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		183948513				c		0000 0
	Postal Ballot		0	0.0000	Ő		00000	
	Total		11829652	6.4310	11829652	0	100.000	0.000
	E-Voting		283911	0.0503	242005	41906	85.2397	14.7603
	Poll		1427702	0.2532	1427702	0	100.000	0.0000
Public Non Institutions		563882411	C		0	0	0.000	0.0000
			1711613		166970	41906	97.5517	2.4483
	IDIGI	ACTOCO140	Ľ		56599159	41906	99.9260	0.0740

K

# Veeraraghavan.N

Practicing Company Secretary

First Maritime Private Limited 201, Gheewala Building Opp. New India Co-op Bank Ltd M P Road, Mulund East, Mumbai 400081. Ph:25632653, Mob:9821528844 Email : nvr54@rediffmail.com

### FORM NO. MGT-13 REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

18<sup>th</sup> Annual General Meeting of the Equity shareholders of

### Gammon Infrastructure Projects Limited,

Held on Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m.

At Hotel Kohinoor Park, Empress Hall, 1<sup>st</sup> Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

Madam,

I, Veeraraghavan N., Company Secretary in Practice was appointed as Scrutinizer for the purpose of scrutinizing the E-voting Process and Physical Voting by Ballot (Poll) papers at the 18<sup>th</sup> Annual General Meeting (AGM) in fair and transparent manner and ascertaining the requisite majority on E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this Report.

I submit my Report as under:

- 1. The E-voting facility commenced from 9.00 a.m. on Friday, 27<sup>th</sup> September, 2019 to Sunday, 29<sup>th</sup> September, 2019 at 5.00 p.m.
- 2. The notice was sent to all the Members, whose names appeared in the Register of Members as on 23<sup>rd</sup> August, 2019 and members whose names appeared in the Register of Members as on 24<sup>th</sup> September, 2019 were entitled to vote on the proposed resolutions as mentioned in the Notice of the 18<sup>th</sup> AGM of the Company.



- 3. After the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling were locked in my presence.
- 4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
  - Resolution no. No. of ballots No. of shares
- 5. Details of invalid polls is as under:

6. The result of the E-Voting/ Ballot (Poll) at Meeting together is as under:

Item No: 1 - To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon: Ordinary Resolution

		Number of		Numbe	er of Votes cor	tained in	
Particulars	E- voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	%
Assent	35	28	63	12071658	44527502	56599160	99.99
Dissent	2	0	2	1505	0	1505	0.01
Invalid	0	2	2	0	41404	41404	0.00

Item No: 2 - Re-appointment of Mr. Chayan Bhattacharjee (DIN: 00107640), Director, who retires by rotation: Ordinary Resolution

		Number of		Numb	er of Votes conta	ined in	
Particulars	E- voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	%
Assent	31	28	59	12071199	44527502	56598701	99.92
Dissent	7	0	7	42364	0	42364	0.08
Invalid	0	2	2	0	41404	41404	0.00



# Item No: 3 - Appointment of Mr. Mahendra Kumar Agrawala as an Independent Director of the Company: Ordinary Resolution

		Number of		Numb	oer of Votes conta	ined in	
Particulars	E- voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	%
Assent	34	28	62	12111857	44527502	56639359	99.99
Dissent	4	0	4	1706	0	1706	0.01
Invalid	0	2	2	0	41404	41404	0.00

# Item No: 4 - Appointment of Ms. Homai Daruwalla as Independent Director for second consecutive term: Special Resolution

		Number of		Numb	er of Votes conta	ined in	
Particulars	E- voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	%
Assent	34	28	62	12111857	44527502	56639359	99.99
Dissent	4	0	4	1706	0	1706	0.01
Invalid	0	2	2	0	41404	41404	0.00

# Item No: 5 - Variation of terms of appointment of Mr. Kishore Kumar Mohanty as Managing Director: Special Resolution

		Number of		Numb	er of Votes conta	ined in	
Particulars	E- voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	%
Assent	34	28	62	12111857	44527502	56639359	99.99
Dissent	4	0	4	1706	0	1706	0.01
Invalid	0	2	2	0	41404	41404	0.00

Item No: 6 - Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company: Ordinary Resolution

Particulars	Number of			Number of Votes contained in .			
	E- voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	%
Assent	34	28	62	12071657	44527502	56599159	99.93
Dissent	4	0	4	41906	0	41906	0.07
Invalid	0	2	2	0	41404	41404	0.00

7. All of the above mentioned resolutions have been passed with requisite majority.



8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary & Compliance Officer for safekeeping.

Veeraraghavan N. C.P. NO. 4334 Scrutinizer C. P. No.: 4334

Place: Mumbai Dated: 30<sup>th</sup> September 2019