



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

30<sup>th</sup> 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**

  
Ms 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:	

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## 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		0	0.0000	0	0	0.0000	0.0000		
	Poll		43099800	22.2164	43099800	0	100.0000	0.0000		
	Postal Ballot	193999800								
	<b>Total</b>									
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								
	<b>Total</b>									
Public Non Institutions	E-Voting		243511	0.0432	242006	1505	99.3820	0.6180		
	Poll		1427702	0.2532	1427702	0	100.0000	0.0000		
	Postal Ballot	563882411								
	<b>Total</b>									
<b>Total</b>		<b>941830724</b>	<b>56600665</b>	<b>6.0096</b>	<b>56599160</b>	<b>1505</b>	<b>99.9973</b>	<b>0.0027</b>		

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## Gammon Infrastructure Projects Limited

2 - Re-appointment of Mr. Chayan Bhattacharjee, Director, who retires by rotation

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 [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	193999800	43099800	22.2164	43099800	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>43099800</b>	<b>22.2164</b>	<b>43099800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		11829652	6.4310	11829652	0	100.0000	0.0000			
	Poll	183948513	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>11829652</b>	<b>6.4310</b>	<b>11829652</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		283911	0.0503	241547	42364	85.0784	14.9216			
	Poll	563882411	1427702	0.2532	1427702	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>1711613</b>	<b>0.3035</b>	<b>1669249</b>	<b>42364</b>	<b>97.5249</b>	<b>2.4751</b>			
<b>Total</b>		<b>941830724</b>	<b>56641065</b>	<b>6.0139</b>	<b>56598701</b>	<b>42364</b>	<b>99.9252</b>	<b>0.0748</b>			

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## Gammon Infrastructure Projects Limited

3 - Appointment of Mr. Mahendra Kumar Agrawala as an Independent Director of the Company

Resolution Required : (Ordinary)		No						
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
	<b>Total</b>		<b>43099800</b>	<b>22.2164</b>	<b>43099800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>11829652</b>	<b>6.4310</b>	<b>11829652</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>1711613</b>	<b>0.3035</b>	<b>1709907</b>	<b>1706</b>	<b>99.9003</b>	<b>0.0997</b>
<b>Total</b>		<b>941830724</b>	<b>56641065</b>	<b>6.0139</b>	<b>56639359</b>	<b>1706</b>	<b>99.9970</b>	<b>0.0030</b>

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## Gammon Infrastructure Projects Limited

4 - Appointment of Ms. Homai Daruwalla as Independent Director for second consecutive term

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]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
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						
	<b>Total</b>		<b>43099800</b>	<b>22.2164</b>	<b>43099800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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						
	<b>Total</b>		<b>11829652</b>	<b>6.4310</b>	<b>11829652</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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						
	<b>Total</b>		<b>1711613</b>	<b>0.3035</b>	<b>1709907</b>	<b>1706</b>	<b>99.9003</b>	<b>0.0997</b>
<b>Total</b>		<b>941830724</b>	<b>56641065</b>	<b>6.0139</b>	<b>56639359</b>	<b>1706</b>	<b>99.9970</b>	<b>0.0030</b>

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## Gammon Infrastructure Projects Limited

5 - Variation of terms of appointment of Mr. Kishore Kumar Mohanty as Managing Director

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	193999800	43099800	22.2164	43099800	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>43099800</b>	<b>22.2164</b>	<b>43099800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		11829652	6.4310	11829652	0	100.0000	0.0000			
	Poll	183948513	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>11829652</b>	<b>6.4310</b>	<b>11829652</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		283911	0.0503	282205	1706	99.3991	0.6009			
	Poll	563882411	1427702	0.2532	1427702	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>1711613</b>	<b>0.3035</b>	<b>1709907</b>	<b>1706</b>	<b>99.9003</b>	<b>0.0997</b>			
<b>Total</b>		<b>941830724</b>	<b>56641065</b>	<b>6.0139</b>	<b>566393359</b>	<b>1706</b>	<b>99.9970</b>	<b>0.0030</b>			

## 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		0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>43099800</b>	<b>22.2164</b>	<b>43099800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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		0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11829652</b>	<b>6.4310</b>	<b>11829652</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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		0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1711613</b>	<b>0.3035</b>	<b>1669707</b>	<b>41906</b>	<b>97.5517</b>	<b>2.4483</b>
<b>Total</b>		<b>941830724</b>	<b>56641065</b>	<b>6.0139</b>	<b>56599159</b>	<b>41906</b>	<b>99.9260</b>	<b>0.0740</b>



**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.
5. Details of invalid polls is as under:

Resolution no.	No. of ballots	No. of shares
1	2	41404
2	2	41404
3	2	41404
4	2	41404
5	2	41404
6	2	41404

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**

Particulars	Number of			Number of Votes contained in			%
	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**

Particulars	Number of			Number of Votes contained in			%
	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**

Particulars	Number of			Number of Votes contained in			%
	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**

Particulars	Number of			Number of Votes contained in			%
	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**

Particulars	Number of			Number of Votes contained in			%
	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

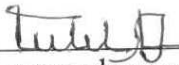
**Item No: 6 - Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company: Ordinary Resolution**

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.  
Scrutinizer  
C. P. No.: 4334



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