

Date: 28th 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 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Proceedings of 101st Annual General Meeting**

We inform you that the 101st Annual General Meeting ('AGM') of the Company was held on Thursday, 28th March, 2024 at 2.45 p.m. through Video Conferencing / Other Audio-Visual Means. Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 101st AGM.

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

Summary of the proceedings of the 101st Annual General Meeting of Gammon India Limited

The 101st Annual General Meeting (“AGM”) of the members of Gammon India Limited (the “Company”) was held on Thursday, 28th March, 2024 at 2.45 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as set out in the Notice convening AGM dated 20th February, 2024 and dispatched on 6th March, 2024.

Mr. Sandeep Sheth, Executive Director of the Company, chaired the AGM. The Chairman informed that the AGM was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs & Securities And Exchange Board of India.

The Chairman introduced all the Directors present, Chief Financial Officer, Chief Executive Officer, Company Secretary & Compliance Officer, Statutory Auditors and the Secretarial Auditor and the Scrutinizer attending the AGM through VC / OAVM. After ascertaining the requisite quorum, the Chairman called the AGM to order.

The Executive Director’s message, Notice of the 101st AGM and Financial Statements for the financial year ended 31st March, 2023, standalone and consolidated, were taken as read. At the request of the Chairman, the Company Secretary & Compliance Officer read out the paragraphs on Basis of Qualified Opinion in the Auditor's Report.

The Company Secretary invited members who had registered as speakers for their comments and queries on various items of business set out in the Notice of AGM. The Chairman provided clarifications to the queries raised by the members.

The Chairman informed the members about facility of e-voting provided by the Company to enable the members to cast their votes by electronic means, which shall continue to be available for 15 minutes after the conclusion of the AGM.

The Chairman informed the members that the Company has appointed Mr. Mitesh Shah, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The following items of business as per Notice of the AGM were transacted at the AGM:

Sr. No.	Details of agenda	Resolution Required
1	Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31 st March, 2023 and Reports of the Board of Directors and Auditors thereon	Ordinary

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2	Re-appointment of Mr. Sandeep Sheth (DIN 08781589), Whole-Time Director who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	Appoint Mr. Radhakrishnan Nair (DIN: 10521532) as an Independent Director with effect from 28 th March, 2024, not liable to retire by rotation.	Ordinary
4	Appoint Mr. Mahendra Ujamshi Shah (DIN: 05359127) as an Independent Director with effect from 28 th March, 2024, not liable to retire by rotation.	Ordinary
5	Mr. Kashi Nath Chatterjee to continue as an Independent Director of the Company after attaining the age of 75 years.	Special
6	Revision in the remuneration payable to Mr. Sandeep Sheth, Executive Director	Special
7	Ratify the payment of Rs.70,000/- to Mr. Pradip Damania, Cost Auditor to audit the Company's cost records for the FY 31 st March, 2023.	Ordinary


Mr. Sheth being interested in the 2nd and 6th item relating to his retirement by rotation and re-appointment, the Company Secretary and Compliance Officer requested Mr. Ulhas P Dharmadhikari, Independent Director to Chair the Meeting from the 2nd to 6th item.

After the 6th item was transacted, at the request of Mr. Dharmadhikari, Mr. Sheth resumed the Chair.

The Chairman further informed the members that the consolidated results of the voting will be declared within two working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be communicated to National Stock Exchange of India Limited and BSE Limited and also will be available on the Company's website www.gammonindia.in

After conclusion of the voting process, the AGM ended with a vote of thanks to the Chair at 3.15 p.m.

For, **Gammon India Limited**



Nirav Shah
Company Secretary & Compliance Officer

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