

Date: 14th December, 2019

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

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE CODE: 509550

Dear Sir,

Subject: Outcome of the 97th Annual General Meeting of the Company held on 14th December, 2019.

This is to inform you that the 97th Annual General Meeting (AGM) of the Company was held on Saturday, 14th December, 2019 at 3.00 p.m. at "Rachana Sansad College" 278, Shankar Ghanekar Road, Prabhadevi, Mumbai 400025.

Please find enclosed herewith the following disclosures:

1. Voting results in respect of the business conducted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure A);
2. Scrutinizer's Report (Annexure B);
3. Summary of proceedings of the AGM, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure C).

Please take the same on records.

Thanking you.

For **Gammon India Limited**


Niki Shingade
Company Secretary



GAMMON INDIA LIMITED

Registered Office: Floor 3rd, Plot No - 3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate, Mumbai 400038, Maharashtra, India; **Telephone:** +91-22-22705562;

E-mail: gammon@gammonindia.com; **Website:** www.gammonindia.com;

CIN: L74999MH1922PLC000997

Annexure A

Gammon India Limited

1 - Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2019 alongwith Report of Board of Directors and Auditors thereon

Resolution Required : (Ordinary)		1 - Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2019 alongwith Report of Board of Directors and Auditors thereon									
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	42657154	0	0.0000	0	0	0.0000	0.0000			
	Poll		39553699	92.7247	39553699	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		39553699	92.7247	39553699	0	100.0000	0.0000			
Public Institutions	E-Voting	235371865	52954071	22.4980	52814769	139302	99.7369	0.2631			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		52954071	22.4980	52814769	139302	99.7369	0.2631			
Public Non Institutions	E-Voting	91544086	60363	0.0659	60154	209	99.6538	0.3462			
	Poll		6191945	6.7639	6189540	2405	99.9612	0.0388			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		6252308	6.8298	6249694	2614	99.9582	0.0418			
Total		369573105	98760078	26.7227	98618162	141916	99.8563	0.1437			



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E-Mail : gammon@gammonindia.com; Website : www.gammonindia.com

CIN : L74999MH1922PLC000997

Gammon India Limited

2 - Regularisation of appointment of Mr. Anurag Choudhry (DIN: 00955456) as a Director of the Company.

Resolution Required : (Ordinary)	No.									
	Whether promoter/ promoter group are interested in the agenda/resolution?	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		39553699	92.7247	39553699	0	100.0000	0.0000
			Postal Ballot	42657154	0	0.0000	0	0	0.0000	0.0000
			Total		39553699	92.7247	39553699	0	100.0000	0.0000
		Public Institutions	E-Voting		52954071	22.4980	52954071	0	100.0000	0.0000
			Poll		0	0.0000	0	0	0.0000	0.0000
			Postal Ballot	235371865	0	0.0000	0	0	0.0000	0.0000
			Total		52954071	22.4980	52954071	0	100.0000	0.0000
		Public Non Institutions	E-Voting		63463	0.0693	62854	609	99.0404	0.9596
			Poll		6191745	6.7637	6191490	255	99.9959	0.0041
			Postal Ballot	91544086	0	0.0000	0	0	0.0000	0.0000
			Total		6255208	6.8330	6254344	864	99.9862	0.0138
		Total		369573105	98762978	26.7235	98762114	864	99.9991	0.0009



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Gammon India Limited

3. Special Resolution for appointment of Mr. Anurag Choudhry (DIN: 00955456) as a Whole-Time Director designated as Executive Director & Chief Financial Officer of the Company for a period of 3 (three) years w.e.f. 17th August, 2019 and to approve the remuneration of Mr. Choudhry for the period.

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?						
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	42657154	0	0.0000	0	0	0.0000	0.0000
	Poll		39553699	92.7247	39553699	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39553699	92.7247	39553699	0	100.0000	0.0000
Public Institutions	E-Voting	235371865	52954071	22.4980	52954071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52954071	22.4980	52954071	0	100.0000	0.0000
Public Non Institutions	E-Voting	91544086	63463	0.0693	62854	609	99.0404	0.9596
	Poll		6191745	6.7637	6191490	255	99.9959	0.0041
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6255208	6.8330	6254344	864	99.9862	0.0138
Total		369573105	98762978	26.7235	98762114	864	99.9991	0.0009



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4 - Ratification of payment of remuneration to the Cost Auditor viz. Mr. R Srinivasaraghavan for the Financial Year ended 31st March, 2020

Resolution Required : (Ordinary)		4 - Ratification of payment of remuneration to the Cost Auditor viz. Mr. R Srinivasaraghavan for the Financial Year ended 31st March, 2020						
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		39553699	92.7247	39553699	0	100.0000	0.0000
	Postal Ballot	42657154	0	0.0000	0	0	0.0000	0.0000
	Total		39553699	92.7247	39553699	0	100.0000	0.0000
Public Institutions	E-Voting		139302	0.0592	139302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	235371865	0	0.0000	0	0	0.0000	0.0000
	Total		139302	0.0592	139302	0	100.0000	0.0000
Public Non Institutions	E-Voting		63463	0.0693	63254	209	99.6707	0.3293
	Poll		6191945	6.7639	6189540	2405	99.9612	0.0388
	Postal Ballot	91544086	0	0.0000	0	0	0.0000	0.0000
	Total		6255408	6.8332	6252794	2614	99.9582	0.0418
Total		369573105	45948409	12.4328	45945795	2614	99.9943	0.0057



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V. V. CHAKRADEO & CO.**COMPANY SECRETARIES.**

B - 301, MATOSHREE RESIDENCY CHS, 65, PRARTHANA SAMAJ ROAD, VILE PARLE (EAST), MUMBAI 400 057.
Telephone. No.: 26116821; **E-mail:** vvchakra@gmail.com; **Mobile No:** 98200 48732

FORM MGT - 13**SCRUTINIZER'S REPORT COMBINED ON E-VOTING AND POLL**

(Pursuant to the Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

Date: 14th December 2019

To
The Chairman,
Gammon India Limited
Floor 3rd, Plot No - 3/8,
Hamilton House, J.N. Heredia Marg,
Ballard Estate, Mumbai 400038
Maharashtra, India

Subject: Scrutinizer's Report on voting through Poll including E-Voting conducted in the Annual General Meeting pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, V. V. Chakradeo, Practicing Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400057, being appointed as the Scrutinizer by the Board of Directors of Gammon India Limited ("the Company") at its meeting held on 7th November, 2019 for scrutinizing the Poll and E-voting process at the 97th Annual General Meeting of the Company held on Saturday, 14th December, 2019 at 3.00 p.m. at "Rachana Sansad College" 278, Shankar Ghanekar Road, Prabhadevi, Mumbai 400025 for passing the below mentioned resolutions, submit my report as under:

In respect of votes cast through E-voting facility:

1. In accordance with the Notice of the 97th Annual General Meeting dated 15th November, 2019 sent to the shareholders and the Advertisement published on 6th December, 2019, in Free Press Journal in English and Navshakti in Marathi, the E-voting commenced at 9.00 a.m. on Wednesday, 11th December, 2019 and remained open upto 5.00 p.m. on Friday, 13th December, 2019.
2. The equity shareholders holding shares as on 7th December, 2019, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 97th Annual General Meeting of the Company.
3. The votes were unblocked at 4.22 PM on 14th December 2019 in the presence of Mr. Mishil Darji and Ms. Duhita Chakradeo who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of Central Depository Services Limited (<https://www.evoting.cdslindia.com/>).

In respect of votes cast through poll at the 97th Annual General Meeting of the Company:

1. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of Mr. Mishil Darji and Ms. Duhita Chakradeo with due identification marks duly placed.



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2. The locked ballot box was subsequently opened in the presence of Mr. Mishil Darji and Ms. Duhita Chakradeo and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby state that I have recorded details of all the votes cast by the shareholders by poll and e-voting and have also checked and verified the same. I have also carried out full count of the votes.

I now submit the Report as under of the Poll and E-voting in respect of the said resolutions:

ORDINARY BUSINESS:

Item No: 1: Ordinary Resolution: Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2019 alongwith Report of Board of Directors and Auditors thereon.

VOTING RESULTS FOR THE RESOLUTION:

A. Poll:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	45743239	99.99
Votes against the Resolution	2	2405	0.01
Invalid Votes	0	0	0
Total	48	45745644	100

B. E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	23	52874923	99.74
Votes against the Resolution	4	139511	0.26
Invalid Votes	0	0	0
Total	27	53014434	100

C. Total:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	69	98618162	99.86
Votes against the Resolution	6	141916	0.14
Invalid Votes	0	0	0
Total	75	98760078	100



V. V. CHAKRADEO & CO.

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RESULT:

As the number of votes cast in favour of the resolution are more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No: 1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS:

Item No: 2: Ordinary Resolution: Regularisation of appointment of Mr. Anurag Choudhry (DIN: 00955456) as a Director of the Company.

VOTING RESULTS FOR THE RESOLUTION:

A. Poll:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	45745189	99.99
Votes against the Resolution	1	255	0.01
Invalid Votes	0	0	0
Total	47	45745444	100

B. E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	24	53016925	100
Votes against the Resolution	4	609	0
Invalid Votes	0	0	0
Total	28	53017534	100

C. Total:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	70	98762114	99.99
Votes against the Resolution	5	864	0.01
Invalid Votes	0	0	0
Total	75	98762978	100

RESULT:

As the number of votes cast in favour of the resolution are more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No: 2 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority. Mr. Anurag Choudhry – Executive Director and CFO being interested abstained from voting for this resolution.



V. V. CHAKRADEO & CO.

COMPANY SECRETARIES.

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Item No: 3: Special Resolution: Special Resolution for appointment of Mr. Anurag Choudhry (DIN: 00955456) as a Whole-Time Director designated as Executive Director & Chief Financial Officer of the Company for a period of 3(three) years w.e.f. 17th August, 2019 and to approve the remuneration of Mr. Choudhry for the period.

VOTING RESULTS FOR THE RESOLUTION:

A. Poll:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	45745189	100
Votes against the Resolution	1	255	0
Invalid Votes	0	0	0
Total	47	45745444	100

B. E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	24	53016925	100
Votes against the Resolution	4	609	0
Invalid Votes	0	0	0
Total	28	53017534	100

C. Total:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	70	98762114	100
Votes against the Resolution	5	864	0
Invalid Votes	0	0	0
Total	75	98762978	100

RESULT:

As the number of votes cast in favour of the resolution are more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No: 3 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority. Mr. Anurag Choudhry – Executive Director and CFO being interested abstained from voting for this resolution.



V. V. CHAKRADEO & CO.

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Item No: 4: Ordinary Resolution: Ratification of payment to the Cost Auditor viz. Mr. R. Srinivasaraghavan for the Financial Year ended 31st March, 2020.

VOTING RESULTS FOR THE RESOLUTION:

A. Poll:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	45743239	99.99
Votes against the Resolution	2	2405	0.01
Invalid Votes	0	0	0
Total	48	45745644	100

B. E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	24	202556	99.99
Votes against the Resolution	3	209	0.01
Invalid Votes	0	0	0
Total	27	202765	100

C. Total:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	70	45945795	99.99
Votes against the Resolution	5	2614	0.01
Invalid Votes	0	0	0
Total	75	45948409	100

RESULT:

As the number of votes cast in favour of the resolution are more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No: 4 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 97th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Signature:



For V. V. Chakradeo & Co.

V. V. Chakradeo

FCS No: 3382; COP No.: 1705

Date: 14th December 2019.

Place: Mumbai

Summary of Proceedings of the 96th Annual General Meeting of the Company:

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we reproduce below the proceedings of the 97th Annual General Meeting of Gammon India Limited (the “Company”) held on Saturday, 14th December, 2019 at 3.00 p.m. at “Rachana Sansad College” 278, Shankar Ghanekar Road, Prabhadevi, Mumbai 400025.

Sitting on the dias:

Mr. Anurag Choudhry	Chairman - Executive Director and Chief Financial Officer
Mr. Soumendra Nath Sanyal	Independent Director
Mr. Ulhas Dharmadhikari	Independent Director
Mr. Ajit B. Desai	Chief Executive Officer
Ms. Niki Shingade	Company Secretary
Ms. Aparna Gandhi	Statutory Auditor – M/s. Nayan Parikh & Co.

Members Attendance

Number of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 4

Public: 64

Annual General Meeting Proceeding

The meeting was chaired by Mr. Anurag Choudhry – Chairman of the Meeting.

At the requisite time, the Chairman confirmed the presence of the requisite quorum and the quorum being present commenced proceedings of the meeting.

The Chairman welcomed all the members present, his fellow members on the Board and also Ms. Aparna Gandhi – Partner, at M/s. Nayan Parikh & Co., Statutory Auditor’s of the Company. He introduced the Directors and other persons on the dias.

He read out the Chairman’s Speech which was circulated to all the members.

The Chairman informed the members that the Audited Statement of Accounts, Directors’ Report and Auditors’ Report are laid on the table and the Proxy Register along with the Register of Directors’ shareholding are available for inspection.

The Chairman informed the members that a total of 5 representations had been received representing 3,71,85,920 shares (Three Crore Seventy One Lacs Eighty Five Thousand Nine Hundred and Twenty shares) i.e. 10.06% of the total paid-up capital and total of 15 Proxies have been received representing 81,96,645 shares (Eighty One Lacs Ninety Six Thousand Six Hundred and Forty Five) i.e. 2.21 % of the total paid-up capital.



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With the permission of the members, Notice of the 97th Annual General Meeting along with the Explanatory Statement, Director's Report and the accounts for the Financial Year ended 31st March, 2019 were taken as read. The Chairman then invited the Company Secretary to read the Auditors' Report which was read by the Company Secretary.

The Chairman thereafter invited members present for their comments and queries on the Financial Statements and various items of business on the agenda. The following members revised several questions on the accounts laid before the meeting, the state of Company's affairs and several other matters:

Sr. No.	Name of the shareholder	DP ID/Client ID
1	Mr. Yusuf Rangwala	1601010000232396
2	Mr. Bharat Shah	1302820000002153
3	Mr. Pravin Chandra Panchal	'P3036
4	Mr. Jitendra Sanghvi	'IN30216410009074
5	Mr. Ronald F Fernandes	1202700000061384
6	Mrs. Celestine Elizabeth Mascarenhas	1205140000090218
7	Mr. Dharmesh Vakil	'V0695
8	Mr. Michael Martins	'1302590001261386
9	Mr. Prafulkumar D Shah	'IN30075710486862
10.	Mr. Jinoo Dupetawala	'IN30133018749799

The shareholders asked detailed questions on the Company's state of affairs, the arbitration claims, borrowings and securities created against the borrowings, suspension of trading of shares and reduced market shares, way forward for the Company, steps taken/proposed for the debt reducing. The shareholders also inquired about the residual debt of the Company and the status of the investment by the investors. The shareholders also inquired about the status of the execution of the Inter Creditor Agreement. Further the shareholders also requested to keep the venue of the AGM at some place convenient to the shareholders. The members also requested the Chairman to arrange for a site visit to which the Chairman informed the members that a visit to one of the project site will be arranged shortly. The shareholders also inquired at length about the land at dombivali disposed off by one of its subsidiary.

The Chairman thereafter requested Mr. Ajit Desai, Chief Executive Officer of the Company to resolve shareholders queries regarding the present state of affairs of the Company and the current status of the ongoing projects. Mr. Desai stated about the Company's financial troubles, the reasons as to what led to the Company's financial crises, about the Company's resolved 70% debts and the steps taken in the past couple of years. He informed the members about the sale of various assets and how the proceeds were utilized to repay the debts. He spoke at length about the resolution plan submitted to the lenders.

The Chairman gave a complete disclosure on the state of the Company's affairs. He gave details of arbitration claims pending to be recovered, reasons for pending projects, divestment of the Company in its infra development company i.e. Gammon Infrastructure Projects Limited, steps proposed for balance debt resolution. Mr. Rajan also explained the reasons for delay in publishing quarterly results financial statements and consequent suspension in trading. He assured the



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shareholders that the Company is taking necessary steps to resume trading on stock exchanges. He also informed the shareholders about the proposal being given by the Company to the Lenders for restructuring.

A few shareholders also thanked the Company Secretary for timely receipt of annual report and for the smooth conduct of the meeting.

The Chairman further informed the members that as per the provisions of the Companies Act, 2013, the Company had provided e-voting facility to enable the members to cast their votes electronically in proportion to their shareholding as on the cut-off date i.e. 7th December, 2019. The e-voting period commenced at 9.00 a.m. on Wednesday, 11th December, 2019 and concluded at 5.00 p.m. on Friday, 13th December, 2019. Mr. V.V. Chakradeo, Practising Company Secretary, was appointed as the scrutinizer for independently carrying out the electronic voting in a fair and transparent manner and has submitted his report on e-voting. Since the Company had provided the e-voting facility to all its members, there was no voting on resolutions by show of hands at the Annual General Meeting.

To facilitate those members present who had not cast their vote earlier through e-voting, the Chairman ordered a Poll. Before commencing the poll proceedings, the Chairman proposed the following resolutions set out in the Notice of the 97th AGM which were seconded by members present at the AGM:

Sr. No.	Details of the Agenda	Resolutions Required
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31 st March 2019 alongwith Report of Board of Directors and Auditors thereon.	Ordinary
2.	Regularisation of appointment of Mr. Anurag Choudhry (DIN: 00955456) as a Director of the Company.	Ordinary
3.	Special Resolution for appointment of Mr. Anurag Choudhry (DIN: 00955456) as a Whole-Time Director designated as Executive Director & Chief Financial Officer of the Company for a period of 3(three) years w.e.f. 17th August, 2019 and to approve the remuneration of Mr. Choudhry for the period.	Special
4.	Ratification of payment to the Cost Auditor viz. Mr. R. Srinivasaraghavan for the Financial Year ended 31st March, 2020.	Ordinary

The Chairman thereafter invited Mr. V.V. Chakradeo to conduct the Poll proceeding. He informed the members that those members who have voted electronically are not eligible to vote.

The Chairman also informed the members that the results of voting on each resolution shall be determined by adding the votes of the poll in favour/against the resolution with the electronic votes in favour/against the same resolution.

The Chairman further informed the members that a final report will be submitted by the Scrutinizer



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E-mail: gammon@gammonindia.com; **Website:** www.gammonindia.com;

CIN: L74999MH1922PLC000997

on the same day and the results of voting shall be declared immediately on receipt of the Scrutinizer's report. The results will be uploaded on the Company's website www.gammonindia.com together with the Scrutinizer's report.

Thereafter representatives of the scrutinizer distributed the poll papers. Members who had not voted electronically voted on the resolutions and duly dropped the poll papers in the ballot box which was locked.

After the poll was over, the Chairman thanked the members present and declared the meeting as closed. The shareholders proposed vote of thanks to the Chair.

For **Gammon India Limited**


Niki Shingade
Company Secretary



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