



22nd September, 2016

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

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

NSE CODE: GAMMONIND

BSE CODE:509550

Dear Sir,

Subject: 94th Annual General Meeting of the Company held on 21st September, 2016.

This is to inform you that the 94th Annual General Meeting (AGM) of the Company was held on Wednesday, 21st September, 2016 at 3.30 p.m. at Textiles Committee, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025.

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.

**Yours truly,
FOR GAMMON INDIA LIMITED**


**GITA G. BADE
COMPANY SECRETARY**

GAMMON INDIA LIMITED

An ISO 9001 Company

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.
Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529
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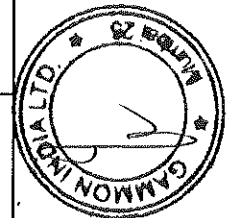
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Annexure A

Gammon India Limited

Resolution No. 1 - Adoption of Audited Standalone and Consolidated Financial Statements for the eighteen (18) months period ended 31st March, 2016 alongwith Reports of Board of Directors and Auditors thereon.									
Date of the AGM/ EGM									
21st September, 2016									
Total number of shareholders as on record date									
41,711									
No. of shareholders present in the meeting either in person or through proxy									
S									
Promoters and Promoter Group:									
SI									
Public:									
Nil									
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:									
Public:									
Nil									
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		44303699	93.4536	44303699	0	100.0000	0.0000	
	Postal Ballot	47407154		0.0000	0	0	0.0000	0.0000	
	Total		44303699	93.4536	44303699	0	100.0000	0.0000	
Public Institutions	E-Voting		11542814	4.6337	11285736	257078	97.7728	2.2272	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	249104014		0.0000	0	0	0.0000	0.0000	
	Total		11542814	4.6337	11285736	257078	97.7728	2.2272	
Public Non Institutions	E-Voting		88140	0.1206	87503	637	99.2773	0.7227	
	Poll		7673379	10.5026	7673379	0	100.0000	0.0000	
	Postal Ballot	73061937		0.0000	0	0	0.0000	0.0000	
	Total		7761519	10.6232	7760882	637	99.9918	0.0082	
Total		369573105	63608032	17.2112	63350317	257715	99.5948	0.4052	



GAMMON INDIA LIMITED

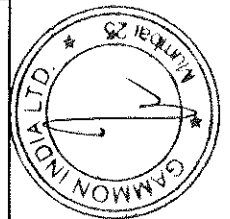
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CIN: L74999MH1922PLC000997



Gammon India Limited										
Resolution No. 2 - Appointment of Director in place of Mr. Ajit B. Desai, Executive Director and CEO (DIN: 001058836) who retires by rotation and being eligible, offers himself for re-appointment.										
Date of the AGM/ EGM 21st September, 2016										
Total number of shareholders as on record date 41,711										
No. of shareholders present in the meeting either in person or through proxy										
Promoters and Promoter Group: 5										
Public: 51										
No. of Shareholders attended the meeting through Video Conferencing Nil										
Promoters and Promoter Group: Nil										
Public: Nil										
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	0.0000	0	0	0.0000	0.0000		
	Poll	47407154	44303699	93.4536	44303699	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		44303699	93.4536	44303699	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting	249104014	11542814	4.6337	11504843	37971	99.6710	0.3290		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		11542814	4.6337	11504843	37971	99.6710	0.3290	0.0000	
Public Non Institutions	E-Voting	73061937	88140	0.1206	87403	737	99.1638	0.8362		
	Poll		7668879	10.4964	7668879	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		7757019	10.6170	7756282	737	99.9905	0.0095	0.0000	
Total		369573105	63603532	17.2100	63564824	38708	99.9391	0.0609		



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Gammon India Limited									
Resolution No. 3 - Ratification of appointment of M/s Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No. 106971W) as the Statutory Auditors of the Company.									
Date of the AGM/ EGM 21st September, 2016									
Total number of shareholders as on record date 41,711									
No. of shareholders present in the meeting either in person or through proxy 5									
Promoters and Promoter Group: 51									
Public: Nil									
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Nil									
Public: Nil									
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	0.0000	0	0	0.0000	0.0000	
	Poll	44303699	44303699	93.4536	44303699	0	100.0000	0.0000	
	Postal Ballot	47407154	0	0.0000	0	0	0.0000	0.0000	
	Total		44303699	93.4536	44303699	0	100.0000	0.0000	
Public Institutions	E-Voting	11542814	11542814	4.6337	11542814	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	249104014	0	0.0000	0	0	0.0000	0.0000	
	Total		11542814	4.6337	11542814	0	100.0000	0.0000	
Public Non Institutions	E-Voting	88140	88140	0.1206	88138	2	99.9977	0.0023	
	Poll	7673379	7673379	10.5026	7673379	0	100.0000	0.0000	
	Postal Ballot	73061937	0	0.0000	0	0	0.0000	0.0000	
	Total		7761519	10.6232	7761517	2	100.0000	0.0000	
Total		369573105	63608032	17.2112	63608030	2	100.0000	0.0000	

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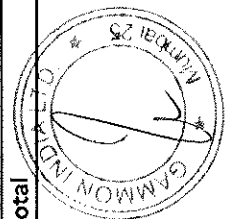
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CIN: L74999MH1922PLC000997



Gammon India Limited									
Resolution No. 4 - Ratification of appointment of M/s. Vinod Modi & Associates Chartered Accountants (Firm Registration No. 111515W) & M/s. M. G. Shah & Associates Chartered Accountants (Firm Registration No. 112561W) as the Joint Branch Auditors of "Gammon India Limited -Transmission Business" at Nagpur and other offices of T&D business located in India and abroad.									
Date of the AGM/ EGM									
21st September, 2016									
Total number of shareholders as on record date									
41,711									
No. of shareholders present in the meeting either in person or through proxy									
5									
Promoters and Promoter Group:									
51									
Public:									
Nil									
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:									
Public:									
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	0.0000	0	0	0.0000	0.0000	
	Poll	47407154	44303699	93.4536	44303699	0	100.0000	0.0000	
	Postal Ballot								
	Total		44303699	93.4536	44303699	0	100.0000	0.0000	
Public Institutions	E-Voting	249104014	11542814	4.6337	11542814	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot								
	Total		11542814	4.6337	11542814	0	100.0000	0.0000	
Public Non Institutions	E-Voting	73061937	88140	0.1206	88048	92	99.8956	0.1044	
	Poll		7673379	10.5026	7673379	0	100.0000	0.0000	
	Postal Ballot								
	Total		7761519	10.6232	7761427	92	99.9988	0.0012	
Total		369573105	63608032	17.2112	63607940	92	99.9999	0.0001	



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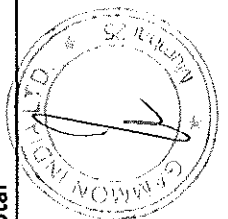
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Gammon India Limited										
Resolution No. 5 - Ratification of payment of remuneration to the Cost Auditor viz. Mr. R. Srinivasaraghavan for the financial period ended 31st March, 2016 and financial year 2016-17.										
Date of the AGM/ EGM										
21st September, 2016										
Total number of shareholders as on record date										
41,711										
No. of shareholders present in the meeting either in person or through proxy										
5										
Promoters and Promoter Group:										
51										
Public:										
Nil										
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:										
Public:										
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	47407154	44303699	93.4536	44303699	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total			93.4536	44303699	0	100.0000	0.0000		
Public Institutions	E-Voting		11542814	4.6337	11542814	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	249104014	0	0.0000	0	0	0.0000	0.0000		
	Total			4.6337	11542814	0	100.0000	0.0000		
Public Non Institutions	E-Voting		88140	0.1206	88138	2	99.9977	0.0023		
	Poll		7673379	10.5026	7673379	0	100.0000	0.0000		
	Postal Ballot	73061937	0	0.0000	0	0	0.0000	0.0000		
	Total			10.6232	7761517	2	100.0000	0.0000		
Total		369573105	63608032	17.2112	63608030	2	100.0000	0.0000		



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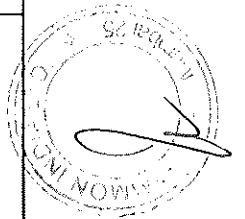
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CIN: L74999MH1922PLC000997



Gammon India Limited

Resolution No. 6 - Special Resolution under Section 20 of the Companies Act, 2013 authorising Company to charge for service of documents to members of the Company.									
Date of the AGM/ EGM		21st September, 2016							
Total number of shareholders as on record date		41,711							
No. of shareholders present in the meeting either in person or through proxy									
Promoters and Promoter Group:		5							
Public:		51							
No. of Shareholders attended the meeting through Video Conferencing									
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	0.0000	0	0	0.0000	0.0000	
	Poll	47407154	44303699	93.4536	44303699	0	100.0000	0.0000	
	Postal Ballot			0.0000	0	0	0.0000	0.0000	
	Total		44303699	93.4536	44303699	0	100.0000	0.0000	
Public Institutions	E-Voting	249104014	11542814	4.6337	11542814	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		11542814	4.6337	11542814	0	100.0000	0.0000	
Public Non Institutions	E-Voting	73061937	88140	0.1206	87503	637	99.2773	0.7227	
	Poll		7673379	10.5026	7672939	440	99.9943	0.0057	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7761519	10.6232	7760442	1077	99.9861	0.0139	
Total		369573105	63608032	17.2112	63606955	1077	99.9983	0.0017	



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V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

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EMAIL vvchakra@gmail.com

CELL 98200 48732

REPORT OF SCRUTINIZER

(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the
Companies (Management and Administration) Rules, 2014

22nd September, 2016

To
The Chairman,
Gammon India Limited
Veer Savarkar Marg, Prabhadevi
Mumbai – 400 025

Subject: 94th Annual General Meeting of the Equity Shareholders of Gammon India Limited Held on Wednesday, 21st September, 2016 at Textiles Committee, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025 at 3.30 P.M.

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll on the resolutions mentioned in the Notice of the 94th Annual General Meeting of the Equity Shareholders of Gammon India Limited held on 21st September, 2016.

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutiniser by the Board of Directors of Gammon India Limited (the Company) at its meeting held on 21st July, 2016 for scrutinizing e-voting process of the 94th Annual General Meeting of the Equity shareholders of Gammon India Limited held on 21st September, 2016 at 3.30 p.m. at Textiles Committee, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025 on the below mentioned resolutions thereat, submit my report as under:

In respect of votes cast through E-voting facility:

1. In accordance with the Notice of the 94th Annual General Meeting dated 21st July, 2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on 30th August, 2016 in Free Press Journal in English and Navshaktti in Marathi, the E-voting commenced at 9.00 a.m. on Sunday, 18th September, 2016 and remained open upto 5.00 p.m. on Tuesday, 20th September, 2016.
2. The equity shareholders holding shares as on 13th September, 2016, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 94th Annual General Meeting of the Company.
3. The votes were unblocked at 5.00 p.m. on 20th September, 2016 in the presence of Mr. Ronald F Fernandes (Client ID/DP ID - 1202700000061384) and Mrs. Smita Shah (Client ID / DP ID 1302820000002514) 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 94th Annual General Meeting of the Company:

5. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of Mr. Ronald F Fernandes (Client ID/DP ID - 1202700000061384) and Mrs. Smita Shah (Client ID / DP ID 1302820000002514) with due identification marks duly placed.



V V CHAKRADEO & CO

COMPANY SECRETARIES

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6. The locked ballot box was subsequently opened in the presence of Mr. Ronald F Fernandes (Client ID/DP ID-1202700000061384) and Mrs. Smita Shah (Client ID/DP ID 1302820000002514) 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 lodged with the Company.
7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes cast through e-voting and poll are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Adoption of Audited Standalone and Audited Consolidated Financial Statements, Report of Board of Directors' and Auditors for the financial period ended March 31, 2016.	Remote E-voting	11373239	257715	97.78	2.22
		Poll	51977078	0	100	0
		Total	63350317	257715	99.59	0.41
2.	Appointment of Director in place of Mr. Ajit B. Desai, Executive Director and CEO (DIN: 00105836) who retires by rotation and being eligible, offers himself for re-appointment.*	Remote E-voting	11592246	38708	99.67	0.33
		Poll	51972578	0	100	0
		Total	63564824	38708	99.94	0.06
3.	Ratification of appointment of M/s Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No. 106971W) as the Statutory Auditors of the Company.	Remote E-voting	11630952	2	100	0
		Poll	51977078	0	100	0
		Total	63608030	2	100	0
4.	Ratification of appointment of M/s. Vinod Modi & Associates Chartered Accountants (Firm Registration No. 111515W) & M/s. M. G. Shah & Associates Chartered Accountants (Firm Registration No. 112561W) as the Joint Branch Auditors of "Gammon India Limited – Transmission Business" at Nagpur and other offices of T&D business located at India and abroad.	Remote E-voting	11630862	92	100	0
		Poll	51977078	0	100	0
		Total	63607940	92	100	0
5.	Ratification of payment of remuneration to the Cost Auditor viz. Mr. R. S. Raghavan for the financial period ended 31 st March 2016 and financial year 31 st March, 2017.	Remote E-voting	11630952	2	100	0
		Poll	51977078	0	100	0
		Total	63608030	2	100	0
6.	Special Resolution under Section 20 of the Companies Act, 2013 authorising Company to charge for service of documents to members of the Company.	E-voting	11630317	637	99.99	0.01
		Poll	51976638	440	99.99	0.01
		Total	63606955	1077	99.99	0.01

*Mr. Ajit B. Desai being interested in this resolution did not vote on this resolution.

V V CHAKRADEO & CO

COMPANY SECRETARIES

B - 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

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CELL 98200 48732

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 6 as set out in the Notice of the 94th Annual General Meeting have been passed with requisite majority.
10. 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 94th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,



V. V. Chakradeo
COP 1705



Witnesses:

1) RONALD FERNANDES
12027000/00061384
X R. Fernandes

2) SMITA SHAH [Smita B. Shah]
130282000000 2514

Summary of Proceedings of the 94th 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 94th Annual General Meeting of Gammon India Limited (the "Company") held on Wednesday, the 21st day of September, 2016 at 3.30 p.m. at Textiles Committee, P. Balu Road, Prabhadevi Chowk, Mumbai – 400 025.

Sitting on the dias

Mr. Abhijit Rajan	Chairman & Managing Director
Mr. Digambar C. Bagde	Dy. Managing Director – T&D Business
Mr. Ajit B. Desai	Executive Director & Chief Executive Officer
Mr. Chandrahas C. Dayal	Independent Director & Chairman – Audit Committee
Mr. Atul Kumar Shukla	Independent Director
Ms. Urvashi Saxena	Independent Director
Ms. Gita Bade	Company Secretary
Mr. Vardhan Dharkar	President (Finance) & Chief Financial Officer
Mr. N. Jayendran	Partner, M/s. Natvarlal Vepari & Co., Statutory Auditors

Members Attendance

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

Promoters and Promoter Group: 5

Public: 51

Annual General Meeting Proceeding

Mr. Abhijit Rajan Chairman of the Board chaired the Meeting.

At the requisite time, the Company Secretary confirmed the presence of the requisite quorum and the Chairman commenced proceedings of the meeting.

The Chairman welcomed all members present, his fellow members on the Board and also Mr. N. Jayendran, Partner - Natvarlal Vepari & Company, Statutory Auditor of the Company.

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 3,66,81,240 shares (Three Crores Sixty Six Lacs Twenty Eighty One Thousand Two Hundred and Forty) i.e. 9.94 % of the total paid-up capital and total of 1 valid proxy has been received representing 487,832 shares (Four Lacs Eighty Seven Thousand Eight



GAMMON INDIA LIMITED

An ISO 9001 Company

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.
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E-Mail : gammon@gommonindia.com • Website : www.gommonindia.com

CIN: L74999MH1922PLC000997





Hundred and Thirty Two) shares i.e. 0.13% of the total paid-up capital.

With the permission of the members, Notice of the 94th Annual General Meeting along with the Explanatory Statement, Director's Report and the accounts for the eighteen (18) months period ended 31st March, 2016 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.

(i) Mrs. Smita Shah (Client ID / DP ID 130282000002514), (ii) Mr. Jitendra Sanghavi (Client ID/DP ID. IN30216410009074) (iii) Mr. Bharat Shah (Client ID/DP ID. IN30109810762665) (iv) Mrs. Usha Karnad (Client ID/ DP ID - IN300829119286) (v) Mr. Ronald F Fernandes (Client ID/DP ID - 1202700000061384) (vi) Mr. Vinay Bhide (Client ID/DP ID - IN30075710176064) were the speakers at the Annual General Meeting. They asked several questions on the Company's performance and the accounts laid before the meeting.

The Chairman replied to all the shareholders queries. 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. 13th September 2016. The e-voting period commenced at 9.00 a.m. on Sunday, 18th September, 2016 and concluded at 5.00 p.m. on Tuesday, 21st September, 2016. Mr. Vidyadhar 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 94th AGM which were seconded by members present at the AGM:

Sr. No.	Details of the Agenda	Resolutions Required
1	Adoption of Audited Standalone and Audited Consolidated Financial Statements, Report of Board of Directors' and Auditors for the financial period ended March 31, 2016.	Ordinary
2	Appointment of Director in place of Mr. Ajit B. Desai, Executive Director and CEO (DIN: 00105836) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Ratification of appointment of M/s Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No. 106971W) as the Statutory Auditors of the Company.	Ordinary



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4	Ratification of appointment of M/s. Vinod Modi & Associates Chartered Accountants (Firm Registration No. 111515W) & M/s. M. G. Shah & Associates Chartered Accountants (Firm Registration No. 112561W) as the Joint Branch Auditors of "Gammon India Limited -Transmission Business" at Nagpur and other offices of T&D business located at India and abroad.	Ordinary
5	Ratification of payment of remuneration to the Cost Auditor viz. Mr. R. S. Raghavan for the financial period ended 31 st March 2016 and financial year 31 st March, 2017.	Ordinary
6	Special Resolution under Section 20 of the Companies Act, 2013 authorising Company to charge for service of documents to members of the Company.	Special

The Chairman thereafter invited Mr. Vidyadhar 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 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


GITA G. BADE
COMPANY SECRETARY

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