

Date: 02nd October, 2021

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 99th Annual General Meeting of the Company held on 30th September, 2021.

This is to inform you that the 99th Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021 at 2.00 p.m. through video conferencing/other audio visual means.

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)

Please take the same on records.

Thanking you.

For **Gammon India Limited**

Anurag Choudhry
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Anurag Choudhry
Date: 2021.10.02
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Anurag Choudhry
Executive Director and CFO

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: investors@gammonindia.com **Website :** www.gammonindia.com

CIN : L74999MH1922PLC000997

Gammon India Limited								
Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Audited Consolidated Financial Statements for the said Financial Year and the Reports of the 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	42657154	31381240	73.5662	31381240	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		31381240	73.5662	31381240	0	100.0000	0.0000
Public Institutions	E-Voting	235371865	43099901#	18.3114	42960599*	139302	36.2196	0.1174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43099901#	18.3114	42960599*	139302	36.2196	0.1174
Public Non Institutions	E-Voting	91544086	37193	0.0406	36934	259	99.3036	0.6964
	Poll		35300	0.0386	35300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72493	0.0792	72234	259	99.6427	0.3573
Total		369573105	74553634	20.1729	74414073	139561	99.8128	0.1872

*After due consideration to the Scrutinizer's Report, Canara Bank's Letter No. LCB-BKC/CR-GIL/349/2020-2021 dated September 30,2021 received by me, considering the fact that Canara Bank's letter is issued "As per Orders of our Competent Authority dated 30/09/2021" and based on all facts and circumstances I declare the results on item no 1 as above.

excluding invalid votes of Canara Bank amounting to 75511277

Anurag
Choudhry

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Gammon India Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Anurag Choudhry (DIN: 00955456) who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	42657154	31381240	73.5662	31381240	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		31381240	73.5662	31381240	0	100.0000	0.0000
Public Institutions	E-Voting	235371865	118611178	50.3931	118611178	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		118611178	50.3931	118611178	0	100.0000	0.0000
Public Non Institutions	E-Voting	91544086	37193	0.0406	36534	659	98.2282	1.7718
	Poll		35300	0.0386	35300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72493	0.0792	71834	659	99.0909	0.9091
Total		369573105	150064911	40.6049	150064252	659	99.9996	0.0004

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Gammon India Limited

Resolution Required : (Ordinary)		3 - Regularisation of Mr. Kashi Nath Chatterjee (DIN: 09160384) as Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	42657154	31381240	73.5662	31381240	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		31381240	73.5662	31381240	0	100.0000	0.0000
Public Institutions	E-Voting	235371865	118611178	50.3931	118611178	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		118611178	50.3931	118611178	0	100.0000	0.0000
Public Non Institutions	E-Voting	91544086	36993	0.0404	36434	559	98.4889	1.5111
	Poll		35300	0.0386	35300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72293	0.0790	71734	559	99.2268	0.7732
Total		369573105	150064711	40.6049	150064152	559	99.9996	0.0004

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Gammon India Limited

Resolution Required : (Ordinary)		4 - Regularization of Mr. Sandeep Sheth (DIN: 08781589) as Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	42657154	31381240	73.5662	31381240	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		31381240	73.5662	31381240	0	100.0000	0.0000
Public Institutions	E-Voting	235371865	118611178	50.3931	118611178	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		118611178	50.3931	118611178	0	100.0000	0.0000
Public Non Institutions	E-Voting	91544086	36993	0.0404	36334	659	98.2186	1.7814
	Poll		35300	0.0386	35300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72293	0.0790	71634	659	99.0884	0.9116
Total		369573105	150064711	40.6049	150064052	659	99.9996	0.0004

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Gammon India Limited

Resolution Required : (Special)		5 - Ratification of Payment of Remuneration to Mr. Sandeep Sheth (DIN: 08781589) as Whole-time Director designated as Executive Director of the Company for 3(three) years with effect from April 15, 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against on
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	42657154	31381240	73.5662	31381240	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		31381240	73.5662	31381240	0	100.0000	0.0000
Public Institutions	E-Voting	235371865	118611178	50.3931	42960599	75650579	36.2197	63.7803
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		118611178	50.3931	42960599	75650579	36.2197	63.7803
Public Non Institutions	E-Voting	91544086	37193	0.0406	36934	259	99.3036	0.6964
	Poll		35300	0.0386	35300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72493	0.0792	72234	259	99.6427	0.3573
Total		369573105	150064911	40.6049	74414073	75650838	49.5879	50.4121


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Gammon India Limited

Resolution Required : (Ordinary)		6 - Ratification of payment of Rs. 70,000/- to Mr. Pradip Damania, Cost Auditor (Regn No: 101607) to conduct Cost Audit of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	42657154	31381240	73.5662	31381240	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		31381240	73.5662	31381240	0	100.0000	0.0000
Public Institutions	E-Voting	235371865	118611178	50.3931	118611178	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		118611178	50.3931	118611178	0	100.0000	0.0000
Public Non Institutions	E-Voting	91544086	37193	0.0406	36534	659	98.2282	1.7718
	Poll		35300	0.0386	35300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72493	0.0792	71834	659	99.0909	0.9091
Total		369573105	150064911	40.6049	150064252	659	99.9996	0.0004


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FORM MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

99th Annual General Meeting ("AGM") of the Equity Shareholders of Gammon India Limited held on Thursday, September 30, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gammon India Limited at its meeting held on September 07, 2021, for the purpose of scrutinizing the remote electronic voting including electronic voting at the 99th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 2:00 p.m. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. The notice dated September 07, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular and SEBI Circular dated May 12, 2020 and January 15, 2021 and General Circular No. 02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars").
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, September 23, 2021, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 6 in the Notice of 99th Annual General Meeting of Gammon India Limited.
3. The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LIPL"). The voting period for remote e-voting commenced on Monday, September 27, 2021 at 09:00 a.m. (IST) and ended on Wednesday, September 29, 2021 at 05:00 p.m. (IST) and the LIPL e-voting platform was blocked thereafter.
4. The Company also provided e-voting facility to the shareholders present at the AGM held through VC / OAVM. The votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 99th Annual General Meeting.

5. Based on the data downloaded from the official website of the Link Intime India Private Limited (“LIPL”) for the remote e-voting and e-Voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 99th Annual General Meeting:

Item No. 1: Ordinary Resolution

To consider and adopt the Audited Standalone financial statement of the Company for the Financial year ended March 31, 2021, the Audited Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and Auditors thereon.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	59	7,44,14,073	49.5879%
Votes against the Resolution	6	7,56,50,838	50.4121%
Invalid Votes	-	-	-
Abstain Votes	-	-	-
Total	65	15,00,64,911	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 99th Annual General Meeting has not been passed with requisite majority.

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Anurag Choudhry (DIN: 00955456), who retires by rotation and being eligible, offers himself for re-appointment.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	59	15,00,64,052	99.9995%
Votes against the Resolution	5	659	0.0004%

Invalid Votes	1	200	0.0001%
Abstain Votes	-	-	-
Total	65	15,00,64,911	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 99th Annual General Meeting has been passed with requisite majority.

Item No. 3: Ordinary Resolution

Regularization of Mr. Kashi Nath Chatterjee (DIN: 09160384) as Independent Director of the Company

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	59	15,00,64,152	99.9995%
Votes against the Resolution	5	559	0.0004%
Invalid Votes	-	-	-
Abstain Votes	1	200	0.0001%
Total	65	15,00,64,911	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 99th Annual General Meeting has been passed with requisite majority.

Item No. 4: Ordinary Resolution

Regularization of Mr. Sandeep Sheth (DIN: 08781589) as Director of the Company

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	59	15,00,64,052	99.9995%
Votes against the Resolution	5	659	0.0004%
Invalid Votes	-	-	-
Abstain Votes	1	200	0.0001%
Total	65	15,00,64,911	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of 99th Annual General Meeting has been passed with requisite majority.

Item No. 5: Special Resolution

Ratification of Payment of Remuneration to Mr. Sandeep Sheth (DIN: 08781589) as Whole-time Director designated as Executive Director of the Company for 3(three) years with effect from April 15, 2021

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	59	7,44,14,073	49.5879%
Votes against the Resolution	6	7,56,50,838	50.4121%
Invalid Votes	-	-	-
Abstain Votes	-	-	-
Total	65	15,00,64,911	100.00%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of 99th Annual General Meeting has not been passed with requisite majority.

Item No. 6: Ordinary Resolution

Ratification of payment of Rs. 70,000/- to Mr. Pradip Damania, Cost Auditor (Regn No: 101607) to conduct Cost Audit of the Company

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	60	15,00,64,252	99.9996%
Votes against the Resolution	5	659	0.0004%
Invalid Votes	-	-	-
Abstain Votes	-	-	-
Total	65	15,00,64,911	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice of 99th Annual General Meeting has been passed with requisite majority.

I have received communication from Canara Bank stating that they have erroneously casted their vote against the Resolution No.1 instead of voting in Favour of the same. The Copy of said communication is attached herewith for the reference of the chairman of the Meeting for his records.

The relevant records relating to remote e-voting and e-voting were handed over to the Chairman of the Meeting for safe keeping.


Thanking you,

Yours faithfully,

For Mitesh J Shah & Associates

Company Secretaries

Mitesh
Jitendra
Shah



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Mitesh Jitendra
Shah
Date: 2021.10.02
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Mitesh J. Shah

Proprietor

FCS No. 10070

CP No. 12891

UDIN: F010070C001072571

Date: October 02, 2021


Place: Mumbai

Encl.: a/a.

Countersigned

For Gammon India Limited

Anurag
Choudhry



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Anurag Choudhry
Date: 2021.10.02
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Anurag Choudhry

Chairman of the Meeting

Date: October 02, 2021

Place: Mumbai

To

The Company Secretary

M/s Gammon India Limited

Ballard Estate

Mumbai-400038

Dear Sir,

Sub : To Modify our e-Vote in respect of Agenda No 1

"As per Orders of our Competent Authority dated 30/09/2021"

In respect of Agenda No 1 i.e., Adoption of Audited Financial Statement for the year ended 31.03.2021 & reports of Board of Directors and Auditors thereon, Our Bank has voted against the said agenda item inadvertently in eVoting. Hence we request you to change our vote as in "FAVOUR" for Agenda No.1.

We regret the inconvenience caused in this regard. A Confirmation in this regard is solicited and appreciated.

(The undersigned is Authorised signatory for issuance of this letter)

Thanking You,

कृते केनरा बँक
For CANARA BANK

सहायक महा प्रबन्धक / Assistant General Manager
ब्रह्म कृष्णमेट शाखा-बीकेसी, मुंबई (5310)
LARGE CORPORATE BRANCH - BKC, MUMBAI (5310)

Asst General Manager

RAJESH VERMA

ASSISTANT GENERAL MANAGER

S. P. NO. 35783

