



2nd September, 2016

BSE LIMITED

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE:509550

**THE 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

Dear Sir,

Sub: Notice of 94th Annual General Meeting of M/s Gammon India Limited.

In continuance to our letter dated 3rd August, 2016 and pursuant to the provisions of Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the notice convening 94th Annual General Meeting of the Company to be held on Wednesday, 21st September, 2016 at 3.30 p.m. at Textiles Committee, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025 along with the newspaper advertisement for the same.

You are requested to take note of the same.

Thanking you,

**Yours faithfully,
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
E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com

CIN: L74999MH1922PLC000997



GAMMON INDIA LIMITED

[CIN:L74999MH1922PLC000997]

Regd. Office: 'Gammon House', Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

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

Tel: +91 2261153000 Fax: +91 22 24300221

**GAMMON**
Builders to the Nation

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **Ninety Fourth Annual General Meeting of Gammon India Limited** will be held on Wednesday, 21st September, 2016 at 3.30 P.M. at Textiles Committee, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the 18 (eighteen) months period ended 31st March, 2016 together with Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the 18 (eighteen) months period ended 31st March, 2016 together with Reports of the Auditors thereon.
2. To appoint a Director in place of Mr. Ajit B. Desai (DIN: 00105836) who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No. 106971W), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Board of Directors.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 143(8) and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. Vinod Modi & Associates, Chartered Accountants (Firm Registration No. 111515W) and M/s. M. G. Shah & Associates, Chartered Accountants (Firm Registration No. 112561W) as the Joint Branch Auditors of "Gammon India Limited – Transmission & Distribution Business" at Nagpur and all other offices of Transmission and Distribution business wherever situated in India and abroad, to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2018-19 subject to ratification at each Annual General Meeting and on such remuneration as may be determined by the Board of Directors.

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Company hereby ratifies payment of remuneration to Mr. R. Srinivasa Raghavan, Cost Auditor for conducting audit of cost accounting records maintained by the Company for the Company's (i) Civil Engineering Procurement and Construction business and (ii) Transmission & Distribution business as follows:

- a. ₹. 2,25,000/- (Rupees two lakh twenty five thousand only) per annum plus all applicable taxes and out of pocket expenses for the period commencing from 1st October, 2014 to 31st March, 2016
- b. ₹. 2,50,000/- (Rupees two lakh fifty thousand only) per annum plus all applicable taxes and out of pocket expenses for the financial year 2016-17

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Section 20 of the Companies Act, 2013 and relevant rules framed thereunder and other applicable provisions, if any, whereby, a document may be served on any member by the Company by sending it to him/her by post, by registered post, by speed post, by electronic mode, or any other modes as may be prescribed, consent of the members be and is hereby accorded to charge from the member such fees in advance equivalent to estimated actual expenses of delivery of the documents delivered through registered post or speed post or by courier service or such other mode of delivery of documents pursuant to any request by the shareholder for delivery of documents, through a particular mode of service mentioned above provided such request along with requisite fees has been duly received by the Company at least 10 days in advance of dispatch of documents by the Company to the shareholder;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or desirable to give effect to the resolution.

**By Order of the Board of Directors
For GAMMON INDIA LIMITED**

GITA G. BADE
Company Secretary

Registered Office:

"Gammon House",
Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025.

Dated : 21st July, 2016

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND INSTEAD OF HIMSELF/HERSELF AND THAT THE PROXY NEED NOT BE A MEMBER. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten (10) percent of the total paid-up share capital of the Company. A member holding more than ten (10) percent of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other member.
2. Proxies to be effective should be deposited at the Registered Office of the Company not less than forty eight (48) hours before the commencement of the meeting.
3. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of special businesses under Item No. 4 to 6 is annexed hereto.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from 14th September, 2016 to 21st September, 2016 (both days inclusive).
5. Members who hold shares in the dematerialized form are requested to write their DP ID and Client ID and those holding shares in physical form are requested to write their folio number in the attendance slip and hand it over at the entrance of the meeting hall.
6. Voting through electronic means:
 - (a) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Limited (CDSL).
 - (b) A member may exercise his vote at any general meeting by electronic means and Company may pass any resolution by electronic voting system in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - (c) During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 13th September, 2016 may cast their vote electronically.
 - (d) The e-voting period commences at 9.00 a.m. on Sunday, 18th September, 2016 and ends at 5.00 p.m. on Tuesday, 20th September, 2016. The e-voting module shall be disabled by CDSL for voting thereafter.**
 - (e) Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.**
 - (f) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on the date of dispatch of notice.
 - (g) The Board of Directors at their meeting have appointed Mr. Vidyadhar V. Chakradeo, Practicing Company Secretary (FCS No. 3382) as the scrutinizer to scrutinize the remote e-voting process as well as voting through poll paper at the meeting in a fair and transparent manner.

(h) Instructions for e-voting:

(1) In case of Members receiving Notice of the Annual General Meeting by email and who wish to vote using the e-voting facility :

- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xviii) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

In case you have any queries or issues regarding e-voting, please contact helpdesk.evoting@cdslindia.com.

(2) In case of Members receiving Notice of the Annual General Meeting by post and who wish to vote using the e-voting facility:

Please follow all steps from Sr. No. (ii) to Sr. No. (xix) above, to cast your vote.

7. Members are requested to carefully read the instructions and in case of any queries, you may refer to the e-voting for Members and User Manual for Shareholders to cast their votes available in the Help section of www.evotingindia.com.
8. Since the Company is required to provide facility to the members to exercise their right to vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form and not casting their vote electronically, may cast their vote at the Annual General Meeting.
9. Facility of voting through Poll paper shall be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
10. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. 13th September, 2016, may obtain the login Id and password by sending a request at evotingindia@cdsl.co.in. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you may reset your password by using "forgot User Details/ Password" option available on www.evotingindia.com.
11. The Scrutinizer shall within a period of 24 hours from the conclusion of the e-voting period unlock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
12. The Results shall be declared within 24 hours of the conclusion of the Annual General Meeting of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.gammonindia.com and on the website of CDSL within 24 hours and communicated to The National Stock Exchange of India Limited & BSE Limited.
13. Subject to the receipt of requisite number of votes, the Resolutions forming part of the AGM notice shall be deemed to be passed on the date of the AGM i.e. Wednesday, 21st September, 2016.
14. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing the representative to attend and vote on their behalf at the Meeting.
15. Pursuant to Section 205A of the Companies Act, 1956, the dividend not encashed or claimed within seven (7) years from the date of its transfer to the unpaid dividend account shall be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government. Accordingly, the Company has transferred Final Dividend for the financial year 2007-08 amounting to

₹ 228,685/- to Investor Education and Protection Fund (IEPF) on 21st November, 2015 which was due and payable and remained unclaimed and unpaid for a period of seven years.

The Company will be transferring dividend to IEPF as per the following schedule:

Financial Year	Type of Dividend	Tentative date of transfer to IEPF
2008-2009	Final Dividend	17 th December, 2016
2010-2011	Interim Dividend	21 st October, 2017
2009-2010	Final Dividend	30 th November, 2017
2010-2011	Final Dividend	29 th October, 2018
2011-2012	Final Dividend	28 th November, 2019

16. Members/ Proxies should bring the enclosed attendance slip duly filled in, for attending the Annual General Meeting, along with their copy of the Annual Report.
17. Members can avail nomination facility as per the provisions of Section 72 of the Companies Act, 2013 for registering their nomination which has to be submitted in Form SH-13. In case of cancellation of earlier nomination and registering fresh nomination, the information has to be submitted in Form SH-14. Members holding shares in physical mode are requested to submit their nomination forms to the Registrar and Share Transfer Agents and members holding shares in demat mode may obtain the nomination forms from their depository participant.
18. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
19. Electronic copy of the Notice along with the Annual Report is being sent to all the members whose email ids are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report are being sent in the permitted mode.
20. Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Link Intime India Private Limited by sending an email to gammonindiagogreen@linkintime.co.in along with details like Name, Folio No. etc.
21. Members are requested to send their queries, if any, at least 10 (ten) days before the Annual General Meeting, so as to enable the Board to keep the information ready.
22. The shareholders are requested to address their correspondence to the Registrar & Share Transfer Agent viz. M/s. Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (W), Mumbai - 400 078.
23. Members may also note that the Notice of the 94th Annual General Meeting and the Annual Report for the eighteen (18) months period ended 31st March, 2016 will be available on the Company's website viz. www.gammonindia.com. Physical copies of the aforesaid documents will be available at the registered office for inspection during normal business hours on working days.

ANNEXURE TO NOTICE

As required by Section 102 of the Companies Act, 2013 the following Explanatory Statement sets out the material facts relating to the businesses under Item Nos. 4 to 6 of the accompanying Notice dated 21st July, 2016.

Item No. 4:

Members had, at the 92nd Annual General Meeting held on 30th June, 2014, approved the appointment of M/s. Vinod Modi & Associates, Chartered Accountants (Firm Registration No. 111515W) and M/s. M. G. Shah & Associates, Chartered Accountants (Firm Registration No. 112561W) as the Joint Branch Auditors of 'Gammon India Limited – Transmission & Distribution Business Nagpur' and all other branch offices of the Transmission and Distribution business ("T&D") wherever situated until the conclusion of the Annual General Meeting to be held for the financial year 2018-19, on such remuneration to be determined by the Board of Directors.

Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 states that appointment of the auditor shall be subject to ratification by the members at every Annual General Meeting till the expiry of the term of the Auditor. In view of the above, the appointment of M/s. Vinod Modi & Associates, Chartered Accountants and M/s. M. G. Shah & Associates, Chartered Accountants as the Joint Branch Auditors of T&D business and all other branch offices of T&D Business wherever situated in India or outside India, from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2018-19 is being placed for members ratification.

The Board recommends the passing of the Ordinary Resolution at Item No.4 of the accompanying Notice for members approval.

None of the Directors and Key Managerial Personnel of the Company and their respective relatives are concerned or interested in the passing of the above resolution.

Item No.5:

Members are hereby informed that in the Audit Committee meetings held on 4th December 2014, 13th February, 2015 and 20th July 2016 has appointed Mr. R. Srinivasa Raghavan as the Cost Auditor of the Company for the financial years commencing from 1st October, 2014 to 31st March, 2016 and financial year 2016-17 to conduct audit of cost accounting records maintained by the Company in respect of the Company's (a) Civil Engineering, Procurement and Construction business and (b) T&D business at Butibori and Baroda on the following remuneration:

- a. ₹. 2,25,000/- (Rupees two lakh twenty five thousand only) per annum plus all applicable taxes and out of pocket expenses for the period commencing from 1st October, 2014 to 31st March, 2016;
- b. ₹. 2,50,000/- (Rupees two lakh fifty thousand only) per annum plus all applicable taxes and out of pocket expenses for the financial year 2016-17;

Pursuant to Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration proposed to be paid to the Cost Auditor is required to be ratified by the shareholders.

The Board recommends the passing of the Ordinary Resolution at Item No. 5 of the accompanying Notice for Members approval.

None of the Directors and the Key Managerial Personnel of the Company and their respective relatives are concerned or interested in the passing of the above resolution.

Item No. 6

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any member by sending it to him by registered post, by speed post, by electronic mode, or any other modes as may be prescribed. Further a member may request the delivery of document through any other mode by paying such fees as maybe determined by the members in the Annual General Meeting.

Accordingly, the Board recommends the passing of the Special Resolution at Item No. 6 of the accompanying Notice for members approval.

None of the Directors and the Key Managerial Personnel of the Company and their respective relatives are concerned or interested in the passing of the above resolution.

**By Order of the Board of Directors
For GAMMON INDIA LIMITED**

**GITA G. BADE
Company Secretary**

Registered Office:

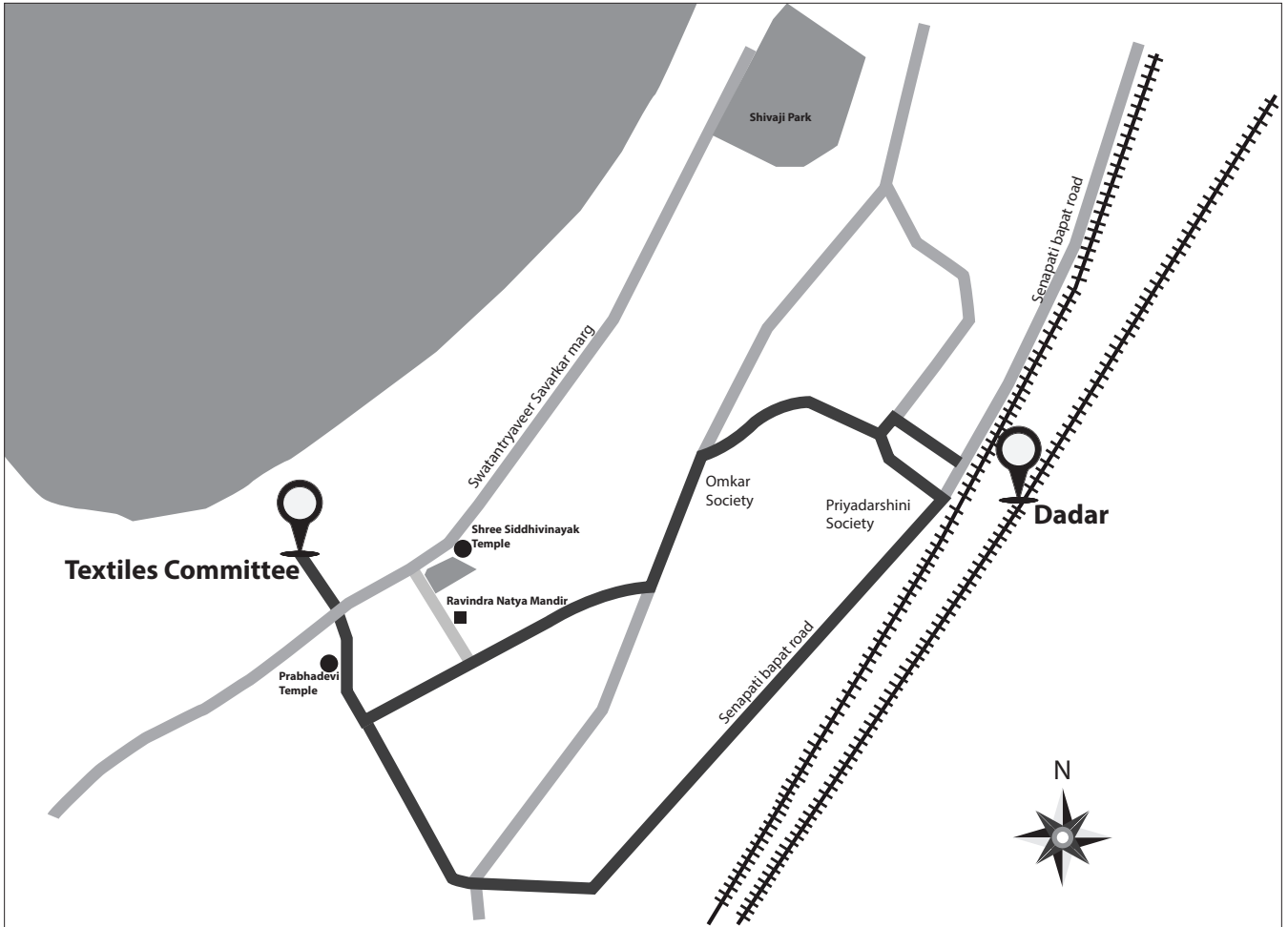
"Gammon House",
Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025.
Place : Mumbai
Dated : 21st July, 2016

Details of the Director seeking re-appointment in the forthcoming Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the Director	Mr. Ajit B. Desai
Age (years)	59
Qualification	B.E. (Civil), Management Programme from IIM-Ahmedabad.
Brief Resume / Nature of Expertise in functional areas	Mr Ajit B. Desai has vast experience in construction management. He joined the Company as a Junior Engineer in 1979 and since then has been working in the Company for over 35 years. He has rich experience in executing several major projects. Mr. Desai has managed projects in various sectors such as Roads, Ports, Power, Urban Infrastructure and Industrial & Residential Construction. which included Vizag Seaport, Kalpakkam Nuclear Project, Parbati Hydroelectric Power Plant and many private sector power plants. The value of projects handled by Mr. Desai varied from ₹ 100 crores to ₹ 900 crores.
Relationships between directors inter-se	None
Directorships held in other Companies (excluding foreign companies, private companies and companies registered under Section 8 of the Companies Act, 2013)	1. Gactel Turnkey Projects Limited 2. Gammon Realty Limited 3. Patna Water Supply Distribution Network Pvt. Ltd.
Memberships/ Chairmanships of committees of other public companies.	NIL
Shareholding (No. of shares)	4,500

ROUTE MAP FOR VENUE OF 94TH ANNUAL GENERAL MEETING OF THE COMPANY

Textiles Committee, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025





GAMMON
Builders to the Nation

FORM NO. MGT-11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

GAMMON INDIA LIMITED

[CIN:L74999MH1922PLC000997]

Regd. Office: 'Gammon House', Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

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

Tel: +91 2261153000 Fax: +91 22 24300221

Name of the Member(s): _____
Registered Address: _____
E-mail Id: _____
Folio No/ Client Id: _____
DP ID: _____

I/ We, being the member(s) of _____ shares of **Gammon India Limited**, hereby appoint

- Name: _____
Address: _____
E- mail Id: _____ Signature: _____, or failing him
- Name: _____
Address: _____
E- mail Id: _____ Signature: _____, or failing him
- Name: _____
Address: _____
E- mail Id: _____ Signature: _____, or failing him

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 94th Annual General Meeting of the Company, to be held on Wednesday, 21st day of September, 2016, at 3.30 P.M. at **Textiles Committee, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
1	Adoption of Audited Standalone and Consolidated Financial Statements for the eighteen (18) months period ended 31 st March, 2016 alongwith Reports of Board of Directors and Auditors thereon.
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.
3	Ratification of appointment of M/s Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No. 106971W) as the Statutory Auditors of the Company.
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.
5	Ratification of payment of remuneration to the Cost Auditor viz. Mr. R. Srinivasaraghavan for the financial period ended 31 st March, 2016 and financial year 2016-17.
6	Special Resolution under Section 20 of the Companies Act, 2013 authorising Company to charge for service of documents to members of the Company.

Signed this _____ day of _____, 2016

Signature of shareholder



Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

GAMMON INDIA LIMITED

[CIN:L74999MH1922PLC000997]

Regd. Office: 'Gammon House', Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

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

Tel: +91 2261153000 Fax: +91 22 24300221

ATTENDANCE SLIP

(To be filled in and handed over at the entrance of the meeting hall)

I, hereby record my presence at the 94th ANNUAL GENERAL MEETING of the Company to be held at Textiles Committee, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025 on Wednesday, 21st day of September, 2016, at 3.30 P.M.

Full Name of the *Shareholder/Proxy (in Block Letters)	
Folio No. or Client / DP ID No.:	
No. of Shares held:	

Signature of Shareholder/Proxy

*Strike out whichever is not applicable

NOTE:

Members who have multiple folios/demat accounts with different joint holders may use copies of this attendance slip. Only Shareholders of the Company or their Proxies will be allowed to attend the Meeting.

register of members & share transfer books of the Company will remain closed from Thursday, 15th September, 2016 to Thursday, 22nd September, 2016 (Both days inclusive) for the purpose of 24th Annual General Meeting of the Company.

Place: Mumbai
Date: 29/08/2016

For Swarnsrita Gems Limited
Mahendra M. Chordia
Managing Director (DIN: 00175686)

Free Pass Internal, Tue, 30/8/2016



GAMMON INDIA LIMITED

CIN: L74999MH1922PLC000997

Registered Office: 'Gammon House', Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025.

Tel No: 91-22-6115 3000, Fax No: 91-22-2430 0221

Email: investors@gammonindia.com | Website: www.gammonindia.com

NOTICE

NOTICE is hereby given that the 94th Annual General Meeting (AGM) of Gammon India Limited will be held on Wednesday, 21st September, 2016 at 3.30 p.m. at Textiles Committee, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai - 400 025, to transact the businesses as set out in the Notice of Annual General meeting dated 21st July, 2016.

The Notice of 94th Annual General meeting alongwith Attendance Slip and proxy form and the Annual Report for the financial period 2014-16 has been sent through electronic mode (e-mail) to all the shareholders whose e-mail ID's are registered with Depository Participant i.e Link Intime India (Private) Limited or with the Company.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 14th September, 2016 to Wednesday, 21st September, 2016 (both days inclusive) for the purpose of the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members the facility to exercise their right to vote on resolutions to be passed at the Annual General Meeting (AGM) by electronic means and the business shall be transacted through remote e-voting facility provided by Central Depository Services Limited (CDSL). Members are requested to read the instructions carefully for e-voting given in the AGM Notice and to take the note of the following:

- The e-voting period commences at 9.00 a.m. on Sunday, 18th September, 2016 and ends at 5.00 p.m. on Tuesday, 20th September, 2016. Members shall not be allowed to vote electronically beyond the aforesaid period.
- The cut-off date for ascertaining the members eligible to vote who are holding shares in physical form and demat form is 13th September, 2016.
- Any member who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. 13th September, 2016, may obtain the login ID and password by sending a request at evotingindia@cDSL.co.in. However, if the member(s) who have already registered with CDSL for remote e-voting, then they can use their existing user ID and password for casting their vote. In case, members forgot their password, they may reset their password by using "forgot User Details/Password" option available on www.evotingindia.com.
- Members who wish to cast their vote through physical mode shall be provided poll paper at the Annual General meeting. Further, members who have already voted through e-voting facility provided, shall not be allowed to vote at the Annual General meeting.
- A person whose name is recorded in the Register of members or in the Register of beneficial owners as on cut off date i.e 13th September, 2016 only shall be eligible to avail the remote e-voting facility or voting through poll paper in the Annual General meeting.
- Member(s) who have voted electronically, may attend the Annual General meeting, but will not be allowed to vote again.
- The Company has appointed Mr. V. V. Chakradeo, Practising Company Secretary as a Scrutinizer for scrutinizing e-voting and voting through poll facilities in a fair and transparent manner.

The Notice of the AGM along with the Annual Report has been posted on the Company's website viz www.gammonindia.com and website of Central Depository Services Limited www.cdslindia.com and will also be made available for inspection at the Registered Office of the Company on all working days during business hours.

In case of any query / assistance the members may either write or address to the Registrar and Transfer Agents - Link Intime India Pvt. Ltd or to Ms. Gita G. Bade, Company Secretary at Gammon House, Veer Savarkar Marg, Mumbai - 400025 Email ID : gita.bade@gammonindia.com, Tel: + 91 22 6115 3000 / 6111 4000.

Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. For Proxies to be effective, the Proxy forms should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Directors
For GAMMON INDIA LIMITED

Dated: 29th August, 2016
Place: Mumbai

Sd/-
Gita G. Bade
Company Secretary

Board in the Office of Executive Engineer,
Public Works Division, Amalner Dist.
Jalgaon.

Sd/-

Executive Engineer,
Public Works Division,
Amalner

DGIPR 2016/2017/2247

INDIA EMERGING COMPANIES INVESTMENT LTD

Registered Office: Unit No.101, First Floor, Matulya Centre CHSL,

Senapati Bapat Marg, Lower Parel, Mumbai- 400013

CIN: L99999MH1995PLC085035 Telephone: 022-66069024

Email Id: jinesh.meghani@tatacapital.com Website: www.iecil.com

NOTICE OF 21st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The Twenty First Annual General Meeting of the members of India Emerging Companies Investment Limited will be held on Monday, September 19, 2016 at 10.30 a.m. at the Conference Room, 4th Floor, Bombay House, 24 Homi Mody Street, Mumbai 400 001 to transact the business as set forth in the Notice of the Meeting dated May 3 2016.
- The dispatch of Notice of AGM has been completed on August 23, 2016.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date September 12, 2016, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services Ltd. (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 16, 2016 (10 a.m. IST);
 - The remote e-voting shall end on September 18, 2016 (5 p.m. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 12, 2016;
 - E-voting by electronic mode shall not be allowed beyond 5 p.m. IST on September 18, 2016;
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 12, 2016 may obtain the login ID and password by sending a request at www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note: a) the remote e-voting module shall be disabled by CDSL beyond 5 p.m. IST on September 18, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website www.iecil.com and also on the CDSL's website www.evotingindia.com ;
 - The Results declared, alongwith the Scrutinizer's Report, will be posted immediately after the declaration of the same by the Chairman on the Company's website.
 - In case of queries regarding remote e-voting, members may please contact helpdesk.evoting@cdslindia.com or Mr. Jinesh Meghani, Company Secretary at jinesh.meghani@tatacapital.com or Tel. No. +91 022 66069129. Members can also refer to the Frequently Asked Questions available under the 'HELP' section at www.evotingindia.com.
- The Register of Members and the Share Transfer books of the Company will remain closed on September 12, 2016 for annual closing and determining the entitlement of the shareholders to the final dividend for 2016.

For India Emerging Companies Investment Ltd

Place: Mumbai
Dated: August 24, 2016

Jinesh Meghani
Company Secretary

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 22nd September, 2016 at 10.00 A.M. at Agrasen Bhawan, 90 feet Road, Garodiyi Nagar, Ghatakpur (East), Mumbai-400077 to transact the Ordinary and Special businesses as set out in the Notice of AGM a copy of which is being sent to the all Members of the Company by permitted mode under the provisions of the Companies Act, 2013 and rules framed thereunder and dispatch of the same has been completed on 30th August, 2016.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Regulations) Requirements, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- 1) Date and time of commencement of remote e-voting: Monday, September 19, 2016 (9.00 a.m. IST).
- 2) Date and time of end of remote e-voting: Wednesday, September, 21, 2016 (5.00 p.m. IST).
- 3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Thursday, September 15, 2016, may cast their vote electronically.
- 4) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Wednesday, 21st September, 2016.
- 5) The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- 8) The Notice of the 24th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.swarnsarita.com and Central Depository Service Limited at https://www.cdslindia.com
- 9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 10(b) hereunder.
- 10) For any queries / grievances, in relation to e-voting Members may contact the following:
 - (a) E-voting Helpdesk: Central Depository Services (India) Limited
Email: helpdesk.evoting@cdslindia.com; Phone: 18002005533
 - (b) Mr. Shashi Kumar Menon, Sharex Dynamic (India) Pvt. Ltd.
Email: - evoting@sharexindia.com, Phone: 022-28516338

NOTICE pursuant to the provisions of Section 91 of the Companies' Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 15th September, 2016 to Thursday, 22nd September, 2016 (Both days inclusive) for the purpose of 24th Annual General Meeting of the Company.

For Swarnsarita Gems Limited
Mahendra M. Chordia
Managing Director (DIN: 00175686)

Place: Mumbai
Date: 29/08/2016

जय कॉर्प लिमिटेड

नोंदणीकृत कार्यालय: ए-३, एमआयडीसी इन्डस्ट्रिअल एरिया, नोंद-४३१६०३, महाराष्ट्र.
सीआयएन: L17120MH1985PLC036500
वेबसाइट: www.jaicorpindia.com, गुंतवणुकादारांसाठी ई-मेल: cs2@jaicorpindia.com
फोन: (०२२) ६११५ ५३०० - फॅक्स: (०२२) २२८७ ५११७

वार्षिक सर्वसाधारण सभेची सूचना, नोंदवह्या सभापती आणि दूरस्थ ई-मतदानाची सूचना

ह्याद्वारे सूचना देण्यात येत आहे की, ३१व्या एजीएमच्या सूचनेत नमूद केलेले सामान्य व विशेष कामकाज करण्यासाठी कंपनीच्या सदस्यांची ३१वी वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, दिनांक २१ सप्टेंबर २०१६ रोजी सकाळी ११.०० वाजता कंपनीच्या नोंदणीकृत कार्यालयात होईल.


३१व्या एजीएमची सूचना आणि २०१५-१६ चा वार्षिक अहवाल कंपनीच्या वेबसाईटवर (http://www.jaicorpindia.com/) येथे उपलब्ध आहे आणि ज्यांचा ई-मेलचा पत्ता उपलब्ध आहे अशा सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविल्यात आहे. त्यांचे आदेश आणि ज्यांचा ई-मेलचा पत्ता उपलब्ध नाही अशा सर्व सदस्यांना छापील स्वरूपात पाठविल्यात आहे आहेत. कंपनीने एजीएमची सूचना आणि वार्षिक अहवाल पाठविल्याचे काम पूर्ण केले आहे.

ह्याद्वारे सूचना देण्यात येत आहे की, कंपनी, कायदा, २०१३ मधील कलम ११ अन्वये कंपनीची सभासद नोंदणी आणि भाग हस्तांतरण नोंदवही मुलाखत दिनांक १५ सप्टेंबर २०१६ पासून बुधवार दिनांक २१ सप्टेंबर २०१६ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहतील. सदर सभेत प्रहसन आणि इन्व्हेस्टी कानॉन्स घोषित करण्यात आल्यास तो बुधवार दिनांक १४ सप्टेंबर २०१६ रोजी कामकाजाच्या अखेरीस ज्यांची नावे सभासद नोंदणीच्या नोंदवहीवर असतील अशा सदस्यांना देण्यात येईल.

कंपनी कायदा, २०१३ मधील कलम १०८ अन्वये, कंपनीज (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २०, सुधारित आणि भारतीय प्रतिभूती आणि विनियम नोंड (लेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर (रिक्वयर्ड) अधिनियम २०१५ मधील नियम ४४ (१) अन्वये, कंपनीने भौतिक आणि डि मटेरिअलाईज्ड अशा सर्व सभासदांसाठी दूरस्थ ई-मतदान सुविधा उपलब्ध करून दिली आहे. सदस्यांना अधिक सूचना देण्यात येत आहे की: (१) ते एजीएममध्ये होण्याच्या सर्व कामकाजासाठी कार्या कॉम्प्युटरसोअर प्रायव्हेट लिमिटेड ('कार्बी'), कंपनीचे रजिस्ट्रार व सभाभाग हस्तांतरण एजंट यांनी त्यांचे पॉटॅन्ड https://evoting.karvy.com/ द्वारे देऊ केलेल्या दूरस्थ ई-मतदान सुविधेद्वारे त्यांचे मतदान करू शकतात. वार्षिक अहवालासोबत ई-मतदानाची पद्धतीची तपशीलवार माहिती/सूचना पाठविल्यात आल्या आहेत. (२) दूरस्थ ई-मतदानाचा शुक्रवार दिनांक १६ सप्टेंबर २०१६ रोजी सकाळी १०.०० वाजता सुरुवात होईल. (३) दूरस्थ ई-मतदान मंगळवार दिनांक २० सप्टेंबर २०१६ रोजी सायंकाळी ५.०० वाजता बंद होईल. ह्या तारखेनंतर व बेळेंनंतर दूरस्थ ई-मतदान पद्धतीने मतदान करता येणार नाही. (४) इलेक्ट्रॉनिक माध्यमांद्वारे दूरस्थ ई-मतदानाची पात्रता निश्चित करण्यासाठी अंतिम मुदतीची तारीख बुधवार, दिनांक १४ सप्टेंबर २०१६ ही आहे. (५) एजीएमची सूचना पाठविल्यात आल्यानंतर सभाभाग विकत घेण्याच्या आणि कंपनीचे सदस्य होण्याच्या व्यक्ती कार्याचे मिस. सी शोभा आनंद यांच्याकडे ई-मेल पाठवून किंवा '७' मध्ये देण्यात आलेल्या पर्यावर पत्र पाठवून लॉगइन आयडी आणि पासवर्ड मिळवू शकतील. (६) कंपनीच्या वेबसाईटवर http://www.jaicorpindia.com/investor/annualreports.html; http://www.jaicorpindia.com/investor/announcements.html येथे आणि कार्बी यांच्या वेबसाईटवर https://evoting.karvy.com; येथे एजीएमची सूचना प्रकाशित करण्यात आली आहे. (७) ई-मतदानासंबंधी कोणत्याही चौकशीसाठी सदस्य कार्बी यांच्या वेबसाईटवरील 'हेल्प व एफएक्यू' पान पहावा. कार्बी समार असल्यास त्यांनी मिस. सी शोभा आनंद, अस्सिस्टेड जनरल मॅनेजर, कार्बी कॉम्प्युटरसोअर प्रायव्हेट लिमिटेड, सुनिट, जय कॉर्प लिमिटेड, कार्बी सेलेनिम टॉवर बी, फ्लॉट ३१-३२, मदीबावली, फावनाशालील डिस्ट्रिक्ट, नानकशामुडा, हेंदवतळ - ५०० ०३२, फोन: +९१-०४०-३३२१५४२४, ई-मेल: evoting@karvy.com येथे संपर्क साधावा. एखाद्या सदस्याने दूरस्थ ई-मतदानाद्वारे मतदान केले नसल्यास आणि तो एजीएमच्या ठिकाणी उपस्थित असल्यास त्याला त्याचे मतदान करण्यासाठी मतपत्रिका देण्यात येईल. दूरस्थ ई-मतदानाद्वारे त्याच्या/त्याच्या मतदानाचा अधिकार बजावल्यानंतर देखील एखादा सदस्य एजीएममध्ये सहभागी होऊ शकतो परंतु त्याला एजीएममध्ये मतदान करण्याची परवानगी दिली जाणार नाही. अंतिम मुदतीच्या तारखेला ज्या व्यक्तीचे नाव सभासद नोंदणीच्या नोंदवहीवर किंवा डिपॉझिटरीज यांचेपाशी असलेल्या लाभाधारक मालकांच्या नोंदवहीवर असेल अशाच व्यक्तींना फक्त दूरस्थ ई-मतदानाची त्याचप्रमाणे एजीएममध्ये मतदान

संचालक मंडळाच्या आदेशाने
करिता जय कॉर्प लिमिटेड
सही/-
कंपनी सचिव
दिनांक : २९/०८/२०१६
ठिकाण : मुंबई

Navshakti, Tue, 30/8/2016



गॅमॉन इंडिया लिमिटेड
सीआयएन: L74999MH1922PLC000997
नोंदणीकृत कार्यालय: गॅमॉन हाऊस, वीर सावरकर मार्ग,
प्रभादेवी, मुंबई - ४०००२५.
दूर. क्र.: ९१-२२-६११५ ३०००, फॅक्स क्र.: ९१-२२-२४३० ०२२१.
ई-मेल : investors@gammonindia.com
वेबसाइट : www.gammonindia.com

सूचना

सूचना याद्वारे देण्यात येत आहे की, गॅमॉन इंडिया लिमिटेडची १४ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २१ सप्टेंबर, २०१६ रोजी दु. ३.३० वाजता टेक्सटाइल्स कमिटी, पी. बालू रोड, प्रभादेवी चौक, प्रभादेवी, मुंबई - ४०० ०२५ येथे वार्षिक सर्वसाधारण सभेची सूचना दि. २१ जुलै, २०१६ मध्ये विहित केलेल्या विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

ज्या भागधारकांनी आपले ई-मेल आयडीज डिपॉझिटरी पार्टिसिपंट्स अर्थात लिंक इनटाइम इंडिया (प्रायव्हेट) लिमिटेडकडे किंवा कंपनीकडे नोंदवलेले असतील अशा सर्व भागधारकांना उपस्थिती पत्र व प्रतिनिधी फॉर्म तसेच वित्तीय वर्ष २०१४-१६ करिताचा वार्षिक अहवाल यांसमवेत १४ व्या वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक पद्धतीने (ई-मेल) पाठवण्यात आली आहे.

कंपन्या कायदा, २०१३ च्या अनुच्छेद ११ अंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम, २०१४ च्या विनियम ४४ अंतर्गत अशीही सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्ट्रार व शेअर ट्रान्सफर बुक्स बुधवार, दि. १४ सप्टेंबर, २०१६ पासून बुधवार, दि. २१ सप्टेंबर, २०१६ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील.

कंपन्या कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम, २०१४ च्या विनियम ४४ अंतर्गत, वार्षिक सर्वसाधारण सभेत (एजीएम) इलेक्ट्रॉनिक साधनांद्वारे मत देण्याची सुविधा कंपनी आपल्या सभासदांना देऊ करित आहे व सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल)द्वारे पुरविल्यात आलेल्या परोक्ष ई-मतदान सुविधेच्या माध्यमातून विषयांवर विचारविनिमय करण्यात येईल. सभासदांनी एजीएम सूचनेमध्ये दिलेले ई-मतदानाकरिताचे निर्देश काळजीपूर्वक वाचावेत व खालील बाबींची नोंद घ्यावी:

ए) ई-मतदानाचा कालावधी रविवार, दि. १८ सप्टेंबर, २०१६ रोजी स. ९.०० वाजता सुरु होईल व मंगळवार, दि. २० सप्टेंबर, २०१६ रोजी साय. ५.०० वाजता संपेल. सदर कालावधीच्या नंतर सभासदांना इलेक्ट्रॉनिक स्वरूपात मत देता येणार नाही.

बी) प्रत्यक्ष स्वरूपात व डीमॅट स्वरूपात भागधारक असलेल्या सभासदांकरिता मतदानाच्या अहतेच्या निश्चितीची निर्धारित अंतिम तारीख १३ सप्टेंबर, २०१६ अशी आहे.

सी) एजीएम सूचनेच्या पाठवणीपरचात एखाद्या सभासदाने कंपनीचे शेअर्स प्राप्त केलेले असतील व कंपनीचा सभासद बनत असल्यास व निर्धारित अंतिम तारीख अर्थात दि. १३ सप्टेंबर, २०१६ रोजी भागधारक असल्यास, सदर सभासदास evotingindia @cdsl.co.in वर विनिती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करता येऊ शकेल. तथापि, सीडीएसएलकडे परोक्ष ई-मतदानाकरिता यापूर्वीच नोंदणीकृत असलेले सभासद मत देण्यासाठी त्यांना विद्यमान युजर आयडी व पासवर्ड वापरू शकतील. सभासदाने त्यांचा पासवर्ड विस्तरला असल्यास ते www.evotingindia.com वर उपलब्ध forgot User Details/Password पर्यायाचा वापर करून पासवर्ड पुन्हा तयार करू शकतील.

डी) जे सभासद प्रत्यक्ष स्वरूपात आपले मत देऊ इच्छित असतील त्यांना वार्षिक सर्वसाधारण सभेत मतपत्रिका पुरविल्यात येईल. पुढे, ज्या सभासदांनी त्यांना पुरविल्यात आलेल्या ई-मतदान सुविधेद्वारे मत दिलेले असेल त्यांना वार्षिक सर्वसाधारण सभेत पुन्हा मत देण्याची परवानगी नसेल.

ई) निर्धारित अंतिम तारीख अर्थात दि. १३ सप्टेंबर, २०१६ रोजीसुद्धा ज्या व्यक्तीचे नाव सभासदांचे रजिस्ट्रार वा लाभाभागी मालकांच्या रजिस्ट्रारमध्ये नोंद असेल त्यांनाच केवळ परोक्ष ई-मतदान सुविधा किंवा वार्षिक सर्वसाधारण सभेत मतपत्रिकेद्वारे मतदानाची सुविधा उपलब्ध करून देण्यात येईल.

एफ) ज्या सभासदांनी इलेक्ट्रॉनिक स्वरूपात मत दिलेले असेल त्यांना वार्षिक सर्वसाधारण सभेत उपस्थित राहता येईल, परंतु त्यांना पुन्हा मत देता येणार नाही.

जी) ई-मतदान तसेच मतपत्रिकेद्वारे मतदान सुविधा निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीरीक्षक म्हणून कंपनीने श्री. जे. व्ही. चक्रवर्ती, कार्यरत कंपनी सचिव यांची नेमणूक केली आहे.

वार्षिक अहवालसमवेत एजीएमची सूचना कंपनीची वेबसाइट www.gammonindia.com वर तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेडची वेबसाइट www.cdslindia.com वर उपलब्ध असेल तसेच परीक्षणार्थ ती कंपनीच्या नोंदणीकृत कार्यालयात सर्व कार्यदिवशी कामकाजाच्या वेळेवती उपलब्ध असेल. कोणत्याही प्रकारची चौकशी/सहाय्यकरिता सभासदांनी रजिस्ट्रार व ट्रान्सफर एजंट्स - लिंक इनटाइम इंडिया प्रा. लि. किंवा कु. गीता जी. बडे, कंपनी सचिव, गॅमॉन हाऊस, वीर सावरकर मार्ग, मुंबई - ४०० ०२५, ई-मेल आयडी : gita.bade@gammonindia.com, दूर + ९१ २२६११५ ३०००/६११९ ४००० येथे लिहावे किंवा संपर्क साधावा.

वार्षिक सर्वसाधारण सभेत उपस्थित राहून मत देण्यास पात्र असलेला कोणताही सभासद त्याच्याऐवजी उपस्थित राहून मत देण्याकरिता प्रतिनिधी नियुक्त करू शकतो व सदर प्रतिनिधी हा सभासद असण्याची आवश्यकता नाही. सदर प्रतिनिधी उपयुक्त ठरण्यासाठी प्रतिनिधी प्रारूप कंपनीच्या नोंदणीकृत कार्यालयात एजीएम सुरु होण्याच्या किमान ४८ तास अगोदरपर्यंत पोहोचणे आवश्यक आहे.

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