

2nd July, 2014

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Voting results of the 92nd Annual General Meeting of Gammon India Limited.

Ref: Scrip Code: 509550 & Scrip ID: GAMMONIND

Pursuant to Clause 35A of the Listing Agreement, we reproduce below the voting results of the 92nd Annual General Meeting of Gammon India Limited held on Monday, the 30th day of June, 2014 at 4.30 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai – 400 025.

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	30 th June, 2014
2	Book Closure Dates	25 th June, 2014 to 30 th June, 2014
3	Total number of shareholders	33,888
4	Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	5 47
5	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	NOT ARRANGED

SUMMARY OF VOTING RESULTS (RESOLUTION WISE):

**ITEM NO. 1: Adoption of Financial Statements for the nine (9) months period ended 31st December, 2013.
(Ordinary Resolution)**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100.00	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100.00	2,500,000	295,652	89.42	10.58
Public - Others	7,799,238	7,730,797	99.12	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		54,884,496	295,652		

ITEM NO. 2: Appointment of a Director in place of Mr. Parvez Umrigar, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	4,653,699	44,653,699	100.00	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100.00	2,500,000	295,652	89.42	10.58
Public - Others	7,799,238	7,730,797	99.12	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		54,884,496	295,652		

ITEM NO. 3: Re-appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants as Statutory Auditors of the Company. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	295,652	2,500,000	10.58	89.42
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		52,680,148	2,500,000		

ITEM NO. 4: Appointment of Mr. Chandrahas. C. Daval as an Independent Director under Sections 149, 150 and 152 of the Companies Act, 2013. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	-	2,795,652	-	100.00
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	5,248,589	55,180,148		52,384,496	2,795,652		

ITEM NO. 5: Appointment of Mr. Naval Choudhary as an Independent Director under Sections 149, 150 and 152 of the Companies Act, 2013. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,795,652	-	100.00	-
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		55,180,148			

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GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.

ITEM NO. 6: Appointment of Mr. Jagdish Sheth as an Independent Director. under Sections 149, 150 and 152 of the Companies Act, 2013. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,795,652	-	100.00	-
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		55,180,148	-		

ITEM NO. 7: Appointment of Ms. Urvashi Saxena as an Independent Director under Sections 149, 150 and 152 of the Companies Act, 2013. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,795,652	-	100.00	-
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		55,180,148	-		

ITEM NO. 8: Appointment of Mr. Atul Kumar Shukla as an Independent Director under Sections 149, 150 and 152 of the Companies Act, 2013. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,795,652	-	100.00	-
Public - Others	7,799,238	7,730,797	99	7,729,917	880	99.99	0.01
TOTAL	55,248,589	55,180,148		55,179,268	880		

ITEM NO. 9: Appointment of Mr. Atul Dayal as an Independent Director under Sections 149, 150 and 152 of the Companies Act, 2013. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	-	2,795,652	-	100.00
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		52,384,496	2,795,652		

ITEM NO. 10: Appointment of M/s Vinod Modi & Associates & M/s. M. G. Shah & Associates as Joint Branch Auditors of the Company's Transmission & distribution Division, Nagpur under Section 143(B) of the Companies Act, 2013. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,795,652	-	100.00	-
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		55,180,148	-		

ITEM NO. 11: Resolution under Sections 42 and 62(1)(c) of the Companies Act, 2013 for issuing equity shares to Promoters and their affiliates on a preferential basis. (Special Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.000	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,793,229	2,423	99.913	0.087
Public - Others	7,799,238	7,730,797	99	7,730,697	100	99.999	0.001
TOTAL	55,248,589	55,180,148		55,177,625	2,523		

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ITEM NO. 12: Resolution under Sections 197 and 198 read with Schedule V to the Companies Act, 2013 for payment of remuneration to Mr. Abhijit Rajan – Chairman & Managing Director, (Special Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.000	-
Public - Institutional Holders	2,795,652	2,795,652	100	295,652	2,500,000	10.575	89.425
Public - Others	7,799,238	7,730,797	99	7,730,697	100	99.999	0.001
TOTAL	55,248,589	55,180,148		52,680,048	2,500,100		

ITEM NO. 13: Resolution under Sections 197 and 198 read with Schedule V to the Companies Act, 2013 for payment of remuneration to Mr. Rajul A. Bhansali – Executive Director. (Special Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,795,652	-	100.00	-
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		55,180,148	-		

ITEM NO. 14: Resolution under Section 188 of the Companies Act, 2013 for payment of remuneration to Mr. Harshit Rajan, Vice President - Procurement. (Special Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	295,652	2,500,000	10.58	89.42
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	0.00
TOTAL	55,248,589	55,180,148		52,680,148	2,500,000		

ITEM NO. 15: Resolution under Section 148 of the Companies Act, 2013 for ratification of payment of remuneration to Mr. R.S. Raghavan, Cost Auditor. (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100.00	-
Public - Institutional Holders	2,795,652	2,795,652	100	2,795,652	-	100.00	-
Public - Others	7,799,238	7,730,797	99	7,730,797	-	100.00	-
TOTAL	55,248,589	55,180,148		55,180,148	-		

You are requested to take note of the aforesaid voting results of the 92nd Annual General Meeting.

For GAMMON INDIA LIMITED

**GITA BADE
COMPANY SECRETARY**