

## SCRUTINEER'S REPORT

To

**Mr. Manish Desai**

**Chairman appointed by Hon'ble High Court of Judicature**

**at Bombay for the Meeting of Equity Shareholders of**

**Gammon India Limited**

Gammon House,

Veer Savarkar Marg,

Prabhadevi, Mumbai – 400 025

Sir,

We submit a report on the result of the poll conducted as per the applicable provisions of the Companies Act, 1956 at the Court convened meeting of the Equity Shareholders of the Company held at Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai – 4000 25 on Friday, the 20<sup>th</sup> February at 10:30 a.m.

**1. Voted in favour and against the Scheme of Amalgamation between Associated Transrail Structures Limited with Gammon India Limited and their respective Shareholders ("the Scheme")**

<b>Particulars</b>	<b>Number</b>	<b>Representing No. of Equity Shares</b>
Total number of ballots deposited by all Equity Shareholders/ Proxy holders/ Authorized Representatives	92	25678581
Less: No. of Ballots found to be invalid	9	13646
Total No of Valid Ballots	83	25664935
Total No of votes FOR the Scheme	83	25664935
Total No of votes AGAINST the Scheme	0	0
% in favour of the Scheme	100 %	100 %

**2. Reasons for Invalid Votes**

<b>Total number of Ballot declared invalid</b>	<b>Reason for invalidation</b>
9	As per Annexure-1



*Ashu Lata Maheshwari*

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3. Details of Equity Shareholders whose votes were "Invalid" and those who voted "For" the Scheme are specified in Annexure-1 and Annexure-2 respectively, attached to our report.

All the Ballots have been accounted for.



Signature of Scrutineer (1)

**Name: Narayan Rathi**  
Partner, M/s. Rathi & Associates  
Company Secretaries  
A-303, Prathamesh,  
Raghuvanshi Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013



Signature of Scrutineer (2)

**Name: Ashalata Maheshwari**  
**Folio No. M2976**  
501, B- Wing,  
Dheeraj Heritage Residency No.II  
Santacruz (West),  
Mumbai - 400054

**Date: 20<sup>th</sup> February 2009**

**Place: Mumbai.**

**Encl : As stated above**

**ANNEXURE -1**  
**LIST OF EQUITY SHAREHOLDERS WHOSE VOTES WERE CONSIDERED INVALID**

SRL NO	POLL PAPER NO	FOLIO/DP-CLID	NAME	SHARES	REASON
1	30	1304050000015930	MARUTI SIDDAPPA JAMBAGI	100	PARTICULARS OF VOTER NOT EXIST IN REGISTER OF MEMBERS.
2	31	1201090002007583	SANDEEP KUMAR	160	PARTICULARS OF VOTER NOT EXIST IN REGISTER OF MEMBERS.
3	51	IN30267935078697	MAJOR VIKRAM SINGH	3010	PARTICULARS OF VOTER NOT EXIST IN REGISTER OF MEMBERS.
4	65	IN30302851739815	M V JATKAR	200	PARTICULARS OF VOTER NOT EXIST IN REGISTER OF MEMBERS.
5	66	D1085	DHARAMSEY PRAGJI	20	NOT VOTED
6	68	IN30302854478773	SUBODH BADE	42	VOTED TWICE
7	73	1302340000298714	ATUL WALUNGKAR		PARTICULARS OF VOTER NOT EXIST IN REGISTER OF MEMBERS.
8	83	IN30005410020442	THE GMO EMERGING ILLIQUID (MAURITIUS) FUND	9594	VOTED TWICE
9	92		ASHOK C BHATIA	520	FOLIO NUMBER NOT MENTIONED IN POLL PAPER
<b>TOTAL</b>				<b>13646</b>	



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Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013



**Signature of Scrutineer (2)**

**Folio: M2976**  
**Name: Ashalata Maheshwari**  
501 B wing  
Dheeraj Heritage Residency No.2  
Santacruz (West)  
Mumbai: 400054

**Date: 20<sup>th</sup> February 2009**

**Place: Mumbai.**

**ANNEXURE -2**

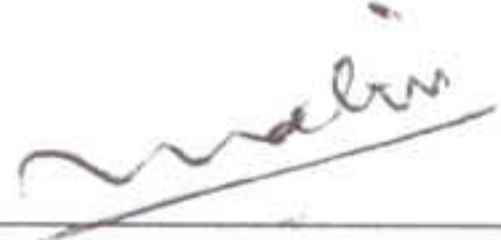
**LIST OF EQUITY SHAREHOLDERS WHOSE VOTES WERE CONSIDERED VALID**

SRL NO	POLL PAPER NO	FOLIO/DP-CLID	NAME OF THE SHAREHOLDER	SHARES
1	1	1201130000121800	SHETH AMIT BHUPENDRAKUMAR	130
2	2	IN30088814060303	ALAWANI ARUN DAMODAR	285
3	3	IN30045010185362	S.A.REDDI	1500
4	4	1302590001261386	MICHAEL PHILIP JOHN BAPTIST MARTINS	10
5	5	IN30051314566103	RAMKRISHNA LAXMIKANT TELANG	50
6	6	IN30074910097619	KIRAN SAVANI	5
7	7	V0562	VYAS PRATIMA ARVIND	4450
8	8	IN30048412730824	SHRIDHAR PURUSHOTTAM DESHPANDE	600
9	9	1302590001333302	JOSEPH BENEDICT MARTINS	7
10	10	IN30075710443792	CHANDIRAMANI MUKESH MOHAN	7
11	11	IN30040910008068	REKHA RAVINDRA PATANGE	1631
12	12	IN30112716964229	NARESH KUMAR BHATIA	150
13	13	S3193	SHAH SATISH JAYANTILAL	30
14	14	M2976	MAHESHWARI ASHA LATA	30
15	15	K2438	KARNAD USHA RATNAKAR	375
16	16	1201750000083651	DINESH GOPALDAS BHATIA	10
17	17	M2987	MAHESHWARI JITENDRA PRAKASH	30
18	18	IN30082910686643	KARNIK MADHAV GANESH	175
19	19	IN30040910121614	RAVINDRA WAMAN PATANGE	630
20	20	M3115	MASCARENHAS ALOYSIUS PETER	35
21	21	1302590000004598	MANU ISHWARLAL PAREKH	30
22	22	IN30023912759394	JOSEPH NICHOLAS MACHADO	250
23	23	IN30247040158890	CHANDRAHAS DAYAL	100
24	24	IN30023911073439	ASHOK GANPAT PATIL	100
25	25	IN30023912252748	M B GOPINATH	100
26	26	IN30197510000014	TUSHAR D.SODHA	10
27	27	IN30267935400210	GIRISH PANDURANG JOSHI	100
28	28	IN30018313416554	SANDEEP PATTIWAR	30
29	29	IN30048411109229	VEMPARALA DAKSHINA MURTY	320
30	32	1204470002913791	SHARAYU SHASHIKANT PARAB	25
31	33	IN30036010231484	BHAGWANDAS NARAYANJI PANDHI	105
32	34	IN30133018749799	JINOO KHODADAD DUPETAWALLA	50
33	35	IN30154915413328	JITENDRA PRAKASH MAHESHWARI	20
34	36	IN30267931928557	JITENDRA DATTATRAYA PATIL	125
35	37	IN30064410047046	CHANDRU FATNANI	100
36	38	IN30267933230188	VINAY BABURAO BIDAYE	65
37	39	B1347	JYOTI P BARVE	30
38	40	IN30082911191204	NARAYAN MALAPPA BADGERI	10
39	41	IN30267933667969	JAYASHREE NEERAJKUMAR DESAI	1625
40	42	IN30051316238417	PURUSHOTTAM R KOYANDE	23
41	43	IN30002010034226	KATY NOSHIR POPAT	105
42	44	IN30001110161959	SHOBHANA S MEHTA	30
43	45	IN30018310730709	G SATHIS CHANDRAN	800
44	46	IN30045010429356	ANURAG CHOUDHRY	1700
45	47	P3036	PANCHAL PRAVINCHANDRA	2150
46	48	IN30302853707889	KSHITIZ RAVI BHASKAR	65
47	49	M2980	MORE SAKHARAM BABU	105
48	50	IN30051316238409	SEEMA MANIK IDEKAR	7
49	52	1201090002102719	HITESH PARMUWAL	10
50	53	IN30074910362730	GANESAN R IYER	10
51	54	S05699	SHAH JAGRUTI SHANTILAL	150
52	55	IN30012610078588	PRABHAKAR GANPAT PATIL	10
53	56	IN30018311274293	NEERAJKUMAR D DESAI	1600
54	57	IN30048411152139	LAXMIKANT CHANDRAKANT SHIRWAIKAR	225
55	58	IN30154915056597	ABHIJIT RAJAN	34765
56	59	IN30040910122272	VISHVANATH PARASHURAM SHRINGARE	30
57	60	IN30048410971987	MOHAN SHANKAR BILAYE	100
58	61	IN30075711249737	SUDHIR MAHIDHANLAL MEHTA	25
59	62	IN30267933612572	VENAKATARAMANA NARAYANA HEGGADE	140
60	63	IN30290244455162	RAJEEV M LIMAYE	60
61	64	IN30290244627300	VYAS SHEETAL	5
62	67	1304140001180747	JAYESH VASANT BORKAR	4
63	69	IN30016710043007	WISDOMTREE INDIA INVESTMENT PORTFOLIO IN	14719
64	70	IN30016710006358	THE INDIA FUND, Inc	364050
65	71	IN30016710023053	PENSIONSKASSERNES ADMINISTRATION A/S MAN	899
66	72	IN30016710023713	EATON VANCE STRUCTURED EMERGING MARKETS	9600
67	74	IN30302854478773	SUBODH PARSHURAM BADE	42
68	75	1204470000645503	SANJAY V WATEKAR	50
69	76	IN30051313599050	SUNIL VASANTRAO JOSHI	15
70	77	IN30014210612303	JOHN HANCOCK FUNDS II A/C JOHN HANCOCK F	66972
71	78	IN30005410020442	THE GMO EMERGING ILLIQUID (MAURITIUS) FU	217512
72	79	IN30005410013242	DIMENSIONAL EMERGING MARKETS VALUE FUND	377404
73	80	IN30023950045237	VINAY HARIDAS SHENOY	75
74	81	IN30152430007535	NORGES BANK A/C GOVERNMENT PETROLEUM FUN	146190

*Mudra*

*Ashwata Maheshwari*

SRL NO	POLL PAPER NO	FOLIO/DP-CLID	NAME OF THE SHAREHOLDER	SHARES
75	82	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF	141799
76	84	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO	113601
77	85	IN30005410015196	EMERGING MARKETS VALUE FUND OF DIMENSION	17244
78	86	IN30005410021233	EMERGING MARKETS TARGETED VALUE FUND OF	40600
79	87	IN30016710030167	CITY OF NEW YORK GROUP TRUST	26154
80	88	IN30154914977087	PACIFIC ENERGY PVT LTD	15013015
81	89	IN30154914977079	FIRST ASIAN CAPITAL RESOURCES PVT LTD	291315
82	90	IN30154914977044	NIKHITA ESTATE DEVELOPERS PVT LTD	3485420
83	91	IN30154914977036	DEVYANI ESTATE AND PROPERTIES PVT LTD	5282805
			<b>TOTAL</b>	<b>25664935</b>



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Name: Ashalata Maheshwari

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Date: 20<sup>th</sup> February 2009

Place: Mumbai.