



27th March, 2017

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 Ltd.

Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
NSE CODE: GAMMONIND

Dear Sir,

Sub: Voting results of Postal Ballot of Gammon India Limited

Ref: Scrip Code: 509550 & Scrip ID: GAMMONIND

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had issued a Postal Ballot Notice dated 20th February, 2017 along with the Postal Ballot Form to all Members for seeking their assent/dissent to the Special Resolutions provided in the Postal Ballot Notice.

The Board of Directors had appointed Mr. V.V. Chakradeo & Co., Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot Process. The Postal Ballot commenced at 9.30 a.m. on 24th February, 2017 and concluded on 25th March, 2017 at 5.00 p.m.

The Postal Ballot Forms were duly scrutinized by the Scrutinizer and the Report dated 27th March, 2017 was submitted by him. The said results were declared by Mr. Abhijit Rajan - Chairman and Managing Director on 27th March, 2017 based on the report submitted by the Scrutinizer.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we reproduce below the voting results (both e-voting & Physical Postal Ballot) of the business which were transacted by means of Postal ballot as set out in the Notice dated 20th February, 2017.

The Special Resolutions as mentioned in the aforementioned Notice were passed by requisite majority.

Enclosed herewith is the Result of the Postal Ballot in the format as specified by the said Regulations:

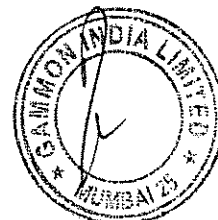
Sr. no.	Particulars	Details
1.	Date of the AGM/EGM	27 th March, 2017 since the Postal Ballot results declared on said date.
2.	Total number of Shareholders as on record date (cut-off date i.e. 17 th February, 2017)	43,209
3.	No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

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										
Resolution No. 1 - Special Resolution pursuant to Section 186 of the Companies Act, 2013 to invest/acquire by way of purchase or otherwise upto 20% of the equity shares of Gammon Infrastructure Projects Limited from its wholly owned subsidiary Gammon Power Limited.										
Whether promoter/ promoter group are interested in the agenda/resolution? NO										
Resolution Required : (Special)	Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	Invalid Votes
Promoter and Promoter Group	E-Voting			36131240	76.2147	36131240	0	100.0000	0.0000	0
	Poll		47407154	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			8172459	17.2389	8172459	0	100.0000	0.0000	0
	Total			44303699	93.4536	44303699	0	100.0000	0.0000	0
Public Institutions	E-Voting			86533543	35.1466	85433543	1100000	98.7288	1.2712	0
	Poll		246207187	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			495	0.0002	0	0	0.0000	0.0000	495
	Total			86534038	35.1466	85433543	1100000	98.7288	1.2712	495
Public Non Institutions	E-Voting			7911265	10.4152	7910803	462	99.9942	0.0058	0
	Poll		75958764	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			236406	0.3112	236399	7	99.9970	0.0030	0
	Total			8147671	10.7264	8147202	469	99.9942	0.0058	0
Total				138985408	37.6069	137884444	1100469	99.2082	0.7918	495



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Gammon India Limited										
Resolution No. 2 - Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 and Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 authorizing Gammon Power Limited, a wholly owned subsidiary to divest/sell/dispose off further equity shares of Gammon Infrastructure Projects Limited.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
NO										
Resolution Required : (Special)										
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	Invalid Votes
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting	36131240	76.2147	36131240	0	100.0000	0.0000	0	0.0000	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0
	Postal Ballot	47407154	17.2389	8172459	0	100.0000	0.0000	0	0.0000	0
	Total	44303699	93.4536	44303699	0	100.0000	0.0000	0	0.0000	0
Public Institutions	E-Voting	86533543	35.1466	85433543	1100000	98.7288	1.2712	0	0.0000	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0
	Postal Ballot	246207187	0.0006	0	0	0.0000	0.0000	0	0.0000	1490
	Total	865335033	35.1472	85433543	1100000	98.7288	1.2712	0	0.0000	1490
Public Non Institutions	E-Voting	7910865	10.4147	7910293	572	99.9928	0.0072	0	0.0000	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0
	Postal Ballot	75958764	0.3099	235312	99	99.9579	0.0421	0	0.0000	0
	Total	8146276	10.7246	8145605	671	99.9918	0.0082	0	0.0000	0
Total		138985008	37.6065	137882847	1100671	99.2081	0.7919	0	0.0000	1490



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On the basis of the report as issued by the Scrutinizer Mr. Vidhyadhar Chakradeo of M/s. V.V. Chakradeo & Co. Company Secretaries, Mumbai (Membership No. F3382 and COP No. 1705) in his Report dated 27th March, 2017, copy of which is annexed hereto, the above Special Resolutions are hereby declared as passed by requisite majority.

Thanking you,

For **GAMMON INDIA LIMITED**


GITA G. BADE
COMPANY SECRETARY

Encl: Scrutinizer's Report dated 27th March, 2017

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V. V. CHAKRADEO & CO.
COMPANY SECRETARIES

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821
CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

27th March, 2017

To
Chairman & Managing Director/ Executive Director
Gammon India Limited
Gammon House, Veer Savarkar Marg,
Prabhadevi,
Mumbai 400 025.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot Results for passing of Special Resolutions proposed vide Notice of Postal Ballot dated 20th February, 2017.

I, Vidyadhar V. Chakradeo, of M/s. V. V. Chakradeo & Co. Company Secretaries, Mumbai the Scrutinizer, was appointed by the Board of Directors of Gammon India Limited vide Board Resolution passed on 20th February, 2017 to conduct the Postal Ballot and E-voting process in a fair and transparent manner in respect of the Special Resolutions stated in the Notice of Postal Ballot dated 20th February, 2017 to be passed by the equity shareholders of the Company and do hereby submit my report on the same as under:

1. Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has, on 23rd February, 2017 completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form for seeking members' consent for Special Resolutions provided in the Postal Ballot notice dated 20th February, 2017.
2. The Company has provided the e-voting facility to the Members to exercise their vote electronically through the e-voting service facility arranged by Central Depository Services (India) Limited ("CDSL") as well as facility to vote through physical Postal Ballot.
3. The members of the Company holding shares as on the "Cut-off" date of 17th February, 2017 were entitled to vote.
4. The voting, both by physical and electronic mode, had commenced on 24th February, 2017 (from 9.30 a.m.) and ended on 25th March, 2017 (at 5.00 p.m.).
5. The Postal ballot Register was prepared to record equity shareholder's assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
6. The Ballot Papers/ e-votes received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

I have scrutinized and reviewed the Postal Ballot and e-voting process in a fair and transparent manner. Please note that one equity share of the Company represents one vote.

I hereby report that the results of the votes cast by postal ballot (E-voting and Physical) are as under:



V. V. CHAKRADEO & CO.
COMPANY SECRETARIES

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821
CELL NO. 98200 48732

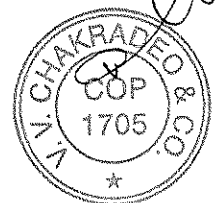
EMAIL: vvchakra@gmail.com

Resolution No. 1: Special Resolution pursuant to Section 186 of the Companies Act, 2013 to invest/acquire by way of purchase or otherwise upto 20% of the equity shares of Gammon Infrastructure Projects Limited from its wholly owned subsidiary Gammon Power Limited:

Particulars	No. of Ballots	No. of shares
Total number of Physical Ballot forms	106	8409360
Total number of electronic votes received	77	130576048
Total number of invalid votes		
E-voting	0	0
Postal Ballot	5	495
Total number of votes polled in favour of the resolution		
E-voting	69	129475586
Postal Ballot	100	8408858
Total number of votes polled against the resolution		
E-voting	8	1100462
Postal Ballot	1	7
Percentage of votes cast in favour of the resolution (both physical & electronic)		: 99.21%
Percentage of votes cast against the resolution (both physical & electronic)		: 0.79%

Resolution No. 2: Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 and Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 authorizing Gammon Power Limited, a wholly owned subsidiary to divest/sell/dispose off further equity shares of Gammon Infrastructure Projects Limited.

Particulars	No. of Ballots	No. of shares
Total number of Physical Ballot forms	106	8409360
Total number of electronic votes received	76	130575648
Total number of invalid votes		
E-voting	0	0
Postal Ballot	14	1490
Total number of votes polled in favour of the resolution		
E-voting	67	129475076
Postal Ballot	90	8407771
Total number of votes polled against the resolution		
E-voting	9	1100572
Postal Ballot	2	99
Percentage of votes cast in favour of the resolution (both physical & electronic)		: 99.21%
Percentage of votes cast against the resolution (both physical & electronic)		: 0.79%



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COMPANY SECRETARIES

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CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

RESULT:

As the Special Resolutions mentioned in serial nos. 1 to 2 above are to be passed by a three fourth majority, in view of the number of votes cast in favour of both the special resolutions, the said Special Resolutions at serial nos. 1 & 2 are passed with requisite majority.

You are requested to kindly declare the aforesaid results to the shareholders of the Company on 27th March, 2017 and also intimate to National Stock Exchange of India and BSE Limited and display the same on the Company's website and on the website of CDSL.

For V. V. Chakradeo & Co.
Company Secretaries




V. V. Chakradeo
Proprietor
Membership No. 3382
COP No. 1705

Place: Mumbai
Date: 27th March, 2017

Witness 1

Name: Mrs. Praudhi Mungelkar

Address: 1/33, Poman Niwas,
N.M. Joshi Marg
Byculla West.

Signature: 

Witness 2

Name: Sanket D. Mhatre

Address: Sai Krupa Society, Maharaal gear
Shiraji Nagar, Post-Vasap, Tal -
Kalyan, Dist - Thane.

Signature: 