

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**

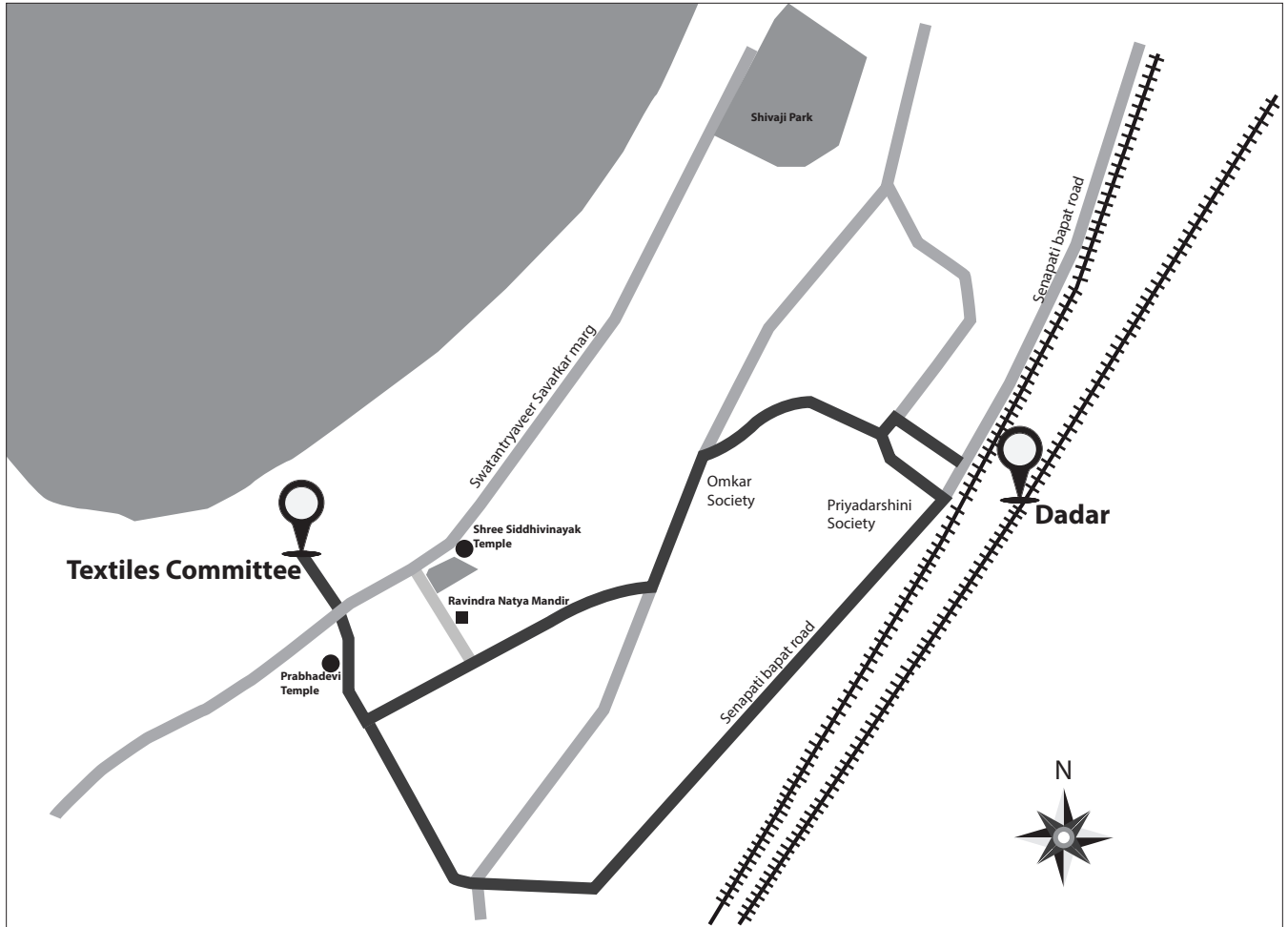
Registered Office:

"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.