

**V. V. CHAKRADEO & CO.**  
**COMPANY SECRETARIES**

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

TEL. NO. 26116821  
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EMAIL [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

25<sup>th</sup> September, 2014

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

Dear Sir,

**Sub: Scrutinizer's Report of Postal Ballot result for passing of Resolution.**

I, Vidyadhar V. Chakradeo, the Scrutinizer, was appointed by the Board of Directors of the Company vide board resolution passed on 21<sup>st</sup> August, 2014 to conduct the Postal Ballot process in respect of the following resolution viz. **Special resolution u/s 186 of the Companies Act, 2013 for authorizing the Board of Directors to give loans / guarantee to / provide securities to / make investments in the Company's subsidiary(ies) upto an aggregate amount not exceeding Rs. 800 Crore.**

As per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company was required to receive the postal ballot papers at The Scrutinizer, Gammon India Limited, Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 not later than 5.30 p.m. on Thursday, the 25<sup>th</sup> day of September, 2014.

I have verified the Register and Records maintained by the Company in respect of the voting by Postal Ballot (both, physical and electronic) and I have verified that all the Postal Ballots received by the Company electronically and physical ballot forms at the above office were duly collected and entered in the Register maintained for this purpose, which has also been checked and initialed by me.

I have carried out the full count of the postal ballot. The Company has in all received 188 physical ballot papers and 44 by electronic mode.

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



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**Special Resolution :- U/s. 186 of the Companies Act, 2013 for authorizing the Board of Directors to give loans / guarantee to / provide securities to / make investments in the Company's subsidiary(ies) upto an aggregate amount not exceeding Rs. 800 Crore.**

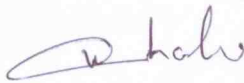
Particulars	No. of Postal Ballots	No. of shares
Total number of physical ballot forms received.	188	20,525,293
Total number of electronic ballot forms received.	44	48,792,871
Number of invalid physical ballot forms.	11	3,948
Number of invalid electronic ballot forms.	0	0
Number of valid physical ballot forms.	177	20,521,345
Number of valid electronic ballot forms.	44	48,792,871
Votes in favour of the resolution (both, physical & electronic)	193	66,523,515
Votes against the resolution (both, physical & electronic)	28	2,790,701
Percentage of votes cast in favour of the resolution (both, physical & electronic) :	95.97	
Percentage of votes casted against the resolution (both, physical & electronic) :	4.03	

### RESULT:

As the Resolution is to be passed by a three fourth majority, in view of the votes cast in favour of the resolution, the said Special Resolution is passed with requisite majority.

You are requested to kindly declare the aforesaid results to the shareholders of the Company on 25<sup>th</sup> September, 2014 at the Registered Office of the Company and also publish the same in the newspapers and display the same on the Company's website.

**For V. V. Chakradeo & Co.  
Company Secretaries**



**V. V. Chakradeo  
Proprietor  
Membership No. 1705**



Place: Mumbai