



24th April, 2012

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

Sub: Results of Postal Ballot

Dear Sir,

We are enclosing herewith results of the Postal Ballot in respect of the businesses which were transacted by means of Postal Ballot as set out in the Notice dated 9th March, 2012. The said results were declared by the Executive Director on 24th April, 2012.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For GAMMON INDIA LIMITED


GITA BADE
COMPANY SECRETARY

Encl.: As above

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
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RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001, Notice dated 9th March, 2012 was dispatched by the Company to all the Members along with the Postal Ballot form for seeking their assent/dissent to the following Resolutions:

1. Special Resolution pursuant to Section 372A of the Companies Act, 1956 authorizing the Board of Directors to make investments in, acquire by way of subscriptions, purchase or otherwise the securities of any other body corporate, make / give loans /deposits / guarantees / securities, to any other body corporate.
2. Ordinary Resolution pursuant to Sections 198, 269 & 309 of the Companies Act, 1956 for re-appointment of Mr. Rajul A. Bhansali as Whole-time Director of the Company designated as Executive – Director, International Operations.

The Board of Directors had appointed Mr. V. V. Chakradeo of M/s. V. V. Chakradeo & Co., Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot process. The Postal Ballots were duly scrutinized by the Scrutinizer and the Report dated 23rd April, 2012 was submitted by him. Based on the said Report of the Scrutinizer, the results of voting by Postal Ballot are declared as hereunder:

Particulars	Resolution No. 1		Resolution No. 2	
	No. of Postal Ballots	No. of shares	No. of Postal Ballots	No. of shares
Number of votes cast in favour of the resolution	420	50,112,764	419	54,313,017
Number of votes cast against the resolution	30	4,205,247	31	4,794
Number of invalid postal ballot forms	14	1,125	14	1,125

On the basis of the report submitted by the Scrutinizer, I, Himanshu Parikh, Executive Director hereby declare both the above resolutions as passed by requisite majority.

For GAMMON INDIA LIMITED


HIMANSHU PARIKH
EXECUTIVE DIRECTOR

Place: Mumbai
Date: 24th April, 2012

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