

Date: 29th December, 2020

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

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE CODE: 509550

Dear Sir,

Subject: Outcome of the 98th Annual General Meeting of the Company held on 29th December, 2020.

This is to inform you that the 98th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th December, 2020 at 2.00 p.m. through video conferencing/other audio visual means.

Please find enclosed herewith the following disclosures:

1. Voting results in respect of the business conducted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure A);
2. Scrutinizer's Report (Annexure B);
3. Summary of proceedings of the AGM, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure C).

Please take the same on records.

Thanking you.

For Gammon India Limited


Niki Shingade
Company Secretary



GAMMON INDIA LIMITED

Registered Office : Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate,
Mumbai - 400 038. Maharashtra, India; **Telephone :** +91-22-2270 5562

E-Mail : gammon@gammonindia.com; **Website :** www.gammonindia.com

CIN : L74999MH1922PLC000997

Annexure A

Gammon India Limited

1 - Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, the Audited Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)		NO						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting		39553699	92.7247	39553699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	42657154	0	0.0000	0	0	0.0000	0.0000
	Total		39553699	92.7247	39553699	0	100.0000	0.0000
Public Institutions	E-Voting		75058578	31.8894	75058578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	235371865	0	0.0000	0	0	0.0000	0.0000
	Total		75058578	31.8894	75058578	0	100.0000	0.0000
Public Non Institutions	E-Voting		113250	0.1237	79908	33342	70.5589	29.4411
	Poll		301	0.0003	301	0	100.0000	0.0000
	Postal Ballot	91544086	0	0.0000	0	0	0.0000	0.0000
	Total		113551	0.1240	80209	33342	70.6370	29.3630
Total		369573105	114725828	31.0428	114692486	33342	99.9709	0.0291



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E-Mail : gammon@gammonindia.com; Website : www.gammonindia.com

CIN : L74999MH1922PLC000997

Gammon India Limited

MO										
2 - To appoint a Director in place of Mr. Anurag Choudhry (DIN: 00955456) who retires by rotation and being eligible, offers himself for re-appointment.										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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		
Promoter and Promoter Group	E-Voting		39553699	92.7247	39553699	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	42657154								
	Total			92.7247	39553699	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		75058578	31.8894	74919276	139302	99.8144	0.1856		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	235371865								
	Total			31.8894	74919276	139302	99.8144	0.1856		
Public Non Institutions	E-Voting		113250	0.1237	79508	33742	70.2057	29.7943		
	Poll		301	0.0003	301	0	100.0000	0.0000		
	Postal Ballot	91544086								
	Total			0.1240	79809	33742	70.2847	29.7153		
Total		369573105	114725828	31.0428	114552784	173044	99.8492	0.1508		



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Gammon India Limited

3 - Regularisation of Appointment of Ms. Vinath Hegde, who was appointed as Additional Independent Director

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?											
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			
Promoter and Promoter Group	E-Voting		39553699	92.7247	39553699	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	42657154		0.0000							
	Total			92.7247	39553699	0	100.0000	0.0000			
Public Institutions	E-Voting		75058578	31.8894	75058578	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	235371865		0.0000							
	Total			31.8894	75058578	0	100.0000	0.0000			
Public Non Institutions	E-Voting		113250	0.1237	79908	33342	70.5589	29.4411			
	Poll		301	0.0003	301	0	100.0000	0.0000			
	Postal Ballot	91544086		0.0000							
	Total			0.1240	80209	33342	70.6370	29.3630			
Total		369573105	114725828	31.0428	114692486	33342	99.9709	0.0291			



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Gammon India Limited

4 - Ratification of payment to the Cost Auditor Mr. R. Srinivasa Ragwan for the Financial Year 31st March, 2021

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting	42657154	39553699	92.7247	39553699	0	100.0000	0.0000			
	Poll		0	0.0000	0	0.0000	0.0000				
	Postal Ballot		0	0.0000	0	0.0000	0.0000				
	Total		39553699	92.7247	39553699	0	100.0000	0.0000			
Public Institutions	E-Voting	235371865	75058578	31.8894	75058578	0	100.0000	0.0000			
	Poll		0	0.0000	0	0.0000	0.0000				
	Postal Ballot		0	0.0000	0	0.0000	0.0000				
	Total		75058578	31.8894	75058578	0	100.0000	0.0000			
Public Non Institutions	E-Voting	91544086	113250	0.1237	79508	33742	70.2057	29.7943			
	Poll		301	0.0003	301	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0.0000	0.0000				
	Total		113551	0.1240	79809	33742	70.2847	29.7153			
Total		369573105	114725828	31.0428	114692086	33742	99.9706	0.0294			



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FORM MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

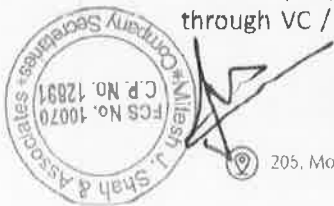
To,
The Chairman
Gammon India Limited
Floor 3rd, Plot No - 3/8,
Hamilton House J.N. Heredia Marg,
Ballard Estate, Mumbai-400038

Subject: Scrutinizer Report on 98th Annual General Meeting ("AGM") of the Equity Shareholders of Gammon India Limited held on Tuesday, December 29, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gammon India Limited at its meeting held on December 02nd, 2020 for the purpose of scrutinizing the remote electronic voting including electronic voting at the 98th Annual General Meeting of the Company held on Tuesday, December 29th, 2020 at 2:00 p.m. pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. The notice dated December 02, 2020 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (collectively referred to as "MCA Circulars").
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, December 22, 2020, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 4 in the Notice of 98th Annual General Meeting of Gammon India Limited.
3. The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LIPL"). The voting period for remote e-voting commenced on Saturday, December 26, 2020 at 09:00 a.m. (IST) and ended on Monday, December 28, 2020 at 05:00 p.m. (IST) and the LIPL e-voting platform was blocked thereafter.
4. The Company also provided e-voting facility to the shareholders present at the AGM held through VC / OAVM. The votes cast under remote e-voting before the AGM and e-voting



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done at the time of AGM were unblocked and calculated after the conclusion of 98th Annual General Meeting.

5. Based on the data downloaded from the official website of the Link Intime India Private Limited ("LIPL") for the remote e-voting and e-Voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and e -voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against or treated as invalid in the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 98th Annual General Meeting:

Item No. 1: Ordinary Resolution

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, the Audited Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and Auditors thereon.

Voting results for resolution:

A. Remote E-Voting

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	45	11,46,92,185	99.9709
Votes against the Resolution	2	33,342	0.0291
Invalid Votes	0	0	0
Total	47	11,47,25,527	100

B. E-Voting

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	2	301	0.0037
Votes against the Resolution	0	0	0
Invalid Votes	6	81,77,734	99.9963
Total	8	81,78,035	100



C. Total

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	47	11,46,92,486	93.3191
Votes against the Resolution	2	33,342	0.0271
Invalid Votes	6	81,77,734	6.6538
Total	55	12,29,03,562	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 98th Annual General Meeting has been passed with requisite majority.

Item No. 2: Ordinary Resolution

2. To appoint a Director in place of Mr. Anurag Choudhry (DIN: 00955456) who retires by rotation and being eligible, offers himself for re-appointment.

Voting results for resolution:

A. Remote E-Voting

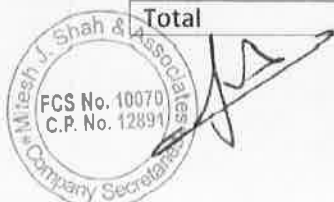
	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	43	11,45,52,483	99.8492
Votes against the Resolution	4	1,73,044	0.1508
Invalid Votes	0	0	0
Total	47	11,47,25,527	100

B. E-Voting

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	2	301	0.0037
Votes against the Resolution	0	0	0
Invalid Votes	6	81,77,734	99.9963
Total	8	81,78,035	100

C. Total

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	45	11,45,52,784	93.2054
Votes against the Resolution	4	1,73,044	0.1408
Invalid Votes	6	81,77,734	6.6538
Total	55	12,29,03,562	100



Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 98th Annual General Meeting has been passed with requisite majority.

Item No. 3: Ordinary Resolution

3. Regularisation of Mr. Vinath Hegde (DIN: 07238045) as Director of the Company

Voting results for resolution:

A. Remote E-Voting

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	45	11,46,92,185	99.9709
Votes against the Resolution	2	33,342	0.0291
Invalid Votes	0	0	0
Total	47	11,47,25,527	100

B. E-Voting

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	2	301	0.0037
Votes against the Resolution	0	0	0
Invalid Votes	6	81,77,734	99.9963
Total	8	81,78,035	100

C. Total

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	47	11,46,92,486	93.3191
Votes against the Resolution	2	33,342	0.0271
Invalid Votes	6	81,77,734	6.6538
Total	55	12,29,03,562	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 98th Annual General Meeting has been passed with requisite majority.

Item No. 4: Ordinary Resolution

4. Ratification of payment of Rs. 70,000/- to Mr. R. Srinivasa Raghavan, Cost Auditor to conduct Cost Audit of the Company



Voting results for resolution:

A. Remote E-Voting

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	44	11,46,91,785	99.9706
Votes against the Resolution	3	33,742	0.0294
Invalid Votes	0	0	0
Total	47	11,47,25,527	100

B. E-Voting

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	2	301	0.0037
Votes against the Resolution	0	0	0
Invalid Votes	6	81,77,734	99.9963
Total	8	81,78,035	100

C. Total

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	11,46,92,086	93.3188
Votes against the Resolution	3	33,742	0.0274
Invalid Votes	6	81,77,734	6.6538
Total	55	12,29,03,562	100

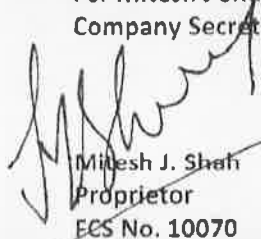
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of 98th Annual General Meeting has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For Mitesh J Shah & Associates
Company Secretaries**


Mitesh J. Shah
Proprietor

FCS No. 10070
CP No. 12891

UDIN No.: F010070B001745760



**Date: December 30, 2020
Place: Mumbai**

Annexure C

Summary of Proceedings of the 98th Annual General Meeting of the Company:

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we reproduce below the proceedings of the 98th Annual General Meeting of Gammon India Limited (the "Company") held on Tuesday, 29th December, 2020 at 2.00 p.m. through video conferencing/other audio visual means.

Sitting on the dias:

Mr. Soumendra Nath Sanyal	Independent Director – Chairman of the meeting
Mr. Ulhas Dharmadhikari	Independent Director
Ms. Vinath Hegde	Independent Director
Mr. Ajit B. Desai	Chief Executive Officer
Ms. Niki Shingade	Company Secretary
Mr. Sandeep Sheth	General Manager – Accounts
Mr. K N Padmanabhan	Statutory Auditor – M/s. Nayan Parikh & Co.

Members Attendance

Number of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 5

Public: 34

Annual General Meeting Proceeding

The meeting was chaired by Mr. Soumendra Nath Sanyal – Chairman of the Meeting.

At the requisite time, the Chairman informed the members that the Annual General Meeting was being held through video conferencing/other audio visual means in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Chairman thereafter welcomed all the members present, his fellow members on the Board and also Ms. Niki Shingade – Company Secretary and Mr. Sandeep Sheth – General Manager – Accounts. He thereafter welcomed Mr. K N Padmanabhan – Partner, at M/s. Nayan Parikh & Co., Statutory Auditors of the Company.

Members were informed that participation of members through video conferencing / other audio visual means was being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013.

The Chairman confirmed the presence of the requisite quorum and the quorum being present commenced proceedings of the meeting.



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He thereafter requested Ms. Niki Shingade, Company Secretary, to provide general instructions to the members regarding participation in this meeting.

Ms. Shingade informed the members that the facility to attend the Annual General Meeting through video conferencing/other audio visual means is made available in accordance with the circulars issued by the Ministry of Corporate Affairs. The Register of Directors and Key Managerial Personnel, the Register of Directors shareholding and other documents referred to in the Notice of Annual General Meeting were made available for inspection by the members electronically.

As the Annual General Meeting was being held through video conferencing/other audio visual means, the facility to appoint proxy to attend and cast vote for the members was not available. The Company had received requests from few members to register them as speakers at the Annual General Meeting. Accordingly, the forum will be opened for these members to express their views/ask questions in order of date of receipt of their emails by the Company. Link Intime India Private Limited ("LIPL") facilitated this session once the Chairperson opens the forum for questions and answers.

The Company had provided to the members the facility to cast their votes electronically on all resolutions set forth in the Notice. Members who had not casted their vote through remote e-voting and who were present in the Annual General Meeting through video conferencing/other audio visual means were eligible to vote through the e-voting system available during the Annual General Meeting. Members were informed that pursuant to the facility provided for casting of votes electronically there will be no voting by show of hands.

The Company had taken all feasible efforts under the current circumstances to enable members to participate through video conferencing/other audio visual means and vote at the Annual General Meeting. The Company Secretary thereafter thanked all the members, colleagues on the Board, Auditors and Key Managerial Personnel for joining the Annual General Meeting.

Since the Executive Director's message to the Members had been circulated to the members as part of the Annual Report 2019-20 along with the Notice of this Annual General Meeting, the same was taken as read.

The basis of qualified opinion in the Auditors' Report was read by the Company Secretary.

Mr. Sandeep Sheth - General Manager - Finance was thereafter requested to update the members on the operational highlights of the Company for the financial year ended March 31, 2020.

Mr. Sandeep Sheth informed the members that during the year under review the turnover of the Company on a Standalone basis stood at Rs. 71.71 crores, as compared to Rs. 197.40 crores during the previous F.Y. ended 31st March, 2019. The Company posted a Net Loss after Tax of Rs. 1122.56 crores during the year ended 31st March, 2020, as against a Net Loss after Tax of Rs. 1755.05 crores during the previous FY ended 31st March, 2019.

On a Consolidated basis, the turnover of Gammon Group during the year under review stood at Rs. 86.38 crores as compared to Rs. 984.38 crores for the previous F.Y. ended 31st March, 2019.

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The Group posted a Net Loss after Tax of Rs. 630.79 crores during the F.Y. ended 31st March 2020, as against a Net Loss after Tax of Rs. 1296.44 crores during the previous F.Y. ended 31st March, 2019. The income generated during the year is from the residual EPC. Interest and finance costs continue to be high.

Mr. Soumendra Nath Sanyal thanked Mr. Sheth for the update. He thereafter invited speakers to express their views / ask questions, if any, on the agenda items in the Notice.

He requested Ms. Niki Shingade, Company Secretary, to call out the names of the speakers who had registered themselves.

The below mentioned speakers had registered their names to speak at the AGM. Ms. Niki Shingade called out of the speakers:

1. Mr Bimal Kumar Agarwal – not present at the time name was announced.
2. Mr Bharat M Shah
3. Mrs Smita Bharat Shah
4. Mr Vinay Bhide
5. Mr. Yusuf Rangwala
6. Ms. Prakashini Ganesh Shenoy – not present at the time name was announced.
7. Mr. Ganesh Laxman Shenoy – not present at the time name was announced.
8. Dr. Bhujanga Manku Rai – not present at the time name was announced.

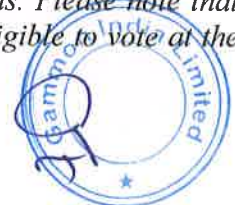
Mr. Bharat Shah and Mrs. Smita Shah inquired about the financial crises of the company while wishing for the well being of the Company and their officers. They also said that the Annual Report for the FY 2019-20 was duly received however due to technical issues opening of the pdf file was a bit difficult. However the same was unavoidable in the current Pandemic. Mr. Vinay Bhide wanted to know about the current projects of the Company, the precautions or the safety measures followed by the Company during the Pandemic situation. Also the status of the working capital from the banks, the order book of the company and the recovery under the court cases was being inquired by Mr. Bhide. Further he said that he does not have any further questions and he supports all the resolutions. Mr. Yusuf Rangwala stated that he would like to have a site visit. He would like to know about the new contracts, the total staff count, the last dividend paid by the Company etc.,

The questions were thereafter answered by Ms. Niki Shingade – Company Secretary and Mr. Sandeep Sheth – General Manager - Accounts.

Ms. Niki Shingade thereafter updated the Board as under:

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided its members the facility to exercise their right to vote at the Annual General Meeting by electronic means.

Therefore, we will not have voting by show of hands on any of the resolutions. Please note that those who have exercised their vote during the remote e-voting will not be eligible to vote at the Annual General Meeting.



GAMMON INDIA LIMITED

Registered Office : Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 038, Maharashtra, India; **Telephone :** +91-22-2270 5562

E-Mail : gammon@gammonindia.com; **Website :** www.gammonindia.com

CIN : L74999MH1922PLC000997

Mr. Mitesh J. Shah & Associates, the Practicing Company Secretary has been appointed to supervise the e-voting process.

The results of e-voting will be announced by intimation to National Stock Exchange of India Limited and the BSE Limited within 48 hours from conclusion this Meeting. It will also be uploaded on the Company's website www.gammonindia.com along with the Scrutinizer's report.

The Financial Statements for financial year ended 31st March, 2020, standalone as well as consolidated were taken as read. The Notice of the meeting was also taken as read.

The formal agenda of the Meeting as set forth in the Notice was thereafter read:

Item No. 1 of the Notice – Adoption of Financial Statements.

Item No. 2 of the Notice - To appoint a Director in place of Mr. Anurag Choudhry, who retires by rotation and being eligible, offered himself for re-appointment.

Item No. 3 of the Notice - Appointment of Ms. Vinath Hegde as Independent Director.

Item No. 4 of the Notice – Ratification of the remuneration payable to Mr. R. Srinivasa Raghavan, Cost Auditor of the Company.

He informed that the members that the voting platform will continue to be available for the next 15 minutes. Therefore, members who have not yet casted their vote are requested to do so.

Mr. Soumendra Nath Sanyal thereafter thanked all the members present and closed the meeting.

For Gammon India Limited



Niki Shingade
Company Secretary

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