



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

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Results of Postal Ballot

Ref: Scrip Code: 509550 & Scrip ID: GAMMONIND

Pursuant to Clause 35A of the Listing Agreement, we reproduce below the voting results of the business which was transacted by means of Postal Ballot as set out in the Notice dated 21st August, 2014. The said results were declared by me on 25th September, 2014.

Sr. No.	Particulars	Details
1	Date of AGM/EGM	Not Applicable
2	Date of declaration of result of Postal Ballot	25 th September, 2014
3	Total number of shareholders on record date (cut- off date i.e. 22 nd August, 2014)	34591
4	Number of shareholders present in the meeting either in person or through proxy:	Not Applicable
5	Number of shareholders attended the meeting through Video Conferencing:	Not Applicable

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Notice dated 21st August, 2014 was dispatched by the Company to all the Members along with the Postal Ballot form for seeking their assent/dissent to 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.**

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 25th September, 2014 was submitted by him. As per the said report, the Company has in all received 188 physical ballot papers and 44 by electronic mode.

Based on the said Report of the Scrutinizer, the results of voting by Postal Ballot are declared as hereunder:

SUMMARY OF VOTING RESULTS (E-voting and Physical):

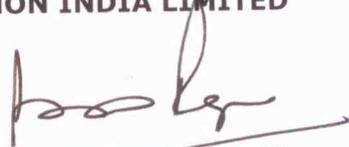
Special resolution u/s 186 of the Companies Act, 2013 for authorizing the Board of Directors to give loans / guarantee to / provide securities to / make investments in the Company's subsidiary(ies) upto an aggregate amount not exceeding Rs. 800 Crore.

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	0	100	0
Public - Institutional Holders	16,836,378	16,836,378	100	14,059,692	2,776,686	83.51	16.49
Public - Others	7,828,087	7,824,139	99.95	7,810,124	14,015	99.82	0.18
TOTAL	69,318,164	69,314,216		66,523,515	2,790,701		

Note: There are 11 physical invalid postal ballot forms representing 3'948 equity Shares.

On the basis of the report submitted by the Scrutinizer, I, Abhijit Rajan - Chairman & Managing Director hereby declare the above resolution as passed by requisite majority.

For **GAMMON INDIA LIMITED**



ABHIJIT RAJAN
CHAIRMAN & MANAGING DIRECTOR

Place: Mumbai
Date: 25th September, 2014