

<b>General information about company</b>	
Scrip code	509550
NSE Symbol	GAMMONIND
MSEI Symbol	NOTLISTED
ISIN	INE259B01020
Name of the company	Gammon India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	02:00 PM
End time of the meeting	03:07 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mitesh J Shah
Firms Name	Mitesh J Shah & Associates
Qualification	CS
Membership Number	10070
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	01-10-2022

<b>Voting results</b>	
Record date	23-09-2022
Total number of shareholders on record date	43604
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	47
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, the Audited Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42657154	31381240	73.5662	31381240	0	100	0
	Poll		8172459	19.1585	8172459	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42657154	39553699	92.7247	39553699	0	100
Public-Institutions	E-Voting	235371865	75650579	32.1409	75511277	139302	99.8159	0.1841
	Poll		39272129	16.6851	39272129	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		235371865	114922708	48.826	114783406	139302	99.8788
Public-Non Institutions	E-Voting	91544086	422712	0.4618	360477	62235	85.2772	14.7228
	Poll		1826	0.002	1826	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91544086	424538	0.4638	362303	62235	85.3405
Total		369573105	154900945	41.9135	154699408	201537	99.8699	0.1301
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors M/s Natvarlal Vepari & Co, Chartered Accountants (Firm Registration No. 106971W), for a period of 5 years from the conclusion of the 100th Annual General Meeting until the conclusion of the 105th Annual General Meeting in place of the retiring auditors M/s. Nayan Parikh & Co, Chartered Accountants (Firm Registration No. 107023W).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42657154	31381240	73.5662	31381240	0	100	0
	Poll		8172459	19.1585	8172459	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42657154	39553699	92.7247	39553699	0	100
Public-Institutions	E-Voting	235371865	75650579	32.1409	75650579	0	100	0
	Poll		39272129	16.6851	39272129	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		235371865	114922708	48.826	114922708	0	100
Public-Non Institutions	E-Voting	91544086	422712	0.4618	359477	63235	85.0406	14.9594
	Poll		1826	0.002	1826	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91544086	424538	0.4638	361303	63235	85.105
Total		369573105	154900945	41.9135	154837710	63235	99.9592	0.0408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the payment of remuneration of Rs. 70000/- to Mr. Pradip Damania Cost Auditor (Regn. No: 101607) to conduct the cost audit of the Company for the financial year ended 31st March, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42657154	31381240	73.5662	31381240	0	100	0
	Poll		8172459	19.1585	8172459	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42657154	39553699	92.7247	39553699	0	100
Public- Institutions	E-Voting	235371865	75650579	32.1409	75650579	0	100	0
	Poll		39272129	16.6851	39272129	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		235371865	114922708	48.826	114922708	0	100
Public- Non Institutions	E-Voting	91544086	422712	0.4618	360469	62243	85.2753	14.7247
	Poll		1826	0.002	1826	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91544086	424538	0.4638	362295	62243	85.3387
Total		369573105	154900945	41.9135	154838702	62243	99.9598	0.0402
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Mr. Sandeep Sheth (DIN: 08781589) as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42657154	31381240	73.5662	31381240	0	100	0
	Poll		8172459	19.1585	8172459	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42657154	39553699	92.7247	39553699	0	100
Public- Institutions	E-Voting	235371865	75650579	32.1409	75650579	0	100	0
	Poll		39272129	16.6851	39272129	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		235371865	114922708	48.826	114922708	0	100
Public- Non Institutions	E-Voting	91544086	422712	0.4618	359477	63235	85.0406	14.9594
	Poll		1826	0.002	1826	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91544086	424538	0.4638	361303	63235	85.105
Total		369573105	154900945	41.9135	154837710	63235	99.9592	0.0408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to Mr. Sandeep Sheth (DIN: 08781589) Whole-time Director designated as Executive Director of the Company for 3(three) years with effect from August 10, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42657154	31381240	73.5662	31381240	0	100	0
	Poll		8172459	19.1585	8172459	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42657154	39553699	92.7247	39553699	0	100
Public- Institutions	E-Voting	235371865	75650579	32.1409	75650579	0	100	0
	Poll		39272129	16.6851	39272129	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		235371865	114922708	48.826	114922708	0	100
Public- Non Institutions	E-Voting	91544086	422712	0.4618	357469	65243	84.5656	15.4344
	Poll		1826	0.002	1826	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91544086	424538	0.4638	359295	65243	84.632
Total		369573105	154900945	41.9135	154835702	65243	99.9579	0.0421
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the payment of remuneration to Mr. Sandeep Sheth (DIN: 08781589) erstwhile Executive Director as set out in the explanatory statement annexed to the Notice convening this meeting				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42657154	31381240	73.5662	31381240	0	100	0
	Poll		8172459	19.1585	8172459	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42657154	39553699	92.7247	39553699	0	100
Public- Institutions	E-Voting	235371865	75650579	32.1409	75650579	0	100	0
	Poll		39272129	16.6851	39272129	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		235371865	114922708	48.826	114922708	0	100
Public- Non Institutions	E-Voting	91544086	422712	0.4618	359469	63243	85.0387	14.9613
	Poll		1826	0.002	1826	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91544086	424538	0.4638	361295	63243	85.1031
Total		369573105	154900945	41.9135	154837702	63243	99.9592	0.0408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

