

Date: 6<sup>th</sup> December, 2025

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

To,  
The Listing Department,  
**BSE Limited**  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
BSE Code: 509550

Dear Sir / Madam,

Sub: **Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Details of the voting results of the 103<sup>rd</sup> Annual General Meeting**

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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, please find enclosed the voting results on the business transacted at the 103<sup>rd</sup> Annual General Meeting of the Company held on Friday, 5<sup>th</sup> December, 2025 at 2.30 p.m. through Video Conferencing / Other Audio-Visual Means.

Please take the same on record.

Yours faithfully,

For, **Gammon India Limited**

Dakshinamurty Vemparala  
Digitally signed by  
Dakshinamurty Vemparala  
Date: 2025.12.06 12:42:35  
+05'30'

Vemparal Dakshinamurty  
Executive Director  
DIN No 00644561

Encl: As above

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### General information about company

Scrip code	509950
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)	05-12-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:16 PM

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### Scrutinizer Details

Name of the Scrutinizer	Mitesh Shah
Firms Name	M/s Mitesh Shah and Associates
Qualification	CS
Membership Number	10070
Date of Board Meeting in which appointed	19-09-2025
Date of Issuance of Report to the company	05-12-2025

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Voting results	
Record date	28-11-2025
Total number of shareholders on record date	43464
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	37
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2025 and 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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42657154	31381240	73.5662	31381240	0	100.0000	0.0000
Public- Institutions	E-Voting	235378255	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	235378255	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91537696	83012	0.0907	75875	7137	91.4024	8.5976
	Poll		4280	0.0047	4280	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	91537696	87292	0.0954	80155	7137	91.8240	8.1760
Total		369573105	31468532	8.5148	31461395	7137	99.9773	0.0227
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vemparal Dakshinamurthy as Executive Director –Whole time Director				
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42657154	31381240	73.5662	31381240	0	100.0000	0.0000
Public- Institutions	E-Voting	235378255	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	235378255	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91537696	83012	0.0907	82931	81	99.9024	0.0976
	Poll		4280	0.0047	4280	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	91537696	87292	0.0954	87211	81	99.9072	0.0928
Total		369573105	31468532	8.5148	31468451	81	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashok Bhikamchand Bhutadal as an Independent Director				
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42657154	31381240	73.5662	31381240	0	100.0000	0.0000
Public- Institutions	E-Voting	235378255	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	235378255	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91537696	83012	0.0907	75875	7137	91.4024	8.5976
	Poll		4280	0.0047	4280	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	91537696	87292	0.0954	80155	7137	91.8240	8.1760
Total		369573105	31468532	8.5148	31461395	7137	99.9773	0.0227
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Vishwas Madhusudan Joglekar as an Independent Director				
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42657154	31381240	73.5662	31381240	0	100.0000	0.0000
Public- Institutions	E-Voting	235378255	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	235378255	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91537696	83012	0.0907	75875	7137	91.4024	8.5976
	Poll		4280	0.0047	4280	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	91537696	87292	0.0954	80155	7137	91.8240	8.1760
Total		369573105	31468532	8.5148	31461395	7137	99.9773	0.0227
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of payment to Cost auditor Pradeep Damania for the Cost Audit of FY 2025-26				
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42657154	31381240	73.5662	31381240	0	100.0000	0.0000
Public- Institutions	E-Voting	235378255	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	235378255	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91537696	83012	0.0907	82931	81	99.9024	0.0976
	Poll		4280	0.0047	4280	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	91537696	87292	0.0954	87211	81	99.9072	0.0928
Total		369573105	31468532	8.5148	31468451	81	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Pramod Shah & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for 5 years				
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42657154	31381240	73.5662	31381240	0	100.0000	0.0000
Public- Institutions	E-Voting	235378255	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	235378255	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91537696	83012	0.0907	82931	81	99.9024	0.0976
	Poll		4280	0.0047	4280	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	91537696	87292	0.0954	87211	81	99.9072	0.0928
Total		369573105	31468532	8.5148	31468451	81	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Dr. Lily Bhushan as Director designated as "Independent Woman Director				
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42657154	31381240	73.5662	31381240	0	100.0000	0.0000
Public- Institutions	E-Voting	235378255	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	235378255	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91537696	83012	0.0907	82931	81	99.9024	0.0976
	Poll		4280	0.0047	4280	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	91537696	87292	0.0954	87211	81	99.9072	0.0928
Total		369573105	31468532	8.5148	31468451	81	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Date: 6<sup>th</sup> December, 2025

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

To,  
The Listing Department,  
**BSE Limited**  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
BSE Code: 509550

Dear Sir / Madam,

Sub: **Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Scrutinizer's Report of the 103<sup>rd</sup> Annual General Meeting**

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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations And Disclosures Requirements), Regulations, 2015, please find enclosed the Scrutinizer's Report on the business transacted at the 103<sup>rd</sup> Annual General Meeting of the Company held on Friday, 5<sup>th</sup> March, 2025 at 2.30 p.m. through Video Conferencing / Other Audio-Visual Means.

Please take the same on record.

Yours faithfully,

For, **Gammon India Limited**

Dakshinamurty Vemparala  
Digitally signed by  
Dakshinamurty Vemparala  
Date: 2025.12.06 12:53:03  
+05'30'

Vemparal Dakshinamurty  
Executive Director  
DIN No 00644561

Encl: As above



### 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**

**Subject: Scrutinizer's Report for 103<sup>rd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Gammon India Limited held on Friday, December 05, 2025 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 September 19, 2025, for the purpose of scrutinizing the remote electronic voting (remote e-voting) including electronic voting (e-voting) at the 103<sup>rd</sup> Annual General Meeting of the Company held on Friday, December 05, 2025 at 2:30 p.m. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

1. The notice dated October 24, 2025 along with addendum to notice dated December 01, 2025, as confirmed by the Company was sent to the shareholders on November 07, 2025 and December 01, 2025 respectively 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 General Circular No. 14/2020, 17/2020, 39/2020, 20/2021, 3/2022 and 09/2023 dated April 8, 2020, April 13, 2020, December 31, 2020, December 8, 2021, May 5, 2022 and September 25, 2023, respectively (hereinafter collectively referred to as "MCA Circulars").
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, November 28, 2025, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 7 in the Notice of 103<sup>rd</sup> Annual General Meeting of Gammon India Limited.
3. The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL"). The voting period for remote e-voting commenced on Tuesday, December 02, 2025 at 09:00 a.m. (IST) and ended on Thursday, December 04, 2025 at 05:00 p.m. (IST) and the MUFG Intime India Private Limited 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 who had not casted their votes earlier through remote e-voting. The votes casted under remote e-voting before the AGM and e-voting done after the AGM were unblocked and calculated after the conclusion of 103<sup>rd</sup> Annual General Meeting.
5. Based on the data downloaded from the official website of the MUFG Intime India Private Limited ("MIPL") 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 compliances with respect to the transactions/resolutions mentioned in the Notice dated October 24, 2025 along with addendum to notice dated December 01, 2025 including but not limited to following the compliances pertaining to *remote e-voting and e-voting process conducted at the Meeting in accordance with the provisions of the Companies Act, 2013, rules framed thereunder & Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

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 the resolutions or treated as invalid/abstain 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 103<sup>rd</sup> Annual General Meeting of Gammon India Limited:

#### **Item No. 1: Ordinary Resolution**

**Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2025 and Reports of the Board of Directors and Auditors thereon.**

#### **Voting results for resolution (E-voting including Remote E-Voting):**

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	39	31461395	99.9773
Votes against the Resolution	4	7,137	00.0227
Invalid Votes	-	-	-
<b>Total</b>	<b>43</b>	<b>3,14,68,532</b>	<b>100</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 103<sup>rd</sup> Annual General Meeting has been passed with requisite majority.



**Item No. 2: Special Resolution**

**Appointment of Mr. Vemparal Dakshinamurthy as Executive Director –Whole time Director.**

**Voting results for resolution (E-voting including Remote E-Voting):**

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	39	3,14,64,931	99.9997
Votes against the Resolution	3	81	00.0003
Invalid Votes	-	-	-
<b>Total</b>	<b>42</b>	<b>3,14,65,012</b>	<b>100</b>

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Notice of 103<sup>rd</sup> Annual General Meeting has been passed with requisite majority.

**Item No. 3: Special Resolution**

**Appointment of Mr. Ashok Bhikamchand Bhutada as an Independent Director.**

**Voting results for resolution (E-voting including Remote E-Voting):**

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	39	31461395	99.9773
Votes against the Resolution	4	7,137	00.0227
Invalid Votes	-	-	-
<b>Total</b>	<b>43</b>	<b>3,14,68,532</b>	<b>100</b>

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of 103<sup>rd</sup> Annual General Meeting has been passed with requisite majority.



**Item No. 4: Special Resolution**

**Appointment of Mr.Vishwas Madhusudan Joglekar as an Independent Director.**

**Voting results for resolution (E-voting including Remote E-Voting):**

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	39	31461395	99.9773
Votes against the Resolution	4	7,137	00.0227
Invalid Votes	-	-	-
<b>Total</b>	<b>43</b>	<b>3,14,68,532</b>	<b>100</b>

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of 103<sup>rd</sup> Annual General Meeting has been passed with requisite majority.

**Item No. 5: Ordinary Resolution**

**Ratification of payment to Cost auditor Pradeep Damania for the Cost Audit of FY 2025-26.**

**Voting results for resolution (E-voting including Remote E-Voting):**

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	40	3,14,68,451	99.9997
Votes against the Resolution	3	81	00.0003
Invalid Votes	-	-	-
<b>Total</b>	<b>43</b>	<b>3,14,68,532</b>	<b>100</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of 103<sup>rd</sup> Annual General Meeting has been passed with requisite majority.





**Item No. 6: Ordinary Resolution**

**Appointment of M/s. Pramod Shah & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for 5 years**

**Voting results for resolution (E-voting including Remote E-Voting):**

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	40	3,14,68,451	99.9997
Votes against the Resolution	3	81	00.0003
Invalid Votes	-	-	-
<b>Total</b>	<b>43</b>	<b>3,14,68,532</b>	<b>100</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice of 103<sup>rd</sup> Annual General Meeting has been passed with requisite majority.

**Item No. 7: Special Resolution**

**To approve appointment of Dr. Lily Bhushan as Director designated as “Independent Woman Director.**

**Voting results for resolution (E-voting including Remote E-Voting):**

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	40	3,14,68,451	99.9997
Votes against the Resolution	3	81	00.0003
Invalid Votes	-	-	-
<b>Total</b>	<b>43</b>	<b>3,14,68,532</b>	<b>100</b>

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of 103<sup>rd</sup> Annual General Meeting has been passed with requisite majority.

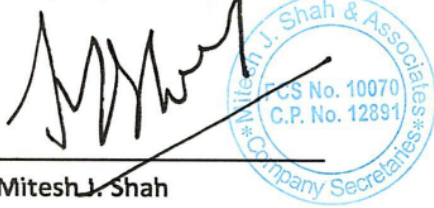


The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

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



**Mitesh J. Shah**

**Proprietor**

**FCS No. 10070**

**CP No. 12891**

**Peer Review Certificate No.: 1730/2022**

**UDIN: F010070G002239055**

**Date: December 06, 2025**

**Place: Mumbai**

**Countersigned**

**For Gammon India Limited**

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**Vemparal Dakshinamurthy  
Chairman**

Date: 6<sup>th</sup> December, 2025

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

To,  
The Listing Department,  
**BSE Limited**  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
BSE Code: 509550

Dear Sir / Madam,

Sub: **Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Proceedings of 103<sup>rd</sup> Annual General Meeting**

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We inform you that the 103<sup>rd</sup> Annual General Meeting ('AGM') of the Company was held on Friday, 5<sup>th</sup> December, 2025 at 2.30 p.m. through Video Conferencing / Other Audio Visual Means. Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 103<sup>rd</sup> AGM.

Please take the same on record.

Yours faithfully,

For, **Gammon India Limited**

Digitally signed by  
Dakshinamurty Vemparala  
Date: 2025.12.06 11:42:03  
+05'30'

Vemparal Dakshinamurty  
Director  
DIN No 00644561

Encl: As above

## **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:** [investors@gammonindia.com](mailto:investors@gammonindia.com); **Website :** [www.gammonindia.com](http://www.gammonindia.com)

**CIN :** L74999MH1922PLC000997

## **Summary of the proceedings of the 103<sup>rd</sup> Annual General Meeting of Gammon India Limited.**

The 103<sup>rd</sup> Annual General Meeting (“AGM”) of the members of Gammon India Limited (the “Company”) was held on Friday, 5<sup>th</sup> December, 2025 at 2.30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as set out in the Notice convening AGM dated 24<sup>th</sup> October, 2025.

Mr. Vemparal Dakshinamurthy, chaired the AGM. The Chairman informed that the AGM was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India.

The Chairman introduced the Directors present, Chief Financial Officer, Chief Executive Officer, Statutory Auditor and the Secretarial Auditor attending the AGM through VC / OAVM. After ascertaining the requisite quorum as per Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Chairman called the AGM to order.

The Chairman handed the proceeding of the meeting to Mr. Sandeep Sheth. Mr. Sandeep Sheth then explained the general instructions about the meeting conveyed through video conferencing / other audio-visual means. He then took the message of Executive Director, Notice of the 103<sup>rd</sup> AGM and Financial Statements for the financial year ended 31<sup>st</sup> March, 2025, standalone and consolidated, as read. Basis of Qualified Opinion in the Auditor’s Report too was taken as read.

Mr. Sandeep Sheth then read out the performance review of the company for the year as compared to the previous year on standalone basis and consolidated basis.

The below mentioned speakers had registered their names to speak at the AGM. Mr. Sandeep Sheth has invited speakers to express their views / ask questions. He then called out the name of the speakers one by one:

1. Mr. Bimal Agarwal\*
2. Prakishini Shenoy
3. Mr. Anil Mehta\*
4. Mr. Dharmesh Vakil.
5. Mr. Davinder kaur/ Manjit Singh\*
6. Mr. Dinesh Bhatia.
7. Mr. Yusuf Rangwala.
8. Mr. Anil Parekh.
9. Mr. Jehangir Batiwala\*
10. Mr. Reddeppa Gunduluru \*

\* These members were not present when the name was announced. Other speakers were available and presented their speech.

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The Speakers appreciated the Board team for their hard work for the management of the Company. Certain Speakers have shown their concern about the loss, increasing finance cost and delisting of the company. Speakers further asked for future plans of Company, copy of Annual Reports, request for physical meeting and some requested for on projects details of Company.

Mr. Sandeep Sheth explained that all shareholders who have requested for hard copy of Annual Report were couriered before the AGM. Recently the company has received order from the Securities Appellate Tribunal in favor of the company for relisting of the company in BSE and shortly the order for relisting in NSE is also expected. He also explained about the resolution plan with lenders is in advance stage for revival of the company. Mr Sandeep Sheth addressed all grievances of the Company and told the speakers to mail them in case of any further information or documents required or they can also visit to Companies office in case of any grievances.

He also informed the members that the Company has appointed Mr. Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary as the scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The following items of business as per Notice of the AGM were transacted at the AGM:

<b>Sr. No.</b>	<b>Details of agenda</b>	<b>Resolution Required</b>
1	Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31 <sup>st</sup> March, 2025 and Reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. Vemparal Dakshinamurthy, as Executive Director- Whole Time Director.	Special
3	Appointment of Mr. Ashok Bhikamchand Bhutadal as Independent Director.	Special
4	Appointment of Mr. Vishwas Madhusudan Joglekar as Independent Director.	Special
5	Ratification of payment to Cost auditor Pradeep Danania for the Cost Audit of FY 2025-26	Ordinary
6	Appointment of M/S Pramod Shah & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for 5 years	Ordinary
7	To approve appointment of Dr. Lily Bhushan as Director designated as Independent Woman Director	Special

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Mr. Sandeep Sheth informed the members about facility of e-voting provided by the Company to enable the members to cast their votes by electronic means, which shall continue to be available for 15 minutes after the conclusion of the AGM.

He then informed the members that the consolidated results of the voting will be declared within two working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be communicated to National Stock Exchange of India Limited and BSE Limited and also will be available on the Company's website [www.gammonindia.com](http://www.gammonindia.com)

Chairman Mr Vemparal Dakshinamurty thanked all the members for attending the AGM and concluded the AGM with a vote of thanks to the Chair at 3:16. p.m.

For, **Gammon India Limited**

Dakshinamurty Vemparala  
Digitally signed by  
Dakshinamurty Vemparala  
Date: 2025.12.06 11:42:44  
+05'30'

Vemparal Dakshinamurty  
Director  
DIN No. 00644561

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