Date: 29th August, 2026

**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 - 400051**
**NSE Code: GAMMONIND**

**To,**
**The Listing Department,**
**BSE Limited**
**1st Floor, New Trading Ring,**
**Rotunda Building,**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street, Mumbai - 400001**
**BSE Code: 509550**

Dear Sir / Madam,

**Sub: Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Voting Results and Scrutiniser's Report for the 104th Annual General Meeting ('AGM') of Gammon India Limited**

Pursuant to Regulation 44 (3) of the Listing Regulations, please find enclosed the following:

1. Voting results of the businesses transacted at the 104th AGM held on Saturday, 29th August, 2026 in terms of Regulation 44(3) of the Listing Regulations enclosed as 'Annexure – I'.

2. Consolidated Report of the Scrutiniser dated 29th August, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed as 'Annexure – II'.

As per the consolidated report of the Scrutiniser, all the resolutions as set out in the Notice of the 104th AGM were transacted and approved by the shareholders with requisite majority.

The above information is also being placed on the website of the Company at www.gammonindia.com

Kindly take the same on record. Yours faithfully,

**For, Gammon India Limited**

Roshni Sanjay Kapshiwal

Digitally signed by Roshni Sanjay Kapshiwal
Date: 2026.08.29 22:52:37 +05'30'

**Roshni Kapshiwal**
**Company Secretary and Compliance Officer**
**Membership Number: A73894**

**Date: 29th August, 2026**
**Place: Mumbai**

Encl: As above

# Annexure 1

| XBRL Excel Utility | |
|---|---|
| 1. | Overview |
| 2. | Before you begin |
| 3. | Index |
| 4. | Steps for Filing Voting Result |
| 5. | Fill up the data in excel utility |

| 1. Overview |
|---|
| The excel utility can be used for creating the XBRL/XML file for efiling of Voting Result |
| XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com). |

| 2. Before you begin |
|---|
| 1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above. |
| 2. The system should have a file compression software to unzip excel utility file. |
| 3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system. |
| 4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility |
| 5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file. |
| 6. Kindly use this file in local system instead of OneDrive/shared drive.<br>Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive. |

| 3. Index | | |
|---|---|---|
| 1 | Details of general information about company | General Info |
| 2 | Scrutinizer Details | Scrutinizer Details |
| 3 | Voting Result By Companies | Voting Results |
| 4 | Voting Result Format | Resolutions |

| 4. Steps for Filing Voting Result |
|---|
| **I. Fill up the data:** Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)<br>- Use paste special command to paste data from other sheet.<br>- Use "Home" button (cntrl + H) to toggle between the sheets. |
| **II. Validating Sheets:** Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same. |
| **III. Validate All Sheets:** Click on the ''Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.<br>Excel Utility will not allow you to generate XBRL/XML until you rectify all errors. |
| **IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file.<br>- Save the XBRL/XML file in your desired folder in local system. |
| **V. Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generate Report'' to generate html report.<br>- Save the HTML Report file in your desired folder in local system.<br>- To view HTML Report open "Chrome Web Browser" .<br>- To print report in PDF Format, Click on print button and save as PDF. |
| **VI. Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML. |

| 5. Fill up the data in excel utility |
|---|
| 1. Cells with red fonts indicate mandatory fields. |
| 2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML. |
| 3. You are not allowed to enter data in the Grey Cells. |
| 4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field. |
| 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML. |
| 6. Select data from "Dropdown list" wherever applicable. |
| 7. Adding Notes: Click on "Add Notes" button to add notes |

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| General information about company | |
|---|---|
| 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) | 29-08-2026 |
| Start time of the meeting | 02:30 PM |
| End time of the meeting | 03:30 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 | 30-07-2026 |
| Date of Issuance of Report to the company | 29-08-2026 |

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| Voting results | |
|---|---|
| Record date | 22-08-2026 |
| Total number of shareholders on record date | 43435 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | 0 |
| b) Public | 4 |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 4 |
| b) Public | 38 |
| **No. of resolution passed in the meeting** | **4** |
| Disclosure of notes on voting results | Add Notes |

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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 the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, 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 | 39553699 | 92.7247 | 39553699 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 42657154 | 39553699 | 92.7247 | 39553699 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 231253759 | 139302 | 0.0602 | 0 | 139302 | 0.0000 | 100.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 231253759 | 139302 | 0.0602 | 0 | 139302 | 0.0000 | 100.0000 |
| Public- Non Institutions | E-Voting | 95662192 | 80445 | 0.0841 | 80380 | 65 | 99.9192 | 0.0808 |
| | Poll | | 5256 | 0.0055 | 5256 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 95662192 | 85701 | 0.0896 | 85636 | 65 | 99.9242 | 0.0758 |
| Total | | 369573105 | 39778702 | 10.7634 | 39639335 | 139367 | 99.6496 | 0.3504 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* 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. Ajay Bhatnagar (DIN- 02922422) as Non- Executive Independent Directors of 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 | 39553699 | 92.7247 | 39553699 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 42657154 | 39553699 | 92.7247 | 39553699 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 231253759 | 139302 | 0.0602 | 139302 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 231253759 | 139302 | 0.0602 | 139302 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 95662192 | 80445 | 0.0841 | 80380 | 65 | 99.9192 | 0.0808 |
| | Poll | | 5256 | 0.0055 | 5256 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 95662192 | 85701 | 0.0896 | 85636 | 65 | 99.9242 | 0.0758 |
| Total | | 369573105 | 39778702 | 10.7634 | 39778637 | 65 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* 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. Radhakrishnan Nair Bhaskaran Pillai (DIN- 10521532) as Non- Executive Independent Directors of 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 | 39553699 | 92.7247 | 39553699 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 42657154 | 39553699 | 92.7247 | 39553699 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 231253759 | 139302 | 0.0602 | 139302 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 231253759 | 139302 | 0.0602 | 139302 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 95662192 | 80445 | 0.0841 | 80380 | 65 | 99.9192 | 0.0808 |
| | Poll | | 5256 | 0.0055 | 5256 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 95662192 | 85701 | 0.0896 | 85636 | 65 | 99.9242 | 0.0758 |
| Total | | 369573105 | 39778702 | 10.7634 | 39778637 | 65 | 99.9998 | 0.0002 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* 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) | | | Ordinary | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | | |
| Description of resolution considered | | | Approval of payment to Cost Auditor 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 | 39553699 | 92.7247 | 39553699 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 42657154 | 39553699 | 92.7247 | 39553699 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 231253759 | 139302 | 0.0602 | 139302 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 231253759 | 139302 | 0.0602 | 139302 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 95662192 | 80445 | 0.0841 | 80420 | 25 | 99.9689 | 0.0311 |
| | Poll | | 5256 | 0.0055 | 5256 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 95662192 | 85701 | 0.0896 | 85676 | 25 | 99.9708 | 0.0292 |
| Total | | 369573105 | 39778702 | 10.7634 | 39778677 | 25 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 4 |
| Public Insitutions | 42 |
| Public - Non Insitutions | |

MJSA MITESH J. SHAH & ASSOCIATES
COMPANY SECRETARIES

**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's Report for 104th Annual General Meeting ("AGM") of the Equity Shareholders of Gammon India Limited held on Saturday, August 29, 2026 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 Thursday, July 30, 2026, for the purpose of scrutinizing the remote electronic voting (remote e-voting) including electronic voting (e-voting) at the 104th Annual General Meeting of the Company held on Saturday, August 29, 2026 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 July 30, 2026, as confirmed by the Company was sent to the shareholders on August 06, 2026 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, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, December 31, 2020, December 8, 2021, May 5, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter collectively referred to as "MCA Circulars").

2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Saturday, August 22, 2026, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 4 in the Notice of 104th 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) ("MIIPL"). The voting period for remote e-voting commenced on Wednesday, August 26, 2026 at 09:00 a.m. (IST) and ended on Friday, August 28, 2026 at 05:00 p.m. (IST) and the MUFG Intime India Private Limited e-voting platform was blocked thereafter.

Mitesh J. Shah & Associates
FCS No. 10070
C.P. No. 12891
Company Secretaries



C-104, 1st Floor, Hetal Arch, S. V. Road, Opp. Natraj Market, Malad (W), Mumbai - 400064.
Off. Nos.: +91 97699 64414; 77387 97775; 83699 39121 mitesh@mjshah.com

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 104th Annual General Meeting.

5. Based on the data downloaded from the official website of the MUFG Intime India Private Limited **("MIIPL")** 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 of AGM dated July 30, 2026 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 104th Annual General Meeting of Gammon India Limited:

**Item No. 1: Ordinary Resolution**

**Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, 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 (E-voting including Remote E-Voting):**

| | ***Number of* Shareholders** | ***Number of votes* cast by them** | **Percentage (%)** |
|---|---|---|---|
| Votes in favour of the Resolution | 57 | 3,96,39,335 | 99.6496 |
| Votes against the Resolution | 5 | 1,39,367 | 0.3504 |
| Invalid Votes | - | - | - |
| **Total** | **62** | **3,97,78,702** | **100** |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 104nd Annual General Meeting has been passed with requisite majority.

Mitesh J. Shah & Associates * Company Secretaries
FCS No. 10070
C.P. No. 12891

**Item No. 2: Special Resolution**

**Appointment of Mr. Ajay Krishan Bhatnagar (DIN- 02922422) as Non- Executive Independent Directors of Company.**

**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 | 58 | 3,97,78,637 | 99.9998 |
| Votes against the Resolution | 4 | 65 | 0.0002 |
| Invalid Votes | - | - | - |
| **Total** | **62** | **3,97,78,702** | **100** |

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Notice of 104th Annual General Meeting has been passed with requisite majority.

**Item No. 3: Special Resolution**

**Appointment of Mr. Radhakrishnan Nair Bhaskaran Pillai (DIN- 10521532) as Non- Executive Independent Directors of Company.**

**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 | 58 | 3,97,78,637 | 99.9998 |
| Votes against the Resolution | 4 | 65 | 0.0002 |
| Invalid Votes | - | - | - |
| **Total** | **62** | **3,97,78,702** | **100** |

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of 104th Annual General Meeting has been passed with requisite majority.

Mitesh J. Shah & Associates
FCS No. 10070
C.P. No. 12891
Company Secretaries

**Item No. 4: Ordinary Resolution**

**Approval of payment to Cost Auditor of the Company.**

**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 | 59 | 3,97,78,677 | 99.9999 |
| Votes against the Resolution | 3 | 25 | 0.0001 |
| Invalid Votes | - | - | - |
| **Total** | **62** | **3,97,78,702** | **100** |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of 104th 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**

Mitesh J. Shah & Associates
FCS No. 10070
C.P. No. 12891
Company Secretaries

**Countersigned**
**For Gammon India Limited**

Dakshinamurty Vemparala
Digitally signed by Dakshinamurty Vemparala
Date: 2026.08.29 22:56:15 +05'30'

**Dakshinamurty Vemparla**
**Chairman**

**FCS No. 10070**
**CP No. 12891**
**Peer Review Certificate No.: 1730/2022**
***UDIN: F010070H001283991***

**Date: 29.08.2026**
**Place: Mumbai**