

23rd September, 2011

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

The Listing Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Results of Postal Ballot

Dear Sir,

We are enclosing herewith results of the Postal Ballot in respect of the businesses which were transacted by means of Postal Ballot as set out in the Notice dated 12th August, 2011. The said results were declared by the Deputy Managing Director on 23rd September, 2011.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For GAMMON INDIA LIMITED



GITA BADE
COMPANY SECRETARY

Encl.: As above

GAMMON INDIA LIMITED

An ISO 9001 Company

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.
Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529
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RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001, Notice dated 12th August, 2011 was dispatched by the Company to all the Members along with the Postal Ballot form for seeking their assent/dissent to the following Resolutions:

1. Special Resolution pursuant to Section 372A of the Companies Act, 1956 authorizing the Board of Directors to make investments in, acquire by way of subscriptions, purchase or otherwise the securities of any other body corporate, make / give loans /deposits / guarantees / securities, to any other body corporate.
2. Special Resolution pursuant to Section 372A of the Companies Act, 1956 to confirm the issue of Corporate Guarantee.
3. Special Resolution pursuant to Section 372A of the Companies Act, 1956 to confirm the issue of Corporate Guarantee.
4. Special Resolution pursuant to Section 372A of the Companies Act, 1956 to confirm the issue of Corporate Guarantee.
5. Ordinary Resolution pursuant to Sections 198, 269 & 309 of the Companies Act, 1956 for appointment of Mr. Himanshu Parikh as Whole-time Director of the Company.
6. Special resolution pursuant to Section 314(1B) of the Companies Act, 1956 for increase in the remuneration of Mr. Harshit Rajan, Head - Procurement.

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 22nd September, 2011 was submitted by him. Based on the said Report of the Scrutinizer, the results of voting by Postal Ballot are declared as hereunder:

Particulars	Resolution No. 1		Resolution No. 2		Resolution No. 3		Resolution No. 4		Resolution No. 5		Resolution No. 6	
	No. of Postal Ballots	No. of shares	No. of Postal Ballots	No. of shares	No. of Postal Ballots	No. of shares	No. of Postal Ballots	No. of shares	No. of Postal Ballots	No. of shares	No. of Postal Ballots	No. of shares
Number of votes cast in favour of the resolution	302	49,999,580	299	49,999,900	297	49,999,800	298	50,004,030	290	55,572,733	279	55,568,066
Number of votes cast against the resolution	20	11,536	14	10,626	17	10,806	16	6,576	27	5,373	38	10,040
Number of invalid postal ballot forms	15	5,583,210	24	5,583,790	23	5,583,710	23	5,583,710	20	16,210	20	16,210

On the basis of the report submitted by the Scrutinizer, I, Rohit Modi, Deputy Managing Director hereby declare the above resolutions from No. 1 to No. 6 as passed by requisite majority.

Place: Mumbai

Date: 23rd September, 2011

For GAMMON INDIA LIMITED


 ROHIT MODI

DEPUTY MANAGING DIRECTOR

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