

## RESULT OF POSTAL BALLOT

Gammon India Limited had proposed a Special Resolution through Postal Ballot for obtaining approval of its members to invest in / acquire by way of subscription, purchase or otherwise the securities of any other body corporate, make or grant loans / deposits / guarantees / securities and ratification of corporate guarantees issued pursuant to Section 372A of the Companies Act, 1956 and as stated in the Notice of Postal Ballot dated 6<sup>th</sup> May, 2009.

The Results of the Postal Ballot are as follows :

	No. of Ballot	No. of Shares
Number of votes cast in favour of the resolution	81	2,42,90,664
Number of votes cast against the resolution	Nil	Nil
No. of Invalid Postal ballot Forms	2	140

**On the basis of the report submitted by the Scrutinizer, Mr. Abhijit Rajan, Chairman & Managing Director has declared the above resolution as passed by requisite majority.**

For Gammon India Limited

Sd/-

Abhijit Rajan  
Chairman & Managing Director

Place : Mumbai.  
Date : 16<sup>th</sup> June, 2009.

### **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 - 6744 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529  
E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com

