

### RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, Notice dated 12<sup>th</sup> November, 2010 was dispatched by the Company to all the Members along with the Postal Ballot form for seeking their assent / dissent to the following Resolution:

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 subscription, purchase or otherwise the securities of any other body corporate, make / give loans / deposits / guarantees / securities to any other body corporate and in particular to the Companies mentioned in the Notice accompanying the Postal Ballot.

The Board of Directors had appointed M/s Chaitanya C. Dalal & Co., Chartered Accountants as the Scrutinizer for conducting the Postal Ballot process. The Postal Ballots were duly scrutinized by the Scrutinizer and the Report dated 29<sup>th</sup> December, 2010 was submitted by him. Based on the said Report by the Scrutinizer, the result of voting by Postal Ballot is declared as hereunder:

Particulars	No. of Postal Ballots	No. of shares
Number of votes cast in favour of the Resolution	382	47,458,394
Number of votes cast against the Resolution	30	8,548
Number of invalid postal ballot forms	21	-

**On the basis of the Report submitted by the Scrutinizer, I, Abhijit Rajan, Chairman & Managing Director hereby declare the above resolution as passed by requisite majority.**

**For Gammon India Limited**

**Sd/-  
Abhijit Rajan  
Chairman & Managing Director**

Place: Mumbai

Date: 29<sup>th</sup> December, 2010

### **GAMMON INDIA LIMITED**

**An ISO 9001 Company**

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