25th September, 2013

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Dear Sir,

Re: Proceedings of the 91st Annual General Meeting of the Company.

Scrip Code: 509550 & Scrip ID: GAMMONIND

Pursuant to Clause 31 of the Listing Agreement, we reproduce below the proceedings of the 91st Annual General Meeting of the Company held on Tuesday, the 24th day of September, 2013 at 3.30 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai – 400 025. The summary of the voting results (resolution wise) in the format prescribed under Clause 35A of the Listing Agreement is as follows:

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	24th September, 2013
2	Book Closure Dates	19th September, 2013 to 24th September, 2013
3	Total number of shareholders	32,906
4	Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 5 49
5	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	NOT ARRANGED

Mr. Abhijit Rajan – Chairman & Managing Director was elected to chair the meeting. At the appropriate time, the requisite quorum being present, the Chairman commenced proceedings of the meeting. All the resolutions were put to vote by show of hands and were passed by requisite majority / unanimously.

AGENDA-WISE DETAILS:

Sr. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)	Remarks
1	To consider and adopt the Balance Sheet as at 31st March, 2013 and Profit & Loss Account for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2	Re-appointment of Mr. Jagdish Sheth who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr. Naval Choudhary who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of M/s Natvarlal Vepari & Co., Chartered Accountants, the retiring Auditors of the Company, as the Statutory Auditors of the Company.	Ordinary	Show of hands	Passed unanimously
5	Re-appointment of M/s Vinod Modi & Associates, Chartered Accountants and M/s M. G. Shah & Associates, Chartered Accountants as Joint Branch Auditors of Gammon India Limited – Transmission Business Headquarters, Nagpur to examine and audit the books of accounts for the financial year 2012-2013.	Ordinary	Show of hands	Passed unanimously

Sr. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)	Remarks
6	Appointment of Mr. Parvez Umrigar as Non-Executive Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously
7	Payment of remuneration of an amount not exceeding Rs. 4,500,000 (Rupees Forty Five Lacs Only) to Mr. Parvez Umrigar - Non-Executive Director for the financial year 2013-2014.	Special	Show of hands	Passed unanimously
8	Re-appointment of Ms. Ruchi Bagde, a relative of Mr. D. C. Bagde – Whole-time Director, as Management Trainee for a further period of one (1) year.	Special	Show of hands	Passed unanimously

You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

Thanking you,

Yours faithfully,
For GAMMON INDIA LIMITED

GITA BADE
COMPANY SECRETARY