29th June, 2017

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

NSE CODE: GAMMONIND

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE CODE:509550

Dear Sir,

Subject: Extraordinary General Meeting of the Company held on 29th June, 2017.

This is to inform you that Extraordinary General Meeting (EGM) of the Company was held on Thursday, 29th June, 2017 at 3.00 p.m. at Textiles Committee, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025.

Please find enclosed herewith the following disclosures:

1. Voting results in respect of the business conducted at the EGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure A**);
2. Scrutinizer's Report (**Annexure B**);
3. Summary of proceedings of the EGM, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure C**).

Please take the same on records.

Thanking you.

Yours truly,
FOR GAMMON INDIA LIMITED

NIKI SHINGADE
COMPLAINCE OFFICER

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Special Resolution pursuant to Section 62(3) of the Companies Act, 2013 approving inter-alia the terms in the Facility Agreements, providing lenders with an option to convert loans into equity shares 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	42657154	0	0.0000	0	0	0.0000	0.0000	0
	Poll		39553699	92.7247	39553699	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	42657154	39553699	92.7247	39553699	0	100.0000	0.0000	0
Public- Institutions	E-Voting	239517871	107634788	44.9381	107634788	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	239517871	107634788	44.9381	107634788	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	87398080	1137926	1.3020	1119416	18510	98.3734	1.6266	0
	Poll		5830718	6.6714	5830717	1	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	87398080	6968644	7.9735	6950133	18511	99.7344	0.2656	0
Total		369573105	154157131	41.7122	154138620	18511	99.9880	0.0120	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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
E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com
CIN: L74999MH1922PLC000997

Annexure A

Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Special Resolution for changing the name of the Company and consequent amendments to the Memorandum and Articles of Association 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	42657154	0	0.0000	0	0	0.0000	0.0000	0
	Poll		39553699	92.7247	39553699	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	42657154	39553699	92.7247	39553699	0	100.0000	0.0000	0
Public- Institutions	E-Voting	239517871	107634788	44.9381	107634788	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	239517871	107634788	44.9381	107634788	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	87398080	1136946	1.3009	1118436	18510	98.3720	1.6280	0
	Poll		5830718	6.6714	5830717	1	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	87398080	6967664	7.9723	6949153	18511	99.7343	0.2657	0
Total		369573105	154156151	41.7120	154137640	18511	99.9880	0.0120	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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GAMMON INDIA LIMITED MUMBAI 25

MANAGEMENT SYSTEM CERTIFICATION DNV·GL ISO 9001 = ISO 14001 OHSAS 18001

MGMT. SYS. RVA C 024

GAMMON

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CIN: L74999MH1922PLC000997

Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Special Resolution pursuant to Section 197 of the Companies Act, 2013 seeking waiver from recovery of excess remuneration paid/ remuneration paid without Central Government approval to Mr. Abhijit Rajan, Chairman and Managing Director for the period 1st April, 2012 to 30th					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	42657154	0	0.0000	0	0	0.0000	0.0000	0
	Poll		31381240	73.5662	31381240	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	42657154	31381240	73.5662	31381240	0	100.0000	0.0000	0
Public- Institutions	E-Voting	239517871	67719134	28.2731	0	67719134	0.0000	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	239517871	67719134	28.2731	0	67719134	0.0000	100.0000	0
Public- Non Institutions	E-Voting	87398080	1137926	1.3020	1097063	40863	96.4090	3.5910	0
	Poll		5830718	6.6714	5830717	1	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	87398080	6968644	7.9735	6927780	40864	99.4136	0.5864	0
Total		369573105	106069018	28.7004	38309020	67759998	36.1171	63.8829	0
Whether resolution is Pass or Not.							No		
Disclosure of notes on resolution							Add Notes		

GAMMON INDIA LIMITED
MUMBAI

ISO 9001 - ISO 14001 OHSAS 18001 MANAGEMENT SYSTEM CERTIFICATION DNV·GL

RvA C024 MGMT. SYS.

GAMMON

Annexure B.

V. V. CHAKRADEO & CO.
COMPANY SECRETARIES
B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.
Tel. No. : 26116821
Cell No. : 98200 48732
Email: vvchakra@gmail.com

29th June, 2017

To
The Chairman of the Meeting
Gammon India Limited
'Gammon House', Veer Savarkar Marg,
Prabhadevi, Mumbai 400 025

Dear Sir,

Sub: Report of the Scrutinizer in respect of the Special Resolutions passed at the Extraordinary General Meeting of the Equity Shareholders of Gammon India Limited held on 29th June, 2017.

I, Vidyadhar Chakradeo of M/s V. V. Chakradeo & Co., Practicing Company Secretaries, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, was appointed by the Board of Directors of Gammon India Limited (the "Company") vide circular resolution dated 5th June, 2017 as the Scrutinizer to conduct the remote e-voting & poll process in respect of the resolution as set out in the Notice of the Extraordinary General Meeting ("EGM") of the Equity Shareholders of Gammon India Limited held on Thursday, 29th June, 2017 at 3.00 p.m. at Textile Committee, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai - 400 025.

In respect of the remote e-voting process conducted under my supervision, I hereby report that:

1. In accordance with the Notice of the Extraordinary General Meeting dated 5th June, 2017 sent to the shareholders and the newspaper advertisement published pursuant to the Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 on 8th June, 2017 in The Free Press Journal in English and Navshakti in Marathi. The remote e-voting commenced at 9.00 a.m. on Monday, 26th June, 2017 and ended at 5.00 p.m. on Wednesday, 28th June, 2017.

2. The equity shareholders holding shares as on 22nd June 2017, "cut-off date" were entitled to vote on the resolutions stated in the Notice of the EGM of the Company.

3. The remote E-voting facility was blocked at 5.00 p.m. on Wednesday, 28th June, 2017.

4. The votes casted through remote e-voting were unblocked after the conclusion of the Extraordinary General Meeting in the presence of Mr. Sanket Mhatre and Ms. Pranali Mungekar who are not employees of the Company and who were witness to the unblocking of the votes.

5. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (https//www.evotingindia.co.in).

In respect of the poll process conducted under my supervision, I hereby report that:

1. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of Mr. Sanket Mhatre and Ms. Pranali Mungekar with due identification marks duly placed.

2. The locked ballot box was subsequently opened in the presence of Mr. Sanket Mhatre and Ms. Pranali Mungekar and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

V. V. CHAKRADEO & CO. COP 1705

V. V. CHAKRADEO & CO.
COMPANY SECRETARIES
B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.
Tel. No. : 26116821 Email: vvchakra@gmail.com
Cell No. : 98200 48732

3. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.

4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby report the consolidated results of the votes cast by the shareholders through remote e-voting and by poll, as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Special Resolution pursuant to Section 62(3) of the Companies Act, 2013 approving *inter-alia* the terms in the Facility Agreements, providing lenders with an option to convert loans into equity shares of the Company.	Remote E-voting	108754204	18510	99.99	0.01
		Poll	45384416	1	100	0.00
		Total	**154138620**	**18511**	**99.99**	**0.01**
2.	Special Resolution for changing the name of the Company and consequent amendments to the Memorandum and Articles of Association of the Company.	Remote E-voting	108753224	18510	99.99	0.01
		Poll	45384416	1	100	0.00
		Total	**154137640**	**18511**	**99.99**	**0.01**
3.	Special Resolution pursuant to Section 197 of the Companies Act, 2013 seeking waiver from recovery of excess remuneration paid/ remuneration paid without Central Government approval to Mr. Abhijit Rajan, Chairman and Managing Director for the period 1st April, 2012 to 30th September, 2014.	Remote E-voting	1097063	67759997	1.59	98.41
		Poll	37211957	1	100	0.00
		Total	**38309020**	**67759998**	**36.12**	**63.88**



V. V. CHAKRADEO & CO.
COMPANY SECRETARIES
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Cell No. : 98200 48732

In view of the aforesaid voting details I hereby state that:

1. the Special Resolutions set out in the EGM Notice at Item no. 1 & 2 have been passed with requisite majority.
2. the Special Resolution at Item no. 3 has been dissented by the shareholders, hence the resolution is not passed.

All relevant records of the remote e-voting and poll papers will remain in my custody until the Chairman considers, approves and signs the Minutes of the Extraordinary General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,
FOR V. V. CHAKRADEO & CO.

V. V. CHAKRADEO
PROPRIETOR
COP 1705

COUNTER SIGNED BY

AJIT B. DESAI
EXECUTIVE DIRECTOR & CEO

Witness 1

Name: Mr. Sanket Mhatre

Address: Saikrupa Society
Mharal goan, POST-Varap
Tal-Kalyan, Dist-Thane

Signature: _____

Witness 2

Name: Ms. Pranali Mungekar

Address: 1/33, Poman Niwas.
1st Cross Lane, N.M. Joshi Marg
Byculla West

Signature: _____

Annexure C

Summary of Proceedings of the Extraordinary General Meeting of the Company:

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we reproduce below the proceedings of the Extraordinary General Meeting of Gammon India Limited (the "Company") held on Thursday, the 29th day of June, 2017 at 3.00 p.m. at Textiles Committee, P. Balu Road, Prabhadevi Chowk, Mumbai – 400 025.

Sitting on the dias

Mr. Abhijit Rajan	Chairman & Managing Director
Mr. Ajit B. Desai	Executive Director & Chief Executive Officer
Mr. Chandrahas C. Dayal	Independent Director & Chairman – Audit Committee
Mr. Atul Kumar Shukla	Independent Director
Ms. Urvashi Saxena	Independent Director
Ms. Niki Shingade	Compliance officer

Members Attendance

Number of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 5

Public: 38

Extraordinary General Meeting Proceedings

Mr. Abhijit Rajan Chairman of the Board chaired the Meeting in respect of Item No. 1 & 2 and Mr. Chandrahas C. Dayal chaired the meeting in respect of Item No. 3.

At the requisite time, the Compliance officer confirmed the presence of the requisite quorum and the Chairman commenced proceedings of the meeting.

The Chairman welcomed all members present and introduced his fellow members on the Board.

The Chairman informed the members that the Proxy Register along with the Register of Directors' shareholding are available for inspection.

The Chairman informed the members that a total of 5 representations had been received representing 3,71,85,920 shares (Three Crores Seventy One Lacs Eighty Five Thousand Nine Hundred and Twenty) i.e. 10.06 % of the total paid-up capital and total of 8 valid proxies have been received representing 7928 shares (Seven Thousand Nine hundred and Twenty Eight) shares i.e. 0.00% of the total paid-up capital.

With the permission of the members, Notice of the Extraordinary General Meeting was taken as read. The Chairman then invited members present for their comments and queries on the financial statements and various items of business on the agenda.

The Chairman replied to all the shareholders queries. A few shareholders also thanked the Board members and Compliance officer for smooth conduct of the meeting.

The Chairman further informed the members that as per the provisions of the Companies Act, 2013, the Company had provided e-voting facility to enable the members to cast their votes electronically in proportion to their shareholding as on the cut-off date i.e. 22nd June, 2017. The e-voting period

commenced at 9.00 a.m. on Monday, 26th June, 2017 and concluded at 5.00 p.m. on Wednesday, 28th June, 2017. Mr. Vidyadhar Chakradeo, Practising Company Secretary was appointed as the scrutinizer for independently carrying out the electronic voting in a fair and transparent manner and has submitted his report on e-voting. Since the Company had provided the e-voting facility to all its members, there was no voting on resolutions by show of hands at the EGM.

To facilitate those members present who had not cast their vote earlier through e-voting, the Chairman ordered a Poll. Before commencing the poll proceedings, the Chairman proposed the following resolutions set out in the Notice of the EGM which were seconded by members present at the EGM:

Sr. No	Details of the Agenda
1	Special Resolution pursuant to Section 62(3) of the Companies Act, 2013 approving inter-alia the terms in the Facility Agreements, providing lenders with an option to convert loans into equity shares of the Company.
2	Special Resolution for changing the name of the Company and consequent amendments to the Memorandum and Articles of Association of the Company.
3	Special Resolution pursuant to Section 197 of the Companies Act, 2013 seeking waiver from recovery of excess remuneration paid/ remuneration paid without Central Government approval to Mr. Abhijit Rajan, Chairman and Managing Director for the period 1st April, 2012 to 30th September, 2014.

The Chairman thereafter invited Mr. Vidyadhar Chakradeo to conduct the Poll proceeding. He informed the members that those members who have voted electronically are not eligible to vote.

The Chairman also informed the members that the results of voting on each resolution shall be determined by adding the votes of the poll in favour/against the resolution with the electronic votes in favour/against the same resolution.

The Chairman further informed the members that a final report will be submitted by the Scrutinizer on the same day and the results of voting shall be declared immediately on receipt of the Scrutinizer's report. The results will be uploaded on the Company's website www.gammonindia.com together with the Scrutinizer's report.

Thereafter representatives of the scrutinizer distributed the poll papers. Members who had not voted electronically voted on the resolutions and duly dropped the poll papers in the ballot box which was locked.

After the poll was over, the Chairman thanked the members present and declared the meeting as closed. The shareholders proposed vote of thanks to the Chair.

For GAMMON INDIA LIMITED

A.B.DESAI
EXECUTIVE DIRECTOR & CEO

Date: 29th June, 2017