GAMMON INFRASTRUCTURE PROJECTS LIMITED

July 15, 2014

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050

Dear Sirs,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company

Scrip Code: 532959 & Scrip ID: GAMMONINFR

We enclose proceedings of the Extra Ordinary General Meeting of the Company held on Tuesday, the 15th day of July, 2014 at 11.00 a.m. at Kohinoor Hall, 3rd Floor, Opp. Siddhivinayak Mandir, Veer Savarkar Marg, 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 Extra Ordinary General Meeting	July 15, 2014
2	Book Closure Date	Not Applicable
3	Total number of shareholders	40,750
4	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	37 2 35
5	Number of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Arranged

Agenda –wise details:

Proper quorum was present at the Meeting where the resolution relating to the following business was passed by the Members:

Sr. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-Voting)	Remarks
1	Further issue of shares to Qualified Institutional Buyers	Special	Show of Hands	Passed unanimously

Corporate Office : Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025, INDIA
Tel. : 91 - 22 - 6748 7200 • Fax : 91 - 22 - 6748 7201 • E-mail : info@gammoninfra.com
Website : www.gammoninfra.com CIN:L45203MH2001PLC131728
Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA.

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The meeting concluded with vote of thanks to the Chairman.

Kindly take the same on your records.

Thanking you,

For **Gammon Infrastructure Projects Limited**

G. Sathis Chandran
Company Secretary

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