GAMMON INFRASTRUCTURE PROJECTS LIMITED

1st July, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – GAMMNINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sir / Madam,

Sub: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of the Extraordinary General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, please find enclosed the voting results on the business transacted at the Extraordinary General Meeting of the Company held on Wednesday, 30th June 2021 at 3.50 p.m. through Video Conferencing / Other Audio Visual Means.

Please take the same on records.

Yours faithfully

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer

Encl: As above

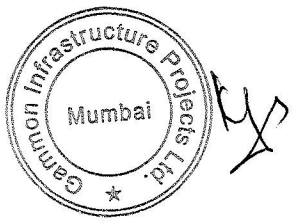
The mode of voting for all the resolutions were remote e-voting and evoting at the Meeting.

Resolution Required: (Special)			**Resolution 1 - Re-appointment of Mr. Chayan Bhattacharjee as a Whole-Time Director of the Company for a period up to 1 (one) year w.e.f. 15-Dec-2020**					
Whether promoter / promoter group are interested in the agenda / resolution?			**No**					
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**
		[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	193999800	193999800	100.00	193999800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**193999800**	**100.00**	**193999800**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	281879321	96696225	34.30	96696225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**96696225**	**34.30**	**96696225**	**0**	**100.00**	**0.00**
Public –Non Institutions	E-Voting	465951603	10863408	2.33	10237350	615878	94.24	5.67
	Poll		0	0.00	0	0	0.00	0.00
	Total		**10863408**	**2.33**	**10237350**	**615878**	**94.24**	**5.67**
Total		**941830724**	**301559433**	**32.02**	**300933375**	**615878**	**99.79**	**0.21**

(51,342 e-votes cast by Mr. Chayan Bhattacharjee for this resolution is treated as invalid, as he is deemed to be interested in this Resolution)

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Resolution Required: (Special)			Resolution - 2 : Appointment of Mr. Mineel Mali as the Whole-Time Director of the Company for a period of 1 (one) year w.e.f. 01-Apr-2021					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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
		[1]	[2]	[3]=[(2)/(1)]*	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193999800	193999800	100.00	193999800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**193999800**	**100.00**	**193999800**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	281879321	96696225	34.30	96696225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**96696225**	**34.30**	**96696225**	**0**	**100.00**	**0.00**
Public –Non Institutions	E-Voting	465951603	10914750	2.34	10617218	270081	97.27	2.47
	Poll		0	0.00	0	0	0.00	0.00
	Total		**10914750**	**2.34**	**10617218**	**270081**	**97.27**	**2.47**
Total		**941830724**	**301610775**	**32.02**	**301313243**	**270081**	**99.90**	**0.10**



Resolution Required: (Special)			Resolution - 3: Change of name of the Company from 'Gammon Infrastructure Projects Limited' to 'AJR INFRA AND TOLLING LIMITED'					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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**
		[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	[5]	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	193999800	193999800	100.00	193999800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**193999800**	**100.00**	**193999800**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	281879321	96696225	100.00	96696225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**96696225**	**100.00**	**96696225**	**0**	**100.00**	**0.00**
Public –Non Institutions	E-Voting	465951603	10914750	2.34	9369425	1528054	85.84	14.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**10914750**	**2.34**	**9369425**	**1528054**	**85.84**	**14.00**
Total		**941830724**	**301610775**	**32.02**	**300065450**	**1528054**	**99.49**	**0.51**

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Resolution Required: (Special)			Resolution 4- Sale or otherwise dilution of Company's investment in Vizag Seaport Private Limited					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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
		[1]	[2]	[3]=[(2)/(1)]*	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193999800	193999800	100.00	193999800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**193999800**	**100.00**	**193999800**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	281879321	96696225	100.00	96696225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**96696225**	**100.00**	**96696225**	**0**	**100.00**	**0.00**
Public –Non Institutions	E-Voting	465951603	10914750	2.34	9413191	1472108	86.24	13.49
	Poll		0	0.00	0	0	0.00	0.00
	Total		**10914750**	**2.34**	**9413191**	**1472108**	**86.24**	**13.49**
Total		**941830724**	**301610775**	**32.02**	**300109216**	**1472108**	**99.50**	**0.50**

For Gammon Infrastructure Projects Limited

Kaushal Shah
Company Secretary & Compliance Officer

Gammon Infrastructure Projects Ltd. Mumbai