GAMMON INFRASTRUCTURE PROJECTS LIMITED

1st October, 2020

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 19th Annual 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 19th Annual General Meeting of the Company held on Wednesday, 30th September 2020 at 12.15 p.m. through Video Conferencing / Other Audio Visual Means.

Please take the same on records.

Yours faithfully

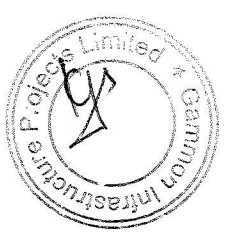
For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer

Encl: As above

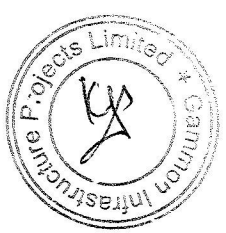
The mode of voting for all the resolutions were remote e-voting and evoting at the Meeting.

Resolution Required: (Ordinary)			**Resolution 1 - To receive, consider and adopt the Audited financial statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.**					
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	269038531	5000	0.00	0	5000	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**5000**	**0.00**	**0**	**5000**	**0.00**	**100.00**
Public –Non Institutions	E-Voting	478792393	1285978	0.27	1285242	736	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1285978**	**0.27**	**1285242**	**736**	**99.94**	**0.06**
Total		**941830724**	**195290778**	**20.74**	**195285042**	**5736**	**100.00**	**0.00**

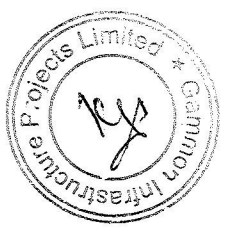


Resolution Required: (Ordinary)			Resolution - 2 : To appoint a Director in place of Mr. Chayan Bhattacharjee (DIN-00107640), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	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	269038531	5000	0.00	0	5000	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**5000**	**0.00**	**0**	**5000**	**0.00**	**100.00**
Public –Non Institutions	E-Voting	478792393	1272570	0.27	1135326	137244	89.22	10.78
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1272570**	**0.27**	**1135326**	**137244**	**89.22**	**10.78**
Total		**941830724**	**195277370**	**20.73**	**195135126**	**142244**	**99.93**	**0.07**

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

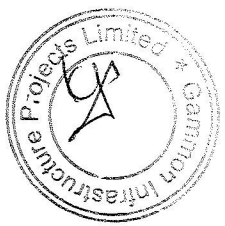


Resolution Required: (Ordinary)			Resolution - 3 : To appoint Mr. Mr. Jaysingh Ashar (DIN - 07015068), Additional Director, as a Non-Executive Director of the Company, liable to retire by rotation					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of 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	269038531	5000	0.00	0	5000	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**5000**	**0.00**	**0**	**5000**	**0.00**	**100.00**
Public –Non Institutions	E-Voting	478792393	1263691	0.26	1237205	26486	97.90	2.10
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1263691**	**0.26**	**1237205**	**26486**	**97.90**	**2.10**
Total		**941830724**	**195268491**	**20.73**	**195237005**	**31486**	**99.98**	**0.02**

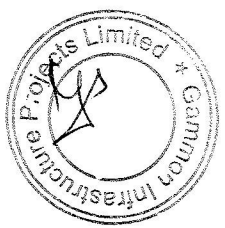


Resolution Required: (Special)			Resolution 4- Appointment and remuneration of Mr. Chayan Bhattacharjee (DIN:00107640) as the 'Whole Time Director' of the Company					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of 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	269038531	5000	0.00	0	5000	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**5000**	**0.00**	**0**	**5000**	**0.00**	**100.00**
Public –Non Institutions	E-Voting	478792393	1272570	0.27	1135426	137144	89.22	10.78
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1272570**	**0.27**	**1135426**	**137144**	**89.22**	**10.78**
Total		**941830724**	**195277370**	**20.73**	**195135226**	**142144**	**99.93**	**0.07**

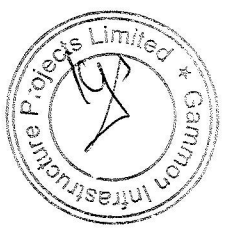
(51,342 evotes cast by Mr. Chayan Bhattacharjee for this resolution is treated as invalid, as he is deemed to be interested in this Resolution)



Resolution Required: (Special)			Resolution 5- variation of terms of appointment of Mr. Kishore Kumar Mohanty as the Managing Director of the Company					
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	269038531	5000	0.00	0	5000	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**5000**	**0.00**	**0**	**5000**	0.00	100.00
Public –Non Institutions	E-Voting	478792393	1323912	0.28	1159168	164744	87.56	12.44
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1323912**	**0.28**	**1159168**	**164744**	87.56	12.44
Total		**941830724**	**195328712**	**20.74**	**195158968**	**169744**	**99.91**	**0.09**



Resolution Required: (Ordinary)			Resolution 6-Appointment of Mr. Sunilbhai Chhabaria (DIN: 07162678), Additional Director , as an Independent Director, not liable to retire by rotation.					
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	269038531	5000	0.00	0	5000	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**5000**	**0.00**	**0**	**5000**	**0.00**	**100.00**
Public –Non Institutions	E-Voting	478792393	1323912	0.28	1212256	111656	91.57	8.43
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1323912**	**0.28**	**1212256**	**111656**	**91.57**	**8.43**
Total		**941830724**	**195328712**	**20.74**	**195212056**	**116656**	**99.94**	**0.06**



Resolution Required: (Special)			Resolution 7 -Appointment of Mr. Vinod Behari Sahai (DIN: 01184471), Additional Director , as an Independent Director, not liable to retire by rotation.					
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	269038531	5000	0.00	0	5000	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**5000**	**0.00**	**0**	**5000**	**0.00**	**100.00**
Public –Non Institutions	E-Voting	478792393	1345978	0.28	1237426	108552	91.94	8.06
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1345978**	**0.28**	**1237426**	**108552**	**91.94**	**8.06**
Total		**941830724**	**195350778**	**20.74**	**195237226**	**113552**	**99.94**	**0.06**



Resolution Required: (Ordinary)			Resolution 8- to enter into contracts / arrangements towards repayment of Inter Corporate Deposit to Vizag Seaport Private Limited, material subsidiary of the Company					
Whether promoter/promoter group are interested in the agenda /resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193999800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	269038531	5000	0.00	0	5000	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**5000**	**0.00**	**0**	**5000**	**0.00**	**100.00**
Public –Non Institutions	E-Voting	478792393	1365978	0.29	1302984	62994	95.39	4.61
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1365978**	**0.29**	**1302984**	**62994**	**95.39**	**4.61**
Total		**941830724**	**1370978**	**0.15**	**1302984**	**67994**	**95.04**	**4.96**

(193999800 evotes cast by the promoters for this Resolution is treated as invalid, as they are deemed to be interested in this Resolution)

For Gammon Infrastructure Projects Limied

Kaushal Shah
Company Secretary & Compliance Officer
(ACS : 18501)

Gammon Infrastructure Projects Limited