18th December, 2015

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

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE CODE:509550

Dear Sir,

Sub: Voting results of Postal Ballot of Gammon India Limited.

Ref: Scrip Code: 509550 & Scrip ID: GAMMONIND

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rule, 2014, the Company had issued a Postal Ballot Notice dated 27th October, 2015 along with the Postal Ballot form to all Members for seeking their assent/dissent to the special resolutions provided in the Postal Ballot Notice.

The Board of Directors had appointed Mr. V.V. Chakradeo of M/s. V.V. Chakradeo & Co., Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot process. The Postal Ballot commenced at 9.30 a.m. on 18th November,2015 and concluded on 18th December,2015 at 5.00p.m.The Postal Ballots were duly scrutinized by the Scrutinizer and the Report dated 18th December, 2015 was submitted by him. The said results were declared by Mr. Ajit B. Desai – Executive Director & Chief Executive Officer on 18th December, 2015 based on the report submitted by the Scrutinizer on 18th December, 2015.

Pursuant to Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we reproduce below the voting results (both e-voting & Physical Postal Ballot) of the business which were transacted by means of Postal Ballot as set out in the Notice dated 27th October, 2015.

The Special Resolutions as mentioned in the aforementioned Notice were passed by requisite majority. Enclosed herewith is the Result of the Postal Ballot in the format as specified by the said Regulations.

Sr. No.	Particulars	Details
1.	Date of the AGM/ EGM	18th December, 2015 since Postal Ballot results declared on said date.
2.	Total number of shareholders as on record date (cut-off date i.e. 30th October, 2015)	39,257
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

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

SUMMARY OF VOTING RESULTS

Resolution No. 1: **Special Resolution under the provisions of Section 180(1)(a) of the Companies Act, 2013 authorizing the Board of Directors to sell, dispose, hive-off and transfer conductor factory at Silvassa & tower manufacturing facility at Deoli to M/s Transrail Lighting Limited, a wholly owned subsidiary of M/s Gammon India Limited.**

Resolution Passed: Special
Whether promoter/promoter group interested in the resolution: No
Mode of voting: E-voting and Physical

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	47757154	0	0.0000	0	0	0.0000	0.0000
	Poll		44653699	93.5016	44653699	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**44653699**	**93.5016**	**44653699**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	18132667	13605893	75.0353	13605893	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13605893**	**75.0353**	**13605893**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	70610647	4889996	6.9253	4888333	1663	99.9660	0.0340
	Poll		19770515	27.9993	19767922	2593	99.9869	0.0131
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24660511**	**34.9246**	**24656255**	**4256**	**99.9827**	**0.0173**
Total		**136500468**	**82920103**	**60.7471**	**82915847**	**4256**	**99.9949**	**0.0051**

Special Resolution is passed by requisite majority.

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Resolution No. 2: Special Resolution under the provisions of Clause 49 of the Listing Agreement for divestment of 75% stake held by the Company in the equity share capital of M/s Transrail Lighting Limited ("TLL") to M/s Bilav Software Private Limited.

Resolution Passed: Special
Whether promoter/promoter group interested in the resolution: No
Mode of voting: E-voting and Physical

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	47757154	0	0.0000	0	0	0.0000	0.0000
	Poll		44653699	93.5016	44653699	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**44653699**	**93.5016**	**44653699**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	18132667	13605893	75.0353	12505893	1100000	91.9153	8.0847
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13605893**	**75.0353**	**12505893**	**1100000**	**91.9153**	**8.0847**
Public Non Institutions	E-Voting	70610647	4889996	6.9253	4888241	1755	99.9641	0.0359
	Poll		19770015	27.9986	19767014	3001	99.9848	0.0152
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24660011**	**34.9239**	**24655255**	**4756**	**99.9807**	**0.0193**
Total		**136500468**	**82919603**	**60.7468**	**81814847**	**1104756**	**98.6677**	**1.3323**

Special Resolution is passed by requisite majority.

On the basis of the report submitted by the Scrutinizer the above Special Resolutions are hereby declared as passed by requisite majority.

Thanking You

For **GAMMON INDIA LIMITED**

GITA BADE
COMPANY SECRETARY