27th May, 2015

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

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Voting results of the Extraordinary General Meeting of Gammon India Limited.

Ref: Scrip Code: 509550 & Scrip ID: GAMMONIND

Pursuant to Clause 35A of the Listing Agreement, we reproduce below the voting results (both Remote e-voting & poll) of the Extraordinary General Meeting of Gammon India Limited held on Tuesday, the 26th day of May, 2015 at 3.30 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, 3rd Floor (Mini Theatre), Sayani Road, Prabhadevi, Mumbai – 400 025.

Sr. No.	Particulars	Details
1.	Date of the Extraordinary General Meeting	26th May,2015
2.	Total number of shareholders on Cut –off date	37,579
3.	Cut –off Date	19th May,2015
4.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 4 73
5.	No. of Shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public:	NOT ARRANGED

SUMMARY OF VOTING RESULTS

Issue of 100 Unsecured Zero Coupon Compulsorily Convertible Debentures of face value of Rs. 10,000,000/- each aggregating to Rs. 100 crore on preferential basis to the Promoters and their Affiliate namely 1) Mr. Abhijit Rajan 2) M/s Pacific Energy Private Limited and 3) M/s. Active Agro Farming Private Limited.

Resolution Passed: Special
Mode of voting: Remote E-voting & Poll

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	44,653,699	44,653,699	100	44,653,699	-	100	-
Public - Institutional Holders	16,971,835	16,971,835	100	16,969,991	1,844	99.99	0.01
Public – Others	7,726,504	7,723,504	99.96	7,674,354	49,150	99.36	0.64
TOTAL	**69,352,038**	**69,349,038**		**69,298,044**	**50,994**	**99.93**	**0.07**

Resolution is passed by requisite majority.

You are requested to take note of the aforementioned voting results of the resolution passed at the Extraordinary General Meeting

Thanking You

For GAMMON INDIA LIMITED

GITA BADE
COMPANY SECRETARY

Dated this 27th Day of May, 2015

GAMMON INDIA LIMITED
An ISO 9001 Company

GAMMON