GAMMON INFRASTRUCTURE PROJECTS LIMITED

January 14, 2013

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

Dear Sir,

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 Monday, the 14th day of January, 2013 at 11.00 a.m. at Kohinoor Hall, Kohinoor Corner, Opp. Siddhivinayak Mandir, Veer Savarkar Marg, Prabhadevi, Mumbai 400025. 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	January 14, 2013
2	Total number of shareholders	38467
3	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 2 44
4	Number of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	 Nil Nil

Agenda –wise details:

Proper quorum was present at the Meeting where the resolutions relating to the following business were 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	To issue bonus shares in the ratio of 1 (one) equity share of the face value of Rs. 2/- (Rupees Two) credited as fully paid up	Special	Show of Hands	Passed with requisite majority

	for every 34 (Thirty Four) equity shares of the face value of Rs. 2/- (Rupees Two) held by the members (non - promoter shareholders)			
2	To amend the existing Article 206 and Article 221(2) of the Articles of Association of the Company	Special	Show of Hands	Passed unanimously

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