GAMMON INFRASTRUCTURE PROJECTS LIMITED

December 30, 2010

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir,

Sub: Result of Postal Ballot

The Company today announced the result of the following special resolution passed by the shareholders by postal ballot:

To grant inter-corporate deposits / loans, investments, guarantees and securities

Total Postal Ballots Received	Invalid Ballots	Valid Ballots	Voted **FOR**		Voted **AGAINST**	
			No. of Ballots	No. of Shares	No. of Ballots	No. of Shares
1353	80	1273	1180	59,73,40,471	93	60,865

The votes cast FOR the resolution was three times more than the votes cast AGAINST the resolution.

Therefore, the resolution mentioned in the notice of Postal Ballot dated November 15, 2010 have been passed with the requisite majority.

Please take the same on your records.

Thanking you,

For **Gammon Infrastructure Projects Limited**

G. Sathis Chandran
Company Secretary