10th August, 2016

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

BSE 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.

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) Rules, 2014, the Company had issued a Postal Ballot Notice dated 17th June, 2016 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 11th July, 2016 and concluded on 9th August, 2016 at 5.00 p.m. The Postal Ballots were duly scrutinized by the Scrutinizer and the Report dated 10th August, 2016 was submitted by him. The said results were declared by Mr. Ajit Desai – Executive Director and Chief Executive Officer on 10th August, 2016 based on the report submitted by the Scrutinizer on 10th August, 2016.

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 17th June, 2016.

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	10th August, 2016 since Postal Ballot results declared on said date.
2.	Total number of shareholders as on record date (cut-off date i.e. 24th June, 2016)	41,713
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

SUMMARY OF VOTING RESULTS

Resolution No. 1: **Special Resolution pursuant to Sections 196,197,198 and 203 of the Companies Act, 2013 for re-appointment of Mr. Abhijit Rajan (DIN: 00177173) as Chairman and Managing Director of the Company for a period of three years w.e.f 17th May, 2016 and payment of remuneration.**

Resolution Passed: Special

Whether promoter/promoter group interested in the resolution: YES. Since the resolution was pertaining to his re-appointment, Mr. Rajan has not voted on the said Resolution. However, the resolution is not a 'Material Related Party Transaction' as per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		36131240	76.21	36131240	0	100.00	0.00
	Total	47407154	**36131240**	**76.21**	**36131240**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting		13468186	5.46	12368186	1100000	91.83	8.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	246788273	**13468186**	**5.46**	**12368186**	**1100000**	**91.83**	**8.17**
Public Non Institutions	E-Voting		180886	0.24	154317	26569	85.31	14.69
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		17128671	22.72	17127211	1460	99.99	0.01
	Total	75377678	**17309557**	**22.96**	**17281528**	**28029**	**99.84**	**0.16**
Total		**369573105**	**66908983**	**18.10**	**65780954**	**1128029**	**98.31**	

Special Resolution is passed by requisite majority.

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

GAMMON

Resolution No. 2: **Special Resolution pursuant to Section 197 of the Companies Act, 2013 for waiver of recovery of excess remuneration paid to Mr. Himanshu Parikh (DIN: 00760181), erstwhile Whole-time Director during the year 1st April, 2011 to 31st March, 2012 and 1st April, 2012 to 31st March, 2013.**

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		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		44303699	93.45	44303699	0	100.00	0.00
	Total	47407154	**44303699**	**93.45**	**44303699**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting		12368186	5.01	12114310	253876	97.95	2.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	246788273	**12368186**	**5.01**	**12114310**	**253876**	**97.95**	**2.05**
Public Non Institutions	E-Voting		180886	0.24	103358	77528	57.14	42.86
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		17128381	22.72	17125481	2900	99.98	0.02
	Total	75377678	**17309267**	**22.96**	**17228839**	**80428**	**99.54**	**0.46**
Total		**369573105**	**73981152**	**20.02**	**73646848**	**334304**	**99.55**	**0.45**

Special Resolution is passed by requisite majority.

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CIN: L74999MH1922PLC000997

Since the resolution at Item no. 1 was pertaining to the re-appointment of Mr. Abhijit Rajan, Chairman and Managing Director, Mr. Rajan has not voted on the said Resolution. However, the resolution is not a 'Material Related Party Transaction' as per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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 G. BADE
COMPANY SECRETARY

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES

B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.

TEL. NO. 26116821 EMAIL: vvchakra@gmail.com
CELL NO. 98200 48732

10th August, 2016

To
Chairman & Managing Director/ Executive Director
Gammon India Limited
Gammon House, Veer Savarkar Marg,
Prabhadevi,
Mumbai 400 025.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot results for passing of Special Resolutions proposed vide Notice of Postal Ballot dated 17th June, 2016.

I, Vidyadhar V. Chakradeo, of M/s. V. V. Chakradeo & Co. Company Secretaries, Mumbai the Scrutinizer, was appointed by the Board of Directors of Gammon India Limited vide Board Resolution passed on 17th June, 2016 to conduct the Postal Ballot and E-voting process in a fair and transparent manner in respect of the Special Resolutions stated in the Notice of Postal Ballot dated 17th June, 2016 proposed to be passed by equity shareholders of the Company and do hereby submit my report on the same as under:

1. Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has, on 9th July, 2016 completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form for seeking members' consent for Special Resolutions provided in the Postal Ballot notice dated 17th June, 2016.

2. The Company has provided the e-voting facility as well as facility to vote through physical Postal Ballot to the Members to exercise their vote electronically through the e-voting service facility arranged by Central Depository Services (India) Limited ("CDSL") and also through physical Postal Ballot.

3. The members of the Company holding shares as on the "Cut-off" date of 24th June, 2016 were entitled to vote.

4. The voting, both by physical and electronic mode, had commenced on 11th July, 2016 (from 9.30 a.m.) and ended on 9th August, 2016 (at 5.00 p.m.).

5. The Postal ballot Register was prepared to record equity shareholder's assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.

6. The Ballot Papers/ e-votes received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

I have scrutinized and reviewed the Postal Ballot and e-voting process in a fair and transparent manner. Please note that one equity share of the Company represent one vote. The Company has in all received 104 physical ballot papers and 62 by electronic mode.

V. V. CHAKRADEO & CO. COP 1705

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES

B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road, Vile Parle (East), Mumbai 400 057.

TEL. NO. 26116821
CELL NO. 98200 48732
EMAIL: vvchakra@gmail.com

I hereby report that the results of the votes cast by postal ballot (E-voting and Physical) are as under:

Resolution No. 1: **Special Resolution pursuant to Sections 196,197,198 and 203 of the Companies Act, 2013 for re-appointment of Mr. Abhijit Rajan (DIN: 00177173) as Chairman and Managing Director of the Company for a period of three years w.e.f 17th May, 2016 and payment of remuneration.**

Particulars	No. of Postal Ballots	No. of shares
Total number of physical ballot forms received.	104	61438915
Total number of electronic votes received.	62	13649072
Number of invalid physical ballot forms.	4	6525
Number of physical ballot forms not voted. *	2	8172479
Number of invalid electronic votes.	0	0
Number of electronic votes not casted	0	0
Number of valid physical ballot forms.	100	61432390
Number of valid electronic votes.	62	13649072
Number of valid votes –physical and electronic (excludes votes not casted)	160	66908983
Votes in favour of the resolution (both, physical & electronic)	133	65780954
Votes against the resolution (both, physical & electronic)	27	1128029
Percentage of votes cast in favour of the resolution (both, physical & electronic) : 98.31		
Percentage of votes casted against the resolution (both, physical & electronic) :1.69		

* The shares are held by Mr. Abhijit Rajan, Chairman and Managing Director. Since the resolution was pertaining to his re-appointment, Mr. Rajan has not voted on the said Resolution. However, the resolution is not a 'Material Related Party Transaction' as per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Resolution No. 2: **Special Resolution pursuant to Section 197 of the Companies Act, 2013 for waiver of recovery of excess remuneration paid to Mr. Himanshu Parikh (DIN: 00760181), erstwhile Whole-time Director during the year 1st April, 2011 to 31st March, 2012 and 1st April, 2012 to 31st March, 2013.**

Particulars	No. of Postal Ballots	No. of shares
Total number of physical ballot forms received.	104	61438915
Total number of electronic votes received.	62	13649072
Number of invalid physical ballot forms.	4	6525
Number of physical ballot forms not voted.	3	310
Number of invalid electronic votes.	0	0
Number of electronic votes not casted	2	1100000
Number of valid physical ballot forms.	100	61432390
Number of valid electronic votes.	62	13649072
Number of valid votes –physical and electronic (excludes votes not casted)	157	73981152
Votes in favour of the resolution (both, physical & electronic)	119	73646848
Votes against the resolution (both, physical & electronic)	38	334304
Percentage of votes cast in favour of the resolution (both, physical & electronic) : 99.55		
Percentage of votes casted against the resolution (both, physical & electronic) :0.45		

V. V. CHAKRADEO & CO. COP 1705

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES

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Vile Parle (East), Mumbai 400 057.

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EMAIL: vvchakra@gmail.com

RESULT:

As the Special Resolutions mentioned in point no. 1 & 2 above are to be passed by a three fourth majority, in view of the number of votes cast in favour of all the special resolutions, the said Special Resolutions are passed with requisite majority.

You are requested to kindly declare the aforesaid results to the shareholders of the Company on 10th August, 2016 at the Notice Board at Registered Office of the Company and also intimate to National Stock Exchange of India and BSE Limited and display the same on the Company's website and on the website of CDSL.

For V. V. Chakradeo & Co.
Company Secretaries

V. V. Chakradeo
Proprietor
Membership No. 1705

Place: Mumbai
Date: 10th August, 2016

Witness 1

Name: Nitin chandvakant chavan

Address: Shiv Sena Nagar Bruch
No: 1 J.W. Road
Mumbai: 400015

Signature: _____

Witness 2

Name: Smita Suresh Palav

Address: 5/515, Suyash CHS,
Rajabhau Desai Marg,
New Prabhadevi Road,
Mumbai-400025.

Signature: _____