GAMMON

29th August, 2012

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

Sub: Results of Postal Ballot

Dear Sir,

We are enclosing herewith results of the Postal Ballot in respect of the businesses which were transacted by means of Postal Ballot as set out in the Notice dated 16th July, 2012. The said results were declared by the Executive Director on 29th August, 2012.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For GAMMON INDIA LIMITED

GITA BADE
COMPANY SECRETARY

Encl.: As above

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DNV
MGMT SYS
RvA C 324

GAMMON

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001, Notice dated 16th July, 2012 was dispatched by the Company to all the Members along with the Postal Ballot form for seeking their assent/dissent to the following Resolutions:

1. Special resolution under Section 372A of the Companies Act, 1956 authorizing the Board of Directors to make investments in / give loans / provide guarantees to Brookfield Multiplex Gammon India LLP.

2. Ordinary resolution under Sections 198, 269 & 309 of the Companies Act, 1956 for re-appointment of Mr. D. C. Bagde as Whole-time Director of the Company designated as Deputy Managing Director – Transmission & Distribution Business.

3. Special resolution under Section 314(1B) of the Companies Act, 1956 for appointment of Ms. Ruchi Bagde, relative of Mr. D. C. Bagde – Whole-time Director to an office or place of profit in the Company.

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 Ballots were duly scrutinized by the Scrutinizer and the Report dated 29th August, 2012 was submitted by him. Based on the said Report of the Scrutinizer, the results of voting by Postal Ballot are declared as hereunder:

Particulars	Resolution No. 1		Resolution No. 2		Resolution No. 3	
	No. of Postal Ballots	No. of shares	No. of Postal Ballots	No. of shares	No. of Postal Ballots	No. of shares
Number of votes cast in favour of the resolution	314	54,139,110	305	54,132,226	281	54,128,156
Number of votes cast against the resolution	32	13,340	36	14,756	57	18,661
Number of invalid postal ballot forms	8	2,290	8	2,290	8	2,290
Not Voted	5	375	10	5,843	13	5,958

On the basis of the report submitted by the Scrutinizer, I, Himanshu Parikh – Executive Director hereby declare both the above resolutions as passed by requisite majority.

For GAMMON INDIA LIMITED

Himanshu V. Parikh

HIMANSHU PARIKH
EXECUTIVE DIRECTOR

Place: Mumbai
Date: 29th August, 2012

GAMMON INDIA LIMITED
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