

29<sup>th</sup> December, 2010

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

**Kind Attn: Mr. Hari K. – Assistant Vice President**

**Sub: Results of Postal Ballot**

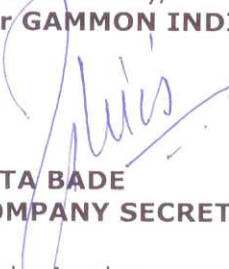
Dear Sir,

We are enclosing herewith results of the Postal Ballot in respect of the business which was transacted by means of Postal Ballot as set out in the Notice dated 12<sup>th</sup> November, 2010, copy of which is enclosed for your reference. The said results were declared by the Chairman & Managing Director on 29<sup>th</sup> December, 2010.

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

**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



## RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, Notice dated 12<sup>th</sup> November, 2010 was dispatched by the Company to all the Members along with the Postal Ballot form for seeking their assent / dissent to the following Resolution:

1. Special Resolution pursuant to Section 372A of the Companies Act, 1956, authorizing the Board of Directors to make investments in, acquire by way of subscription, purchase or otherwise the securities of any other body corporate, make / give loans / deposits / guarantees / securities to any other body corporate and in particular to the Companies mentioned in the Notice accompanying the Postal Ballot.

The Board of Directors had appointed M/s Chaitanya C. Dalal & Co., Chartered Accountants as the Scrutinizer for conducting the Postal Ballot process. The Postal Ballots were duly scrutinized by the Scrutinizer and the Report dated 29<sup>th</sup> December, 2010 was submitted by him. Based on the said Report by the Scrutinizer, the result of voting by Postal Ballot is declared as hereunder:

| Particulars                                      | No. of Postal Ballots | No. of shares |
|--------------------------------------------------|-----------------------|---------------|
| Number of votes cast in favour of the Resolution | 382                   | 47,458,394    |
| Number of votes cast against the Resolution      | 30                    | 8,548         |
| Number of invalid postal ballot forms            | 21                    | -             |

On the basis of the Report submitted by the Scrutinizer, I, Abhijit Rajan, Chairman & Managing Director hereby declare the above resolution as passed by requisite majority.

**For Gammon India Limited**



**Abhijit Rajan**  
**Chairman & Managing Director**

Place: Mumbai

Date: 29<sup>th</sup> December, 2010

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