GAMMON INFRASTRUCTURE PROJECTS LIMITED

September 25, 2012

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

Dear Sir,

Sub: Proceedings of the Annual General Meeting of the Company

Scrip Code: 532959 & Scrip ID: GAMMONINFR

We enclose proceedings of the 11th Annual General Meeting of the Company held on Tuesday, the 25th day of September, 2012 at 11.00 a.m. at Ravindra Natya Mandir, Ground Floor, Near Siddhivinayak Temple, Sayani Road, 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 Annual General Meeting	September 25, 2012
2	Book Closure Date	September 25, 2012
3	Total number of shareholders	39053
4	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 2 21
5	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 consider and adopt the Audited Profit & Loss Account for the financial year ended March 31,	Ordinary	Show of Hands	Passed unanimously

	2012 and the Balance Sheet as at that date, together with the Reports of the Board of directors and the Auditors thereon.			
2	Re- appointment of Mr. C. C. Dayal who retires by rotation and being eligible, has offered himself for re-appointment	Ordinary	Show of Hands	Passed unanimously
3	Re- appointment of Mr. Naresh Chandra who retires by rotation and being eligible, has offered himself for re-appointment	Ordinary	Show of Hands	Passed unanimously
4	Re- appointment of Mr. Sushil Chandra Tripathi who retires by rotation and being eligible, has offered himself for re-appointment	Ordinary	Show of Hands	Passed unanimously
5	Re - appoint M/s. Natvarlal Vepari & Company and M/s. S. R. Batliboi & Co. as Auditors of the Company and to fix their remuneration.	Ordinary	Show of Hands	Passed unanimously
6	Appointment of Ms. Homai A. Daruwalla as a Director of the Company, liable to retire by rotation who was appointed as an additional Director w.e.f 11th November, 2011 and holds office upto this Annual General Meeting.	Ordinary	Show of Hands	Passed unanimously
7	To commence the business specified in sub – clause 113 of Clause III C of the Memorandum of Association of the Company subject to the approval of the members.	Special	Show of Hands	Passed unanimously

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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

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