GAMMON INFRASTRUCTURE PROJECTS LIMITED

December 27, 2011

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
1431	74	1357	1228	60,61,69,221	129	1,18,144

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 11, 2011 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