GAMMON INFRASTRUCTURE PROJECTS LIMITED

July 24, 2012

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

Fax – 26598237/38; 26598347/48

Dear Sirs,

Sub: Result of Postal Ballot

The Company today announced the result of the resolutions passed by the shareholders by postal ballot. The summary of the Results (resolution wise) in the format prescribed under clause 35A of the Listing Agreement is as follows:

Item no. 1 : Special Resolution: To grant inter-corporate deposits / loans, investments, guarantees and securities

Promoter / Public	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	550400000	550400000	100	550400000	NIL	100	NIL
Public – Institutional	88922404	23820373	26.78	23820373	NIL	100	NIL
Public – Others	89441214	33245451	37.17	33165365	80086	99.75	0.24
Total	**728763618**	**607465824**	**83.35**	**607385738**	**80086**	**99.99**	**0.01**

The votes cast FOR the resolution was three times more than the votes cast AGAINST the resolution.

Corporate Office Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025 INDIA
Tel. : 91 - 22 - 6748 7200 • Fax : 91 - 22 - 6748 7201 • E-mail info@gammoninfra.com
Website : www.gammoninfra.com
Registered Office "Gammon House", Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 INDIA

Item no. 2 : Special Resolution: To approve the re-appointment of Mr. Abhijit Rajan as the Chairman & Managing Director of the Company

Promoter/Public	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	550400000	550400000	100	550400000	NIL	100	NIL
Public – Institutional	88922404	23820373	26.79	23820373	NIL	100	NIL
Public – Others	89441214	33230161	37.15	33139910	90251	99.73	0.27
Total	**728763618**	**607450534**	**83.35**	**607360283**	**90251**	**99.99**	**0.01**

The votes cast FOR the resolution was three times more than the votes cast AGAINST the resolution.

Item no. 3 : Ordinary Resolution: To approve increase in the Borrowing Powers of the Board.

Promoter/Public	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	550400000	550400000	100	550400000	NIL	100	NIL

Public – Institutional	88922404	23820373	26.78	2320301	617372	97.40	2.59
Public – Others	89441214	33226161	37.14	33143165	82996	99.75	0.24
Total	**728763618**	**607446534**	**83.35**	**606746166**	**700368**	**99.88**	**0.12**

The votes cast FOR the resolution was more than the votes cast AGAINST the resolution.

Item no. 4 : Special Resolution: To increase the remuneration of Mr. Parag Parikh, Whole Time Director and Chief Financial Officer for the financial year 2012-13.

Promoter/Public	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	550400000	550400000	100	550400000	NIL	100	NIL
Public – Institutional	88922404	23820373	26.78	23820373	NIL	100	NIL
Public – Others	89441214	33228511	37.15	32995736	232775	99.29	0.70
Total	**728763618**	**607448884**	**83.35**	**607216109**	**232775**	**99.96**	**0.04**

The votes cast FOR the resolution was three times more than the votes cast AGAINST the resolution.

Therefore, the resolutions mentioned in the notice of Postal Ballot dated June 07, 2012 have been passed with the requisite majority.

Yours truly,

For **Gammon Infrastructure Projects Ltd.**

GAMMON INFRASTRUCTURE PROJECTS LIMITED MUMBAI

G. Sathis Chandran
Company Secretary

Corporate Office : Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025. INDIA.
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