GAMMON INFRASTRUCTURE PROJECTS LIMITED

September 20, 2013

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Proceedings of the Annual General Meeting of the Company

Scrip Code: 532959 & Scrip ID: GAMMONINFR

We enclose proceedings of the 12th Annual General Meeting of the Company held on Friday, the 20th day of September, 2013 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 20, 2013
2	Book Closure Date	September 20, 2013
3	Total number of shareholders	38002
4	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	32 2
5	Number of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Arranged

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 receive, consider and adopt the Audited Statement	Ordinary	Show of Hands	Passed unanimously

	of Profit & Loss Account for the financial year ended March 31, 2013 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. Himanshu Parikh who retires by rotation and being eligible, has offered himself for re-appointment	Ordinary	Show of Hands	Passed unanimously
3	Re- appointment of Mr. Parag Parikh who retires by rotation and being eligible, has offered himself for re-appointment	Ordinary	Show of Hands	Passed unanimously
4	Re - appoint M/s. Natvarlal Vepari & Company and M/s. S. R. Batliboi & Co. LLP as Auditors of the Company and to fix their remuneration.	Ordinary	Show of Hands	Passed unanimously
5	Payment of Commission to non-executive Directors	Special	Show of Hands	Passed unanimously
6	Authority to the Board of Directors to create, offer, issue and allot stock options to eligible employees of the Company	Special	Show of Hands	Passed unanimously
7	Authority to the Board of Directors to create, offer, issue and allot stock options to eligible employees of the subsidiaries of the Company	Special	Show of Hands	Passed unanimously

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