3rd July, 2014

The Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block,Bandra-Kurla Complex,Bandra (East), Mumbai – 400 051

Scrip Code: 509550 & Scrip ID: GAMMONIND

Dear Sir,

Sub: Proceedings of the 92nd Annual General Meeting of Gammon India Limited.

Pursuant to Clause 31 of the Listing Agreement, we reproduce below the proceedings of the 92nd Annual General Meeting of Gammon India Limited (the "Company") held on Monday, the 30th day of June, 2014 at 4.30 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai – 400 025.

Sitting on the dais

Mr. Abhijit Rajan	Chairman & Managing Director
Mr. D. C. Bagde	Executive Director
Mr. Mr. Rajul A. Bhansali	Executive Director
Mr. C. C. Dayal	Director
Mr. Jagdish Sheth	Director
Ms. Urvashi Saxena	Director
Ms. Gita Bade	Company Secretary
Mr. Girish Bhat	Chief Financial Officer
Mr. N. Jayendran	Partners, M/s. Natvarlal Vepari & Co., Statutory Auditors

Members Attendance

Number of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 5

Public : 47

GAMMON

Annual General Meeting Proceeding

"Mr. Abhijit Rajan Chairman of the Board chaired the Meeting.

At the requisite time, the Company Secretary confirmed the presence of the requisite quorum being present, the Chairman commenced proceedings of the meeting.

The Chairman welcomed all members present, his fellow members on the Board and also Mr. N.Jayendran, Partner - Natvarlal Vepari & Company, Statutory Auditors of the Company.

He read out the Chairman speech which was circulated to all the members and which was also published in the Annual Report.

The Chairman informed the members that the Audited Statement of Accounts, Directors' Report and Auditors' Report are laid on the table and the Proxy Register and the Register of Directors' shareholding are available for inspection.

The Chairman informed the members that a total of 8 representations had been received representing 39,730,450 (Three Crores Ninety Seven Lacs Thirty Thousand Four Hundred and Fifty) shares i.e. 29.11 % of the total paid-up capital and total of 4 valid proxies had been received representing 3,196,538 (Thirty One Lacs Ninety Six Thousand Five Hundred and Thirty Eight) shares i.e. 2.34 % of the total paid-up capital.

With the permission of the members, Notice of the 92nd Annual General Meeting along with the Explanatory Statement, Auditor's Report, Director's Report and the accounts for the nine months ended 31st December, 2013 were taken as read.

The Chairman thereafter invited members present for their comments and queries on the financial statements and various items of business on the agenda.

Mrs. Celestine E. Mascarenhas (Client ID/DP ID. 1205140000090210), Mr. Suresh Gupta (Client ID/DP ID. IN30115121003241), Mr. Fernandes (Client ID / DP ID 1202700000061384) and Mrs. Smita Shah (Client ID / DP ID 1302820000002514) were the speakers at the Annual General Meeting.

They thanked the Company Secretary for timely receipt of annual report and for the smooth conduct of the meeting. They also informed the Chairman that the Company Secretary has been prompt in answering their queries/ grievances.

All the speakers expressed their regret at not getting any dividend from the Company. They asked questions on the accounts and the various projects of the Company which were replied by the Chairman to the satisfaction of the members.

The speakers also expressed interest in visiting any one of the Company's project sites. The Chairman directed the members present to write to the Company Secretary in this regard.

There being no further questions the Chairman informed the members that as per the provisions of the Companies Act, 2013, the Company had provided e-voting facility to enable the members to cast their votes electronically in proportion to their shareholding as on the cut-off date i.e. 23rd June,2014. The e-voting period opened at 9.30 a.m. on Tuesday, 24thJune, 2014 and concluded at 5.30 p.m. on Thursday, 26th June, 2014. Mr. Vidyadhar Chakradeo, Practising Company Secretary, was appointed as the scrutinizer for independently carrying out the electronic voting in a fair and transparent manner and has submitted his report on e-voting. Since the Company had provided the e-voting facility to all its members, there will be no voting by show of hands at Annual General Meeting.

To facilitate those members present who had not cast their vote earlier through e-voting, the Chairman ordered a Poll. Before commencing the poll proceedings, the Chairman proposed all resolutions from item nos. 1 to 15 as stated in the Notice of the 92nd Annual General Meeting which were seconded by members present at the Annual General Meeting.

Mr. Rajan being interested in item nos. 11, 12 & 14 of the Agenda the same was proposed by Mr. Chandrahas C. Dayal – Independent Director.

The Chairman thereafter invited Mr. Vidyadhar Chakradeo to conduct the Poll proceeding. He informed the members that those members who have voted electronically are not eligible to vote.

The Chairman also informed the members that the results of voting on each resolution shall be determined by adding the votes of the poll in favour / against the resolution with the electronic votes in favour / against the same resolution.

The Chairman further informed the members that a final report will be submitted by the Scrutinizer latest by 5.30 pm on Tuesday, 1st July 2014 and the results of voting shall be declared immediately on receipt of the Scrutinizer's report. The results will be uploaded on the Company's website www.gammonindia.com together with the Scrutinizer's report.

Thereafter Mr. Chakradeo distributed the poll papers. All the members voted on the resolution and duly dropped the poll papers in the ballot box which was locked.

After the poll was over, the Chairman thanked the members present and declared the meeting as closed."

We request you to take the above proceeding on record.

For GAMMON INDIA LIMITED

GITA BADE
COMPANY SECRETARY