



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: September 20, 2018

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – GAMMNINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sirs,

Sub: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of 17th Annual General Meeting**

We inform you that the 17th Annual General Meeting (AGM) of the Company was held on Thursday, 20th September 2018 at 11.00 a.m. at Hotel Kohinoor Park, Empress Hall, 1st Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we enclose herewith the summary of proceedings of the 17th AGM.

Please take the same on records.

Yours faithfully

For, **Gammon Infrastructure Projects Limited**

KS

Kaushal Shah
Company Secretary & Compliance Officer

Encl. as above



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Summary of Proceedings of 17th Annual General Meeting of Gammon Infrastructure Projects Limited

The 17th Annual General Meeting (AGM) of the members of Gammon Infrastructure Projects Limited (the Company) was held on Thursday, 20th September, 2018 at 11.00 a.m. at Hotel Kohinoor Park, Empress Hall, 1st Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 to transact the business as set out in the Notice convening AGM dated 13th June, 2018.

Mr. Sushil C. Tripathi, Chairman of the Company, chaired the meeting and introduced all the Directors present on the dais. After ascertaining the requisite quorum, the Chairman called the meeting to order. With the permission of the members, the Chairman's message, the Managing Director's message, the Notice of the 17th AGM, the Director's Report and the Accounts for the year ended 31st March, 2018 were taken as read. At the request of the Chairman, the Company Secretary & Compliance Officer read out the paragraphs on Basis of Qualified Opinion, Qualified Opinion and Emphasis of Matter in the Auditor's Report.

At the request of the Chairman the Managing Director briefed the Shareholders on the state of affairs of the Company.

The Chairman thereafter invited members present for their comments and queries on the financial statements and various items of business on the agenda. Clarifications were provided to the queries raised by the members.

The Chairman further informed the members present about facility of remote e-voting provided by the Company to enable the members to cast their votes electronically. The e-voting period commenced at 9.00 a.m. on Monday, 17th September, 2018 and concluded at 5.00 p.m. on Wednesday, 19th September, 2018. The Company had also provided facility for voting through polling papers by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through remote e-voting.

The Chairman informed that the Company has appointed Mr. Veeraraghavan N., Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and for conducting voting on poll at the AGM in a fair and transparent manner.



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

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Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728

Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA

The following items of business, as per Notice of the AGM, were transacted at the meeting:

Sr. No.	Details of agenda	Resolution Required
1	Adoption of Audited Financial Statements (Standalone and consolidated) for the financial year ended 31 st March, 2018 and Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Re-appointment of Mr. Vardhan Dharkar, Director, who retired by rotation.	Ordinary
3	Appointment of Mr. Chayan Bhattacharjee as the Non-executive Director of the Company	Ordinary
4	Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company	Ordinary
5	Approval for payment of commission to Non-Executive Directors	Special

The voting on Poll at the AGM was organized as per instructions given by the Chairman.

The Scrutinizer after ensuring that the ballot box was empty, locked the ballot box in the presence of the two members and after ensuring that all the members participating in the poll had cast their votes sealed the box and took custody of it after conclusion of the voting process.

The Chairman further informed the members present that the consolidated results of the voting by e-voting and poll will be declared within 48 hours of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall also be available on the Company's website www.gammoninfra.com and communicated to the Stock Exchanges where the shares of the Company are listed.

The Chairman then thanked the members present in person and proxy and declared the meeting as closed.

For, **Gammon Infrastructure Projects Limited**




Kaushal Shah
Company Secretary & Compliance Officer