

Date: 29th August, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Code: GAMMONIND

To,
The Listing Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE Code: 509550

Dear Sir / Madam,

Sub: Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Voting Results and Scrutiniser's Report for the 104th Annual General Meeting ('AGM') of Gammon India Limited

Pursuant to Regulation 44 (3) of the Listing Regulations, please find enclosed the following:

1. Voting results of the businesses transacted at the 104th AGM held on Saturday, 29th August, 2026 in terms of Regulation 44(3) of the Listing Regulations enclosed as 'Annexure – I'.
2. Consolidated Report of the Scrutiniser dated 29th August, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed as 'Annexure – II'.

As per the consolidated report of the Scrutiniser, all the resolutions as set out in the Notice of the 104th AGM were transacted and approved by the shareholders with requisite majority.

The above information is also being placed on the website of the Company at www.gammonindia.com

Kindly take the same on record. Yours faithfully,

For, Gammon India Limited

Roshni
Sanjay
Kapshiwal

Digitally signed by
Roshni Sanjay
Kapshiwal
Date: 2026.08.29
22:52:37 +05'30'

Roshni Kapshiwal
Company Secretary and Compliance Officer
Membership Number: A73894

Date: 29th August, 2026

Place: Mumbai

Encl: As above



XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Voting Result
5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result. XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com).

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may give an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
2	Scrutinizer Details	Scrutinizer Details
3	Voting Result By Companies	Voting Results
4	Voting Result Format	Resolutions

4. Steps for Filing Voting Result

- I. Fill up the data:** Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.
 - Use "Home" button (cntrl + H) to toggle between the sheets.
- II. Validating Sheets:** Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
- III. Validate All Sheets:** Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets have been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.
- Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.
- IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.
- V. Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.
- Save the HTML Report file in your desired folder in local system.
 - To view HTML Report open "Chrome Web Browser" .
 - To print report in PDF Format, Click on print button and save as PDF.
- VI. Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company

Scrip code	509550
NSE Symbol	GAMMONIND
MSEI Symbol	NOTLISTED
ISIN	INE259B01020
Name of the company	Gammon India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:30 PM

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Scrutinizer Details

Name of the Scrutinizer	Mitesh Shah
Firms Name	M/s Mitesh Shah and Associates
Qualification	CS
Membership Number	10070
Date of Board Meeting in which appointed	30-07-2026
Date of Issuance of Report to the company	29-08-2026

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Voting results	
Record date	22-08-2026
Total number of shareholders on record date	43435
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	38
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Audited Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	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	E-Voting	42657154	39553699	92.7247	39553699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42657154	39553699	92.7247	39553699	0	100.0000	0.0000
Public- Institutions	E-Voting	231253759	139302	0.0602	0	139302	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	231253759	139302	0.0602	0	139302	0.0000	100.0000
Public- Non Institutions	E-Voting	95662192	80445	0.0841	80380	65	99.9192	0.0808
	Poll		5256	0.0055	5256	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95662192	85701	0.0896	85636	65	99.9242	0.0758
Total		369573105	39778702	10.7634	39639335	139367	99.6496	0.3504
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Bhatnagar (DIN- 02922422) as Non- Executive Independent Directors of Company.				
Category	Mode of voting	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	E-Voting	42657154	39553699	92.7247	39553699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42657154	39553699	92.7247	39553699	0	100.0000	0.0000
Public- Institutions	E-Voting	231253759	139302	0.0602	139302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	231253759	139302	0.0602	139302	0	100.0000	0.0000
Public- Non Institutions	E-Voting	95662192	80445	0.0841	80380	65	99.9192	0.0808
	Poll		5256	0.0055	5256	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95662192	85701	0.0896	85636	65	99.9242	0.0758
Total		369573105	39778702	10.7634	39778637	65	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Radhakrishnan Nair Bhaskaran Pillai (DIN- 10521532) as Non- Executive Independent Directors of Company				
Category	Mode of voting	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	E-Voting	42657154	39553699	92.7247	39553699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42657154	39553699	92.7247	39553699	0	100.0000	0.0000
Public- Institutions	E-Voting	231253759	139302	0.0602	139302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	231253759	139302	0.0602	139302	0	100.0000	0.0000
Public- Non Institutions	E-Voting	95662192	80445	0.0841	80380	65	99.9192	0.0808
	Poll		5256	0.0055	5256	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95662192	85701	0.0896	85636	65	99.9242	0.0758
Total		369573105	39778702	10.7634	39778637	65	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment to Cost Auditor of the Company				
Category	Mode of voting	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	E-Voting	42657154	39553699	92.7247	39553699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42657154	39553699	92.7247	39553699	0	100.0000	0.0000
Public- Institutions	E-Voting	231253759	139302	0.0602	139302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	231253759	139302	0.0602	139302	0	100.0000	0.0000
Public- Non Institutions	E-Voting	95662192	80445	0.0841	80420	25	99.9689	0.0311
	Poll		5256	0.0055	5256	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95662192	85701	0.0896	85676	25	99.9708	0.0292
Total		369573105	39778702	10.7634	39778677	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4
Public Insitutions	42
Public - Non Insitutions	



FORM MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Gammon India Limited

Floor 3rd, Plot No - 3/8, Hamilton House,

J.N. Heredia Marg, Ballard Estate,

Mumbai – 400038.

Subject: Scrutinizer's Report for 104th Annual General Meeting ("AGM") of the Equity Shareholders of Gammon India Limited held on Saturday, August 29, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gammon India Limited at its meeting held on Thursday, July 30, 2026, for the purpose of scrutinizing the remote electronic voting (remote e-voting) including electronic voting (e-voting) at the 104th Annual General Meeting of the Company held on Saturday, August 29, 2026 at 2:30 p.m. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

1. The notice dated July 30, 2026, as confirmed by the Company was sent to the shareholders on August 06, 2026 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA General Circular No. 14/2020, 17/2020, 39/2020, 20/2021, 3/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, December 31, 2020, December 8, 2021, May 5, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter collectively referred to as "MCA Circulars").
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Saturday, August 22, 2026, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 4 in the Notice of 104th Annual General Meeting of Gammon India Limited.
3. The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL"). The voting period for remote e-voting commenced on Wednesday, August 26, 2026 at 09:00 a.m. (IST) and ended on Friday, August 28, 2026 at 05:00 p.m. (IST) and the MUFG Intime India Private Limited e-voting platform was blocked thereafter.



4. The Company also provided e-voting facility to the shareholders present at the AGM held through VC / OAVM who had not casted their votes earlier through remote e-voting. The votes casted under remote e-voting before the AGM and e-voting done after the AGM were unblocked and calculated after the conclusion of 104th Annual General Meeting.
5. Based on the data downloaded from the official website of the MUFG Intime India Private Limited ("**MIIP**") for the remote e-voting and e-Voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliances with respect to the transactions/resolutions mentioned in the Notice of AGM dated July 30, 2026 including but not limited to following the compliances pertaining to remote e-voting and e-voting process conducted at the Meeting in accordance with the provisions of the Companies Act, 2013, rules framed thereunder & Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions or treated as invalid/abstain in the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 104th Annual General Meeting of Gammon India Limited:

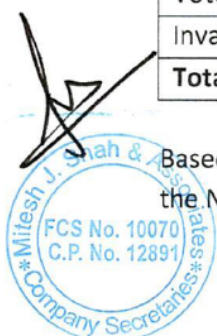
Item No. 1: Ordinary Resolution

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Audited Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and Auditors thereon.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	57	3,96,39,335	99.6496
Votes against the Resolution	5	1,39,367	0.3504
Invalid Votes	-	-	-
Total	62	3,97,78,702	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 104nd Annual General Meeting has been passed with requisite majority.



Item No. 2: Special Resolution

Appointment of Mr. Ajay Krishan Bhatnagar (DIN- 02922422) as Non- Executive Independent Directors of Company.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	58	3,97,78,637	99.9998
Votes against the Resolution	4	65	0.0002
Invalid Votes	-	-	-
Total	62	3,97,78,702	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Notice of 104th Annual General Meeting has been passed with requisite majority.

Item No. 3: Special Resolution

Appointment of Mr. Radhakrishnan Nair Bhaskaran Pillai (DIN- 10521532) as Non- Executive Independent Directors of Company.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	58	3,97,78,637	99.9998
Votes against the Resolution	4	65	0.0002
Invalid Votes	-	-	-
Total	62	3,97,78,702	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of 104th Annual General Meeting has been passed with requisite majority.



Item No. 4: Ordinary Resolution

Approval of payment to Cost Auditor of the Company.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	59	3,97,78,677	99.9999
Votes against the Resolution	3	25	0.0001
Invalid Votes	-	-	-
Total	62	3,97,78,702	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of 104th Annual General Meeting has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For Mitesh J Shah & Associates
Company Secretaries**


**Mitesh J. Shah
Proprietor**



FCS No. 10070

CP No. 12891

Peer Review Certificate No.: 1730/2022

UDIN: F010070H001283991

Date: 29.08.2026

Place: Mumbai

Countersigned

For Gammon India Limited

Dakshinamurty Vemparla Digitally signed by
Dakshinamurty Vemparla
Date: 2026.08.29 22:56:15
+05'30'

**Dakshinamurty Vemparla
Chairman**