

Date: 15th January, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.C/1, 'G'Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Sub: Voting Results of Postal Ballot (including remote e-voting) of GPT Infraprojects Limited.

Dear Sir,

Pursuant to provisions of section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014 (as amended up to date) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures pertaining to the voting results of the Postal Ballot and Remote E-Voting for seeking approval of the members in respect of the businesses as set out in the Postal Ballot Notice dated 4.12.2017. The Last date for receipt of Postal Ballot Forms and E-Voting was fixed at Friday, 12th January, 2018 (17:00 hours).

The Scrutinizer Mr.Jitendra Patnaik (Membership No. FCS 5045) of M/s J. Patnaik & Associates, Company Secretary (Certificate of Practice No. 3102) has submitted his report on Monday, 15th January, 2018. Based on the Report, the Chairman of the Company has declared the results of the postal ballot on Monday, 15th January, 2018 at the Registered Office of the Company. The resolutions, as specified in the Notice of Postal Ballot dated 04th December, 2017 read with Explanatory Statement has been approved by the requisite majority of shareholders, effective 15th January, 2018.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we reproduce below the voting results (both remote e-voting and physical postal ballot) of the businesses which were transacted by means of Postal Ballot as set out in the notice dated 4th December, 2017. The summary of the result in the format as specified by the said regulations is given below:

Serial No.	Particulars	Details
1	Date of the AGM/EGM/Declaration of Postal Ballot Result	Monday, 15 th January, 2018
2	Total number of shareholders on record date	3301
3	No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	Not Applicable*
4	No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group Public	Not Applicable*

*as no Physical General Meeting was held and the company has through postal ballot sought approval of members



Details of Agenda: Appointment of M/s. S. N. Khetan & Associates, Chartered Accountants, Kolkata as the Joint Statutory Auditors with immediate effect for conducting the statutory audit for the financial year 2017-18 jointly with the existing auditors M/s. S. R. Batliboi & Co. LLP, Chartered Accountants having firm registration no 301003E/E300005.

Resolution required (Ordinary/Special)		Ordinary.						
Whether promoter/promoter group interested in the Agenda/Resolution		The Promoter/Promoter Group of the Company to the extent of their respective shareholding are deemed to be interested or concerned in the said Ordinary Resolution.						
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	21747560	21747560	100.00	21747560	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21747560	100.00	21747560	0	100	0
Public Institutions	E-Voting	1074263	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	6264177	3709	0.0592	3689	20	99.4608	0.5392
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		450	0.0072	450	0	100	0.00
	Total		4159	0.0664	4139	20	99.5191	0.4809
TOTAL		29086000	21751719	74.7842	21751699	20	99.9999	0.0001

A Certified copy of the Report of the Scrutinizer is also enclosed herewith for your record and reference.

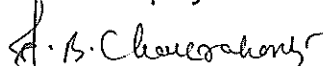
The Postal Ballot results are also hosted on the website of Company.

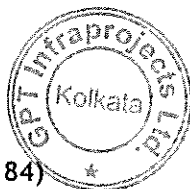
You are requested to please take this information on record.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited


A.B. Chakrabarty (Membership No. FCS 7184)
Company Secretary



Encl : a/a.

J. PATNAIK & ASSOCIATES

Company Secretaries

7A, Bentinck Street, Room No. 403, 4th Floor, Kolkata - 700 001
Phone : 2231 8702, E-mail : jpatnaikassociates@gmail.com

To
The Chairman
GPT Infraprojects Limited
GPT Centre, JC-25, Sector-III, Salt Lake
Kolkata-700098

Dear Sir,

At the outset, we would like to thank you for appointing us as the Scrutinizer to scrutinize the postal ballot papers and remote e-voting.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respect.

Thanking you,

For **J. Patnaik & Associates**
Companies Secretaries

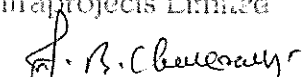

J. Patnaik

Date: 15th January, 2018
Place: Kolkata



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For GPT Infraprojects Limited


Company Secretary

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	GPT Infraprojects Limited
RESULT DATE	Monday, 15 th January, 2018
VENUE	GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700098

1. Appointment as Scrutinizer:

We are appointed as the Scrutinizer to scrutinize the postal ballot papers and remote e-voting of the Company.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Shareholders and the list of Beneficiary Owners made available by the depository, Central Depository Services Limited (CDSL), the complete dispatch of the Notice of the postal ballot is as under:-

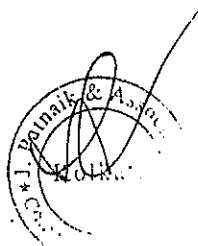
- On 13.12.2017 by e-mail to 2657 Shareholders who had registered their e-mail ids/ addresses with the Company/ Depository.
- On 13.12.2017 by post to 644 Shareholders.

3. Cut-off date:

The Voting rights were reckoned as on December 6, 2017, being the Cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-voting and at the Meeting.

4. Remote e - voting:**4.1 Agency:**

The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting platform.



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For GPT Infraprojects Limited
[Signature]
Company Secretary

4.2 Remote e-voting:

Remote e-voting platform was open from 10:00 A.M. on Wednesday, December, 13, 2017 to 5:00 P.M. on Friday, January 12, 2018 and the shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by Central Depository Services Limited (CDSL).

5. Counting Process:

- 5.1 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations/ proxies lodged with the Company.
- 5.2 We unblocked the remote e-voting results on the remote e-voting platform in presence of Ms. Kajol Modi and Ms. Sweta Gupta and downloaded the remote e-voting results.

6. Results

- 6.1 We observed that

- (a) 38 Shareholders had cast their votes through remote e-voting.
 - (b) 35 Shareholders had cast their votes through postal ballot.

- 6.2 The Consolidated Results with respect to the item on the agenda as set out in the Notice of the Postal Ballot dated 4th December, 2017 is enclosed.

- 6.3 The Company may accordingly consider the result for ballots and e-voting.

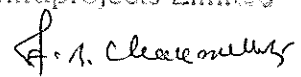
J. Patnaik
FCS: 5045

Date: 15th January, 2018
Place: Kolkata



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For GPT Infraprojects Limited


Company Secretary

Consolidated Results

Item No. 1:

ORDINARY RESOLUTION: APPOINTMENT OF JOINT STATUTORY AUDITORS

"RESOLVED THAT pursuant to Sections 139 and 142 of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any, M/s. S. N. Khetan & Associates, Chartered Accountants, Kolkata having firm registration no. 325653E, being eligible to be appointed as such under section 141 of the Companies Act, 2013, be and are appointed as Joint Statutory Auditors with immediate effect for conducting the statutory audit for the financial year 2017-18 jointly with the existing auditors M/s. S. R. Batliboi & Co. LLP, Chartered Accountants having firm registration no 301003E/E300005, to hold office till the conclusion of forthcoming 38th Annual General Meeting at such remuneration as may be fixed by the Board of Directors / Committee thereof as the case may be in consultation with the Auditors."

"RESOLVED FURTHER THAT M/s. S. N. Khetan & Associates, Chartered Accountants, Kolkata shall subject to the approval of the Shareholders in forthcoming 38th Annual General Meeting be re-appointed as joint Statutory Auditors for such period and remuneration as may be decided by the shareholders in said 38th Annual General Meeting."

Particulars	Remote e-votes		Voting through ballots		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	21751249	35	450	71	21751699	100
Dissent	02	20	NIL	NIL	2	20	NIL*
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	38	21751269	35	450	73	21751719	100

In view of the above scrutiny, I hereby certify that the Ordinary resolution in item no. 1 as set out in notice dated 4th December, 2017 has been approved and passed by the requisite majority.

J. Patnaik

Date: 15 January, 2018

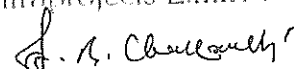
Place: Kolkata

(* The percentage of dissent votes is coming to 0.0000009, which is considered as negligible).



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For GPT Infraprojects Limited


Company Secretary