AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: 30th December, 2023

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 - AJRINFRA

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

Dear Sir / Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of the 22nd Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, please find enclosed the voting results on the business transacted at the 22nd Annual General Meeting of the Company held on Friday, 29th December, 2023 at 3.30 p.m. through Video Conferencing / Other Audio Visual Means.

Please take the same on records.

Yours faithfully

For, AJR Infra And Tolling Limited

(formerly Gammon Infrastructure Projects Limited)

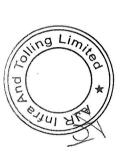
Kaushal Shah № Company Secretary & Compliance C

Encl: As above

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		Description of resolution considered	ution considered	Adoption of Audite FY ended 3	ed Financial Statem (1-03-2023 and Rep	ents (including con: orts of the Board o	Adoption of Audited Financial Statements (including consolidated financial statements) for the FY ended 31-03-2023 and Reports of the Board of Directors & Auditors thereon	atements) for the
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
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	Total	193999800	0	000000		0	0.0000	0.0000
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Public-	Poll	262002517	0	0.0000	0		0	0
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Public- Non	Poll	485828407	0	0.0000	0	0	0	
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	Total	485828407	3152464	0.6489	3152242	222	0866'66	0.0070
	Total	941830724	57647699	6.1208	57647477	222	9666.66	0.0004
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Details of Invalid Votes	3.5
Category	No. of Votes
Promoter and Promoter Group	193999800
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S	Yes	is Pass or Not.	Whether resolution is Pass or Not.)				
1.8534	98.1466	1068425	56579700	6.1209	57648125	941830724	Total	
33.8872	66.1128	1068425	2084465	0.6490	3152890	485828407	Total	
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tation and being	Re-appointment of Mr. Mineel Mali, Whole-Time Director who retires by rotation and being eligible, offers himself for re-appointment	dineel Mali, Whole-Time Director who retir eligible, offers himself for re-appointment	of Mr. Mineel Mali, eligible, offe	Re-appointment	ution considered	Description of resolution considered		
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32.5392	67,4608	1025925	2126965	0.6490	3152890		E-Voting	
0.0000	100:000	0	54495235	20.7995	54495235	262002517	Total	
0	0	0	0	0,0000	0		Postal Ballot (if applicable)	Institutions
	0	O	0	0.0000	0	262002517	Poll	Public-
0.0000	100.0000		54495235	20.7995	54495235		E-Voting	
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% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
rector of the	Re-appointment of Mr. Mahendra Kumar Agrawala as an Independent Director of the Company, not liable to retire by rotation	. Mahendra Kumar Agrawala as an Indep Company, not liable to retire by rotation	nt of Mr. Mahendr. Company,	Re-appointme	ution considered	Description of resolution considered		
And the second s		No	NOT COMMENT AND ADMINISTRATION OF THE PROPERTY	Deptilista and communication of the service of the first service of the service o	enda/resolution?	interested in the ag	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
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Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	anda/resolution?					A CONTRACT OF THE PROPERTY OF
		Description of resolution considered	ution considered	Revision in re	Revision in remuneration of Mr. Mineel Mali, Whole-Time Director of the Company	Mineel Mali, Whol	e-Time Director of t	he 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
	E-Voting		0	0.0000	0	0		0
Promoter and	Poll	193999800	0	0.0000	0	0	0	
Promoter Group	Promoter Group Postal Ballot (if applicable)		0	0.0000	0	0	0	0.000
	Total	193999800	0	000000	0.00	0	00000	0.0000
v	E-Voting	***	54495235	20.7995	54495235	0	100.0000	0.0000
Public-	Poll	262002517		0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	262002517	54495235	20.7995	54495235	.0	100.0000	0.0000
	E-Voting	VV.	3152890	0.6490	2079465	1073425	65.9543	34.0457
Public- Non	Poll	485828407	0	0.0000	0	0		0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	485828407	3152890	0.6490	2079465	1073425	65.9543	34.0457
	Total	941830724	57648125	6.1209	56574700	1073425	98.1380	1.8620
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Category		Description of resolution considered	ution considered	Ratification of rer C	nuneration payable ost Auditors of the	to Ms. Bina Sampa Company for the F	Ratification of remuneration payable to Ms. Bina Sampat, Cost Accountant, appointed as the Cost Auditors of the Company for the FY ended 31-03-2019	appointed as the
	Mode of Voring	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
		(0)	(2)	(3)=[(1)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	ial	262002517	54495235	20.7995	54495235		100.0000	0.0000
E-V	E-Voting ************************************		3152890	0.6490	2873067	279823	91.1249	8.8751
Public- Non Poll		485828407	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		485828407	3152890	0.6490	2873067	279823	91.1249	8.8751
	Total	941830724	57648125	6.1209	57368302	279823	99.5146	0.4854
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AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: 30th December, 2023

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 – AJRINFRA

To,
Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 532959

Dear Sir / Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Scrutinizer's Report of the 22nd Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, please find enclosed the Scrutinizer's Report on the business transacted at the 22nd Annual General Meeting of the Company held on Friday, 29th December, 2023 at 3.30 p.m. through Video Conferencing / Other Audio Visual Means.

Please take the same on records.

Yours faithfully

For, AJR Infra And Tolling Limited

(formerly Gammon Infrastructure Projects Limited)

Kaushal Shah
Company Secretary & Compliance

Encl: As above

Registered Office: 3rd Floor, Plot No. 3/8, Hamiltion House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 038. India • Tel.: 91-22-6748 7200 Fax: 91 - 22 - 6748 7201 • E-mail: info@ajrinfra.in • Website: www.ajrinfra.in • CIN: L45203MH2001PLC131728

Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

11 – H – 304 Neelam Nagar, Phase - 2 Mulund – East Mumbai 400081 Mob: 9821528844

Email: nvr54@ymail.com

REPORT OF SCRUTINIZER

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

To,
The Chairperson
Annual General Meeting of the equity shareholders of
AJR Infra And Tolling Limited
(formerly Gammon Infrastructure Projects Limited)
held on Friday, 29th December, 2023 at 3:30 p.m. through Video Conferencing ("VC") /
Other Audio Visual Means ("OAVM")

Madam,

I, Veeraraghavan. N, a Company Secretary in Practice had been appointed as the Scrutinizer by the Board of Directors of AJR Infra And Tolling Limited (formerly Gammon Infrastructure Projects Limited) (CIN: L45203MH2001PLC131728) to scrutinize the remote e-voting and e-voting Process at the Annual General Meeting ("AGM") held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in fair and transparent manner in respect of the resolutions as proposed in the Notice dated 30th October, 2023 and hereby submit my report as under:

- 1. The notice was sent to all the Members who were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM of the Company through electronic mode in accordance with the circulars issued by Ministry of Corporate Affairs and Securities And Exchange Board of India.
- 2. The Company had published a notice in regard to dispatch of Notice through Email and e-voting information in The Free Press Journal in English language and Navshakti in Marathi language on 6th December, 2023.
- 3. The Company had availed the e-voting facility offered by the Central Depository Services (India) Limited for conducting remote e-voting and e-voting during the AGM by the shareholders of the Company.
- 4. The shareholders of the Company holding shares as on cut-off date i.e. 22nd December, 2023 were entitled to vote on the proposed resolutions.



- 5. The remote e-voting facility commenced from 9.00 a.m. on Tuesday, 26th December, 2023 to Thursday, 28th December, 2023 at 5.00 p.m.
- 6. The shareholders attending the AGM through VC / OAVM who had not cast their vote through remote e-voting could cast their vote for a period of 15 minutes after the conclusion of the AGM.
- 7. After the conclusion of the e-voting at the AGM, the votes cast under remote e-voting and votes casted through e-voting during the AGM were downloaded and then the votes cast were counted.
- 8. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited e-voting system.
- 9. The requisite quorum was present (including two directors who are also shareholders of the Company) for the AGM through VC / OAVM.
- 10. The combined result of the remote e-voting and e-voting process at the AGM is as under:

Resolution 1 - Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2023 and Reports of the Board of Directors and Auditors thereon: Ordinary Resolution

	Number	of		Number of Vot	tes containe	ed in	
Particulars	E- voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	%
Assent	101	0	101	5,76,47,477	0	5,76,47,477	99.99
Dissent	9	0	9	222	0	222	0.01
Invalid	1	0	1	19,39,99,800	0	19,39,99,800	0.00

The shares held by the Promoter Company are pledged and the pledgee has the right to vote, hence votes cast by the Promoter Company have been considered as invalid.

Resolution 2 - Re-appointment of Mr. Mineel Mali, Whole-Time Director (DIN – 06641595) who retires by rotation and being eligible, offers himself for re-appointment: Ordinary Resolution

	Number of			Number of Votes contained in			
Particulars	E- voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	%
Assent	92	0	92	5,65,79,700	0	5,65,79,700	98.14
Dissent	19	0	19	10,68,425	0	10,68,425	1.86
Invalid	1	0	1	19,39,99,800	0	19,39,99,800	0.00

The shares held by the Promoter Company are pledged and the pledgee has the right to vote, hence votes cast by the Promoter Company have been considered as invalid.

Resolution 3 - Re-appointment of Mr. Mahendra Kumar Agrawala as an Independent Director of the Company, not liable to retire by rotation: Ordinary Resolution

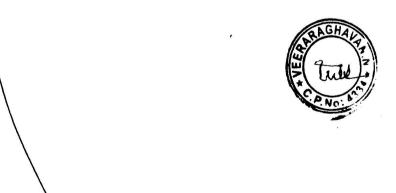
	Number of			Number of Vote			
Particulars	E- voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	%
Assent	93	0	93	5,66,22,200	0	5,66,22,200	98.22
Dissent	18	0	18	10,25,925	0	10,25,925	1.78
Invalid	1	0	1	19,39,99,800	0	19,39,99,800	0

The shares held by the Promoter Company are pledged and the pledgee has the right to vote, hence votes cast by the Promoter Company have been considered as invalid.

Resolution 4 - Revision in remuneration of Mr. Mineel Mali, Whole-Time Director of the Company: Special Resolution

	Number	of		Number of Votes contained in			
Particulars	E- voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	%
Assent	. 90	0	90	5,65,74,700	0	5,65,74,700	98.14
Dissent	21	0	21	10,73,425	0	10,73,425	1.86
Invalid	1	0	1	19,39,99,800	0	19,39,99,800	0

The shares held by the Promoter Company are pledged and the pledgee has the right to vote, hence votes cast by the Promoter Company have been considered as invalid.



Resolution 5 - Ratification of the remuneration payable to Ms. Bina Devendra Sampat, Cost Accountant, appointed as the Cost Auditors of the Company for the financial year ending 31st March, 2019: Ordinary Resolution

	Number	of		Number of Vot	d in	Γ	
Particulars	E- voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	%
Assent	94	0	94	5,73,68,302	TOTHS	7.70.60.000	
Dissent	17				0	5,73,68,302	99.52
	17	0	17	2,79,823	0	2,79,823	0.48
Invalid	1	0	1	19,39,99,800	0	19,39,99,800	0.40

11. The above-mentioned resolution passed with requisite majority.

You are requested to kindly declare the said results to the shareholders of the Company.

Dated: 30th December, 2023

Veeraraghavan N Scrutinizer C. P. No. 4334

UDIN: A006911E003073513