

Veeraraghavan. N
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REPORT OF SCRUTINIZER

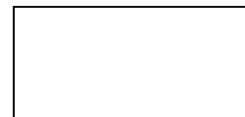
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Annual General Meeting of the equity shareholders of
AJR Infra And Tolling Limited
(formerly Gammon Infrastructure Projects Limited)
held on Saturday, 28th September, 2024 at 3:40 p.m. through Video Conferencing (“VC”) /
Other Audio Visual Means (“OAVM”)

Dear Sir,

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 14th August, 2024 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 7th September, 2024.
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. Friday, 20th September, 2024 were entitled to vote on the proposed resolutions.
5. The remote e-voting facility commenced from 9.00 a.m. on Tuesday, 24th September, 2024 to Friday, 27th September, 2024 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, 2024 and Reports of the Board of Directors and Auditors thereon: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	229	0	229	3711263	0	3711263	98.18
Dissent	20	0	20	68663	0	68663	1.82
Invalid	0	0	0	0	0	0	0

Resolution 2 - Re-appointment of Mr. Subhrarabinda Birabar, Director (DIN – 03249632) who retires by rotation and being eligible, offers himself for re-appointment: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	211	0	211	2903810	0	2903810	76.84
Dissent	37	0	37	875416	0	875416	23.16
Invalid	0	0	0	0	0	0	0

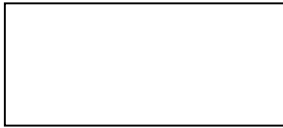


**Resolution 3 - Appointment of Mr. Srinivasu Chaganti as a Non-Executive Non-Independent Director (DIN: 06387528) of the Company, liable to retire by rotation:
Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	216	0	216	2909810	0	2909810	76.99
Dissent	32	0	32	869416	0	869416	23.01
Invalid	0	0	0	0	0	0	0

11. The above-mentioned resolutions are passed with requisite majority.

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



Veeraraghavan. N
Scrutinizer
C. P. No. 4334
UDIN: A006911F001368601

Dated: 29th September, 2024