

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: October 01, 2025

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 24th 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 24th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 3.34 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)

Mineel Mali
Whole Time Director

MINEEL
MADHUKAR MALI
AR MALI

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by MINEEL
MADHUKAR MALI
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Encl: As above

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 Chaiman
Annual General Meeting of the equity shareholders of
AJR Infra And Tolling Limited
(formerly Gammon Infrastructure Projects Limited)
held on Tuesday, 30th September, 2025 at 3:30 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 3rd September, 2025 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 8th September, 2025.
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. Tuesday, 23rd September, 2025 were entitled to vote on the proposed resolutions.
5. The remote e-voting facility commenced from 9.00 a.m. on Saturday, 27th September, 2025 to Monday, 29th September, 2025 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.

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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 one director who are also shareholder 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, 2025 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	148	0	148	7,92,12,869	0	7,92,12,869	99.95
Dissent	11	0	11	42,065	0	42,065	0.05
Invalid	0	0	0	0	0	0	0

Resolution 2 - Re-appointment of Mr. Mineel Mali, Director (DIN – 06641595) 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	135	0	135	7,58,80,761	0	7,58,80,761	95.74
Dissent	24	0	24	33,74,173	0	33,74,173	4.26
Invalid	0	0	0	0	0	0	0

Resolution 3 - Appointment of M/s.Mitesh Shah & Co., Practicing Company Secretaries as Secretarial Auditors of the Company : Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	141	0	141	7,91,92,940	0	7,91,92,940	99.92
Dissent	18	0	18	61,994	0	61,994	0.08
Invalid	0	0	0	0	0	0	0

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Resolution 4 - Appointment of Ms. Komal Goel as an Independent Director : Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	137	0	137	7,58,69,984	0	7,58,69,984	95.73
Dissent	22	0	22	33,84,950	0	33,84,950	4.27
Invalid	0	0	0	0	0	0	0

Resolution 5 – Re-appointment of Mr. Vinod Sahai as an Independent Director : Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	134	0	134	7,58,62,961	0	7,58,62,961	95.72
Dissent	25	0	25	33,91,973	0	33,91,973	4.28
Invalid	0	0	0	0	0	0	0

Resolution 6 – Re-appointment of Mr. Sunilbhai Chhabaria as an Independent Director : Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	139	0	139	7,60,03,031	0	7,60,03,031	95.90
Dissent	20	0	20	32,51,903	0	32,51,903	4.10
Invalid	0	0	0	0	0	0	0

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

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

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Veeraraghavan. N
Practicing Company Secretary
UDIN: A006911G001415661
COP No: 4334

Place: Mumbai

Date: 30th September, 2025