AJR INFRA AND TOLLING LIMITED
(Formerly Gammon Infrastructure Projects Limited)

Date: 1st October, 2021

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 20th 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 20th Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 3.40 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 JAYKUMAR SHAH
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Date: 2021.10.01 16:40:22 +05'30'

Kaushal Shah
Company Secretary & Compliance Officer

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 Chairman
20th Annual General Meeting of the equity shareholders of
AJR INFRA AND TOLLING LIMITED
(formerly Gammon Infrastructure Projects Limited)
held on Thursday, 30th September, 2021 at 3.40 p.m. through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**")

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 scrutinizing the remote e-voting and e-voting Process at the 20th 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 August 14, 2021 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 20th Annual General Meeting of the Company through electronic mode in accordance with the circulars issued by Ministry of Corporate Affairs.

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 and Navshakti in Marathi newspapers on September 9, 2021.

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. September 24, 2021 were entitled to vote on the proposed resolutions.

VEERARAGHAVAN NARAYANAN
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5. The remote e-voting facility commenced from 9.00 a.m. on Monday, 27th September, 2021 to Wednesday, 29th September, 2021 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. 53 (Fifty Three) shareholders (including four directors who are also shareholders of the Company) attended the AGM through VC / OAVM.

10. The result of the E-Voting at Meeting together is as under:

Resolution 1 - To receive, consider and adopt the Audited financial statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2021 together with the 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	174	0	174	196770203	0	196770203	99.99
Dissent	10	0	10	15410	0	15410	0.01
Invalid	0	0	0	0	0	0	0.00

Resolution 2 - To appoint a Director in place of Mr. Jaysingh Liladhar Ashar (DIN-07015068), who retires by rotation and being eligible, offers himself for re-appointment. **Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	156	0	156	196449346	0	196449346	99.83
Dissent	27	0	27	330862	0	330862	0.17
Invalid	0	0	0	0	0	0	0.00

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11. All of the above mentioned resolutions have been passed with requisite majority.

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

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Date: 2021.10.01 14:30:28 +05'30'

Veeraraghavan. N
Scrutinizer
C. P. No. 4334
UDIN: A006911C001064033

Dated: 1st October, 2021