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 – Details of the voting results 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 voting results 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
Digitally signed by KAUSHAL JAYKUMAR SHAH
Date: 2021.10.01 16:14:08 +05'30'

Kaushal Shah
Company Secretary & Compliance Officer

Encl: As above

AJR INFRA AND TOLLING LIMITED
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The mode of voting for all the resolutions were remote e-voting and evoting at the Meeting.

Resolution Required:	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda / resolution?	**No**
Description of resolution considered	**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.**

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	193999800	193999800	100.00	193999800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**193999800**	**100.00**	**193999800**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	261470556	774574	0.00	774574	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**774574**	**0.00**	**774574**	**0**	**100.00**	**0.00**
Public –Non Institutions	E-Voting	486360368	2011239	0.41	1995829	15410	99.23	0.77
	Poll		0	0.00	0	0	0.00	0.00
	Total		**2011239**	**0.41**	**1995829**	**15410**	**99.23**	**0.77**
Total		**941830724**	**196785613**	**20.89**	**196770203**	**15410**	**99.99**	**0.01**

KAUSHAL JAYKUMAR SHAH
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Date: 2021.10.01 16:15:28 +05'30'

Registered Office : 3rd Floor, Plot No. 3/8, Hamilton House, J.N. Heradia Marg, Bellard Estate, Mumbai - 400 038. India • Tel.: 91 - 22 - 6748 7200 Fax : 91 - 22 - 6748 7201 • E-mail : info@gammoninfra.com • Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728

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Resolution Required:			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Description of resolution considered			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.					
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	193999800	193999800	100.00	193999800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**193999800**	**100.00**	**193999800**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	261470556	774574	0.00	774574	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**774574**	**0.00**	**774574**	**0**	**100.00**	**0.00**
Public –Non Institutions	E-Voting	486360368	2005834	0.41	1674972	330862	83.51	16.49
	Poll		0	0.00	0	0	0.00	0.00
	Total		**2005834**	**0.41**	**1674972**	**330862**	**83.51**	**16.49**
Total		**941830724**	**196780208**	**20.89**	**196449346**	**330862**	**99.83**	**0.17**

For AJR INFRA AND TOLLING LIMITED
(formerly Gammon Infrastructure Projects Limited)

KAUSHAL JAYKUMAR SHAH
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Date: 2021.10.01 16:15:05 +05'30'

Kaushal Shah
Company Secretary & Compliance Officer
(ACS : 18501)

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