AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: 9th April, 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: **Outcome of the Extraordinary General Meeting of the Company held on Monday, Aprill, 7, 2025**

This is to inform that the Extraordinary General Meeting('**EGM**') of the Company held on Monday, 7th April, 2025 at 3.30 p.m. through Video Conferencing / Other Audio Visual Means.

Please find enclosed herewith the following disclosures :

1. Voting Results in respect of the business conducted at the EGM as required Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Annexure-A)
2. Scrutinizer's Report (Annexure-B)
3. Report of Chairman (Annexure-C)

Please take the same on records.

Yours faithfully

For, **AJR Infra And Tolling Limited**
(formerly Gammon Infrastructure Projects Limited)

Mineel Mali
Whole Time Director

Encl: As above

Annexure - A

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

The Mode of voting for all the resolutions were remote e-voting and e-voting at the Meeting

Resolution 1 - Re-appointment of Mr. Mineel Mali as a Whole-Time Director of the Company for a period of three years w.e.f. 1st April, 2025: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	57	0	57	1274467	0	1274467	63.39
Dissent	12	0	12	735926*	0	735926*	36.61
Invalid	0	0	0	0	0	0	0

After due consideration to the Report of Mr. Veeraraghavan N (**Scrutinizer**) dated April 8, 2025 and letter of Mr. Rakesh Sharad Chowdhary (**Shareholder**) dated April 7, 2025 having Demat Account No.IN304295-13370697 and based on all facts and circumstances, Mr. Sunilbhai Chhabaria, Chairman of the EGM invalidated 7,00,000 voted against the above resolution by Shareholder and declared that the Resolution No.1 passed with requisite majority

Resolution 2 - Appointment of Ms. Komal Goel as an Independent Director for a period of five years effective from 12th February, 2025: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	58	0	58	1274732	0	1274732	63.41
Dissent	11	0	11	735661*	0	735661*	36.59
Invalid	0	0	0	0	0	0	0

After due consideration to the Report of Mr. Veeraraghavan N (**Scrutinizer**) dated April 8, 2025 and letter of Mr. Rakesh Sharad Chowdhary (**Shareholder**) dated April 7, 2025 having Demat Account No.IN304295-13370697and based on all facts and circumstances, Mr. Sunilbhai Chhabaria, Chairman of the EGM invalidated 7,00,000 voted against the above resolution by Shareholder and declared that the Resolution No.2 passed with requisite majority

For, **AJR Infra And Tolling Limited**
(formerly Gammon Infrastructure Projects Limited)

Mineel Mali
Whole Time Director

Registered Office : 3rd Floor, Plot No. 3/8, Hamilton 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

Annexure-B

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
Extraordinary General Meeting of the equity shareholders of
AJR INFRA AND TOLLING LIMITED
(formerly Gammon Infrastructure Projects Limited)
held on Monday, 7th April, 2025 at 3.30 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 Extraordinary General Meeting ("**EGM**") 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 12th February, 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 EGM 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 13th Marh, 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 EGM by the shareholders of the Company.

4. The shareholders of the Company holding shares as on cut-off date i.e. 31st March, 2025 were entitled to vote on the proposed resolutions.

VEERARAGHAVAN NARAYANAN
Digitally signed by VEERARAGHAVAN NARAYANAN
Date: 2025.04.08 21:05:40 +05'30'

5. The remote e-voting facility commenced from 9.00 a.m. on Friday, 4th April, 2025 to Sunday, 6th April, 2025 at 5.00 p.m.

6. The shareholders attending the EGM 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 EGM.

7. After the conclusion of the e-voting at the EGM, the votes cast under remote e-voting and votes casted through e-voting during the EGM 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 for the EGM through VC / OAVM.

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

Resolution 1 - Re-appointment of Mr. Mineel Mali as a Whole-Time Director of the Company for a period of three years w.e.f. 1st April, 2025: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	57	0	57	1274467	0	1274467	63.39
Dissent	12	0	12	735926	0	735926	36.61
Invalid	0	0	0	0	0	0	0

As the above one is a Special resolution, the same is *not passed* with requisite majority.

Resolution 2 - Appointment of Ms. Komal Goel as an Independent Director for a period of five years effective from 12th February, 2025: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	58	0	58	1274732	0	1274732	63.41
Dissent	11	0	11	735661	0	735661	36.59
Invalid	0	0	0	0	0	0	0

VEERARAGHAVAN NARAYANAN Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2025.04.08 21:06:07 +05'30'

As the above one is an Ordinary Resolution, the same is Passed with requisite majority.

I have received a communication dated 7th April, 2025 , from Mr. Rakesh Sharad Chowdhary (Demat Account No. IN30429513370697) stating that he has erroneously cast his vote against both the resolutions instead of voting in Favour of the Resolutions. Copy of the said communication is attached for the reference of the Chairman.

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

VEERARAGHAVAN NARAYANAN
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Date: 2025.04.08 21:06:25 +05'30'

Veeraraghavan. N
Scrutinizer
C. P. No. 4334
UDIN: A006911G000060338
Peer Review Cert. No: 1227/2021

Dated: 8th April, 2025

Date – 07.04.2025

To
Company Secretary & Compliance Officer
AJR Infra And Tolling Ltd
Mumbai

Subject: EGM on 07.04.2025 - AJR Infra & Tolling Ltd

Dear Sir
This bears reference to the above cited subject matter
There was a voting kept for 2 no's resolution.
I had participated in the e-voting process.
By mistake I have voted against both the resolutions, by clicking wrong options
I hereby confirm that I am voting in favour of both the resolutions
Please record this with your offices

My relevant details are as follows

Name	Rakesh Sharad Chowdhary
Demat A/c No	IN304295 13370697
ISIN NO	INE181G01025
Email	rakesh.chowdhary@gmail.com
Mobile No	9422264349

Best Regards

Rakesh S Chowdhary

CC – Shri Veeraraghavan N (Scrutinizer)

CC- Shri Sunilbhai Chhabaria (Chairman of the Meeting)

Annexure - C

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

April 9, 2025

AJR INFRA AND TOLLING LIMITED
3rd Floor, Plot No 3/8, Hamilton House,
J.N. Heredia Marg, Ballard Estate,
Mumbai-400038

Dear Sir,

Sub.: **Extraordinary General Meeting of AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited) held on Monday, April 7, 2025 at 3.30 PM through Video Conferencing/Other Audio Visual Means – Declaration of Voting Results**

After due consideration to the Report of Mr. Veeraraghavan N ('Scrutinizer') dated April 8, 2025 and the letter of Mr. Rakesh Sharad Chowdhary having Demat Account No IN304295-13370697 ('Shareholder,) dated April 7, 2025, considering the fact that the shareholder had erroneously voted against Resolution No. 1 and Resolution No. 2 and his intent was to vote in favour of both the Resolutions, based on all facts and circumstances

I, Sunilbhai Chhabaria, Chairman of the meeting declare the results on the two Resolutions as under

Resolution No. 1

Total Votes Polled : 20,10,393
Total Votes Invalidated : 7,00,000
Total Votes in favour: 12,74,467
Total Votes against: 35,926

Resolution No. 2

Total Votes Polled : 20,10,393
Total Votes Invalidated : 7,00,000
Total Votes in favour: 12,74,732
Total Votes against: 35,661

Accordingly, I further declare that both the Resolution No. 1 (Special) and Resolution No. 2 (Ordinary) are passed with the requite majority."

Kindly take the above on record

Thanks & Regards

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

9/04/2025
SUNILBHAI CHHABARIA
Chairman of Extraordinary General Meeting
Independent Director
DIN-02749002