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: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Scrutinizer's Report of the Extraordinary General Meeting of the Company held on 07-04-2025**

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 Extraordinary General Meeting of the Company held on Monday, 7th April, 2025 at 3.30 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

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
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'

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.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN 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

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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)