AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

12th August, 2022

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 – Voting results of the Extraordinary General Meeting of the Company held on 12th August, 2022**

Voting results on the business transacted at the Extraordinary General Meeting of the Company held on Friday, 12th August, 2022 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 enclosed herewith.

Please take the same on record.

Yours faithfully

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

Kaushal Shah
Company Secretary & Compliance Officer

Encl: As above

The mode of voting for the resolution was remote e-voting and evoting during the Extraordinary General Meeting.

Resolution Required:			**Special Resolution**					
Whether promoter / promoter group are interested in the agenda / resolution?			**No**					
Description of resolution considered			**Sale or otherwise dilution of Company's investment in Sikkim Hydro Power Ventures Limited, a wholly-owned material subsidiary of the Company**					
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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	257851379	51881887	0.00	51881887	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**51881887**	**0.00**	**51881887**	**0**	**100.00**	**0.00**
Public –Non Institutions	E-Voting	489979545	4120974	0.84	4115537	5437	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Total		**4120974**	**0.84**	**4115537**	**5437**	**99.87**	**0.13**
Total		**941830724**	**56002861**	**5.95**	**55997424**	**5437**	**99.99**	**0.01**

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

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