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 – Scrutinizer's Report of the Extraordinary General Meeting of the Company held on 12th August, 2022**

Scrutinizer's Report on the business transacted at the Extraordinary General Meeting of the Company held on Friday, 12th August, 2022 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

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 Friday, 12th August, 2022 at 3.00 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 scrutinize 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 20th July, 2022 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 21st July, 2022.

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. 6th August, 2022 were entitled to vote on the proposed resolutions.

5. The remote e-voting facility commenced from 9.00 a.m. on Tuesday, 9th August, 2022 to Thursday, 11th August, 2022 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.

VEERARAGHAVAN. N. C.P. NO. 4334 COMPANY SECRETARY

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 (including three directors who are also shareholders of the Company) for the EGM through VC / OAVM.

10. The combined result of the remote e-voting and e-voting process at the EGM is as under:

Resolution 1 - Sale or otherwise dilution of Company's investment in Sikkim Hydro Power Ventures Limited, a wholly-owned material subsidiary of the Company: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	141	0	141	55997424	0	55997424	99.99
Dissent	8	0	8	5437	0	5437	0.01
Invalid	0	0	0	0	0	0	0.00

11. The above-mentioned resolution has been passed with requisite majority.

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

VEERARAGHAVAN. N C.P. NO. 4334 COMPANY SECRETARY

Veeraraghavan. N
Scrutinizer
C. P. No. 4334
UDIN: A006911D000788362

Dated: 12th August, 2022