AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

28th April, 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 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Proceedings of Extraordinary General Meeting held on 28th April, 2022**

We inform you that an Extraordinary General Meeting ('**EGM**') of the Company was held on Thursday, 28th April, 2022 at 3:40 p.m. through Video Conferencing / Other Audio Visual Means. Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the EGM.

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

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Summary of the proceedings of the Extraordinary General Meeting of AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited)

The Extraordinary General Meeting ("**EGM**") of the members of AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited) (the "**Company**") was held on Thursday, 28th April, 2022 at 3.40 p.m. through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to transact the business as set out in the Notice convening EGM dated 26th March, 2022.

Mr. Jaysingh Ashar, Non-Executive Director of the Company, chaired the EGM. The Chairman informed that the EGM was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India.

The Chairman introduced all the Directors present, Chief Financial Officer, Company Secretary & Compliance Officer and the Scrutinizer attending the EGM through VC / OAVM. After ascertaining the requisite quorum, the Chairman called the EGM to order.

The Chairman requested Mr Kaushal Shah, Company Secretary & Compliance Officer to provide general instructions to the members regarding participation in the meeting. Mr. Kaushal Shah read out the general instruction to the members regarding participation in the meeting.

The Chairman invited member who had registered as speaker for comments and queries on the items of business in the Notice of EGM. However, the registered speaker was not present in the EGM.

The Chairman informed the members about facility of e-voting provided by the Company to enable the members to cast their votes by electronic means, which shall continue to be available for 15 minutes after the conclusion of the EGM.

The Chairman informed the members that the Company has appointed Mr. Veeraraghavan N., Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting at the EGM in a fair and transparent manner.

The following items of business, as per Notice of the EGM, were transacted at the EGM:

Sr. No.	Details of agenda	Resolution Required
1	Re-Appointment of Mr. Mineel Mali as the Whole Time Director of the Company for a period of three years effective 1st April, 2022	Special
2	Sale or otherwise dilution of Company's investment in Vizag Seaport Private Limited ("**VSPL**"), an associate of the Company upto 40.76% of the total paid up capital of VSPL	Special

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The Chairman further informed the members that the consolidated results of the voting will be declared within two working days of the conclusion of the EGM upon receipt of the Scrutinizer's Report. The same shall be communicated to National Stock Exchange of India Limited and BSE Limited and also be available on the Company's website www.ajrinfra.in.

After conclusion of the voting process, the EGM ended with a vote of thanks to the Chair at 3.50 p.m.

For, **AJR INFRA AND TOLLING LIMITED**
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Kaushal Shah
Company Secretary & Compliance Officer