AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

29th 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 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Scrutinizer's Report of the Extraordinary General Meeting**

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 Thursday, 28th April, 2022 at 3.40 p.m. through Video Conferencing / Other Audio Visual Means.

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
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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 Thursday, 28th April, 2022 at 3.40 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 26th March, 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 6th April, 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. 22nd April, 2022 were entitled to vote on the proposed resolutions.

VEERARAGHAVAN. N. M. NO. 4334 COMPANY SECRETARY

5. The remote e-voting facility commenced from 9.00 a.m. on Monday, 25th April, 2022 to Wednesday, 27th April, 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.

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 shares held by the Promoter are pledged and the pledgee has the right to vote. Hence votes cast by the Promoter have been considered as invalid.

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

Resolution 1 - Re-appointment of Mr. Mineel Mali as the Whole-Time Director of the Company for a period of three years effective from 1st April, 2022: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	135	0	135	59383525	0	59383525	99.39
Dissent	19	0	19	41634	0	41634	0.61
Invalid	1	0	1	193999800	0	193999800	0.00

Resolution 2 - Sale or otherwise dilution of Company's investment in Vizag Seaport Private Limited: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	131	0	131	59396366	0	59396366	99.95
Dissent	22	0	22	28439	0	28439	0.05
Invalid	1	0	1	193999800	0	193999800	0.00

VEERA RAGHAVAN. N. C.P. NO. 4334 COMPANY SECRETARY

12. All of the above-mentioned resolutions have been passed with requisite majority.

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

Veeraraghavan. N
Scrutinizer
C. P. No. 4334
UDIN: A006911D000238318

Dated: 29th April, 2022