

AJR INFRA AND TOLLING LIMITED
(Formerly Gammon Infrastructure Projects Limited)

Date: 30th September, 2024

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 – Details of the voting results of the 23rd Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, please find enclosed the voting results on the business transacted at the 23rd Annual General Meeting of the Company held on Saturday, 28th September, 2024 at 3.40 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)


Kaushal Shah
Company Secretary & Compliance Officer



Encl: As above

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2024 and Reports of Board of Directors and Auditors' thereon				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting							
	Poll	100999800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	100999800	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll	385569103	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	385569103	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	455261821	3779926	0.8303	3711263	68663	98.1835	1.8165
	Postal Ballot (if applicable)							
	Total	455261821	3779926	0.8303	3711263	68663	98.1835	1.8165
Total		941830724	3779926	0.4013	3711263	68663	98.1835	1.8165
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Subhrarabinda Birabar (DIN-03249632) who retires by rotation and being eligible offers himself for re-appointment				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting							
	Poll	100999800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	100999800	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll	385569103	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	385569103	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	455261821	3779226	0.8301	2903810	875416	76.8361	23.1639
	Postal Ballot (if applicable)							
	Total	455261821	3779226	0.8301	2903810	875416	76.8361	23.1639
Total		941830724	3779226	0.4013	2903810	875416	76.8361	23.1639
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Srinivasu Chaganti (DIN - 06387528) as Non-Executive Non-Independent Director of the Company liable to retire by rotation				
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							
	Poll	100999800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	100999800	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll	385569103	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	385569103	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	455261821	3779226	0.8301	2909810	869416	76.9949	23.0051
	Postal Ballot (if applicable)							
	Total	455261821	3779226	0.8301	2909810	869416	76.9949	23.0051
Total		941830724	3779226	0.4013	2909810	869416	76.9949	23.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

