AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

30th September, 2025

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 24th Annual General Meeting**

We inform you that the 24th Annual General Meeting('**AGM**') of the Company was held on Tuesday, 30th September, 2025 at 3.34 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 24th AGM.

Please take the same on record.

Yours faithfully,

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

Mineel Mali
Whole Time Director

AJR INFRA AND TOLLING LIMITED

Encl: As above

Registered Office : 3rd Floor, Plot No. 3/8, Hamilton House, J.N.Heredia Marg, Ballard Estate, Mumbai - 400 038. India Tel.: 91-22-6748 7200
Fax : 91-22-6748 7201 • E-mail : info@ajrinfra.in • Website : www.ajrinfra.in • CIN : L45200MH2001PLC131728

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Summary of the proceedings of the 24th Annual General Meeting of AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited)

The 24th Annual General Meeting ("**AGM**") of the members of AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited) (the "**Company**") was held on Tuesday, 30th September, 2025 at 3.34 p.m. through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to transact the business as set out in the Notice convening AGM dated 8th September, 2025.

Mr. Mineel Mali, Whole Time Director of the Company, chaired the AGM. The Chairman informed that the AGM 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 the Directors present, Chief Financial Officer, Statutory Auditor and the Secretarial Auditor attending the AGM through VC / OAVM. After ascertaining the requisite quorum as per Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Chairman called the AGM to order.

The Whole-time Director's message, Notice of the 24th AGM and Financial Statements for the financial year ended 31st March, 2025, standalone and consolidated, were taken as read. Basis of Qualified Opinion in the Auditor's Report too was taken as read.

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 AGM.

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 AGM in a fair and transparent manner.

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

Sr. No.	**Details of agenda**	**Resolution Required**
1	Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2025 and Reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Mr. Mineel Mali, Director who retires by rotation and being eligible, offers himself for re-appointment	Ordinary

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3	Appointment of M/s. Mitesh Shah & Co., Practising Company Secretaries as Secretarial Auditor of the Company	Special
4	Appointment of Ms. Komal Goel as an Independent Director	Special
5	Re-appointment of Mr. Vinod Sahai as an Independent Director	Special
6	Re-appointment of Mr. Sunilbhai Chhabaria as an Independent Director	Special

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 AGM upon receipt of the Scrutinizer's Report. The same shall be communicated to National Stock Exchange of India Limited and BSE Limited and also will be available on the Company's website www.ajrinfra.in

After conclusion of the voting process, the AGM ended with a vote of thanks to the Chair at 3.44 p.m.

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

Mineel Mali
Whole Time Director

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