AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

29th December, 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 21st Annual General Meeting**

We inform you that the 21st Annual General Meeting ('**AGM**') of the Company was held on Thursday, 29th December, 2022 at 3.32 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 21st AGM.

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

AJR INFRA AND TOLLING LIMITED

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Summary of the proceedings of the 21st Annual General Meeting of AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited)

The 21st Annual General Meeting ("**AGM**") of the members of AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited) (the "**Company**") was held on Thursday, 29th December, 2022 at 3.32 p.m. through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to transact the business as set out in the Notice convening AGM dated 26th November, 2022.

Ms. Homai Daruwalla, Independent Director of the Company, chaired the AGM. The Chairperson 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 Chairperson introduced all the Directors present, Chief Financial Officer, Company Secretary & Compliance Officer, Statutory Auditor and the Secretarial Auditor attending the AGM through VC / OAVM. After ascertaining the requisite quorum, the Chairperson called the AGM to order.

The Whole-time Director's message, Notice of the 21st AGM and Financial Statements for the financial year ended 31st March, 2022, standalone and consolidated, were taken as read. Basis of Qualified Opinion in the Auditor's Report too was taken as read.

The Company Secretary invited members who had registered as speakers for their comments and queries on various items of business set out in the Notice of AGM.

The Chairperson 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 Chairperson 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, 2022 and Reports of the Board of Directors and Auditors thereon	Ordinary

2	Re-appointment of Mr. Mineel Mali (DIN-06641595), Whole-Time Director who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	Appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company	Ordinary
4	Appointment of Mr. Subhrarabinda Birabar (DIN-03249632) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation	Ordinary

The Chairperson 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 3.48 p.m.

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

Kaushal Shah
Company Secretary & Compliance Officer