AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: 30th 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 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of the 21st 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 21st Annual General Meeting of the Company held on Thursday, 29th December, 2022 at 3.30 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

The mode of voting for the resolution was remote e-voting and evoting during the Annual General Meeting.

Resolution Required:			**Ordinary Resolution**					
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, 2022 and Reports of the 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]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	193999800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	263187912	51881887	0.00	51881887	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**51881887**	**0.00**	**51881887**	**0**	**100.00**	**0.00**
Public –Non Institutions	E-Voting	484643012	3314894	0.68	3300473	14421	99.56	0.44
	Poll		0	0.00	0	0	0.00	0.00
	Total		**3314894**	**0.68**	**3300473**	**14421**	**99.56**	**0.44**
Total		**941830724**	**55196781**	**5.86**	**55182360**	**14421**	**99.97**	**0.03**

The shares held by the Promoter Company are pledged and the pledgee has the right to vote, hence votes cast by the Promoter Company have been considered as invalid

The mode of voting for the resolution was remote e-voting and evoting during the Annual General Meeting.

Resolution Required:			**Ordinary Resolution**					
Whether promoter / promoter group are interested in the agenda / resolution?			**No**					
Description of resolution considered			**Re-appointment of Mr. Mineel Mali, Whole-Time Director (DIN - 06641595) 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]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	193999800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	263187912	51881887	0.00	51881887	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**51881887**	**0.00**	**51881887**	**0**	**100.00**	**0.00**
Public –Non Institutions	E-Voting	484643012	3314894	0.68	2515575	799319	75.89	24.11
	Poll		0	0.00	0	0	0.00	0.00
	Total		**3314894**	**0.68**	**2515575**	**799319**	**75.89**	**24.11**
Total		**941830724**	**55196781**	**5.86**	**54397462**	**799319**	**98.55**	**1.45**

The shares held by the Promoter Company are pledged and the pledgee has the right to vote, hence votes cast by the Promoter Company have been considered as invalid

The mode of voting for the resolution was remote e-voting and evoting during the Annual General Meeting.

Resolution Required:			**Ordinary Resolution**					
Whether promoter / promoter group are interested in the agenda / resolution?			**No**					
Description of resolution considered			**Appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company**					
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	193999800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	263187912	51881887	0.00	51881887	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**51881887**	**0.00**	**51881887**	**0**	**100.00**	**0.00**
Public –Non Institutions	E-Voting	484643012	3314894	0.68	3276956	37938	98.86	1.14
	Poll		0	0.00	0	0	0.00	0.00
	Total		**3314894**	**0.68**	**3276956**	**37938**	**98.86**	**1.14**
Total		**941830724**	**55196781**	**5.86**	**55158843**	**37938**	**99.93**	**0.07**

The shares held by the Promoter Company are pledged and the pledgee has the right to vote, hence votes cast by the Promoter Company have been considered as invalid

The mode of voting for the resolution was remote e-voting and evoting during the Annual General Meeting.

Resolution Required:			**Ordinary Resolution**					
Whether promoter / promoter group are interested in the agenda / resolution?			**No**					
Description of resolution considered			**Appointment of Mr. Subhrarabinda Birabar as a Non-Executive Non-Independent Director (DIN - 03249623) 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	193999800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	263187912	51881887	0.00	51881887	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**51881887**	**0.00**	**51881887**	**0**	**100.00**	**0.00**
Public –Non Institutions	E-Voting	484643012	3314894	0.68	3293613	21281	99.36	0.64
	Poll		0	0.00	0	0	0.00	0.00
	Total		**3314894**	**0.68**	**3293613**	**21281**	**99.36**	**0.64**
Total		**941830724**	**55196781**	**5.86**	**55175500**	**21281**	**99.96**	**0.04**

The shares held by the Promoter Company are pledged and the pledgee has the right to vote, hence votes cast by the Promoter Company have been considered as invalid

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

Kaushal Shah
Company Secretary & Compliance Officer
(ACS : 18501)