GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: July 1, 2021

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 – GAMMNINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sirs,

Sub: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of Extraordinary General Meeting**

We inform you that the Extraordinary General Meeting ("**EGM**") of the Company was held on Wednesday, 30th June, 2021 at 3.50pm through Video Conferencing/Other Audio Visual Means. Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we enclose herewith the summary of proceedings of the EGM.

Please take the same on records.

Yours faithfully

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer

Encl. : As above

GAMMON INFRASTRUCTURE PROJECTS LIMITED

Summary of Proceedings of the Extraordinary General Meeting of Gammon Infrastructure Projects Limited

The Extraordinary General Meeting ("**EGM**") of the members of Gammon Infrastructure Projects Limited (the **"Company"**) was held on Wednesday, 30th June, 2021 at 3.50 pm through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OVAM**") to transact the business as set out in the Notice convening EGM dated 6th June, 2021.

Mr. Jaysingh Ashar, Non-Executive Director of the Company, chaired the EGM. The Chairman informed that the EGM 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 all the Directors present, Chief Financial Officer, Company Secretary & Compliance Officer, Statutory Auditors and Secretarial Auditor and Scrutnizer attending EGM through VC/OAVM. After ascertaining the requisite quorum, the Chairman called the meeting to order.

At the request of the Chairman, the Company Secretary & Compliance Officer read out the general instructions to the members regarding participation in the meeting.

The Chairman invited members who had registered as speakers for their comments and queries on the items of business in the Notice of EGM. Mr. Mineel Mali provided clarification to the queries raised by the members.

The Chairman informed the members present 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 EGM.

The Chairman informed 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 EGM in a fair and transparent manner.

The Notice of the EGM was taken as read.

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

Sr. No.	Details of agenda	Resolution Required
1	Re-appointment of Mr. Chayan Bhattacharjee as the Whole Time Director of the Company for a period of one year effective 15th December, 2020	**Special**

2	Appointment of Mr. Mineel Mali as the Whole Time Director of the Company for a period of one year effective 1st April, 2021	**Special**
3	Change of Name of the Company from Gammon Infrastructure Projects Limited to AJR INFRA AND TOLLING LIMITED	**Special**
4	Sale or otherwise dilution of Company's investment in Vizag Seaport Private Limited, a material subsidiary of the Company	**Special**

The Chairman further informed the members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the EGM upon receipt of the Scrutinizer's Report. The same shall be communicated to National Stock Exchange of India Limited, BSE Limited and will also be available on the Company's website www.gammoninfra.com.

After conclusion of the voting process, the EGM ended with a vote of thanks to the Chair at 4.45 pm.

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer