GAMMON INFRASTRUCTURE PROJECTS LIMITED

1st July, 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 Sir / Madam,

Sub: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Scrutinizer's Report of the Extraordinary General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, please find enclosed the Scrutinizer's Report on the business transacted at the Extraordinary General Meeting of the Company held on Wednesday, 30th June 2021 at 3.50 p.m. through Video Conferencing / Other Audio Visual Means.

Please take the same on records.

Yours faithfully

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer

Encl: As above

Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

11- H – 304, Neelam Nagar, Phase-2
Mulund East, Mumbai – 400081
Mob: 9821528844
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REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Extraordinary General Meeting of the equity shareholders of
Gammon Infrastructure Projects Limited
held on Wednesday, 30th June, 2021 at 3.50 p.m. through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**")

Sir,

I, Veeraraghavan. N, a Company Secretary in Practice had been appointed as the Scrutinizer by the Board of Directors of Gammon Infrastructure Projects Limited (CIN: L45203MH2001PLC131728) to scrutinize the remote e-voting and e-voting Process at the Extraordinary General Meeting ("**EGM**") held through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in fair and transparent manner in respect of the resolutions as proposed in the Notice dated 6th June, 2021 and hereby submit my report as under:

1. The notice was sent to all the Members who were entitled to vote on the proposed resolutions as mentioned in the Notice of the EGM of the Company through electronic mode in accordance with the circulars issued by Ministry of Corporate Affairs and Securities And Exchange Board of India.

2. The Company had published a notice in regard to dispatch of Notice through Email and E-voting information in The Free Press Journal in English language and Navshakti in Marathi language on 8th June, 2021.

3. The Company had availed the e-voting facility offered by the Central Depository Services (India) Limited for conducting remote e-voting and e-voting during the EGM by the shareholders of the Company.

4. The shareholders of the Company holding shares as on cut-off date i.e. 24th June, 2021 were entitled to vote on the proposed resolutions.

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5. The remote e-voting facility commenced from 9.00 a.m. on Sunday, 27th June, 2021 to Tuesday, 29th June, 2021 at 5.00 p.m.

6. The shareholders attending the EGM through VC / OAVM who had not cast their vote through remote e-voting could cast their vote for a period of 15 minutes after the conclusion of the EGM.

7. After the conclusion of the e-voting at the EGM, the votes cast under remote e-voting and votes casted through e-voting during the EGM were downloaded and then the votes cast were counted.

8. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited e-voting system.

9. The requisite quorum was present (including three directors who are also shareholders of the Company) for the EGM through VC / OAVM.

10. The combined result of the remote e-voting and e-voting process at the EGM is as under:

Resolution 1 - Re-appointment of Mr. Chayan Bhattacharjee as a Whole-Time Director of the Company for a period up to 1 (one) year w.e.f. 15-Dec-2020: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	213	0	213	300933375	0	300933375	99.79
Dissent	27	0	27	615878	0	615878	0.21
Invalid	1	0	1	51342	0	51342	0.00

(51,342 e-votes cast by Mr. Chayan Bhattacharjee for this resolution is treated as invalid, as he is deemed to be interested in this Resolution)

Resolution 2 - Appointment of Mr. Mineel Mali as the Whole-Time Director of the Company for a period of 1 (one) year w.e.f. 01-Apr-2021: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	220	0	220	301313243	0	301313243	99.90
Dissent	20	0	20	270081	0	270081	0.10
Invalid	0	0	0	0	0	0	0.00

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Resolution 3 - Change of name of the Company from 'Gammon Infrastructure Projects Limited' to 'AJR INFRA AND TOLLING LIMITED': Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	200	0	200	300065450	0	300065450	99.49
Dissent	42	0	42	1528054	0	1528054	0.51
Invalid	0	0	0	0	0	0	0.00

Resolution 4 - Sale or otherwise dilution of Company's investment in Vizag Seaport Private Limited: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	200	0	200	300109216	0	300109216	99.50
Dissent	39	0	39	1472108	0	1472108	0.50
Invalid	0	0	0	0	0	0	0.00

11. All of the above mentioned resolutions have been passed with requisite majority.

You are requested to kindly declare the said results to the shareholders of the Company.

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Veeraraghavan. N
Scrutinizer
C. P. No. 4334
UDIN: A006911C000564897

Dated: 1st July, 2021