

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

30th September, 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 – AJRINFRA

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

Dear Sir / Madam,

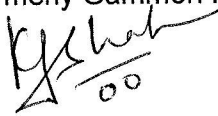
Sub: **Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Proceedings of 20th Annual General Meeting**

We inform you that the 20th Annual General Meeting ('AGM') of the Company was held on Thursday, 30th September, 2021 at 3:40 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 20th AGM.

Please take the same on record.

Yours faithfully,

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


ms Kaushal Shah
Company Secretary & Compliance Officer

Encl: As above

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Summary of the proceedings of the 20th Annual General Meeting of
AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited)

The 20th Annual General Meeting ("AGM") of the members of AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited) (the "Company") was held on Thursday, 30th September, 2021 at 3.40 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM dated 14th August, 2021.

Mr. Jaysingh Ashar, Non-Executive 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 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 Chairman called the AGM to order.

The Whole-time Director's message, Notice of the 20th AGM and Financial Statements for the financial year ended 31st March, 2021, standalone and consolidated, were taken as read. At the request of the Chairman, the Company Secretary & Compliance Officer read out the paragraphs on Basis of Qualified Opinion in the Auditor's Report.

The Chairman invited members who had registered as speakers for their comments and queries on the financial statements and various items of business in the Notice of AGM.

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 31 st March, 2021 and Reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Mr. Jaysingh Ashar who retires by rotation and being eligible, offered himself for re-appointment	Ordinary

Mr. Ashar, being interested in the second item relating to his re-appointment as Non-Executive Director, requested Ms. Homai Daruwalla, Independent Director to Chair the Meeting.

After the second item was transacted, at the request of Ms. Daruwalla, Mr. Ashar resumed the Chair.

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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 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 3:52 p.m.

For, **AJR INFRA AND TOLLING LIMITED**
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Kaushal Shah
Company Secretary & Compliance Officer