

# AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

29<sup>th</sup> December, 2023

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 22<sup>nd</sup> Annual General Meeting**


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We inform you that the 22<sup>nd</sup> Annual General Meeting ('AGM') of the Company was held on Friday, 29<sup>th</sup> December, 2023 at 3.30 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 22<sup>nd</sup> 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 22<sup>nd</sup> Annual General Meeting of AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited)

The 22<sup>nd</sup> Annual General Meeting (“AGM”) of the members of AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited) (the “Company”) was held on Friday, 29<sup>th</sup> December, 2023 at 3.30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as set out in the Notice convening AGM dated 30<sup>th</sup> October, 2023.

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 22<sup>nd</sup> AGM and Financial Statements for the financial year ended 31<sup>st</sup> March, 2023, 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 31 <sup>st</sup> March, 2023 and Reports of the Board of Directors and Auditors thereon | Ordinary            |

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|---|--|----------|
| 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 | Re-appointment of Mr. Mahendra Kumar Agrawala (DIN-02749002) as an Independent Director of the Company, not liable to retire by rotation   | Ordinary |
| 4 | Revision in remuneration of Mr. Mineel Mali, Whole-Time Director of the Company  | Special  |
| 5 | Ratification of remuneration payable to Ms. Bina Devendra Sampat, Cost Accountant, appointed as the Cost Auditors of the Company for the financial year ended 31 <sup>st</sup> March, 2019 | 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](http://www.ajrinfra.in)

After conclusion of the voting process, the AGM ended with a vote of thanks to the Chair at 3.50 p.m.

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

*AS* Kaushal Shah  
Company Secretary & Compliance Officer