

AJR INFRA AND TOLLING LIMITED
(Formerly Gammon Infrastructure Projects Limited)

29th April, 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 Extraordinary 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 Extraordinary General Meeting of the Company held on Thursday, 28th April, 2022 at 3.40 p.m. through Video Conferencing / Other Audio Visual Means.

Please take the same on record.

Yours faithfully

For, **AJR Infra And Tolling Limited**
(formerly Gammon Infrastructure Projects Limited)


Ms^r Kaushal Shah
Company Secretary & Compliance Officer

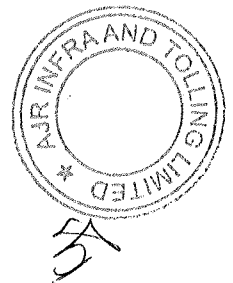


Encl: As above

The mode of voting for all the resolutions were remote e-voting and evoting during the Meeting.

Resolution Required:		Special Resolution									
Whether promoter / promoter group are interested in the agenda / resolution?		No									
Description of resolution considered		Re-appointment of Mr. Mineel Mali as the Whole-Time Director of the Company for a period of three years effective from 1st April, 2022									
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	19399800	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	252575768	52653946	0.00	52653946	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		52653946	0.00	52653946	0	100.00	0.00			
Public -Non Institutions	E-Voting	495255156	6771213	1.37	6729579	41634	99.39	0.61			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		6771213	1.37	6729579	41634	99.39	0.61			
Total		941830724	59425159	6.31	59383525	41634	99.93	0.07			

Note: The shares held by the Promoter are pledged and the pledgee has the right to vote for the pledged shares. Hence, votes cast by the Promoter has been considered as invalid.



Resolution Required:		Special Resolution									
Whether promoter / promoter group are interested in the agenda / resolution?		No									
Description of resolution considered		Sale or otherwise dilution of Company's investment in Vizag Seaport Private Limited									
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	19399800	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	252575768	52653946	0.00	52653946	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		52653946	0.00	52653946	0	100.00	0.00			
Public -Non Institutions	E-Voting	495255156	6771213	1.37	6742420	28439	99.57	0.42			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		6771213	1.37	6742420	28439	99.57	0.42			
Total		941830724	59425159	6.31	59396366	28439	99.95	0.05			

Note: The shares held by the Promoter are pledged and the pledgee has the right to vote for the pledged shares. Hence, votes cast by the Promoter has been considered as invalid.

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



Kaushal Shah

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