

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-25

Date: August 09, 2024

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code: AJMERA
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Sub: Outcome of 37th Annual General Meeting held on August 09, 2024

Dear Sir,

This is to inform you that the 37th Annual General Meeting ('AGM') of the members of the Company held on August 09, 2024, at 4:00 P.M. (IST) through Video conferencing. The AGM concluded at 4:49 P.M. (IST).

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a summary of proceedings of 37th Annual General Meeting of the Company.

You are requested to kindly take the above information on your records.

Thanking You

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

SHWETA JHAWAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. as above

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Summary of Proceedings of the 37th Annual General Meeting of Ajmera Realty & Infra India Limited

The 37th Annual General Meeting (AGM) of the Members of Ajmera Realty & Infra India Limited (‘the Company’) was held on Friday, August 09, 2024, through video conferencing / other audio visual means (“VC/OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and other applicable Circulars issued by the Securities and Exchange Board of India (“SEBI”), from time to time and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 4:00 P.M. (IST) and concluded at 4:49 P.M. (IST) (including time allowed for e-voting at the AGM).

Mr. Rajnikant S. Ajmera, Chairman of the meeting welcomed all the members present in the meeting.

52 Members attended the meeting.

The Chairman carried out the roll call to confirm presence of Directors, and Secretarial Auditor. The requisite quorum being present, he called the meeting to order.

List of Directors & Attendee’s	
Name	Designation
Mr. Rajnikant S. Ajmera	Chairman & Managing Director
Mr. Manoj I. Ajmera	Managing Director
Mr. Sanjay C. Ajmera	Whole-Time Director
Mrs. Aarti M. Ramani	Independent Director & Chairperson of the Nomination & Remuneration Committee and the Stakeholders Relationship Committee
Mr. K. G. Krishnamurthy	Independent Director & Chairman of Audit Committee
Mrs. Hemanti P. Sutaria	Independent Woman Director
Mr. Nitin Bavisi	Chief Financial Officer
Ms. Shweta Jhavar	Company Secretary & Compliance Officer
Mr. Dinesh Mutha	Head (Assistant Vice President): F&A and Tax
Mr. Rasesh Parekh	Statutory Auditor
Mr. Haresh Sanghavi	Scrutinizer
Ms. Apurva	Authorized Representative of Secretarial Auditor
Mr. Vinay Parekh	Internal Auditor

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Ms. Shweta Jhavar, Company Secretary of the Company apprised that the Company has made necessary arrangements to ensure participation of members at the meeting through Video Conference and enable them to vote electronically on the resolutions set forth in the AGM Notice. The Facility for joining the meeting through Video Conference was made available for the members on a first-come-first-served basis. Further, the members were apprised that since the meeting was held through Video Conferencing (VC), the facility for appointment of proxies was not applicable and hence the Company had not provided proxy forms and has not maintained proxy register. The other applicable registers, returns and statutory documents are available for inspection as per the instructions set forth in the Notice.

The Members were given facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were given an opportunity to cast their votes at the meeting through electronic voting system post AGM, until 15 minutes from the conclusion of meeting. The Statutory Auditor's Report was taken as read.

The Chairman then commenced his speech and highlighted some of the key achievements of the Company during FY 2023-24 and with the permission of the members the notice of AGM was taken as read.

Thereafter, Ms. Shweta Jhavar, Company Secretary invited speaker shareholders, who had registered themselves, to ask questions on the financials and the business listed in the AGM notice, annual accounts and operations of the Company for FY 2023-24.

After listening to all the questions posed by the speaker shareholders and on authorization of Mr. Rajnikant S. Ajmera, Chairman of the meeting, Mr. Nitin Bavisi, Chief Financial Officer and Mr. Dinesh Mutha, AVP – Accounts & Finance of the Company, collectively responded to the queries raised by the members and provided necessary clarification.

The Chairman mentioned that the e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting at 4.34 P.M. (IST) to enable the members to cast their votes electronically

The Chairman further informed that the Board of Directors had appointed Mr. Haresh Sanghvi, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process and he further announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to stock exchanges and also be placed on the website of the Company within 2 working days from the conclusion of the meeting. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	a) Adoption of audited Standalone Financial Statements of the Company for Financial year ended March 31, 2024 together with the reports of Directors and Auditors thereon; b) Adoption of audited Consolidated Financial	Ordinary Resolution

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	Statements of the Company for the Financial year ended March 31, 2024, and the report of the Auditors thereon.	
2	Declaration of 40% Dividend i.e. Rs. 4/- per share on Equity shares for the Financial Year ended March 31, 2024.	Ordinary Resolution
3	Appointment of Director in place of Mr. Sanjay C. Ajmera (DIN: 00012496), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
4	Re-appointment of Mrs. Rajnikant S Ajmera (DIN:00010833) as Chairman & Managing Director of the Company for a term of Five (5) years.	Special Resolution
5	Ratification of Remuneration payable to Cost Auditor of the Company for Financial Year ending March 31, 2025.	Ordinary Resolution
6	Approval of Material Related Party Transactions with subsidiaries, associates and joint ventures of the Company.	Ordinary Resolution

All the resolutions as set out in the AGM Notice were passed. The scrutinizer's' report along with the combined e- voting results will be submitted in due course.

Kindly take the above information on record.