

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: December 24, 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: Voting Results of Postal Ballot along with the Scrutinizer's Report

Dear Sir/Madam,

Further to our letter number SEC/ARIL/BSE-NSE/2024-25 dated November 21, 2024, titled 'Postal Ballot Notice' please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated December 24, 2024.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and applicable Regulations of SEBI LODR Regulations, the Company has provided remote e-voting facility to the members whose names appear on the Register of Members/list of beneficial owners as on Friday, November 15, 2024 ("Cut-Off date") to exercise their voting rights.

The remote e-voting period commenced on Saturday, November 23, 2024 at 09:00 A.M. (IST) and concluded on Sunday, December 22, 2024 at 05:00 P.M. (IST).

The following resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.:

Sr. No.	Description of resolution	Type of Resolution
1.	APPOINTMENT OF CA SHRUTI ANUP SHAH (DIN: 08337714) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	Special
2	TO APPROVE MATERIAL RELATED PARTY TRANSACTION BETWEEN THE COMPANY AND ITS ASSOCIATE COMPANY I.E., AJMERA HOUSING CORPORATION BANGALORE IN RESPECT OF PROVIDING CORPORATE GURANTEE BY THE COMPANY.	Ordinary

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Accordingly, please find enclosed herewith e-voting results along with the Scrutinizer's Report. The same will also be available on the website of the Company at www.ajmera.com.

This is for your information and records.

Thanking You.

For AJMERA REALTY & INFRA INDIA LIMITED

**NITIN D. BAVISI
CHIEF FINANCIAL OFFICER**

Enc.: As above

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Voting results	
Record date	15-11-2024
Total number of shareholders on record date	28537
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF CA SHRUTI ANUP SHAH (DIN: 08337714) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
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		21486371	80.0096	21486371	0	100.0000	0.0000
	Poll	26854742	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26854742	21486371	80.0096	21486371	0	100.0000	0.0000
Public- Institutions	E-Voting		497349	48.2924	497013	336	99.9324	0.0676
	Poll	1029870	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1029870	497349	48.2924	497013	336	99.9324	0.0676
Public- Non Institutions	E-Voting		2252817	27.1098	2252666	151	99.9933	0.0067
	Poll	8309961	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8309961	2252817	27.1098	2252666	151	99.9933	0.0067
TOTAL	Total	36194573	24236537	66.9618	24236050	487	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTION BETWEEN THE COMPANY AND ITS ASSOCIATE COMPANY I.E., AJMERA HOUSING CORPORATION BANGALORE IN RESPECT OF PROVIDING CORPORATE GUARANTEE BY THE COMPANY				
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		0	0.0000	0	0	0	0
	Poll	26854742	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26854742	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		497349	48.2924	455000	42349	91.4851	8.5149
	Poll	1029870	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1029870	497349	48.2924	455000	42349	91.4851	8.5149
Public- Non Institutions	E-Voting		2252804	27.1097	2252005	799	99.9645	0.0355
	Poll	8309961	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8309961	2252804	27.1097	2252005	799	99.9645	0.0355
Total	Total	36194573	2750153	7.5982	2707005	43148	98.4311	1.5689
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Haresh Sanghvi
Practicing Company Secretary

To,
The Chairman
AJMERA REALTY & INFRA INDIA LIMITED
Citi Mall, 2nd Floor,
New Link Road, Andheri (West),
Mumbai - 400053

Dear Sir,

Re: Scrutinizer's Report on voting through Postal Ballot

I, Haresh Sanghvi, Company Secretary in whole-time practice, have been appointed by the Board of Directors of **Ajmera Realty & Infra India Limited** ("the Company") on 14th November, 2024 as a Scrutinizer under the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the electronic voting process ("e-Voting ") on the resolutions as set out in the Notice of the Postal Ballot dated 14th November, 2024 ("Postal Ballot Notice").

I submit my report as under:

The Company had appointed National Securities Depository Limited ("NSDL") as a service provider for extending the facility of e-Voting to the shareholders of the Company. The e-Voting period commenced on Saturday, 23rd November, 2024 at 9.00 a.m. (IST) and ended on Sunday, 22nd December, 2024 at 5.00 p.m. (IST). At the end of the e-Voting period on Sunday, 22nd December, 2024 at 5.00 p.m. (IST), the voting portal of NSDL was blocked forthwith.

1. The cut-off date for the purpose of identifying the members who are entitled to vote on the resolutions placed for approval, was Friday, 15th November, 2024, and as on that date there were 28537 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 21st November, 2024 as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (the "MCA Circulars") in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India.

2. The results of e-Voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the e-Voting website of NSDL.



A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvic@gmail.com

3. The summary of votes cast by e-Voting is as under:

RESOLUTION NO. 1 – SPECIAL RESOLUTION

To consider and approve the appointment of appointment of CA Shruti Anup Shah (DIN: 08337714) as a Non-Executive Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
136	2,42,36,050	99.9980

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
6	487	0.0020

(iii) **Invalid** votes/**Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To approve material related party transaction between the Company and its associate company i.e., Ajmera Housing Corporation Bangalore in respect of providing corporate guarantee by the company

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
116	27,07,005	98.4311

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
23	43,148	1.5689



Haresh Sanghvi
Practising Company Secretary

(iii) **Invalid votes/Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

Notes: Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through e-Voting.

4. The relevant records relating to e-Voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes approving the resolutions passed by the way of postal ballot and the same shall thereafter be handed over to the Chairman or any other person authorized by him for safe keeping.
5. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-Voting for the resolutions as stated in the Postal Ballot Notice.
6. My responsibility as a scrutinizer is restricted to ensure that the voting process by e-voting is conducted in a fair and transparent manner and presenting Scrutinizer's report of the total votes cast by e-voting "in favour" or "Against" the resolutions in the Postal Ballot Notice. My report is based on the reports generated from the e-voting system provided by NSDL, an agency appointed by the Company to provide e-Voting facilities.
7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website of the Company and (iii) on the website of NSDL. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



HARESH SANGHVI Digitally signed by
HARESH SANGHVI
Date: 2024.12.24
12:52:07 +05'30'

HARESH SANGHVI
Practising Company Secretary
FCS 2259/CoP No. 3675
UDIN: F002259F003473639
Peer Review Certificate no:1104/2021

Place: Mumbai

Date: 24th December, 2024