

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: November 16, 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 Extra ordinary General Meeting held on November 14, 2024 along with the Scrutinizer's Report

Dear Sir/Madam,

Further to our letter number SEC/ARIL/BSE-NSE/2024-25 dated October 22, 2024, titled 'EGM Notice' and corrigendum dated November 05, 2024 and November 08, 2024 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 November 12, 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 Thursday, November 7, 2024 ("Cut-Off date") to exercise their voting rights.

The remote e-voting period commenced on Monday, November 11, 2024 at 09:00 A.M. (IST) and concluded on Wednesday, November 13, 2024 at 05:00 P.M. (IST).

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

Sr. No.	Particulars
1.	ISSUE OF EQUITY SHARES TO 'NON-PROMOTER' CATEGORY ON PREFERENTIAL BASIS

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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	07-11-2024
Total number of shareholders on record date	28546
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	57
No. of resolution passed in the meeting	1
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				ISSUE OF EQUITY SHARES TO 'NON-PROMOTER' CATEGORY ON PREFERENTIAL BASIS				
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		514829	52.5571	514829	0	100.0000	0.0000
	Poll	979562	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	979562	514829	52.5571	514829	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4450	0.0532	4325	125	97.1910	2.8090
	Poll	8360269	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8360269	4450	0.0532	4325	125	97.1910	2.8090
Total	Total	36194573	22005650	60.7982	22005525	125	99.9994	0.0006
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,

of Extra-Ordinary General Meeting (“EGM”) of the Equity Shareholders of Ajmera Realty & Infra India Limited held on Thursday, November 14, 2024 at 4:00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the Extra-Ordinary General Meeting (“EGM”) of Ajmera Realty & Infra India Limited (“Company”)

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Ajmera Realty & Infra India Limited** (“the Company”) for the purpose of scrutinizing the:
 - i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
 - ii. e-Voting at the EGM by the equity shareholdersin respect of the resolution contained in the Notice of EGM of the Equity Shareholders (“EGM Notice”) of the Company held on Thursday, November 14, 2024 at 4:00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).
2. The EGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with MCA Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the EGM Notice. The Management of the Company is responsible for ensuring a secure framework and robustness of the e-Voting systems.



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

Hareesh Sanghvi
Practicing Company Secretary

4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at EGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolution contained in the EGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited, ("NSDL") the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the EGM Notice, i.e., Thursday, November 07, 2024 were entitled to vote on the resolution (item no. 1 as set out in the EGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-Voting and e-Voting process at the EGM:

- (i) The remote e-Voting period remained open from Monday, November 11, 2024 at 9:00 A.M. IST and ended on Wednesday, November 13, 2024 at 5:00 P.M. IST.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their votes earlier.
- (iii) After the closure of e-Voting at the EGM on Thursday, November 14, 2024, the votes cast under e-Voting facility were unblocked and were counted.
- (iv) Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL, i.e., <https://www.evoting.nsdl.com> Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at EGM in respect of the said resolution as under:

Item No. 1: ISSUE OF EQUITY SHARES TO NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS

Particulars	Remote e-Voting		e-Voting at EGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	22005525	-	-	48	22005525	99.9994
Dissent	9	125	-	-	9	125	0.0006
Total	57	22005650	-	-	57	22005650	100.0000



Hareesh Sanghvi
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at EGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

8. The relevant records relating to remote e-Voting and e-Voting at EGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the EGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on website of the Company. 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.

Digitally signed by HARESH SANGHVI
DN: c=IN, o=PERSONAL,
pseudonym=b96c206ae43c409ca90d5
7fb77b6ba12,
2.5.4.20=040e1661a117fa0b29efd3129
b57944408c75a42391a2e9f13ed32724
68d5726 PostalCode=400061,
st=MAHARASHTRA,
serialNumber=8d2352b01b6cede19c2
11accee9d10b697961505010edc62250
48747d4183969, cn=HARESH SANGHVI
Date: 2024.11.16 15:37:15 +05'30'

**HARESH SANGHVI**
HARESH SANGHVI
Practicing Company Secretary
FCS 2259/ CoP No.3675
UDIN: F002259F002240462
Peer Review Certificate No.: 1104/2021

Place: Mumbai
Date: 16th November, 2024