

# Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE-NSE/2020-21

Date: 2nd October, 2020

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code : AJMERA</b>
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## **Sub: Voting results of 33rd Annual General Meeting.**

Dear Sir,

With reference to the aforementioned subject we hereby declare that all the resolutions were passed with requisite majority by the shareholders at the duly conveyed Annual General Meeting.

Please find enclosed the following for the same:

- 1) Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Report of the Scrutinizer dated October 1, 2020 on remote e- voting and electronic voting at the AGM

The above results are also uploaded on Company's Website ([www.aril.co.in](http://www.aril.co.in))

Kindly take the same on records.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**HARSHINI AJMERA**  
**COMPLIANCE OFFICER**  
Encl: As above

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30th September, 2020							
Total number of shareholders on record date	32993							
No. of shareholders present in the meeting either in person or through proxy:	No applicable							
a) Promoters and Promoter Group:								
b) Public:								
No. of Shareholders attended the meeting through Video Conferencing:	57							
a) Promoters and Promoter Group:	3							
b) Public:	54							
Agenda wise disclosure:								
RESOLUTION - 1 Adoption of Audited Standalone and Consolidated Financial Statement along with the reports of Board of Directors and Auditors thereon								
Resolution Required : (Ordinary)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	24111527	20640278	85.6034	20640278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20640278</b>	<b>85.6034</b>	<b>20640278</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	62256	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11311092	3839405	33.9437	3839403	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3839405</b>	<b>33.9437</b>	<b>3839403</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>35484875</b>	<b>24479683</b>	<b>68.9862</b>	<b>24479681</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)		2 - Declaration of Dividend						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	24111527	20640278	85.6034	20640278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20640278</b>	<b>85.6034</b>	<b>20640278</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	62256	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11311092	3839405	33.9437	3839403	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3839405</b>	<b>33.9437</b>	<b>3839403</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>35484875</b>	<b>24479683</b>	<b>68.9862</b>	<b>24479681</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)			3 - To re-appoint Mr. Rajnikant S. Ajmera (DIN: 00010833) who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	24111527	6114437	25.3590	6114437	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6114437</b>	<b>78.7874</b>	<b>6114437</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	62256	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11311092	3839405	33.9437	3839403	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3839405</b>	<b>33.9437</b>	<b>3839403</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>35484875</b>	<b>9953842</b>	<b>28.0509</b>	<b>9953840</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)		4 - To ratify appointment of M/s. Manesh Mehta & Associates, Chartered Accountants (Firm Registration No. 115832W) and to fix their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	24111527	20640278	85.6034	20640278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20640278</b>	<b>85.6034</b>	<b>20640278</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	62256	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11311092	3839405	33.9437	3839316	89	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3839405</b>	<b>33.9437</b>	<b>3839316</b>	<b>89</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Total</b>		<b>35484875</b>	<b>24479683</b>	<b>68.9862</b>	<b>24479594</b>	<b>89</b>	<b>99.9996</b>	<b>0.0004</b>



## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)

5 - Ratification of Remuneration payable to Cost Auditors of the Company for Financial Year: 2020-21

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
Promoter and Promoter Group	E-Voting	24111527	20640278	85.6034	20640278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20640278</b>	<b>85.6034</b>	<b>20640278</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	62256	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11311092	3839405	33.9437	3839238	167	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3839405</b>	<b>33.9437</b>	<b>3839238</b>	<b>167</b>	<b>99.9957</b>	<b>0.0043</b>
<b>Total</b>		<b>35484875</b>	<b>24479683</b>	<b>68.9862</b>	<b>24479516</b>	<b>167</b>	<b>99.9993</b>	<b>0.0007</b>



## Ajmera Realty & Infra India Limited

Resolution Required : (Special)		6 - Remuneration of Mr. Manoj Ajmera (DIN:00013728), Managing Director for balance tenor of his directorship						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	24111527	14719960	61.0495	14719960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14719960</b>	<b>61.0495</b>	<b>14719960</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	62256	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11311092	3839405	33.9437	3839166	239	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3839405</b>	<b>33.9437</b>	<b>3839166</b>	<b>239</b>	<b>99.9938</b>	<b>0.0062</b>
<b>Total</b>		<b>35484875</b>	<b>18559365</b>	<b>63.9676</b>	<b>18559126</b>	<b>239</b>	<b>99.9989</b>	<b>0.0011</b>



## Ajmera Realty & Infra India Limited

Resolution Required : (Special)			7 - Remuneration of Mr. Sanjay C. Ajmera (DIN:00012496), Whole time Director for balance tenor of his directorship					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	24111527	20637231	85.5907	20637231	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20637231</b>	<b>85.5907</b>	<b>20637231</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	62256	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11311092	3839405	33.9437	3839166	239	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3839405</b>	<b>33.9437</b>	<b>3839166</b>	<b>239</b>	<b>99.9938</b>	<b>0.0062</b>
<b>Total</b>		<b>35484875</b>	<b>24476636</b>	<b>68.9777</b>	<b>24476397</b>	<b>239</b>	<b>99.9990</b>	<b>0.0010</b>





*Haresh Sanghvi*  
*Practicing Company Secretary*

**The Chairman,**

of 33<sup>rd</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of Ajmera Realty & Infra India Limited held on Wednesday, 30<sup>th</sup> September, 2020 at 12.30 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 33<sup>rd</sup> Annual General Meeting (“AGM”) of Ajmera Realty & Infra India Limited (“Company”) held on Wednesday, 30<sup>th</sup> September, 2020 at 12.30 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)**

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 and the rules framed thereunder; and
  - ii. e-Voting at the 33<sup>rd</sup> Annual General Meeting (“AGM”) by the equity shareholders in respect of the resolutions contained in the notice of 33<sup>rd</sup> AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 12.30 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).
2. The AGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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 5<sup>th</sup> May, 2020 read with MCA Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated 12<sup>th</sup> May, 2020.
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 AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the e-Voting systems.
4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) 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 resolutions contained in the AGM Notice, based



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*Haresh Sanghvi*  
*Practicing Company Secretary*

on the reports generated from the e-Voting system provided by National Securities Depository Limited e-Voting System, ("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 AGM Notice, i.e., Friday, 25<sup>th</sup> September, 2020 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the AGM 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 AGM:**

- (i) The remote e-Voting period remained open from Sunday, 27<sup>th</sup> September, 2020 at 9.00 A.M. IST and ends on Tuesday, 29<sup>th</sup> September, 2020 at 5.00 P.M. IST.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- (iii) After the closure of e-Voting at the AGM on Wednesday, 30<sup>th</sup> September, 2020, 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 was 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 AGM in respect of the said resolutions as under:

**Item No. 1: Adoption of :**

- a) **Standalone Financial Statement for the financial year ended 31<sup>st</sup> March, 2020 and Reports of the Board of Directors and Auditors of the Company; and**
- b) **Consolidated Financial Statement for the financial year ended 31<sup>st</sup> March, 2020**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Number	
<b>Assent</b>	104	24479635	1	46	105	24479681	100.00
<b>Dissent</b>	2	2	-	-	2	2	0.00
<b>Total</b>	<b>106</b>	<b>24479637</b>	<b>1</b>	<b>46</b>	<b>107</b>	<b>24479683</b>	<b>100.00</b>

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*Haresh Sanghvi*  
*Practicing Company Secretary*

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

**Item No. 2: Declaration of Dividend**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Number	
<b>Assent</b>	104	24479635	1	46	105	24479681	100.00
<b>Dissent</b>	2	2	-	-	2	2	0.00
<b>Total</b>	<b>106</b>	<b>24479637</b>	<b>1</b>	<b>46</b>	<b>107</b>	<b>24479683</b>	<b>100.00</b>

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

**Item No. 3: Appointment of Mr. Rajnikant S Ajmera (DIN 00010833) as Director, who retires by rotation and being eligible, offers himself for appointment.**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Number	
<b>Assent</b>	100	9953794	1	46	101	9953840	100.00
<b>Dissent</b>	2	2	-	-	2	2	0.00
<b>Total</b>	<b>102</b>	<b>9953796</b>	<b>1</b>	<b>46</b>	<b>103</b>	<b>9953842</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	4	12882418	-	-	4	12882418

**Item No. 4: Ratification of Appointment of M/s Manesh Mehta & Associates, Chartered Accounts (Firm Registration No. 115832W) as Statutory Auditors of the Company.**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Number	
<b>Assent</b>	102	24479548	1	46	103	24479594	100.00
<b>Dissent</b>	4	89	-	-	4	89	0.00
<b>Total</b>	<b>106</b>	<b>24479637</b>	<b>1</b>	<b>46</b>	<b>107</b>	<b>24479683</b>	<b>100.00</b>

*Haresh Sanghvi*  
*Practicing Company Secretary*

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

**Item No. 5: Ratification of Remuneration payable to Cost Auditors of the Company for Financial Year: 2020-21**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Number	
<b>Assent</b>	102	24479470	1	46	103	24479516	100.00
<b>Dissent</b>	4	167	-	-	4	167	0.00
<b>Total</b>	<b>106</b>	<b>24479637</b>	<b>1</b>	<b>46</b>	<b>107</b>	<b>24479683</b>	<b>100.00</b>

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

**Item No. 6: Remuneration of Mr. Manoj Ajmera (DIN:00013728), Managing Director for balance tenor of his directorship.**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Number	
<b>Assent</b>	100	18559080	1	46	101	18559126	100.00
<b>Dissent</b>	5	239	-	-	5	239	0.00
<b>Total</b>	<b>105</b>	<b>18559319</b>	<b>1</b>	<b>46</b>	<b>106</b>	<b>18559365</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	<b>1</b>	<b>4139467</b>	-	-	<b>1</b>	<b>4139467</b>

**Item No. 7: Remuneration of Mr. Sanjay C. Ajmera (DIN:00012496), Whole time Director for balance tenor of his directorship**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Number	
<b>Assent</b>	99	24476351	1	46	100	24476397	100.00
<b>Dissent</b>	5	239	-	-	5	239	0.00
<b>Total</b>	<b>104</b>	<b>24476590</b>	<b>1</b>	<b>46</b>	<b>105</b>	<b>24476636</b>	<b>100.00</b>

*Hareesh Sanghvi*  
*Practicing Company Secretary*

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	1	900	-	-	1	900

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 33<sup>rd</sup> Annual General Meeting 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.



**HAREESH SANGHVI**  
**Practicing Company Secretary**  
**FCS 2259/ CoP No.3675**  
**UDIN: F002259B000841251**

**Place: Mumbai**  
**Date : 1<sup>st</sup> October, 2020**