

# Ajmera Realty & Infra India Limited



Regd. Office: "Citi Mall", 2<sup>nd</sup> Floor, Link Road, Andheri (West), 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/2022-23

Date: July 1, 2022

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: Result of the Postal Ballot**

Dear Sir/Madam,

This has reference to our letter number SEC/ARIL/BSE-NSE/2022-23 dated May 26, 2022, enclosing the Postal Ballot notice along with the Explanatory statement seeking approval of the Members of the Company, to transact the following business, as set out in the Postal Ballot notice:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	Re-appointment of Mr. Manoj I. Ajmera (DIN: 00013728) as Managing Director of the Company	Special Resolution
2.	Re-appointment of Mr. Sanjay C. Ajmera (DIN: 00012496) as Whole Time Director of the Company	Special Resolution

Further, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the above mentioned resolution(s) have been passed by the Members of the Company with requisite majority. The said Resolution is deemed to have been passed effectively on the last date specified for remote e-voting i.e. Thursday, June 30, 2022.

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](http://www.ajmera.com).

This is for your information and records.

Thanking You.

**For AJMERA REALTY & INFRA INDIA LIMITED**

**VINIT TANNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**A50504**  
Enc.: As above

### Ajmera Realty & Infra India Limited

Date of Declaration of result of Postal Ballot:		June 30, 2022						
Total Number of Shareholders as on Cut off date (20.05.2022)		27629						
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:		N.A.						
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:		N.A.						
Resolution Required : [Special]		01 - Re-appointment of Mr. Manoj I. Ajmera as Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*10$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	24745223	18782443	75.9033	18782443	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
	Total		18782443	75.9033	18782443	0	100.0000	0.0000
Public Institutions	E-Voting	75200	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10664452	3996623	37.4761	3994216	2407	99.9398	0.0602
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3996623	37.4761	3994216	2407	99.9398	0.0602
Total		35484875	22779066	64.1937	22776659	2407	99.9894	0.0106

Vinit Arora

### Ajmera Realty & Infra India Limited

Date of Declaration of result of Postal Ballot	June 30, 2022
Total Number of Shareholders as on Cut off date (20.05.2022)	27629
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	N.A.
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	N.A.

Resolution Required : [Special]      02 - Re-appointment of Mr. Sanjay C Ajmera as Whole Time Director of the Company.  
agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	24745223	16732692	67.6199	16732692	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
	Total		16732692	67.6199	16732692	0	100.0000	0.0000
Public Institutions	E-Voting	75200	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10664452	3996622	37.4761	3994215	2407	99.9398	0.0602
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3996622	37.4761	3994215	2407	99.9398	0.0602
<b>Total</b>		<b>35484875</b>	<b>20729314</b>	<b>58.4173</b>	<b>20726907</b>	<b>2407</b>	<b>99.9884</b>	<b>0.0116</b>

Vinit Arora

*Haresh Sanghvi*  
*Practicing Company Secretary*

To,  
The Chairman  
**AJMERA REALTY & INFRA INDIA LIMITED**  
Citi Mall, “2<sup>nd</sup> Floor,  
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, has been appointed by the Board of Directors of **Ajmera Realty & Infra India Limited** (“the Company”) on 19<sup>th</sup> May, 2022 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 19<sup>th</sup> May, 2022 ("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 Wednesday, 1<sup>st</sup> June, 2022 at 9.00 a.m. (IST) and ended on Thursday, 30<sup>th</sup> June, 2022 at 5.00 p.m. (IST). At the end of the e-Voting period on Thursday, 30<sup>th</sup> June, 2022 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, 20<sup>th</sup> May, 2022, and as on that date there were 27,629 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 26<sup>th</sup> May, 2022 as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020, 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 8<sup>th</sup> December, 2021, and 3/2022 dated 5<sup>th</sup> May, 2022 (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 casted by e-Voting is as under:

**RESOLUTION NO. 1– SPECIAL RESOLUTION**

**Re-appointment of Mr. Manoj I. Ajmera (DIN: 00013728) as Managing 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
<b>149</b>	<b>22776659</b>	<b>99.99</b>

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
<b>11</b>	<b>2407</b>	<b>0.01</b>

(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– SPECIAL RESOLUTION**

**Re-appointment of Mr. Sanjay C. Ajmera (DIN: 00012496) as Whole Time 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
<b>148</b>	<b>20726907</b>	<b>99.99</b>

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
<b>11</b>	<b>2407</b>	<b>0.01</b>



*Hareesh 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 consider, approve and sign the minutes approving the resolution 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 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.



  
**HAREESH SANGHVI**  
**Practising Company Secretary**  
**CoP No. 2259/FCS 3675**  
**UDIN: A039409D000551360**

**Place: Mumbai**

**Date: 1<sup>st</sup> July, 2022**