

# 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: January 17, 2023

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 December 16, 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.	To approve material related party transactions of the Company.	Ordinary Resolution
2.	To approve material related party transactions of subsidiary of the company.	Ordinary Resolution
3.	To approve continuation of Mr. Rajnikant S. Ajmera (DIN: 00010833) as Chairman & Managing Director beyond the Age of 70 Years.	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. Sunday, January 15, 2023.

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			17-Jan-23					
Total Number of Shareholders as on Cut off date (09.12.2022)			28149					
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group:			NA					
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group:			NA					
<b>Resolution Required : ORDINARY RESOLUTION</b>			<b>To approve material Related Party Transactions of the Company</b>					
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	24745234	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 Institutions	E-Voting	12698	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	10726943	3197698	29.8100	3196972	726	99.9773	0.0227
	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>3197698</b>	<b>29.8100</b>	<b>3196972</b>	<b>726</b>	<b>99.9773</b>	<b>0.0227</b>
<b>Total</b>		<b>35484875</b>	<b>3197698</b>	<b>9.0114</b>	<b>3196972</b>	<b>726</b>	<b>99.9773</b>	<b>0.0227</b>



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No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group:			NA					
<b>Resolution Required : ORDINARY RESOLUTION</b>			<b>To approve material Related Party Transactions of Subsidiary of the Company</b>					
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	24745234	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 Institutions	E-Voting	12698	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	10726943	3197698	29.8100	3196813	885	99.9723	0.0277
	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>3197698</b>	<b>29.8100</b>	<b>3196813</b>	<b>885</b>	<b>99.9723</b>	<b>0.0277</b>
<b>Total</b>		<b>35484875</b>	<b>3197698</b>	<b>9.0114</b>	<b>3196813</b>	<b>885</b>	<b>99.9723</b>	<b>0.0277</b>



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Total Number of Shareholders as on Cut off date (09.12.2022)			28149					
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group:			NA					
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group:			NA					
<b>Resolution Required : SPECIAL RESOLUTION</b>			<b>To approve continuation of Mr. Rajnikant S. Ajmera (DIN: 00010833) as Chairman &amp; Managing Director beyond the age of 70 years</b>					
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	24745234	15725178	63.5483	15725178	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>15725178</b>	<b>63.5483</b>	<b>15725178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12698	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	10726943	3273357	30.5153	3272941	416	99.9873	0.0127
	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>3273357</b>	<b>30.5153</b>	<b>3272941</b>	<b>416</b>	<b>99.9873</b>	<b>0.0127</b>
<b>Total</b>		<b>35484875</b>	<b>18998535</b>	<b>53.5398</b>	<b>18998119</b>	<b>416</b>	<b>99.9978</b>	<b>0.0022</b>



*Haresh Sanghvi*  
*Practicing Company Secretary*

To,  
The Chairman  
**AJMERA REALTY & INFRA INDIA LIMITED**  
Citi Mall, 2<sup>nd</sup> 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 2<sup>nd</sup> December, 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 2<sup>nd</sup> December, 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 Saturday, 17<sup>th</sup> December, 2022 at 9.00 a.m. (IST) and ended on Sunday, 15<sup>th</sup> January, 2023 at 5.00 p.m. (IST). At the end of the e-Voting period on Sunday, 15<sup>th</sup> January, 2023 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, 9<sup>th</sup> December, 2022, and as on that date there were 28149 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 16<sup>th</sup> December, 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– ORDINARY RESOLUTION**

**To approve material Related Party Transactions 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>118</b>	<b>3196972</b>	<b>99.98</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>8</b>	<b>726</b>	<b>0.02</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– ORDINARY RESOLUTION**

**To approve material Related Party Transactions of Subsidiary 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>116</b>	<b>3196813</b>	<b>99.97</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>10</b>	<b>885</b>	<b>0.03</b>

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



*Haresh Sanghvi*  
*Practicing Company Secretary*

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

**RESOLUTION NO. 3- SPECIAL RESOLUTION**

**To approve continuation of Mr. Rajnikant S. Ajmera (DIN: 00010833) as Chairman & Managing Director beyond the age of 70 years**

(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>124</b>	<b>18998119</b>	<b>100.00</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>8</b>	<b>416</b>	<b>0.00</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
-	-

**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



*Hareesh Sanghvi*  
*Practising Company Secretary*

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**

Digitally signed by HAREESH SANGHVI  
DN: c=IN, o=PERSONAL, title=8863,  
postalCode=40370512584384347760096  
644976,  
2.5.4.20=04011661a117f0d0294631290579  
44483c75423914d09f15d27246646704,  
postalCode=400061, st=MAHARASHTRA,  
serialNumber=62332801064d619c211ac  
c0e910b697961505010d0322504874704  
183969, cn=HAREESH SANGHVI  
Date: 2023.01.16 17:30:21 +05'30'

**HAREESH SANGHVI**

**Practising Company Secretary**

**CoP No. 2259/FCS 3675**

**UDIN: F002259D002982016**

**Place: Mumbai**

**Date: 16<sup>th</sup> January, 2023**