

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: August 12, 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 37th Annual General Meeting.

Dear Sir/Madam,

With reference to the aforementioned subject we hereby declare that all the resolutions were passed with requisite majority by the shareholders at the duly convened 37th Annual General Meeting.

Please find enclosed 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 August 09, 2024 on e-voting and remote e-voting at the AGM.

The above results shall also be uploaded on Company's Website (www.ajmera.com).

Kindly take the same on records.

Thanking You.

Yours faithfully

For AJMERA REALTY & INFRA INDIA LIMITED

SHWETA JHAWAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. as above

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

37th Annual General Meeting Voting Results	
Date of the AGM	August 09, 2024
Total number of shareholders on record date	27,989
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
a) Promoters and Promoter group	
b) Public	
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter group	3
b) Public	49



Ajmera Realty & Infra India Limited

Resolution Required : Ordinary			<p>1 - To receive, consider, approve and adopt:-</p> <p>a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of Directors and Auditors thereon; and</p> <p>(b) the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Report of the Auditors thereon.</p>					
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	26328187	21065071	80.0096	21065071	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		21065071	80.0096	21065071	0	100.0000	0.0000
Public Institutions	E-Voting	850071	533401	62.7478	533401	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		533401	62.7478	533401	0	100.0000	0.0000
Public Non Institutions	E-Voting	8306617	2049948	24.6785	2049918	30	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2049948	24.6785	2049918	30	99.9985	0.0015
Total		35484875	23648420	66.6437	23648390	30	99.9999	0.0001



Ajmera Realty & Infra India Limited

Resolution Required : Ordinary			2 - To declare a dividend of Rs 4.00 per equity share for the financial year ended March 31, 2024					
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	26328187	21065071	80.0096	21065071	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		21065071	80.0096	21065071	0	100.0000	0.0000
Public Institutions	E-Voting	850071	533401	62.7478	533401	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		533401	62.7478	533401	0	100.0000	0.0000
Public Non Institutions	E-Voting	8306617	2049948	24.6785	2049918	30	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2049948	24.6785	2049918	30	99.9985	0.0015
Total		35484875	23648420	66.6437	23648390	30	99.9999	0.0001



Ajmera Realty & Infra India Limited

Resolution Required : Ordinary			3 - To appoint a Director in place of Mr. Sanjay C Ajmera (DIN: 00012496), who retires by rotation and being eligible, offers himself for re-appointment.					
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	26328187	16400275	62.2917	16400275	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		16400275	62.2917	16400275	0	100.0000	0.0000
Public Institutions	E-Voting	850071	533401	62.7478	513369	20032	96.2445	3.7555
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		533401	62.7478	513369	20032	96.2445	3.7555
Public Non Institutions	E-Voting	8306617	2049948	24.6785	2049828	120	99.9941	0.0059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2049948	24.6785	2049828	120	99.9941	0.0059
Total		35484875	18983624	53.4978	18963472	20152	99.8938	0.1062



Ajmera Realty & Infra India Limited

Resolution Required :Special			4 - Re-appointment of Mr. Rajnikant S. Ajmera (DIN 00010833), as Chairman & Managing Director of the Company for a term of Five (5) years.					
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	26328187	15166809	57.6067	15166809	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		15166809	57.6067	15166809	0	100.0000	0.0000
Public Institutions	E-Voting	850071	533401	62.7478	533071	330	99.9381	0.0619
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		533401	62.7478	533071	330	99.9381	0.0619
Public Non Institutions	E-Voting	8306617	2049948	24.6785	2049828	120	99.9941	0.0059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2049948	24.6785	2049828	120	99.9941	0.0059
Total		35484875	17750158	50.0218	17749708	450	99.9975	0.0025



Ajmera Realty & Infra India Limited

Resolution Required :Ordinary			5 - To ratify remuneration of cost Auditors for the Financial Year ending March 31, 2025.					
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	26328187	21065071	80.0096	21065071	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		21065071	80.0096	21065071	0	100.0000	0.0000
Public Institutions	E-Voting	850071	533401	62.7478	533401	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		533401	62.7478	533401	0	100.0000	0.0000
Public Non Institutions	E-Voting	8306617	2049948	24.6785	2049918	30	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2049948	24.6785	2049918	30	99.9985	0.0015
Total		35484875	23648420	66.6437	23648390	30	99.9999	0.0001



Ajmera Realty & Infra India Limited

Resolution Required :Ordinary			6 - To approve material related party transactions with subsidiaries, associates and joint ventures of the Company					
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	26328187	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 Institutions	E-Voting	850071	533401	62.7478	513369	20032	96.2445	3.7555
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		533401	62.7478	513369	20032	96.2445	3.7555
Public Non Institutions	E-Voting	8306617	2049948	24.6785	2049906	42	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2049948	24.6785	2049906	42	99.9980	0.0020
Total		35484875	2583349	7.2801	2563275	20074	99.2229	0.7771



Haresh Sanghvi
Practicing Company Secretary

**To,
The Chairman,**

of 37th Annual General Meeting (“AGM”) of the Equity Shareholders of Ajmera Realty & Infra India Limited held on Friday, August 9, 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 37th Annual General Meeting (“AGM”) 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 37th AGM by the equity shareholdersin respect of the resolutions contained in the Notice of 37th AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Friday, August 9, 2024 at 4:00 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 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 and September 25, 2023 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 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 AGM 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: hpsanghvic@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 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 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 AGM Notice, i.e., Friday, August 2, 2024 were entitled to vote on the resolutions (item nos. 1 to 6 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 Tuesday, August 6, 2024 at 9:00 A.M. IST and ended on Thursday, August 8, 2024 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 votes earlier.
- (iii) After the closure of e-Voting at the AGM on Friday, August 9, 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 AGM in respect of the said resolutions as under:

Item No. 1: Adoption of:

- a) **Audited Standalone Financial Statements for the financial year ended March 31, 2024 and Reports of the Board of Directors and Auditors thereon; and**
- b) **Audited Consolidated Financial Statements for the financial year ended March 31, 2024 and Report of the Auditors thereon**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	23639881	4	8509	92	23648390	99.99



Hareesh Sanghvi
Practicing Company Secretary

Dissent	2	30	-	-	2	30	0.01
Total	90	23639911	4	8509	94	23648420	100

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 of Rs. 4.00/- (Rupees Four only) per equity share of Rs. 10/- (Rupees Ten only) each

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	23639881	4	8509	92	23648390	99.99
Dissent	2	30	-	-	2	30	0.01
Total	90	23639911	4	8509	94	23648420	100

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. Sanjay C. Ajmera (DIN: 00012496) as Director, who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	82	18954963	4	8509	86	18963472	99.89
Dissent	8	20152	-	-	8	20152	0.11
Total	90	18975115	4	8509	94	18983624	100

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

Item No. 4: Re-appointment of Mr. Rajnikant S. Ajmera (DIN: 00010833), as Chairman & Managing Director of the Company for a term of Five (5) years

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	85	17741199	4	8509	89	17749708	99.99



Hareesh Sanghvi
Practicing Company Secretary

Dissent	5	450	-	-	5	450	0.01
Total	90	17741649	4	8509	94	17750158	100

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 the Financial Year 2024-25

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	23639881	4	8509	92	23648390	99.99
Dissent	2	30	-	-	2	30	0.01
Total	90	23639911	4	8509	94	23648420	100

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

Item No. 6: Approval of Material Related Party Transactions with subsidiaries, associates and joint ventures of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	2554766	4	8509	82	2563275	99.22
Dissent	9	20074	-	-	9	20074	0.78
Total	87	2574840	4	8509	91	2583349	100

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

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 37th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.



Haresh Sanghvi
Practicing Company Secretary

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.



**HARESH
SANGHVI**

Digitally signed by HARESH SANGHVI
DN: c=IN, o=PERSONAL,
pseudonym=B96C206ae43c409ca90d57fb7
7f6da12,
2.5.4.20=040e1661a117fa0b29efd3129b57
944408c75a42391a2e9f13ed3272468d5726
909a0c0d=400061, st=MAHARASHTRA,
serialNumber=Bd2352b01b6cede19c211ac
6ee9d106697961505010ed6c225048747d4
183969, cn=HARESH SANGHVI
Date: 2024.08.09 19:14:17 +05'30'

HARESH SANGHVI
Practicing Company Secretary
FCS 2259/ CoP No.3675
UDIN: F002259F000942891
Peer Review Certificate No.: 1104/2021

Place: Mumbai
Date: 9th August, 2024