

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd 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/2023-24

Date: January 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 Postal Ballot along with the Scrutinizer's Report

Dear Sir/Madam,

This has reference to our letter number SEC/ARIL/BSE-NSE/2023-24 dated December 11, 2023, 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:

Sr. No.	Particulars	Type of Resolution
1.	To approve the re-appointment of Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579) as an Independent Director for a second term.	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, January 11, 2024.

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

KARTIK SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Enc.: As above

Voting results	
Record date	01-12-2023
Total number of shareholders on record date	25150
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve re-appointment of Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579) as an Independent Director for a second term of five years				
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	21270554	85.9582	21270554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24745234	21270554	85.9582	21270554	0	100.0000
Public-Institutions	E-Voting	634718	627469	98.8579	627469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		634718	627469	98.8579	627469	0	100.0000
Public- Non Institutions	E-Voting	10104923	2965090	29.3430	2964937	153	99.9948	0.0052
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10104923	2965090	29.3430	2964937	153	99.9948
Total		35484875	24863113	70.0668	24862960	153	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Haresh Sanghvi
Practicing Company Secretary

To,
The Chairman
AJMERA REALTY & INFRA INDIA LIMITED
Citi Mall, 2nd 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 November 1, 2023 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 resolution as set out in the Notice of the Postal Ballot dated 1st November, 2023 ("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, 13th December, 2023 at 9.00 a.m. (IST) and ended on Thursday, 11th January, 2024 at 5.00 p.m. (IST). At the end of the e-Voting period on Thursday, 11th January, 2024 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 resolution placed for approval, was Friday, 1st December, 2023, and as on that date there were 25,150 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 11th December, 2023 as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated 25th September, 2023 (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 resolution 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

To consider and approve re-appointment of Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579) as an Independent director for a second term of five 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
121	24862960	100.00

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
9	153	0.00

- (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 resolution, 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 considers, approves, and signs 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 resolution 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 resolution in the Postal Ballot Notice. My



Haresh Sanghvi
Practising Company Secretary

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 the 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.



**HARESH
SANGHVI**

Digitally signed by HARESH SANGHVI
DN: c=IN, o=PERSONAL, title=8863,
pseudonym=4e3570512564384b3c76
0d86c4d7,
2.5.4.20=040e1661a117fa0b29ef03129b
c37944409c75a42391ca2c9f13ed3272468
d5726, postalCode=400061,
st=MAHARASHTRA,
serialNumber=802352b01b5c0de19c21
1acce9d10e697961505010edc622504
8747d4183969, cn=HARESH SANGHVI
Date: 2024.01.11 17:42:30 +05'30'

HARESH SANGHVI
Practising Company Secretary
CoP No. 2259/FCS 3675
UDIN: F002259E003191489

Place: Mumbai
Date: 11th January, 2024