

# 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: June 24, 2024

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Script Code: 513349</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400051  <b>Script Code: AJMERA</b>
---	--

## Sub: Voting Results of Postal Ballot along with the Scrutinizer's Report

Dear Sir/Madam,

Further to our letter number SEC/ARIL/BSE-NSE/2024-25 dated May 22, 2024, titled 'Postal Ballot Notice' please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated June 24, 2024.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and applicable Regulations of SEBI LODR Regulations, the Company has provided remote e-voting facility to the members whose names appear on the Register of Members/list of beneficial owners as on Friday, May 10, 2024 ("Cut-Off date") to exercise their voting rights.

The remote e-voting period commenced on Friday, May 24, 2024 at 09:00 A.M. (IST) and concluded on Saturday, June 22, 2024 at 05:00 P.M. (IST).

Following resolutions as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.:

Sr. No.	Particulars
1.	Appointment of Mrs. Hemanti Prashant Sutaria (DIN: 05012487) as an Independent Woman Director of the Company.
2.	To approve material Related Party Transaction(s) between the Company and its Subsidiary i.e. Anirdesh Developers Private Limited in respect of providing Corporate Guarantee by the Company.

# 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](mailto:investors@ajmera.com) • Website: [www.ajmera.com](http://www.ajmera.com)

**CIN No.:** L27104 MH 1985 PLC035659



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**

**CHANDRA PRAKASH JUGANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**A45089**

**Encl.: As above**

[Home](#)[Validate](#)

Voting results	
Record date	10-05-2024
Total number of shareholders on record date	27656
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. HEMANTI PRASHANT SUTARIA (DIN: 05012487) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY				
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		22609970	85.8774	22609970	0	100.0000	0.0000
	Poll	26328187						
	Postal Ballot (if applicable)							
	<b>Total</b>	26328187	22609970	85.8774	22609970	0	100.0000	0.0000
Public- Institutions	E-Voting		533401	64.0059	533401	0	100.0000	0.0000
	Poll	833362						
	Postal Ballot (if applicable)							
	<b>Total</b>	833362	533401	64.0059	533401	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2299852	27.6314	2299832	20	99.9991	0.0009
	Poll	8323326						
	Postal Ballot (if applicable)							
	<b>Total</b>	8323326	2299852	27.6314	2299832	20	99.9991	0.0009
<b>Total</b>	<b>Total</b>	35484875	25443223	71.7016	25443203	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve material related party transaction(s) between the company and its subsidiary i.e. Aniradesh Developers Private Limited in respect of providing corporate guarantee by the company.						
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	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26328187	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	833362	533401	64.0059	533401	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		833362	533401	64.0059	533401	0	100.0000
Public- Non Institutions	E-Voting	8323326	2299819	27.6310	2299215	604	99.9737	0.0263
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8323326	2299819	27.6310	2299215	604	99.9737
<b>TOTAL</b>	<b>Total</b>	35484875	2833220	7.9843	2832616	604	99.9787	0.0213
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	



*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 9<sup>th</sup> May, 2024 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 16<sup>th</sup> May, 2024 ("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 Friday, 24<sup>th</sup> May, 2024 at 9.00 a.m. (IST) and ended on Saturday, 22<sup>nd</sup> June, 2024 at 5.00 p.m. (IST). At the end of the e-Voting period on Saturday, 22<sup>nd</sup> June, 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, 10<sup>th</sup> May 2024, and as on that date there were 27,656 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 22<sup>nd</sup> May, 2024 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, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> 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 appointment of Mrs. Hemanti Prashant Sutaria (DIN: 05012487) as an Independent Woman 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>161</b>	<b>25443203</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>5</b>	<b>20</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 – ORDINARY RESOLUTION**

**To consider and approve material Related Party Transaction(s) between the Company and its Subsidiary i.e. Anirdesh Developers Private Limited in respect of providing Corporate Guarantee by 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>151</b>	<b>2832616</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>9</b>	<b>604</b>	<b>0.02</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 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 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.

**HAREESH SANGHVI**  
Digitally signed by HAREESH SANGHVI  
DN: c=IN, o=PERSONAL,  
pseudoym=b96c20ae43c409ca90d57b77b  
6ba12,  
2.5.4.20=040e1661a117fa0b29e6d3129b57944  
408c75a42391a2e9f13e3272468d5726,  
postalCode=400061, st=MAHARASHTRA,  
serialNumber=8d232b01b6cede19c211acce  
9d10b69796165010edc62250487476418396  
9, cn=HAREESH SANGHVI  
Date: 2024.06.24 16:07:22 +05'30'

**HAREESH SANGHVI**  
**Practising Company Secretary**  
**FCS 2259/CoP No. 3675**  
**UDIN: F002259F000609910**  
**Peer Review Certificate no:1104/2021**

**Place: Mumbai**  
**Date: 24<sup>th</sup> June, 2024**