

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/2022-23

Date: August 26, 2022

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
---	---

Sub: Voting results of 35th 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 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 26, 2022 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

**VINIT TANNA
COMPANY SECRETARY & COMPLIANCE OFFICER
A50504
Encl. as above**

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

35th Annual General Meeting Voting Results	
Date of the AGM	25th August, 2022
Total number of shareholders on record date	28,491
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	5
b) Public	56



Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)

1 - a) The audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the reports of Directors and Auditors thereon; and
(b) The audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, and the Report of the Auditors thereon.

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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	24745234	21274634	85.9747	21274634	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		21274634	85.9747	21274634	0	100.0000	0.0000
Public Institutions	E-Voting	75196	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	10664445	3274105	30.7011	3273977	128	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3274105	30.7011	3273977	128	99.9961	0.0039
Total		35484875	24548739	69.1809	24548611	128	99.9995	0.0005



Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)			2 - To declare dividend for the year ended March 31, 2022 amounting to Rs. 2.25/- per share.					
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	24745234	21274634	85.9747	21274634	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		21274634	85.9747	21274634	0	100.0000	0.0000
Public Institutions	E-Voting	75196	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	10664445	3274105	30.7011	3274072	33	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3274105	30.7011	3274072	33	99.9990	0.0010
Total		35484875	24548739	69.1809	24548706	33	99.9999	0.0001



Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Rajnikant S. Ajmera (DIN: 00010833), 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	24745234	15729258	63.5648	15729258	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		15729258	63.5648	15729258	0	100.0000	0.0000
Public Institutions	E-Voting	75196	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	10664445	3273905	30.6993	3273587	318	99.9903	0.0097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3273905	30.6993	3273587	318	99.9903	0.0097
Total		35484875	19003163	53.5529	19002845	318	99.9983	0.0017



Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)			4 - To appoint Statutory Auditors of the Company and fix their remuneration.					
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	24745234	21274634	85.9747	21274634	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		21274634	85.9747	21274634	0	100.0000	0.0000
Public Institutions	E-Voting	75196	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	10664445	3274105	30.7011	3273977	128	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3274105	30.7011	3273977	128	99.9961	0.0039
Total		35484875	24548739	69.1809	24548611	128	99.9995	0.0005



Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)			5 - To ratify remuneration of Cost Auditors for the financial year ending March 31, 2023.					
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	24745234	21274634	85.9747	21274634	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		21274634	85.9747	21274634	0	100.0000	0.0000
Public Institutions	E-Voting	75196	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	10664445	3273905	30.6993	3272562	1343	99.9590	0.0410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3273905	30.6993	3272562	1343	99.9590	0.0410
Total		35484875	24548539	69.1803	24547196	1343	99.9945	0.0055



Haresh Sanghvi
Practicing Company Secretary

To,
The Chairman,

of 35th Annual General Meeting (“AGM”) of the Equity Shareholders of Ajmera Realty & Infra India Limited held on Thursday, August 25, 2022 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 35th 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 35th AGM by the equity shareholdersin respect of the resolutions contained in the Notice of 35th AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Thursday, August 25, 2022 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 and May 05, 2022 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022.
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 secured framework and robustness of the e-Voting systems.
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



A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvic@gmail.com

Haresh Sanghvi
Practicing Company Secretary

Depository Limited e-Voting System, (“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., Thursday, August 18, 2022 were entitled to vote on the resolutions (item nos. 1 to 5 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 Monday, August 22, 2022 at 9:00 A.M. IST and ended on Wednesday, August 24, 2022 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 vote earlier.
- (iii) After the closure of e-Voting at the AGM on Thursday, August 25, 2022, 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 was 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, 2022 and Reports of the Board of Directors and Auditors thereon; and**
- b) **Audited Consolidated Financial Statements for the financial year ended March 31, 2022 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	101	24547603	5	1008	106	24548611	99.99
Dissent	4	128	-	-	4	128	0.01
Total	105	24547731	5	1008	110	24548739	100



Hareesh Sanghvi
Practicing Company Secretary

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. 2.25/- (Rupees Two and Twenty-Five Paise 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	103	24547698	5	1008	108	24548706	99.99
Dissent	2	33	-	-	2	33	0.01
Total	105	24547731	5	1008	110	24548739	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. Rajnikant S. Ajmera (DIN: 00010833) as Director, who retires by rotation and being eligible, offers himself for appointment

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	19001837	5	1008	103	19002845	99.99
Dissent	6	318	-	-	6	318	0.01
Total	104	19002155	5	1008	109	19003163	100

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

Item No. 4: Appointment of M/s V Parekh & Associates, Chartered Accountants (Firm Registration No. 107488W) as Statutory Auditors of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	101	24547603	5	1008	106	24548611	99.99
Dissent	4	128	-	-	4	128	0.01
Total	105	24547731	5	1008	110	24548739	100



Hareesh Sanghvi
Practicing Company Secretary

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 Financial Year: 2022-23

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	24546188	5	1008	103	24547196	99.99
Dissent	6	1343	-	-	6	1343	0.01
Total	104	24547531	5	1008	109	24548539	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 35th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.
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.




HAREESH SANGHVI
Practicing Company Secretary
FCS 2259/ CoP No.3675
UDIN: F002259D000853538

Place: Mumbai
Date: 26th August, 2022