

June 18, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code: 533090

Scrip ID : EXCEL

Fax No. 2272 3121 / 2272 2037

Trading Symbol : EXCEL

Fax No. 2659 8348/ 2659 8237/ 38

Dear Sir / Madam,

Sub: Disclosure regarding voting results as per regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 along with Scrutinizer's Report.

This is to inform you that the following items of the business were approved by shareholders at the EGM held on June 18, 2021:

1. To approve appointment of Joint Auditor

Please find enclosed herewith the Voting Results.

Kindly acknowledge the same and take on your record.

Thanking You
Yours Sincerely

For Excel Realty N Infra Limited



Pooja Mane

Company Secretary

ACS- 35790

Encl: a/a



Format for Voting Result

Date of the AGM/ EGM	Friday, June 18, 2021
Total number of shareholders on record date	12197
No of shareholders in the meeting either in person or through proxy:	
Promoter and Promoter Group:	0
Public:	0
No. of Shareholder attended the Meeting through Video conferencing	
Promoter and Promoter Group	4
Public	40

Agenda wise disclosure (to be disclosed separately for each agenda item)

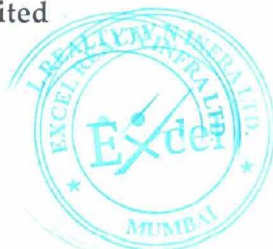
Item No. 1 To approve appointment of Joint Auditor

Resolution required : (Ordinary/ Special)						Ordinary		
Whether promoter / promoter group interested in the agenda / resolution?						No		
Category	Mode of Voting	No of shares held (1)	No of votes polled /e-voting (2)	% of Votes Polled on outstanding shares (3)	No of Votes – in favour (4)	No of votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	47835040	33955009	70.98	33955009	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33955009	70.89	33955009	0	100	0
Public Institutions	E-voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	46111297	6033039	13.08	6033027	12	99.99	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6033039	13.35	6033027	12	99.99	0.0002
Total		94046337	39988048	42.52	39988036	12	100.00	0.000

For Excel Realty N Infra Limited

Pooja Mane

Pooja Mane
Company Secretary
ACS - 35790



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Excel Realty N Infra Limited
31-A, Laxmi Industrial Estate
New Link Road, Andheri (W),
Mumbai- 400 053.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Extra Ordinary General Meeting of Excel Realty N Infra Limited held on Friday, June 18, 2021 at 11.30 am (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Excel Realty N Infra Limited ("the Company") for the purpose of scrutinizing remote e-voting and e-voting process during the Extra Ordinary General Meeting ("EOGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the Notice of the EGM of the Company, held on Friday, June 18, 2021 at 11.30 am through Video Conferencing (VC)/ other audio visual means ('OAVM').

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, General Circular No. 20/2020 dated January 13/2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 issued by Securities and Exchange Board of India and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the EGM by the shareholders on the resolution(s) proposed in the Notice calling EGM. Our responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized Service provider for providing the facility of electronic voting to the shareholders of the Company, before and during the EGM, engaged by the Company.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the EGM by the Shareholders who attended the EGM through VC / OAVM and who had not cast their vote through Remote e-voting.



2. On account of the threat posed by Covid-19 and in terms of aforesaid MCA Circulars, the Company had sent the notice of EGM in electronic form only to its members, whose name appeared in the Register of members / list of beneficiaries as on Friday, 21st May 2021.
3. Advertisement was published by the Company in English in The Free Press Journal dated Wednesday, 26th May, 2021 and in Navshakti, dated Wednesday, 26th May, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Voting rights were reckoned as on Friday, 11th June, 2021, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Tuesday, 15th June, 2021 at 09.00 a.m. and ends on Thursday, 17th June, 2021 at 05.00 p.m. on www.evotingindia.com.
6. On Friday, June 18, 2021 after the conclusion of EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) in the presence of two witnesses Ms. Jui Masurkar and Mr. Utsav Shah, who are not in the employment of the Company.
7. On scrutiny, we report that 44 Shareholders were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Extra Ordinary General Meeting casted by the shareholders, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by us, are as under:

RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL). Taking into account the report from CDSL and remote e-voting and e-voting at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the EGM dated 22th May, 2021 is enclosed;

Item No. 1.

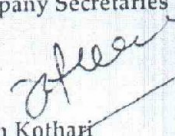
Ordinary Resolution: To Appoint Joint Statutory Auditors by passing the following resolution with or without modifications as an Ordinary Resolution.



Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	62	39987447	03	601	65	39988048	100
Voted Against	01	12	NIL	NIL	01	12	Negligible
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

For KOTHARI H. & ASSOCIATES
Company Secretaries

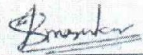

Hitesh Kothari
Membership No. 6038
Certificate of Practice No. 5502



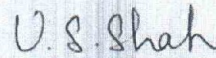
Place: Mumbai
Date: 18th June, 2021

UDIN: F006038C000483020

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central Depository Services Limited (CDSL) at <https://www.evotingindia.com> in our presence at 12.30 P.M. on Friday, 18th June, 2021.

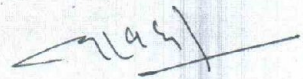


(Jui Masurkar)



(Utsav Shah)

Countersign by the Chairman
For Excel Realty N Infra Limited


Lakhmendra Chamanlal Khurana
Chairman
DIN: 00623015