

# Ajmera Realty & Infra India Limited



Regd. Office: "Citi Mall", 2<sup>nd</sup> Floor, Link Road, Andheri (West), Mumbai 400 053

Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 • Email: investors@ajmera.com • Website: www.aril.co.in

CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE-NSE/2021-22

Date: 16<sup>th</sup> September, 2021

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code : AJMERA</b>
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**Sub: Proceedings of 34<sup>th</sup> Annual General Meeting held on 16<sup>th</sup> September, 2021**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 34<sup>th</sup> Annual General Meeting of the Company held on 16<sup>th</sup> September, 2021 through video conferencing / other audio visual means ("VC/OAVM").

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**HARSHINI B.PARIKH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Encl: As above

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## Proceedings of the 34<sup>th</sup> Annual General Meeting

The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Ajmera Realty & Infra India Limited ('the Company') was held on Thursday, September 16, 2021 commenced at 03:40 P.M. (IST) through video conferencing / other audio visual means ("VC/OAVM").

<b>List of Directors &amp; Attendee's</b>	
Name	Designation
Mr. Rajnikant S Ajmera	Chairman & Managing Director
Mr. Manoj I Ajmera	Managing Director
Mr. Sanjay C Ajmera	Whole -time Director
Mr.Ambalal C Patel	Independent Director & Chairman of Audit Committee
Mrs. Aarti M. Ramani	Independent Director & Chairperson of the Stakeholders Relationship Committee
Mr. K G Krishnamurthy	Independent Director
Mr. Nitin Bavisi	Chief Financial Officer
Mrs. Harshini Parikh	Company Secretary & Compliance Officer
M/s Manesh Mehta & Associates, Chartered Accountants	Statutory Auditor
Ms. Shreya Shah	Secretarial Auditor

Mr. Rajnikant S. Ajmera, Chairman of the meeting welcomed all the members present in the meeting.

The requisite quorum being present, the Chairman called the meeting to order. He carried out the roll call to confirm presence of Directors, Statutory Auditor and Secretarial Auditor.

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Company Secretary apprised that the Members were given facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system even post AGM , until 15 minutes from the conclusion of meeting. The Statutory Auditor's Report and Secretarial Auditor's report was taken as read.

The necessary Registers were made available to members who had posted request for the same.

The Chairman read out Chairman's speech. The notice convening the meeting was taken as read.

There after, the following items of business, as per the Notice of AGM dated August 02, 2021, were read out and adopted at the meeting:

Sr. No	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	Adoption of Standalone and Consolidated Financial Statements for FY 2020-21 along with the Reports of the Board of Directors and Auditors of the Company.	Ordinary Resolution

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2	Declaration of 14% Dividend i.e.Rs.1.40/- per share on Equity shares for the Financial Year ended March 31, 2021	Ordinary Resolution
3	Re-appointment of Mr. Sanjay C Ajmera, Whole-Time Director, retiring by rotation.	Ordinary Resolution
4	Ratification of appointment of Auditors and to fix their remuneration, thereof.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
5	Ratification of Remuneration payable to Cost Auditors of the Company for Financial Year 2021-22	Ordinary Resolution

The following speakers had raised questions, which were satisfactorily answered by the Mr. Nitin Bavisi, Chief Financial Officer of the Company.

## ***Speaker Shareholder***

<b>Name of Shareholder</b>	<b>Location</b>
Mr.Yusuf Rangwala	Mumbai
Mrs.Lekha Shah	Mumbai
Mr.Satish Shah	Mumbai
Mr.Bimal Agrawal	Mumbai
Mr.Saurabh Jain	Mumbai

Mr. Nitin Bavisi, Chief Financial Officer gave business updates and responded to the queries sought by Shareholders.

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The Chairman announced that Mr. Haresh Sanghvi, Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the voting through electronic voting system and remote e-voting process in a fair and transparent manner.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the web site of the Company. The meeting concluded at 4.16 p.m. and e-voting was kept open for 15 minutes, post AGM for people who had not voted through remote evoting. The voting results would be notified to the Stock Exchanges in the format prescribed under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the above information on record.

**For AJMERA REALTY & INFRA INDIA LIMITED,**

**HARSHINI B. PARIKH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**