

August 10, 2024

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code : 533090
Scrip ID : EXCEL

Trading Symbol : EXCEL

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Sub. : Consolidated Scrutinizer Report and Voting Results of the 22nd Annual General Meeting held on Friday, August 09, 2024.

Dear Sir / Madam,

This is to inform you that the 22nd Annual General Meeting Excel Realty N Infra Limited was held today on Friday, August 09, 2024 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of 22nd Annual General Meeting.

We hereby request you to kindly take the same on record.

For Excel Realty N Infra Limited

LAKHMENDRA Digitally signed by
LAKHMENDRA
CHAMANLAL CHAMANLAL KHURANA
KHURANA Date: 2024.08.10
15:39:02 +05'30'

Lakhmendra Khurana
Chairman & Managing Director
DIN:00623015

Encl: a/a



RAKHI DASGUPTA & ASSOCIATES
(COMPANY SECRETARIES IN PRACTICE)

Ref. No.:
Date: 10/08/2024

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting)

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

To,
The Chairman,
EXCEL REALTY N INFRA LIMITED,
31- A, Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai – 400 053

Subject: 22nd Annual General Meeting held on Friday, 9th August, 2024 through Video Conferencing (VC)/ Other Audio Video Means (OAVM)

Dear Sir,

I, CS Rakhi Dasgupta, Practicing Company Secretary and Proprietor of M/s. Rakhi Dasgupta & Associates, Company Secretaries, FRN- S2019WB692200 (ACS-28739 & CP No. 20354), Kolkata, was appointed as the "**Scrutinizer**" for the **22nd Annual General Meeting ("AGM") of Excel Realty N Infra Limited ("Company")**, to scrutinize the e-voting in a fair and transparent manner and also to ascertain the requisite majority votes for the resolutions proposed during the AGM in accordance with the relevant provisions of the Companies Act, 2013, read with the relevant rules of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The Management of the Company assumes complete responsibility of ensuring compliance of section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as applicable) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting.

My responsibilities as a scrutinizer for e-voting, is restricted to make a Scrutinizer's Report of the votes casted "**in favour**" or "**as against**" the resolutions, based on the reports generated from the e-voting system of **Central Depository Services (India) Limited (CDSL)**. I hereby submit my report as under:

1. Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021

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RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

dated December 14, 2021 and Circular No. 10/2022 and Circular No. 11/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), MCA has permitted holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM without physical presence of the members at a common venue. The AGM was convened on Friday, 9th August, 2024 at 11.00 A.M IST through VC / OAVM.

2. Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent on 16th July, 2024 by e-mail to 284703 Shareholders who had registered their email- id's with Depositories/the Company, out of which 13091 emails were bounced back and 271612 e-mails were delivered. The Notice and Annual Report is hosted on Company's website <https://www.excel-infoways.com/annual-report>
3. The Company had published Notice in All India edition of "Free Press Journal (English Newspaper) & Navshakti (Marathi edition Newspaper) on 17th July, 2024 in terms of MCA General Circular No. 20/2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regarding holding of Annual General Meeting on 9th August, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.
4. The remote e-voting period remained **open** from Tuesday, August 06, 2024 from 9:00 A.M. (IST) and **ended** on Thursday, August 08, 2024 at 5:00 P.M. (IST). Remote e-Voting was disabled after 5:00 P.M. (IST) on Thursday, August 08, 2024.
5. The Shareholders shares as on the "**cut off**" date i.e. The Cut-Off Date for the purpose of determining the Members eligible for participation in remote e Voting and voting at the AGM through e-Voting system was Friday, August 02, 2024.
6. Period commences on Tuesday, August 06, 2024 from 9:00 A.M. (IST) and ends on Thursday, August 08, 2024 at 5:00 P.M. (IST). Remote e-Voting will be disabled after 5:00 P.M. (IST) on Thursday, August 08, 2024.
7. Members, who are present in meeting through video conferencing facility and have not cast their vote on resolutions through remote e-voting, were allowed to vote through e-voting system during the meeting.
8. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform



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9. The Vote cast under remote e-Voting facility were thereafter unblocked in the presence of two witnesses Saptarshi Biswas and Saborni Biswas respectively, who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and vote tendered therein based on the data downloaded from the CDSL e-Voting system. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of Equity Shareholders who voted.
10. "**For**" or "**Against**" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
11. Based on the result made available to me, 351 Members have cast their votes through remote e-Voting and 13 Members have cast their votes during the meeting. The AGM was concluded at 11.27 am and e-voting was closed at 11.42 am.
12. The combined result of remote E-voting and e-voting during the AGM is as under :

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	Excel Realty N Infra Limited
Date of the AGM	9 th August, 2024
Total number of Shareholders on cut-off date:	298953
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	4 (Four)
Promoters and Promoter Group: Public:	129 (One Hundred Twenty Nine)





RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

A. ORDINARY BUSINESS:-

RESOLUTION No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Voted in favour/against of the Resolution:

Resolution Required: Ordinary			Consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/promoter group 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	269711547	269171547	99.80	269171547	0	100.00	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		269171547	99.80	269171547	0	100.00	0
Public Institutions	e-voting	0	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	1140983508	12254017	1.074	12217806	36211	99.70	0.30
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		12254017	1.07	12217806	36211	99.70	0.30
TOTAL	1410695055	281425564	19.95	281389353	36211	99.99	0.01	

Mode of voting Types	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	343	8	281380413	36211	100
E-Voting during AGM	13	NIL	8940	NIL	100
Invalid Votes	NIL	NIL	NIL	NIL	0
Total	356	8	281389353	36211	100

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RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

RESOLUTION No. 2: To appoint a Director in place of Mrs. Ranjana Khurana (DIN No. 00623034) who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

Voted in favour/against of the Resolution:

Resolution Required: Ordinary		Appoint a director in place of Mrs. Ranjana Khurana (DIN No. 00623034) who retires by rotation at this Annual General Meeting and being eligible has offered herself 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	269711547	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 Institutions	e-voting	0	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	1140983508	12243917	1.07	12199462	44455	99.64	0.36
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		12243917	1.07	12199462	44455	99.64	0.36
TOTAL		1410695055	12243917	0.87	12199462	44455	99.64	0.36

Note: Since the promoters are interested in the resolution, they abstained from voting

Mode of voting	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	323	22	12190522	44455	100
E-Voting during AGM	13	NIL	8940	NIL	100
Invalid Votes	NIL	NIL	NIL	NIL	0
Total	336	22	12199462	44455	100

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(COMPANY SECRETARIES IN PRACTICE)

B. SPECIAL BUSINESS:-

RESOLUTION No. 3: To Regularise the Appointment of Additional Director Mr. Himanshu Gupta (DIN No.: 09607045) as the Non- Executive Independent Director

Voted in favour/against of the Resolution:

Resolution Required: Special			To Regularise the Appointment of Additional Director Mr. Himanshu Gupta (DIN No.: 09607045) as the Non- Executive Independent Director.					
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 poll	269711547	269171547	99.80	269171547	0	100	0
	Postal ballot		0	0	0	0	0	0
	Total		269171547	99.80	269171547	0	100	0
Public Institutions	e-voting poll	0	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 poll	1140983508	12253917	1.07	11670997	582920	95.24	4.76
	Postal ballot		0	0	0	0	0	0
	Total		12253917	1.07	11670997	582920	95.24	4.76
TOTAL		1410695055	281425464	19.95	280842544	582920	99.79	0.21

Mode of voting	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Types					
Remote e-voting	330	20	280833604	582920	100
E-Voting during AGM	13	NIL	8940	NIL	100
Invalid Votes	NIL	NIL	NIL	NIL	0
Total	343	20	280842544	582920	100



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(COMPANY SECRETARIES IN PRACTICE)

RESOLUTION No. 4: To Regularise the Appointment of Additional Director Mrs. Shweta Mundra (DIN No.: 08728819) as the Non-Executive Independent Director

Voted in favour/against of the Resolution:

Resolution Required: Special		To Regularise the Appointment of Additional Director Mrs. Shweta Mundra (DIN No.: 08728819) as the Non-Executive Independent Director						
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 poll	269711547	269171547	99.80	269171547	0	100	0
	Postal ballot		0	0	0	0	0	0
	Total		269171547	99.80	269171547	0	100	0
Public Institutions	e-voting poll	0	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 poll	1140983508	12253917	1.07	11891462	362455	97.04	2.96
	Postal ballot		0	0	0	0	0	0
	Total		12253917	1.07	11891462	362455	97.04	2.96
TOTAL		1410695055	281425464	19.95	281063009	362455	99.87	0.13

Mode of voting	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	332	18	281054069	362455	100
E-Voting during AGM	13	NIL	8940	NIL	100
Invalid Votes	NIL	NIL	NIL	NIL	0
Total	345	18	281063009	362455	100



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(COMPANY SECRETARIES IN PRACTICE)

RESOLUTION No. 5: To consider and approve the scheme of Loan to Managing Director and Whole-Time Directors

Voted in favour/against of the Resolution:

Resolution Required: Special			To consider and approve the scheme of Loan to Managing Director and Whole-Time Directors					
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 poll	269711547	0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	e-voting poll	0	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 poll	1140983508	12253842	1.07	11677556	576286	95.30	4.70
	Postal ballot		0	0	0	0	0	0
	Total		12253842	1.07	11677556	576286	95.30	4.70
	TOTAL		1410695055	12253842	0.87	11677556	576286	95.30

Note: Since the promoters are interested in the resolution, they abstained from voting

Mode of voting Types	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	300	45	11668616	576286	100
E-Voting during AGM	13	NIL	8940	NIL	100
Invalid Votes	NIL	NIL	NIL	NIL	0
Total	313	45	11677556	576286	100



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13. All the resolution proposed hereinabove have been passed with requisite majority.
14. The remote e-voting register and other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Chairman as authorized by the Board of Directors for safe keeping.

Thanking You,

Yours Sincerely,
For **Rakhi Dasgupta & Associates**
FRN-S2019WB692200

CS Rakhi Dasgupta,
(Company Secretary in Practice)
ACS- 28739
CP- 20354
Place: Kolkata
UDIN: A028739F000943950
Peer Review No.: 5413/2024



.....
Witness
Ananna Sarkar
Kolkata

.....
Witness
Koustuv Ghosh
Kolkata

