

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/2023-24

Date: August 19, 2023

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
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Sub: Outcome of 36th Annual General Meeting held on August 19, 2023

Dear Sir,

This is to inform you that the 36th Annual General Meeting ('AGM') of the members of the Company held on August 19, 2023 at 3:00 p.m. (IST) through Video conferencing. The AGM concluded at 3:55 P.M. (IST).

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclose herewith a summary of proceedings of 36th Annual General Meeting of the Company.

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

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

KARTIK SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. as above

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Summary of Proceedings of the 36th Annual General Meeting of Ajmera Realty & Infra India Limited

The 36th Annual General Meeting (AGM) of the Members of Ajmera Realty & Infra India Limited ('the Company') was held on Saturday, August 19, 2023 through video conferencing / other audio visual means ("VC/OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 3:00 P.M. (IST) and concluded at 3:55 P.M. (IST) (including time allowed for e-voting at the AGM).

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

70 Members attended the meeting.

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

List of Directors & Attendee's	
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 Nomination & Remuneration Committee and the Stakeholders Relationship Committee
Mr. K. G. Krishnamurthy	Independent Director
Mr. Nitin Bavisi	Chief Financial Officer
Mr. Kartik Sharma	Company Secretary & Compliance Officer
Mr. Dinesh Mutha	General Manager – Accounts & Finance
M/s V Parekh & Associates, Chartered Accountants	Statutory Auditor
Ms. Shreya Shah	Secretarial Auditor
Mr. Vinay Parekh	Internal Auditor

Mr. Kartik Sharma, Company Secretary of the Company apprised that the Company has made necessary arrangements to ensure participation of members at the meeting through Video Conference and enable them to vote electronically on the resolutions set forth in the AGM Notice. The Facility for joining the meeting through Video Conference was made available for the members on a first-come-first-served basis. Further, the members were apprised that since the meeting was

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held through Video Conferencing (VC), facility for appointment of proxies was not applicable and hence the Company had not provided proxy forms and has not maintained proxy register. The other applicable registers, returns and statutory documents are available for inspection as per the instructions as set in the Notice.

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 post AGM, until 15 minutes from the conclusion of meeting. The Statutory Auditor's Report was taken as read.

The Chairman then commenced his speech and highlighted some of the key achievements of the Company during FY 2022-23 and with the permission of the members the notice of AGM was taken as read.

Thereafter, Mr. Kartik Sharma, Company Secretary invited speaker shareholders, who had registered themselves, to ask questions on the financials and the business listed in the AGM notice, annual accounts and operations of the Company for FY 2022-23.

After listening to all the questions posed by the speaker shareholders and on authorization of Mr. Rajnikant S. Ajmera, Chairman of the meeting, Mr. Nitin Bavisi, Chief Financial Officer and Mr. Dinesh Mutha, General Manager – Accounts & Finance of the Company, collectively responded to the queries raised by the members and provided necessary clarification.

The Chairman mentioned that the e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting at 3:40 P.M. (IST) to enable the members to cast their votes.

The Chairman further informed that the Board of Directors had appointed Mr. Haresh Sanghvi, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process and he further announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to stock exchanges and also be placed on the website of the Company within 2 working days from the conclusion of the meeting. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	a) Adoption of audited Standalone Financial Statements of the Company for FY 2022-23 along with the Reports of the Board of Directors and Auditors thereon. b) Adoption of audited Consolidated Financial Statements of the Company for FY 2022-23 along with the Report of the Auditors thereon.	Ordinary Resolution

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2	Declaration of 30% Dividend i.e. Rs.3/- per share on Equity shares for the Financial Year ended March 31, 2023.	Ordinary Resolution
3	Appointment of Director in place of Mr. Manoj I. Ajmera (DIN: 00013728), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
4	Consideration and approval of the determination of fees for delivery of document to shareholders.	Ordinary Resolution
5	Ratification of Remuneration payable to Cost Auditor of the Company for Financial Year 2023-24.	Ordinary Resolution
6	Approval of Material Related Party Transactions of the Company.	Ordinary Resolution

All the resolutions as set out in the AGM Notice were passed. The scrutinizers' report along with the combined e- voting results will be submitted in due course.

Kindly take the above information on record.