

August 07, 2023

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 21st Annual General Meeting held on Monday, August 07, 2023.

Dear Sir / Madam,

This is to inform you that the 21st Annual General Meeting Excel Realty N Infra Limited was held today on Monday, August 07, 2023 at 10.00 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 21st 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: 2023.08.08
13:39:27 +05'30'

Lakhmendra Khurana
Chairman & Managing Director
DIN:00623015

Encl: a/a



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

Ref. No.: RDA/R&C/002/2023-2024

Date: 07/08/2023

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: 21st Annual General Meeting held on Monday, 7th August, 2023 through Video Conferencing (VC)/ Other Audio Video Means (OAVM)

Dear Sir,

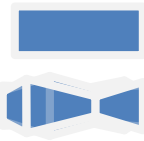
I, CS Rakhi Dasgupta, Practicing Company Secretary and Proprietor of M/s. Rakhi Dasgupta & Associates, Company Secretaries, FRN- S2019WB692200 (ACS-28739 & CP No. 20354), Kolkata, was appointed as the "Scrutinizer" for the **21st Annual General Meeting ("AGM")** of **Excel Realty N Infra Limited ("Company")**, 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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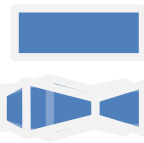
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dated December 14, 2021 and Circular No. 10/2022 and Circular No. 11/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), MCA has permitted holding of the Annual General 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 Monday, 7th August, 2023 at 10.00 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 2022-23 was sent on 14th July, 2023 by e-mail to 96260 Shareholders who had registered their email- id's with Depositories/the Company, out of which 2211 emails were bounced back and 94049 e-mails were delivered. The Notice and Annual Report is hosted on Company's website <https://www.excel-infoways.com>
3. The Company had published Notice in All India edition of "Free Press Journal (English Newspaper) & Navshakti (Marathi edition Newspaper) on 15th July, 2023 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 7th August, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.
4. The remote e-voting period remained **open** from Friday, August 04, 2023 from 9:00 A.M. (IST) and **ended** on Sunday, August 06, 2023 at 5:00 P.M. (IST). Remote e-Voting was disabled after 5:00 P.M. (IST) on Sunday, August 06, 2023.
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 Monday, July 31, 2023.
6. At the end of the remote e-voting period on Sunday, 6th August, 2023 (IST 05.00 PM), the voting portal of the service provider was blocked forthwith.
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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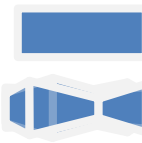
(COMPANY SECRETARIES IN PRACTICE)

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 votes 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, 210 Members have cast their votes through remote e-Voting and 8 Members have cast their votes during the meeting. The AGM was concluded at 10:44 am and e-voting was closed at 10:59 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	7 th August, 2023
Total number of Shareholders on cut-off date:	101271
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:	
Promoters and Promoter Group:	04 (Four)
Public:	98 (Ninety Eight)





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(COMPANY SECRETARIES IN PRACTICE)

A. ORDINARY BUSINESS:-

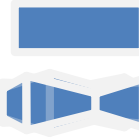
RESOLUTION No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Voted in favour/against of the Resolution:

Resolution Required: Ordinary			Consider and adopt the Audited Standalone Financial Statement for the Financial Year 2022 -2023 and the reports of the board 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	282014172	281474172	99.81	281474172	0	100	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		281474172	99.81	281474172	0	100	0
Public Institutions	e-voting	790043	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	1127890840	71954389	6.38	71884251	70138	99.90	0.1
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		71954389	6.38	71884251	70138	99.90	0.1
TOTAL		1410695055	353428561	25.05	353358423	70138	99.98	0.02

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	202	8	35,33,51,462	70,138	100
E-Voting during AGM	8	0	6,961	0	100
Invalid Votes	Nil	Nil	Nil	Nil	0
Total	210	8	35,33,58,423	70138	100

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(COMPANY SECRETARIES IN PRACTICE)

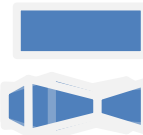
RESOLUTION No. 2: To Appoint a director in place of Mr. Arpit Khurana (DIN No. 03169762) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Voted in favour/against of the Resolution:

Resolution Required: Ordinary			Appoint a director in place of Mr. Arpit Khurana (DIN No. 03169762) who retires by rotation at this Annual General Meeting and being eligible has offered 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 poll	282014172	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	790043	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	1127890840	1954239	0.17	1826087	128152	93.44	6.56
	Postal ballot		0	0	0	0	0	0
	Total		1954239	0.17	1826087	128152	93.44	6.56
TOTAL		1410695055	1954239	0.17	1826087	128152	93.44	6.56

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	191	12	18,20,077	1,27,201	100
E-Voting during AGM	7	1	6,010	951	100
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	198	13	18,26,087	1,28,152	100



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(COMPANY SECRETARIES IN PRACTICE)

B. SPECIAL BUSINESS:-

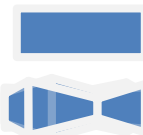
RESOLUTION No. 3: To approve the Re-Appointment and Remuneration of Mr. Arpit Khurana (DIN No. 03169762) as Whole Time Director of the Company :

Voted in favour/against of the Resolution:

Resolution Required: Special			Approve the re-appointment and remuneration of Mr. Arpit Khurana (DIN No. 03169762) as Whole Time Director of the Company.					
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	282014172	0	0	0	0	0	0
	poll		0	0	0	0	0	
	Postal ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Institutions	e-voting	790043	0	0	0	0	0	0
	poll		0	0	0	0	0	
	Postal ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non-Institutions	e-voting	1127890840	1954239	0.17	1821799	132440	93.22	6.78
	poll		0	0	0	0	0	
	Postal ballot		0	0	0	0	0	
	Total		1954239	0.17	1821799	132440	93.22	6.78
TOTAL		1410695055	1954239	0.14	1821799	132440	93.22	6.78

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	184	19	18,14,838	1,32,440	100
E-Voting during AGM	8	0	6,961	0	100
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	192	19	18,21,799	1,32,440	100



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(COMPANY SECRETARIES IN PRACTICE)

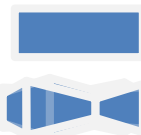
RESOLUTION No. 4: To Regularise the Appointment of Additional Director Mr. Rajat Raja Kothari (DIN: 09604960) as the Non- Executive Independent Director

Voted in favour/against of the Resolution:

Resolution Required: Special			Regularise the appointment of Additional Director Mr. Rajat Raja Kothari (DIN:09604960) 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	282014172	281474172	99.81	281474172	0	100	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		281474172	99.81	281474172	0	100	0
Public Institutions	e-voting	790043	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	1127890840	71954389	6.38	71882549	71840	99.90	0.1
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		71954389	6.38	71882549	71840	99.90	0.1
TOTAL		1410695055	353428561	25.05	353356721	71840	99.98	0.02

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	200	10	35,33,49,760	71840	100
E-Voting during AGM	8	0	6,961	0	100
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	208	10	35,33,56,721	71,840	100

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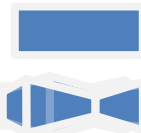
(COMPANY SECRETARIES IN PRACTICE)

RESOLUTION No. 5: To Regularise the Appointment of Additional Director Mr. Rajesh Kumar Agrawal (DIN: 07195960) as the Non- Executive Independent Director

Voted in favour/against of the Resolution:

Resolution Required: Special			Regularise the Appointment of Additional Director Mr. Rajesh Kumar Agrawal (DIN: 07195960) 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	282014172	281474172	99.81	281474172	0	100	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		281474172	99.81	281474172	0	100	0
Public Institutions	e-voting	790043	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	1127890840	71954389	6.38	71881650	72739	99.90	0.1
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		71954389	6.38	71881650	72739	99.90	0.1
TOTAL		1410695055	353428561	25.05	353355822	7239	99.98	0.02

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	196	35,33,49,812	14	71,788	100
E-Voting during AGM	7	6,010	1	951	100
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	203	35,33,55,822	15	72,739	100





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(COMPANY SECRETARIES IN PRACTICE)

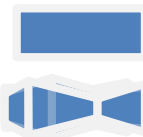
RESOLUTION No. 6: To Approve Related Party Transaction

Voted in favour/against of the Resolution:

Resolution Required: Special			Approve Related Party Transaction					
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	282014172	0	0	0	0	0	0
	poll		0	0	0	0	0	
	Postal ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Institutions	e-voting	790043	0	0	0	0	0	0
	poll		0	0	0	0	0	
	Postal ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non-Institutions	e-voting	1127890840	1954239	0.17	1586155	368084	81.16	18.84
	poll		0	0	0	0	0	
	Postal ballot		0	0	0	0	0	
	Total		1954239	0.17	1586155	368084	81.16	18.84
TOTAL		1410695055	1954239	0.17	1586155	368084	81.16	18.84

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	190	13	15,79,194	3,68,084	100
E-Voting during AGM	8	0	6961	0	100
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	198	13	15,86,155	3,68,084	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: A028739E000758281
Peer Review No.: 1342/2021

Saptarshi

.....
Witness
Saptarshi Biswas
Kolkata

S. Biswas

.....
Witness
Saborni Biswas
Kolkata

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