

Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.
Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: ajmera@vsnl.com • Website: www.ajmera.com



Ref: SEC/ARII/2012-13/01

Date : 28.09.2012

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
---	---

SUB: OUTCOME OF THE 25TH ANNUAL GENERAL MEETING OF THE COMPANY IN COMPLIANCE WITH CLAUSE 31 (D) OF THE LISTING AGREEMENT.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the 25th Annual General Meeting of the Company was held today at 03.00 p.m. at The "the Esquire Hall" ,Classique Club, Raheja Classique, Andheri Link Road, Andheri (West), Mumbai – 400053.

The members of the Company have approved the following items of the Agenda:

1. Audited Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended on that date were approved by the Shareholders.
2. Declared Dividend @ 17% .
3. Re- appointment of Shri. Jagdish J Doshi as Director.
4. Re-appointment of Shri Jitendra Anandpara as Director.
5. Re-appointment of M/s. V Parekh & Associates, Chartered Accountants as Auditors of the company for the Financial year 2012-13.
6. Appointment of Shri Manoj I Ajmera, as Director of the Company liable to retire by rotation.
7. Appointment of Shri Sanjay C Ajmera, as Director of the Company liable to retire by rotation.
8. Appointment of Shri Manoj I Ajmera, as Managing Director for the Five years w.e.f. 24th April 2012, liable to retire by rotation on the terms and condition and remuneration payable to him w.e.f 1st May 2012.

Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.
Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: ajmera@vsnl.com • Website: www.ajmera.com



9. Appointment of Shri Sanjay C Ajmera, as Wholetime Director for the Five years w.e.f. 24th April 2012, liable to retire by rotation on the terms and condition and remuneration payable to him w.e.f 1st May 2012.
10. Revision of remuneration of Shri Rajnikant S Ajmera, Chairman & Managing Director w.e.f 1st August 2012 for the remaining period of his tenure.

The above is for your information and record.

Thanking you.

for Ajmera Realty & Infra India Limited

**Harshini D Ajmera
Compliance Officer**