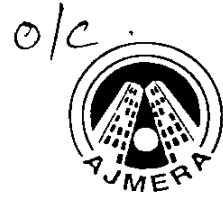


Ajmera Realty & Infra India Limited



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/ARIL/BSE/NSE-2012-2013/177 / 1770) 5
 Date: 30th September, 2013

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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Dear Sir,

In compliance of Clause 35A of the Listing Agreement, We are submitting the following details:

Details as per Clause 35A of the Listing Agreement with Stock exchanges as per SEBI-Amendments to Equity Listing Agreement	
Date of AGM	Friday, 27.09.2013
Total number of shareholders on record date	38158
Number of shareholders present in the meeting in person	32 Members Personally Present
Proxies received for Individual Shareholders	03
Authorised Representative	02
Number of shareholders who attended the meeting through Video Conferencing (a) Promoters and promoters group (b) Public	No Video Conferencing

Details of Agenda (Agenda - wise) :

Sr No.	Nature of Business	Resolution Required	Mode of Voting
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2013 and Profit and Loss Account ended on that date and the report of Auditors and Directors thereon	Ordinary Resolution.	By Show of hands

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2	To declare dividend on equity shares @ 15%	Ordinary Resolution	By Show of hands
3	To appoint a Director in place of Shri Ambalal C Patel. Director who retire by rotation and being eligible, offers himself for reappointment	Ordinary Resolution	By Show of hands
4	To appoint a Director in place of Shri Manoj I Ajmera. Managing Director who retire by rotation and being eligible, offers himself for reappointment	Ordinary Resolution	By Show of hands
5	To appoint Auditors and to fix their remuneration and in this regard to consider to consider and, if thought fit, to pass with or without modification(s)	Ordinary Resolution	By Show of hands
6	Alteration of other Object Clause (III-C) of the Memorandum of Association of the Company	Special Resolution	By Show of hands
7	Commencement of New Business	Special Resolution	By Show of hands

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER
Enclosure: As above