

Ajmera Realty & Infra India Limited

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Ref: SEC/ARII/2013-14

Date : 27.09.2013

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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SUB: OUTCOME OF THE 26TH 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 26th Annual General Meeting of the Company was held today at 11.30 a.m. at "the Activity Hall", Ground Floor, Juhu Vile Parle Gymkhana Club, N.S.Road, JVPD Scheme, Vile Parle (W), Mumbai-400049.

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

1. Audited Balance Sheet as at March 31, 2013 and the Profit and Loss Account for the year ended on that date were approved by the Shareholders unanimously.
2. Declared Dividend @ 15% .
3. Re- appointment of Shri Ambalal C Patel as Director was passed unanimously.
4. Re-appointment of Shri Manoj I Ajmera as Director was passed unanimously.
5. Re-appointment of M/s. V Parekh & Associates, Chartered Accountants as Auditors of the company for the Financial year 2013-14 was passed unanimously.
6. Alteration of other Object Clause (III-C) of the Memorandum of Association of the Company by inserting new Clauses was passed unanimously.
7. Consent of the Members for commencement of new business as set out in resolution item no. 6 was passed unanimously.

The above is for your information and record.

Thanking you.

For Ajmera Realty & Infra India Limited


Harshini D Ajmera
Compliance Officer