

September 22, 2015

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

ANNEXURE- I

Sub: Disclosure regarding voting results of the 13th Annual General Meeting (AGM) of the Company as per clause 35A of the Listing Agreement.

Name of the Company:	Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited)
Date of AGM:	September 21, 2015
Book Closure Date:	September 15, 2015 to September 21, 2015
Total No. of shareholders on record date/ date of book closure:	8926 Shareholders as on September 14, 2015 (Cut off date)

Total number of shareholders present in the meeting either in person or through proxy:

Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	03
Public	27
Total	30

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoter Group	No Video Conference facility was arranged.
Public	



Details of the Agenda and Voting Results:

Sr. No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	Ordinary Business:			
1.	Consider and adopt: a. Audited Financial Statement, reports of the Board of Directors and Auditors b. Audited Consolidated Financial Statement.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
2.	Re- Appointment of Mr. Arpit Khurana, who retires by rotation.	Ordinary Resolution	E-Voting and Poll	Passed with Requisite Majority
3.	Appointment of auditors and fixing their remuneration.	Ordinary Resolution	E-Voting and Poll	Passed unanimously



RESOLUTION NO. 1

Consider and adopt:

- a. Audited Financial Statement, reports of the Board of Directors and Auditors
- b. Audited Consolidated Financial Statement

Promoter/ Public	No. of shares held	No. of votes polled/ E- voting	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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	14122263	14122263	100 %	14122263	0	100%	0
Public- Institutional holders	0	0	0%	0	0	0%	0
Public- Others	17226516	2624133	15.23%	2624133	0	100%	0
Total	31348779	16746396	53.41%	16746396	0	100%	0

The above Resolution was passed unanimously.



RESOLUTION NO. 2

Re- Appointment of Mr. Arpit Khurana, who retires by rotation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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	14122263	14122263	100 %	14122263	0	100%	0
Public- Institutional holders	0	0	0%	0	0	0%	0
Public- Others	17226516	2624133	15.23%	2624013	120	99.99%	0.004%
Total	31348779	16746396	53.41%	16746276	120	99.999 %	0.001%

The above Resolution was passed with requisite majority.



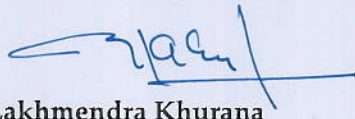
RESOLUTION NO. 3

Appointment of auditors and fixing their remuneration.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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	14122263	14122263	100 %	14122263	0	100%	0
Public- Institutional holders	0	0	0%	0	0	0%	0
Public- Others	17226516	2624133	15.23%	2624133	0	100%	0
Total	31348779	16746396	53.41%	16746396	0	100%	0

The above Resolution was passed unanimously.

For Excel Realty N Infra Limited



Lakhmendra Khurana
(Managing Director)

DIN 00623015

