

Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053. L27104MH1085PLC035659
Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: ajmera@vsnl.com • Website: www.ajmera.com



Ref: SEC/ARIL/BSE/NSE-2015-2016/108

Date: 28th September, 2015

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 513349

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,
Bandra Kurla Complex
Bandra(East) Mumbai-400051

Script: AJMERA

Sub : Disclosure under 35A of the Listing Agreement .

Dear Sir,

We hereby submit the details of voting results at the 28th Annual General Meeting of the Company held on Friday, 25th September 2015 pursuant to the requirement of 35A of the Listing Agreement entered into by the Company. The detailed voting results consolidating the results of e-voting with the results of voting done by way of ballot is enclosed.

All the resolution were passed with the requisite majority by the shareholders. The details of votes cast by shareholders are given in the Annexure. This may be treated as compliance under clause 35A of the Listing Agreement.

The above results are uploaded on the company's website (www.aril.co.in).

Further we are also enclosing the Consolidated report of the scrutinizers on remote evoting and voting done by ballot at the AGM.

Kindly take the same on the records.

Thanking you.

Yours truly,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER

Ajmera Realty & Infra India Limited

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VOTING RESULTS AS PER CLAUSE 35 A OF THE LISTING AGREEMENT

Sr. No	Particulars		
1	Date of Annual General Meeting ('AGM')		25th September, 2015
2	Book Closure Date		19th September, 2015 to 25th September, 2015 (both days inclusive)
3	Total number of shareholders on record date		38629
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	7
		Public	58
5	No. Of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	--
		Public	---

Resolution No.1a: Adoption of Audited Financial Statement, Auditors Report and Directors Report for the year ended 31st March 2015

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109954	46.48	6109949	5	100.00	0.00
Total (A)	35484875	24924706	70.24	24924701	5	100.00	0.00

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	22299846	0	0	0	0	0	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0	0	0	0	0
PUBLIC-OTHERS	13145036	89	0	89	0	0	0
Total (B)	35484875	89	0	89	0	0	0
RESULT (A+B)	35484875	24924795	70.24	24924790	5	100.00	0.00

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Resolution No.1b: Adoption of Audited Consolidated Financial Statement for the year ended 31st March 2015

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109954	46.48	6109949	5	100.00	0.00
Total (A)	35484875	24924706	70.24	24924701	5	100.00	0.00

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	22299846	0	0	0	0	0	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0	0	0	0	0
PUBLIC-OTHERS	13145036	89	0	89	0	0	0
Total (B)	35484875	89	0	89	0	0	0

RESULT (A+B)	35484875	24924795	70.24	24924790	5	100.00	0.00
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Resolution No.2: Resolution No. 2- Declaration of Dividend on equity shares

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109949	46.48	6109949	5	100.00	0.00
Total (A)	35484875	24924701	70.24	24924701	5	100.00	0.00

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109949	46.48	6109949	5	100.00	0.00
Total (B)	35484875	24924701	70.24	24924701	5	100.00	0.00
RESULT (A+B)	22299846	18814752	84.37	18814752	0	100	0

Ajmera Realty & Infra India Limited

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Resolution No.3: Re- appointment of Shri Manoj I. Ajmera (DIN-00013728) who retires by rotation.

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22299846	17054784	76.48	17054784	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109949	46.48	6109943	6	100.00	0.00
Total (A)	35484875	23164738	65.28	23164727	6	100.00	0.00

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	22299846	17054784	76.48	17054784	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	22299846	17054784	76.48	17054784	0	100	0
Total (B)	39993	0	0.00	0	0	0	0

RESULT (A+B)	22299846	17054784	76.48	17054784	0	100	0
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Resolution No.4: Ratification of appointment of Statutory Auditors- M/s V. Parekh and Associates.

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109954	46.48	6109949	5	100.00	0.00
Total (A)	35484875	24924706	70.24	24924701	5	100.00	0.00

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109954	46.48	6109949	5	100.00	0.00
Total (B)	35484875	24924706	70.24	24924701	5	100.00	0.00

RESULT (A+B)	22299846	18814752	84.37	18814752	0	100	0
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Resolution No.5: Ratification of remuneration of the Cost Auditors- M/s D R Mathuria & Co.

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109954	46.48	6109949	5	100.00	0.00
Total (A)	35484875	24924706	70.24	24924701	5	100.00	0.00

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109954	46.48	6109949	5	100.00	0.00
Total (B)	35484875	24924706	70.24	24924701	5	100.00	0.00
RESULT (A+B)	22299846	18814752	84.37	18814752	0	100	0

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Resolution No.6: Approval of the offer or invitation to subscribe to NCD on private placement Basis.

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109954	46.48	6109943	11	100.00	0.00
Total (A)	35484875	24924706	70.24	24924695	5	100.00	0.00

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109954	46.48	6109943	11	100.00	0.00
Total (B)	35484875	24924706	70.24	24924695	5	100.00	0.00
RESULT (A+B)	22299846	18814752	84.37	18814752	0	100	0

Notes:1) The votes casted does not include invalid votes.

2) All the above resolutions were passed by requisite majority.

For AJMERA REALTY & INFRA INDIA LIMITED

Harshini D. Ajmera
HARSHINI D. AJMERA
COMPANY SECRETARY

Place: Mumbai

Date: 28th September, 2015

H. P. Sanghvi & Company

Company Secretaries

401, K Building, Walchand Hirachand Road, Ballrad Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 – 91-8452003081: e-mail: hpsanghvico@gmail.com

The Chairman
28th Annual General Meeting of the Equity Shareholders of
Ajmera Realty & Infra India Limited

Held on the 25th September, 2015 at Activity Hall, Juhu Vile Parle Gymkhana Club,
N.S Road, JVPD Scheme, Vile Parle (West), Mumbai - 400049

Dear Sir,

Re: Consolidated Report on voting pursuant to the provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (As amended)

1. I, Haresh Sanghvi, a practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **Ajmera Realty & Infra India Limited** (“the Company”) for the purpose of
 - (i) Scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) Voting through Ballot paper under the provisions of Section 109 of the Companies Act 2013 read with Rule 21 of the Rules,

on the resolutions contained in the Notice of the 28th Annual General Meeting (AGM) of the Equity shareholders of the Company held on the 25th September, 2015 at 11.30 AM at Activity Hall, Juhu Vile Parle Gymkhana Club, N. S. Road, JVPD Scheme, Vile Parle(W), Mumbai-400 009

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and voting by Ballot papers on the resolution contained in the notice of 28th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and voting by Ballot papers at the AGM is restricted to ensure that the voting process by e-voting and voting by Ballot papers are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report of the total votes cast "in favour" or "Against" to the Chairman of the AGM on the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency appointed by the Company to provide e-voting facilities and the report generated on the voting through ballot papers at the AGM.
- 3 I have issued separate Scrutinizer’s report dated 26th September 2015 for the remote e-voting and on the voting through Ballot papers at the AGM on the resolutions contained in the Notice of the AGM.



- 4 I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Ballot papers at AGM as under:

Item No.	Vote in favour of the resolution		Votes against the resolution		Invalid / Abstained Votes
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
Item No. 1a & 1b: Consider and Adopt Audited Financial Statements, Reports of the Board and that of Auditors and Audited consolidated financial statement for the financial year ended 31st March, 2015.	24924790	99.999	5	0.001	3
Item No. 2 : Declaration of dividend for the financial year 2014-15	24924790	99.999	0	0.001	8
Item No. 3 : Re-appointment of Shri Manoj I. Ajmera who retires by rotation	23164816	99.999	6	0.001	1759976
Item No. 4 : Appointment of Auditors and fixing their Remuneration	24924790	99.999	5	0.001	3
Item No. 5 : Approval to payment of remuneration to Cost Auditor	24924790	99.999	5	0.001	3
Item No. 6 : Ratification of Cost Auditor and payment of remuneration	24924784	99.999	11	0.001	3



5. I hereby confirm that I am maintaining the registers received from the service providers both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover this record to you or such other person as authorized by you.

H. P. SANGHVI & COMPANY
Practicing Company Secretaries



H. P. Sanghvi

HARESH SANGHVI
Proprietor
CoP No. 3675/ FCS 2259

Place: Mumbai

Date : 26th September, 2015.

