

# 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:investors@ajmera.com • Website:www.aril.co.in

CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE/NSE-2014-2015/109

Date: 27th August,2016

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
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Dear Sir,

## Sub: Proceedings of 29th Annual General Meeting

This is to inform you that 29th Annual General Meeting ('AGM') of the Company was held on 26th August,2016 and the business mentioned in the Notice dated 30th June,2016 were transacted.

Summary of proceedings as required under Regulation 30 & Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 is annexed herewith in Annexure-I and also available on the website of the Company.

This is for your information and records

Thanking You.

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D.AJMERA  
COMPANY SECRETARY

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## Annexure - I

### Summary of proceedings of the 29th Annual General Meeting:

The Twenty Ninth Annual General Meeting (AGM) of the Members of Ajmera Realty & Infra India Limited (hereinafter called as 'the Company') was held on Friday, August 26, 2016 at 10.30 A.M (IST) at the Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N S Road, JVPD Scheme, Vile Parle (West), Mumbai – 400 049.

Mr. Rajnikant S. Ajmera - Chairman & Managing Director of the Company presided over the meeting and welcomed the Members to the 29th AGM of the Company. The requisite quorum being present, the Chairman called the meeting to order and before commencing the meeting requested all present members to observe 2 minutes silence in the memory of His Holiness Pujya Pramukh Swami Maharajji, Head of the BAPS Swaminarayan Sanstha and Late Shri Jayant I. Ajmera, one of the Promoters of the Company and prayed for their soul to rest in peace.

All the directors of the Company attended the meeting except Mr. Sanjay C. Ajmera, Whole time Director. As per the Members attendance register, 74 (Seventy Four) Members attended the AGM in present including 1 (One) Proxy Member.

The Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting through ballot paper .

Thereafter with the permission of the members of the Company, the chairman's speech, Notice, Director's Report, Audited Accounts for the year ended March 31, 2016 and Auditor's Report on the Standalone and Consolidated financial statements were taken as read.

The following items of business, as per the Notice of AGM, were transacted at the meeting:

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Declaration of Final Dividend and confirmation of Interim Dividend.
3. Appointment of Mr. Rajnikant S. Ajmera (DIN: 00010833) as a director liable to retire by rotation.
4. Ratification of Appointment of Statutory Auditors.
5. Ratification of remuneration of Cost Auditor for Financial year ending 31st March, 2017.
6. Revision in terms of remuneration of Mr. Rajnikant S. Ajmera (DIN: 00010833), Chairman and Managing Director of the Company for balance tenor of his Directorship.

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7. Re-appointment of Mr. Manoj I. Ajmera (DIN:00013728), as Managing Director of the Company for a term of Five years.
8. Re-appointment of Mr. Sanjay C. Ajmera (DIN:00012496), as Whole Time Director of the Company for a term of Five years.
9. Adoption of new set of Articles of Association

Several members had raised queries on the financial statements and general working of the Company, which were replied diligently by Mr. O. P. Gandhi , Group CFO and Mr. Rajnikant S. Ajmera, Chairman & Managing Director jointly up to the satisfaction of the members.

The Board of Directors had appointed Mr. Haresh P. Sanghvi as the Scrutinizer to supervise the e - voting and he was also appointed along with Ms. Mamta Karkera as scrutnizers for supervising ballot voting process at the AGM.

The Combined result of e-voting and the Poll will be announced on or before August 28, 2016 and also be uploaded on the Company's Website.

This is for your information and records.

Thanking you,

Yours Sincerely,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**HARSHINI D. AJMERA**  
**COMPANY SECRETARY**