

September 29, 2017

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,

Sub: Disclosure regarding voting results as per regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 along with Scrutinizer's Report.

This is to inform you that the following items of the business were approved by shareholders at the AGM held on September 28, 2017:

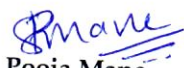
1. To consider and adopt
 - a. the audited financial statement of the Company for the financial year ended March 31, 2017 the reports of the Board of Directors and Auditors thereon
 - b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2017
2. To appoint a Director in place of Mrs. Ranjana Khurana who retires by rotation at this Annual General Meeting and being eligible has offered herself for re- appointment
3. Appointment of Auditors and fix their remuneration
4. Appointment of Mr. Lakhmendra Khurana as Chairman & Managing Director of the Company
5. Appointment of Mr. Arpit Khurana as Whole Time Director of the Company

Please find enclosed herewith the Voting Results.

Kindly acknowledge the same and take on your record.

Thanking You
Yours Sincerely

For Excel Realty N Infra Limited


Pooja Mane
Company Secretary
ACS- 35790
Encl: a/a



Format for Voting Result

Date of the AGM / EGM	28/09/2017
Total number of shareholders on record date	7682
No of shareholders in the meeting either in person or through proxy:	
Promoter and Promoter Group:	3
Public:	35
No. of Shareholder attended the Meeting through Video conferencing	
Promoter and Promoter Group	0
Public	0

Agenda wise disclosure (to be disclosed separately for each agenda item)

Item No. 1 To consider and adopt

- the audited financial statement of the Company for the financial year ended March 31, 2017 the reports of the Board of Directors and Auditors thereon
- the audited consolidated financial statement of the Company for the financial year ended March 31, 2017

Resolution required : (Ordinary/ Special)		Ordinary									
Whether promoter / promoter group interested in the agenda / resolution?		No					No				
Category	Mode of Voting	No of shares held (1)	No of votes polled / e-voting (2)	% of Votes Polled on outstanding shares (3)	No of Votes in favour (4)	No of votes -against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of votes against polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-voting	14122263	14122263	100.00	14122263	0	100.00	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Total		14122263	100.00	14122263	0	100.00	0			
Public Institutions	E-voting	131985	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Total		131985	0	0	0	0	0			
Public Non Institutions	E-voting	17094531	24330	0.1423	24330	0	100.00	0			
	Poll		167	0.001	167	0	100.00	0			
	Postal Ballot		0	0.0000	0	0	0.00	0			
	Total		24497	0.1433	24497	0	100.00	0			
Total		31348779	14146760	45.1270	1446760	0	100.00	0			



Item No 2: To appoint a Director in place of Mrs. Ranjana Khurana who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment

Resolution required : (Ordinary/ Special)										
Category	Whether promoter / promoter group interested in the agenda / resolution?					Ordinary				
	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	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	Yes	
Promoter & Promoter Group	E-voting	1412263	8383873	59.37	8383873	0	100.00	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total		8383873	59.37	8383873	0	100.00	0		
Public Institutions	E-voting	131985	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total		0	0	0	0	0	0		
Public Non Institutions	E-voting	17094531	24330	0.1423	24265	65	99.73	0		
	Poll		167	0.001	167	0	100.00	0		
	Postal Ballot		0	0.0000	0	0	0.00	0		
	Total		24497	0.1433	24432	65	99.73	0.27		
Total		31348779	8408370	26.82	8408305	65	99.99	0.01		





Item No 3: To approve appointment of Auditors and fix their remuneration

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promoter / promoter group interested in the agenda / resolution?		Yes					No	
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	No of Votes – in favour (4)	No of votes -against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	14122263	14122263	100.00	14122263	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14122263	100.00	14122263	0	100.00	0.00
Public Institutions	E-voting	131985	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		131985	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	17094531	24330	0.14	24265	65	99.73	0.27
	Poll		167	0.001	167	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		24497	0.14	24432	65	99.73	0.27
Total		31348779	14146760	45.13	14146695	65	99.99	0.01

Item No 4: To approve re-appointment and remuneration of Mr. Lakhmendra Khurana as Chairman & Managing Director of the Company

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promoter / promoter group interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	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 & Promoter Group	E-voting	14122263	6867312	48.63	6867312	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6867312	48.63	6867312	0	100.00	0.00
Public Institutions	E-voting	131985	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	17094531	24330	0.14	24265	65	99.73	0.27
	Poll		167	0.001	167	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		24497	0.14	24432	65	99.73	0.27
Total		31348779	6891809	21.98	6891744	65	99.99	0.01



Item No 5: To approve re-appointment and remuneration of Mr. Arpit Khurana as Whole Time Director

Resolution required : (Ordinary/ Special)		Ordinary									
Whether promoter / promoter group interested in the agenda / resolution?		Yes									
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	No of Votes – in favour (4)	No of votes -against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-voting	14122263	13005341	92.09	13005341	0	100.00	0.00			
	Poll		0	0.00	0	0	0	0.00			
	Postal Ballot		0	0.00	0	0	0	0.00			
	Total		13005341	92.09	13005341	0	100.00	0.00			
Public Institutions	E-voting	131985	0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot		0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public Non Institutions	E-voting	17094531	24330	0.14	24265	65	99.73	0.27			
	Poll		167	0.001	167	0	100.00	0.00			
	Postal Ballot		0	0.00	0	0	0.00	0.00			
	Total		24497	0.14	24432	65	99.73	0.27			
Total		31348779	13029838	41.56	13029773	65	99.99	0.01			



For Excel Realty N Infra Limited

Pooja Mane

Pooja Mane
Company Secretary
ACS - 35790

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Excel Realty N Infra Limited
(Formerly known as Excel Infoways Limited)
31-A, Laxmi Industrial Estate, New Link Road,
Andheri (west), Mumbai – 400 053

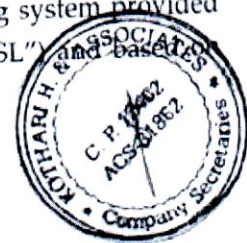
Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited) ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 15th Annual General Meeting (AGM) held on 28th September, 2017 ("AGM") for all the resolutions contained in the Notice of AGM.

We pleased to submit our report as under, which is comprehensive and self explanatory in all respect:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting, our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (hereinafter "CDSL") and based on the voting conducted at the AGM.



2. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on 3rd September, 2017 to its members whose names appeared on the register of Members/ List of beneficiaries.
3. Advertisement was published by the Company in English in Free Press Journal, dated Monday, 4th September, 2017 and in Marathi in Navshakti dated Monday, 4th September, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Company has availed services of Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.
5. The Voting rights were reckoned as on Thursday, 21st September, 2017, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
6. The remote e-voting period was open for three days which commenced on Monday, 25th September, 2017 at 09:00 a.m. and concluded on Wednesday, 27th September, 2017 at 5:00 p.m. on <https://www.evotingindia.com/>
7. The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Thursday, 28th September, 2017 in the presence of two witnesses Mr. Kalpesh Joshi and Ms. Richa Jain who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
8. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
9. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
10. On scrutiny, we report that 38 Shareholders were present in the meeting in person and/or through proxy.
11. THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER



The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL. Taking into account the report from CDSL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 15th AGM dated 30th August, 2017 is enclosed;

Item No. 1.

Ordinary Resolution: Consider and adopt:

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

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	12	14146593	22	167	34	14146760	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	12	14146593	22	167	34	14146760	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

Item No. 2

Ordinary Resolution: Re- Appointment of Mrs. Ranjana Khurana, who retires by rotation.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member	Number of votes	No. of members	Number of votes	No. of members	Number of votes	

	voted	cast by them	voted	cast by them	voted	cast by them	
Voted in Favour	10	8408138	22	167	32	8408370	100
Voted Against	1	65	0	0	1	65	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	11	8408203	22	167	33	8408370	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Item No. 3.

Ordinary Resolution: To appointment of auditors and fixing their remuneration.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	11	14146528	22	167	33	14146695	100
Voted Against	1	65	0	0	1	65	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	12	14146593	22	167	34	14146760	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No. 4.

Ordinary Resolution: Re-appointment of Mr. Lakhmendra Khurana as Chairman and Managing Director of the Company and fixing their remuneration.



Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	10	6891577	22	167	32	6891744	100
Voted Against	1	65	0	0	1	65	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	11	6891642	22	167	33	6891809	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

Item No. 5.


Ordinary Resolution: To approve re-appointment and remuneration of Mr. Arpit Khurana as Whole Time Director of the Company.


Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	10	13029606	22	167	32	13029773	100
Voted Against	1	65	0	0	1	65	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	11	13029671	22	167	33	13029838	



Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority


For Kothari H.& Associates
Company Secretaries


Sonam Jain
Partner

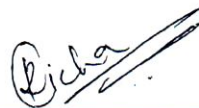


ACS 31862 / COP No. 12402
Date :28nd September, 2017
Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL ([https://www.evotingindia.com/.](https://www.evotingindia.com/)) in our presence at 11.30 a.m. on Thursday, 28th September, 2017.



(Kalpesh Joshi)



(Richa Jain)

Counter Signature by the Chairman of the Company:

For  REALTY N INFRA LTD.


Director / Auth. Signatory