Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

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CIN No. L27104 MH1985 PLCO35659



Ref:SEC/ARIL/BSE-NSE/2016-2017

Date: 29th September,2017

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 Code: Ajmera

Sub: Voting results of 30th Annual General Meeting.

Dear Sir,

With reference to the aforementioned subject we hereby declare that all the resolutions were passed with requisite majority by the shareholders at the duly conveyed Annual General Meeting.

Please find enclosed the following for the same:

- 1)Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements)Regulations,2015.
- 2)Combined Scrutinizer's Report dated 29th September,2017 on remote evoting and voting done by the ballot at AGM as per section 108 of the Companies Act,2013 and Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.
- 3)Annual Report for the Financial Year 2016-17 as required under Regulation 34 of SEBI (Listing Obligation and Disclosures Requirements)Regulations, 2015 duly approved and adopted by the members as per provisions of the Companies Act, 2013.

Ajmera Realty & Infra India Limited





The above results are also uploaded on the Companies website (www.aril.co.in)

Kindly take the same on records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D.AJMERA

COMPANY SECRETARY AND COMLIANCE OFFICER

Encl:As above

	Disclosure a	s per Regulation 44(3) of SE	BI (Listing Obligat	ions and Di	sclosure Requirem	ients) Reg	gulations 2015	
Date of AGM		, , , , , , , , , , , , , , , , , , , ,	(29-0		5414(10113),2013	
Total number of sh	areholders on i	ecord date			405	551		
No. of shareholder	rs present in th	e meeting either in person			5	4		
Promoters and Pro	moter Group:				5	5		
Public:					4	9	-	
No. of Shareholde	rs attended the	meeting through Video			N	A		
RESOLUTION - 1								
Resolution required	d: (Ordinary)							
Whether promoter	/ promoter gro	up are interested in the	No					
Category	Mode of Voting	indicate in the second	No of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - 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)]*1 00	(7)=[(5)/(2)]*100
Promoter and	E-voting	22185756	18514788	, 83.45	18514788	0	100.000	0.000
Promoter group	Poll	22185756	300000	1.35	300000	0	100.000	0.000
	Postal Ballot	22185756	0	0.00	0	0	0.000	0.000
	Total	22185756	18814788	84.81	18814788	0	100.000	0.000
Public Institutions	E-voting	598580	524198	87.57	524198	0	100.000	0.000
	Poll	598580	0	0.00	0	0	0.000	0.000
	Postal Ballot	598580	0	0.00	0	0	0.000	0.000
	Total	598580	524198	87.57	524198	0	100.000	0.000
Public Non-	E-voting	12700539	5136045	40.44	5136043	2	100.000	0.000
Institutions	Poll	12700539	548	0.00	548	0	100.000	0.000
	Postal Ballot	12700539	0	0.00	0	0	0.000	0.000
	Total	12700539	5136593	40.44	5136591	2	100.000	0.000
Total		35484875	24475579	68.97	24475577	2	100	0,000

RESOLUTION - 2			COLUMN TO SERVICE								
Resolution required	d: (Ordinary)										
Whether promoter	/ promoter gro	up are interested in the	No								
Category	Mode of Voting	A STATE OF THE STA	polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - 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)]*1 00	(7)=[(5)/(2)]*100			
Fromoter and	E-voting	22185756	18514788	83.45	18514788	0	100.000	0.000			
Promoter group	Poll	22185756	300000	1.35	300000	0	100.000	0.000			
	Postal Ballot	22185756	0	0.00	0	0	0.000	0.000			
	Total	22185756	18814788	84.81	18814788	0	100.000	0.000			
Public Institutions	E-voting	598580	565709	94.51	565709	0	100.000	0.000			
	Poll	598580	0	0.00	0	0	0.000	0.000			
	Postal Ballot	598580	0	0.00	0	0	0.000	0.000			
	Total	598580	565709	94.51	565709	0	100.000	0.000			
Public Non-	E-voting	12700539	5136045	40.44	5136043	2	100.000	0.000			
Institutions	Poll	12700539	548	0.00	548	0	100.000	0.000			
	Postal Ballot	12700539	0	0.00	0	0	0.000	0.000			
	Total	12700539	5136593	40.44	5136591	2	100.000	0.000			
Total		35484875	24517090	69.09	24517088	2	100	0.000			



RESOLUTION - 3								
Resolution require	d: (Ordinary)							
Whether promoter	r/ promoter gro	up are interested in the	yes					
agenda/ resolution								
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes agains on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and	E-voting	22185756	16733757	75.43	16733757	0	100.000	0.000
Promoter group	Poll	22185756	+		 			0.000
. remoter group	Postal Ballot	22185756			300000		100.000	0.000
	Total	22185756					0.000	0.000
Public Institutions	E-voting			76.78			100.000	0.000
. conc montunons	Poll	598580 598580	565709	94.51	565709	0	100.000	0.000
	Postal Ballot	598580	0	0.00	0		0.000	0.000
	Total	598580			0	0		0.000
Public Non-	E-voting		565709	94.51	565709	0	100.000	0.000
Institutions	Poll	12700539		40.44	5136013	32	100.000	0.000
mstitutions		12700539	548	0.00	548	0	100.000	0.000
	Postal Ballot Total	12700539	0	0.00	0	0	0.000	0.000
T-4-1	TOLAI	12700539	5136593	40.44	5136561	32	100.000	0.000
Total RESOLUTION - 4		35484875	22736059	64.07	22736027	32	100	0.000
Whether promoter	/ promoter gro	in are interested in the	NI -					
agenda/ resolution?		ap are interested in the	No					
agenda/ resolution Category		No. of shares held	No of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	? Mode of		No of votes	Votes Polled on outstandi		Votes -	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Category	? Mode of Voting	No. of shares held	No of votes polled	Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	in favour	Votes - Against	favour on votes polled (6)=[(4)/(2)]*1 00	on votes polled (7)=[(5)/(2)]*100
Category Promoter and	? Mode of	No. of shares held	No of votes polled 2	Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45	4 18514788	Votes - Against 5	favour on votes polled (6)=[(4)/(2)]*1 00 100.000	(7)=[(5)/(2)]*100
Category Promoter and	Mode of Voting	1 22185756 22185756	No of votes polled	Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35	4 18514788 300000	Votes - Against 5	favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000	(7)=[(5)/(2)]*100 0.000 0.000
Category Promoter and	Mode of Voting E-voting Poll	1 22185756 22185756 22185756	2 18514788 300000 0	Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00	4 18514788 300000 0	Votes - Against 5 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 0.000	(7)=[(5)/(2)]*100 0.000 0.000 0.000
Promoter and Promoter group	Mode of Voting E-voting Poll Postal Ballot Total	1 22185756 22185756 22185756 22185756	2 18514788 300000 0 18814788	Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00 84.81	4 18514788 300000 0 18814788	Votes - Against 5 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 0.000 100.000	(7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000
Promoter and Promoter group	Mode of Voting E-voting Poll Postal Ballot	1 22185756 22185756 22185756 22185756 22185756 598580	2 18514788 300000 0 18814788 565709	Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00 84.81 94.51	4 18514788 300000 0 18814788 565709	5 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 100.000 100.000	0.000 0.000 0.000 0.000 0.000
Promoter and Promoter group	Poll Postal Ballot Total E-voting Poll Poll	1 22185756 22185756 22185756 22185756 598580 598580	2 18514788 300000 0 18814788 565709	Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00 84.81 94.51 0.00	4 18514788 300000 0 18814788 565709	5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 100.000 100.000 0.000	0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter group	Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot	1 22185756 22185756 22185756 22185756 598580 598580 598580	2 18514788 300000 0 18814788 565709	Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00 84.81 94.51 0.00 0.00	18514788 300000 0 18814788 565709 0	5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 100.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter group Public Institutions	Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total	1 22185756 22185756 22185756 22185756 598580 598580 598580 598580	2 18514788 300000 0 18814788 565709 0	Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00 84.81 94.51 0.00 0.00 94.51	4 18514788 300000 0 18814788 565709 0 0	5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 100.000 0.000 0.000 0.000 100.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter group Public Institutions Public Non-	Potal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total	1 22185756 22185756 22185756 22185756 598580 598580 598580 12700539	2 18514788 300000 0 18814788 565709 0 565709	Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00 84.81 94.51 0.00 0.00 94.51 40.44	18514788 300000 0 18814788 565709 0 0 565709 5136013	5 0 0 0 0 0 0 0 0 32	favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 100.000 0.000 0.000 100.000 100.000 100.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter group Public Institutions Public Non-	Potal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll	1 22185756 22185756 22185756 22185756 598580 598580 598580 12700539 12700539	2 18514788 300000 0 18814788 565709 0 565709 5136045 548	Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00 84.81 94.51 0.00 0.00 94.51 40.44 0.00	4 18514788 300000 0 18814788 565709 0 565709 5136013 548	5 0 0 0 0 0 0 0 0 32 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 100.000 0.000 0.000 100.000 100.000 100.000 100.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter group Public Institutions Public Non-	Postal Ballot Total E-voting Poll Postal Ballot	1 22185756 22185756 22185756 22185756 22185756 598580 598580 598580 12700539 12700539	2 18514788 300000 0 18814788 565709 0 565709 5136045 548	Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00 84.81 94.51 0.00 0.00 94.51 40.44 0.00 0.00	18514788 300000 0 18814788 565709 0 565709 5136013 548	5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 0.000 0.000 0.000 100.000 100.000 100.000 100.000 100.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
	Potal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll	1 22185756 22185756 22185756 22185756 598580 598580 598580 12700539 12700539	2 18514788 300000 0 18814788 565709 0 565709 5136045 548	Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00 84.81 94.51 0.00 0.00 94.51 40.44 0.00	4 18514788 300000 0 18814788 565709 0 565709 5136013 548	5 0 0 0 0 0 0 0 0 32 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 100.000 0.000 0.000 100.000 100.000 100.000 100.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000



Resolution require								
Whether promoter	r/ promoter gro	up are interested in the	No					
agenda/ resolution								
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes again on votes polled
		1	2	(3)=[(2)/(1)]* 100	. 4	5	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*10
Promoter and	E-voting	22185756	18514788	83.45	18514788	0	100.000	0.00
Promoter group	Poll	22185756			300000	0		0.00
	Postal Ballot	22185756			0			0.00
	Total	22185756	18814788	84.81	18814788	0		
Public Institutions	E-voting	598580	565709	94.51	565709	0		0.00
	Poll	598580	0	0.00	0			0.000
	Postal Ballot	598580	0	0.00	0	0	0.000	0.000
	Total	598580	565709	94.51	565709	0	100.000	0.000
Public Non-	E-voting	12700539	5136045	40.44	5136043	2	100.000	0.000
Institutions	Poll	12700539	548	0.00	548			0.000
	Postal Ballot	12700539	0	0.00	348 0	0	100.000	0.000
		12700539	5136593	40.44	5136591	0	0.000	0.000
	ITotal						100.000	0.00
Total	Total							
RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution	d: (Ordinary) / promoter group ? Mode of	35484875 up are interested in the	No No of votes	69.09 % of	24517088 No. of Votes –	2	100	0.00
Total RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution Category	d: (Ordinary) / promoter group?	35484875 up are interested in the	24517090 No	% of Votes Polled on outstandi	24517088	2	100	0.000
RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution	d: (Ordinary) / promoter group ? Mode of	35484875 up are interested in the	No No of votes	69.09 % of Votes Polled on	24517088 No. of Votes –	No. of Votes -	% of Votes in favour on votes	% of Votes agains
RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution Category	d: (Ordinary) / promoter group ? Mode of	35484875 up are interested in the No. of shares held	No No of votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(1	24517088 No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.000 % of Votes agains on votes polled (7)=[(5)/(2)]*100
RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution Category Promoter and	d: (Ordinary) / promoter group ? Mode of Voting	35484875 up are interested in the No. of shares held	No No of votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes agains on votes polled (7)=[(5)/(2)]*100
RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution Category Promoter and	d: (Ordinary) / promoter grou ? Mode of Voting E-voting	35484875 up are interested in the No. of shares held 1 22185756	No No of votes polled 2 18514788	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	24517088 No. of Votes – in favour 4 18514788	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000	% of Votes agains on votes polled (7)=[(5)/(2)]*100
RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution Category Promoter and Promoter group	d: (Ordinary) / promoter group Promoter group Mode of Voting E-voting Poll Postal Ballot Total	35484875 up are interested in the No. of shares held 1 22185756 22185756 22185756 22185756	24517090 No No of votes polled 2 18514788 300000 0 18814788	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35	24517088 No. of Votes – in favour 4 18514788 300000	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000	0.000
RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution Category Promoter and Promoter group	d: (Ordinary) / promoter grow ? Mode of Voting E-voting Poll Postal Ballot	35484875 up are interested in the No. of shares held 1 22185756 22185756 22185756	24517090 No No of votes polled 2 18514788 300000 0	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00	24517088 No. of Votes – in favour 4 18514788 300000 0	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 0.000	0.000 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000
RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution Category Promoter and Promoter group	E-voting Poll Postal Ballot Total E-voting Poll	35484875 up are interested in the No. of shares held 1 22185756 22185756 22185756 22185756	24517090 No No of votes polled 2 18514788 300000 0 18814788	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00 84.81	24517088 No. of Votes – in favour 4 18514788 300000 0 18814788	No. of Votes - Against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 0.000 100.000	0.000 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000
RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution Category Promoter and Promoter group	d: (Ordinary) / promoter grow ? Mode of Voting E-voting Poll Postal Ballot Total E-voting	35484875 up are interested in the No. of shares held 1 22185756 22185756 22185756 598580	24517090 No No of votes polled 2 18514788 300000 0 18814788 565709	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00 84.81 94.51	24517088 No. of Votes – in favour 4 18514788 300000 0 18814788 565709	No. of Votes - Against 5 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 100.000 100.000	0.000 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution Category Promoter and Promoter group	E-voting Poll Postal Ballot Total E-voting Poll	35484875 up are interested in the No. of shares held 1 22185756 22185756 22185756 598580 598580	24517090 No No of votes polled 2 18514788 300000 0 18814788 565709 0	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00 84.81 94.51 0.00	24517088 No. of Votes – in favour 4 18514788 300000 0 18814788 565709 0	No. of Votes - Against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 100.000 0.000 0.000 0.000 0.000	0.000 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution Category Promoter and Promoter group Public Institutions	E-voting Poll Postal Ballot Postal Ballot Postal Ballot Postal Ballot	35484875 up are interested in the No. of shares held 1 22185756 22185756 22185756 22185756 598580 598580 598580	24517090 No No of votes polled 2 18514788 300000 0 18814788 565709 0 0	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00 84.81 94.51 0.00 0.00	24517088 No. of Votes – in favour 4 18514788 300000 0 18814788 565709 0 0	No. of Votes - Against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 0.000 100.000 0.000 0.000 0.000 0.000 100.000	0.000 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000
RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution Category Promoter and Promoter group Public Institutions	E-voting Poll Postal Ballot Total Total Total	1 22185756 22185756 22185756 22185756 598580 598580 598580 598580	24517090 No No of votes polled 2 18514788 300000 0 18814788 565709 0 0 565709	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 83.45 1.35 0.00 84.81 94.51 0.00 0.00 94.51	24517088 No. of Votes – in favour 4 18514788 300000 0 18814788 565709 0 0 565709 5136013	No. of Votes - Against 5 0 0 0 0 0 0 0 0 32	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 100.000 0.000 0.000 100.000 100.000 100.000	0.000 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution	E-voting Poll Postal Ballot Total E-voting Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting	1 22185756 22185756 22185756 22185756 22185756 598580 598580 598580 12700539	24517090 No No of votes polled 2 18514788 300000 0 18814788 565709 0 0 565709 5136045	% of Votes Polled on outstanding shares (3)=[(2)/(1)**]** 100 83.45 1.35 0.00 84.81 94.51 0.00 0.00 94.51 40.44 0.00	24517088 No. of Votes – in favour 4 18514788 300000 0 18814788 565709 0 0 565709 5136013 548	No. of Votes - Against 5 0 0 0 0 0 0 0 0 0 32 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 100.000 0.000 0.000 100.000 100.000 100.000 100.000	0.000 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
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RESOLUTION - 6 Resolution required Whether promoter agenda/ resolution Category Promoter and Promoter group Public Institutions	E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot	1 22185756 22185756 22185756 22185756 22185756 598580 598580 598580 12700539 12700539	24517090 No No of votes polled 2 18514788 300000 0 18814788 565709 0 0 565709 5136045 548	% of Votes Polled on outstanding shares (3)=[(2)/(1)**]** 100 83.45 1.35 0.00 84.81 94.51 0.00 0.00 94.51 40.44 0.00	24517088 No. of Votes – in favour 4 18514788 300000 0 18814788 565709 0 0 565709 5136013 548	No. of Votes - Against 5 0 0 0 0 0 0 0 0 0 32 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 100.000 0.000 0.000 100.000 100.000 100.000 100.000	0.00 % of Votes again on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000

H. P. Sanghvi & Company Company Secretaries

306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001 Phone: 022-4002 1712, 022-2263 1149: e-mail: hpsanghvico@gmail.com

The Chairman 30th Annual General Meeting of the Equity Shareholders of **Ajmera Realty & Infra India Limited**

Held on the 29th September, 2017 at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S Road, JVPD Scheme, Vile Parle (West), Mumbai - 400049 at 12:30 PM

Dear Sir,

Re: Consolidated Report on voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder

- 1. I, Haresh Sanghvi of H P Sanghvi & Co., Company Secretaries in practice, Mumbai, has been appointed by the Board of Directors of **Ajmera Realty & Infra India Limited** ("the Company") at its meeting held on 10th July, 2017 for the purpose of:
 - i. Scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and
 - ii. Voting through Ballot paper under the provisions of section 109 of the Companies Act, 2013 and the rules framed thereunder

on the resolutions contained in the Notice of the 30th Annual General Meeting (AGM) of the Equity shareholders of the Company held on the 29th September, 2017 at 12.30 PM at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S Road, JVPD Scheme, Vile Parle (West), Mumbai - 400049.

- 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 30th 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 are 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 on the total votes cast "in favour" or "against" the resolutions stated above, 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 voting by Ballot papers at the AGM.
- 3. I have issued separate Scrutinizer's report dated 29th September, 2017 for the remote evoting and on the voting by Ballot papers at the AGM on the resolutions contained in the Notice of the AGM.

H. P. Sanghvi & Company

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

Item No. 1a & 1b: Adoption of the Audited Financial Statement and Reports thereon for the year ended March 31, 2017 and Audited Consolidated Financial Statements for the year ended March 31, 2017

Particulars	Remote E-Votes		Voting at AGM		T	Percentage	
	Number	Votes	Number	Votes	Number	Votes	
Assent	80	24175029	30	300548	110	24475577	100.00
Dissent	2	2	-	-	2	2	0.00
Invalid Votes / Abstained from voting	-	-	1	15	1	15	-
Total	82	24175031	31	300563	113	24475594	100.00

Item No. 2: Declare dividend on Equity shares for the financial year 2016-17

Particulars	Remote E-Votes		Voting at AGM		T	otal	Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	81	24216540	30	300548	111	24517088	100.00
Dissent	2	2	-	-	2	2	0.00
Invalid		-	1	15	1	15	-
Votes /							
Abstained							
from voting							
Total	83	24216542	31	300563	114	24517105	100.00

Item No. 3: Re-appointment of Mr. Manoj I. Ajmera (DIN: 00013728) as Director who retires by rotation.

Particulars	Remote E-Votes		Voting at AGM		T	otal	Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	22435479	30	300548	105	22736027	100.00
Dissent	3	32	-	-	3	32	0.00
Invalid	-	`-	1	15	1	15	-
Votes /							
Abstained							
from voting							
Total	78	22435511	31	300563	109	22736074	100.00



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Item No. 4: Appointment of Manesh Mehta & Associates, Chartered Accountants (Reg. No. 115832W) and to fix their remuneration.

Particulars	Remote E-Votes		Voting at AGM		T	Percentage	
	Number	Votes	Number	Votes	Number	Votes	
Assent	80	24216510	30	300548	110	24517058	100.00
Dissent	3	32		-	3	32	0.00
Invalid Votes / Abstained from voting	-	-	1	15	1	15	-
Total	83	24216542	31	300563	114	24517105	100.00

Item No. 5: Ratification of remuneration of Cost Auditors for F.Y.17-18.

Particulars	Remote E-Votes		Voting at AGM		T	Percentage	
	Number	Votes	Number	Votes	Number	Votes	
Assent	81	24216540	30	300548	111	24517088	100.00
Dissent	2	2	-	-	2	2	0.00
Invalid	_	_	1	15	1	15	
Votes / Abstained from voting							
Total	83	24216542	31	300563	114	24517105	100.00

Item No. 6: Determination of fees for delivery of document to shareholders.

Particulars	Remote E-Votes		Voting at AGM		T	Percentage	
	Number	Votes	Number	Votes	Number	Votes	
Assent	80	24216510	30	300548	110	24517058	100.00
Dissent	3	32	-	-	3	32	0.00
Invalid	-	-	1	15	1	15	-
Votes / Abstained from voting							
Total	83	24216542	31	300563	114	24517105	100.00



H. P. Sanghvi & Company

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5. I hereby confirm that I am maintaining the registers received from the service providers both electronically / manually, in respect of the votes cast through e-voting and voting by Ballot papers at the AGM by the shareholders of the Company. I shall be arranging to handover this record to the Company Secretary for safe keeping.

H. P. SANGHVI & COMPANY Practising Company Secretaries

AT COP SETS OF LESS 2255 OF LES

HARESH SANGHVI Proprietor

CoP No. 3675/FCS 2259

Place: Mumbai

Date: 29th September, 2017