

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/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
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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 voting 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.

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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 COMPLIANCE OFFICER

Encl: As above

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	29-09-17
Total number of shareholders on record date	40551
No. of shareholders present in the meeting either in person	54
Promoters and Promoter Group:	5
Public:	49
No. of Shareholders attended the meeting through Video	NA

RESOLUTION - 1

Resolution required: (Ordinary)		No						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding 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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting	22185756	18514788	83.45	18514788	0	100.000	0.000
	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-Institutions	E-voting	12700539	5136045	40.44	5136043	2	100.000	0.000
	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

Resolution required: (Ordinary)		No						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding 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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting	22185756	18514788	83.45	18514788	0	100.000	0.000
	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-Institutions	E-voting	12700539	5136045	40.44	5136043	2	100.000	0.000
	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

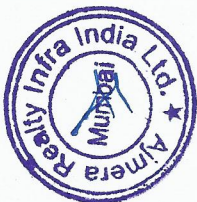


RESOLUTION - 3

Resolution required: (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/ resolution?			yes					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding 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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	22185756	16733757	75.43	16733757	0	100.000	0.000
	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	17033757	76.78	17033757	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-Institutions	E-voting	12700539	5136045	40.44	5136013	32	100.000	0.000
	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	5136561	32	100.000	0.000
Total		35484875	22736059	64.07	22736027	32	100	0.000

RESOLUTION - 4

Resolution required: (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding 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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	22185756	18514788	83.45	18514788	0	100.000	0.000
	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-Institutions	E-voting	12700539	5136045	40.44	5136013	32	100.000	0.000
	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	5136561	32	100.000	0.000
Total		35484875	24517090	69.09	24517058	32	100	0.000



RESOLUTION - 5

Resolution required: (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding 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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	22185756	18514788	83.45	18514788	0	100.000	0.000
	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-Institutions	E-voting	12700539	5136045	40.44	5136043	2	100.000	0.000
	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 - 6

Resolution required: (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding 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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	22185756	18514788	83.45	18514788	0	100.000	0.000
	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-Institutions	E-voting	12700539	5136045	40.44	5136013	32	100.000	0.000
	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	5136561	32	100.000	0.000
Total		35484875	24517090	69.09	24517058	32	100	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: hpsanghviso@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 e-voting and on the voting by Ballot papers at the AGM on the resolutions contained in the Notice of the AGM.



H. P. Sanghvi & Company

Company Secretaries

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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		Total		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		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	81	24216540	30	300548	111	24517088	100.00
Dissent	2	2	-	-	2	2	0.00
Invalid Votes / Abstained from voting	-	-	1	15	1	15	-
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		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	22435479	30	300548	105	22736027	100.00
Dissent	3	32	-	-	3	32	0.00
Invalid Votes / Abstained from voting	-	-	1	15	1	15	-
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		Total		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		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	81	24216540	30	300548	111	24517088	100.00
Dissent	2	2	-	-	2	2	0.00
Invalid Votes / Abstained from voting	-	-	1	15	1	15	-
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		Total		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



H. P. Sanghvi & Company

Company Secretaries

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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



Hareesh Sanghvi
HARESH SANGHVI
Proprietor

CoP No. 3675/ FCS 2259

Place: Mumbai

Date : 29th September, 2017