

Ajmera Realty & Infra India Limited



Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053
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CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE/NSE-208-19

Date: 21st September, 2018

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script: AJMERA
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Sub : Voting results of 31st 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 following for the same:

- 1) Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) Combined Scrutinizers Report dated 21st September, 2018 on remote voting and voting by 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 2017-18 as required duly as required under Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 duly approved and adopted by the members as per provisions of Companies Act, 2013.

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

Kindly take the same on records and acknowledge the receipt of the same..

Thanking you.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

A handwritten signature in black ink, appearing to read 'Harshini D. Ajmera', written over a faint circular stamp.

HARSHINI D. AJMERA
COMPLIANCE OFFICER
Encl: As Above

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

Date of AGM	21st September, 2018
Total number of shareholders on record date	33880
No. of shareholders present in the meeting either in person or	55
Promoters and Promoter Group:	0
Public:	55
No. of Shareholders attended the meeting through Video	0

RESOLUTION - 1 Adoption of Audited Standalone and Consolidated Financial Statement.								
Resolution required: (Ordinary/ Special)			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	22956925	12213817	53.20	12213817	0	100.000	0.000
	Poll	22956925	7088673	30.88	7088673	0	100.000	0.000
	Postal Ballot	22956925	0	0.00	0	0	0.000	0.000
	Total	22956925	19302490	84.08	19302490	0	100.000	0.000
Public Institutions	E-voting	93349	0	0.00	0	0	0.000	0.000
	Poll	93349	0	0.00	0	0	0.000	0.000
	Postal Ballot	93349	0	0.00	0	0	0.000	0.000
	Total	93349	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	12434601	3392423	27.28	3392008	415	99.990	0.010
	Poll	12434601	201	0.00	201	0	100.000	0.000
	Postal Ballot	12434601	0	0.00	0	0	0.000	0.000
	Total	12434601	3392624	27.28	3392209	415	99.990	0.010
Total		35484875	22695114	63.96	22694699	415	99.998	0.002

RESOLUTION - 2 Declaration of Dividend								
Resolution required: (Ordinary/ Special)			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	22956925	12213817	53.20	12213817	0	100.000	0.000
	Poll	22956925	7088673	30.88	7088673	0	100.000	0.000
	Postal Ballot	22956925	0	0.00	0	0	0.000	0.000
	Total	22956925	19302490	84.08	19302490	0	100.000	0.000
Public Institutions	E-voting	93349	0	0.00	0	0	0.000	0.000
	Poll	93349	0	0.00	0	0	0.000	0.000
	Postal Ballot	93349	0	0.00	0	0	0.000	0.000
	Total	93349	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	12434601	3392423	27.28	3392422	1	100.000	0.000
	Poll	12434601	201	0.00	201	0	100.000	0.000
	Postal Ballot	12434601	0	0.00	0	0	0.000	0.000
	Total	12434601	3392624	27.28	3392623	1	100.000	0.000
Total		35484875	22695114	63.96	22695113	1	100	0.000



RESOLUTION - 3 Appointment of Mr. Sanjay C. Ajmera as a Whole Time Director liable to retire by rotation								
Resolution required: (Ordinary/ Special)			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	22956925	12213817	53.20	12213817	0	100.000	0.000
	Poll	22956925	7088673	30.88	7088673	0	100.000	0.000
	Postal Ballot	22956925	0	0.00	0	0	0.000	0.000
	Total	22956925	19302490	84.08	19302490	0	100.000	0.000
Public Institutions	E-voting	93349	0	0.00	0	0	0.000	0.000
	Poll	93349	0	0.00	0	0	0.000	0.000
	Postal Ballot	93349	0	0.00	0	0	0.000	0.000
	Total	93349	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	12434601	3392423	27.28	3391978	445	99.990	0.010
	Poll	12434601	201	0.00	201	0	100.000	0.000
	Postal Ballot	12434601	0	0.00	0	0	0.000	0.000
	Total	12434601	3392624	27.28	3392179	445	99.990	0.010
Total		35484875	22695114	63.96	22694669	445	99.998	0.002

RESOLUTION - 4 Ratification of appointment of auditors								
Resolution required: (Ordinary/ Special)			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	22956925	12213817	53.20	12213817	0	100.000	0.000
	Poll	22956925	7088673	30.88	7088673	0	100.000	0.000
	Postal Ballot	22956925	0	0.00	0	0	0.000	0.000
	Total	22956925	19302490	84.08	19302490	0	100.000	0.000
Public Institutions	E-voting	93349	0	0.00	0	0	0.000	0.000
	Poll	93349	0	0.00	0	0	0.000	0.000
	Postal Ballot	93349	0	0.00	0	0	0.000	0.000
	Total	93349	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	12434601	3392423	27.28	3392008	415	99.990	0.010
	Poll	12434601	201	0.00	201	0	100.000	0.000
	Postal Ballot	12434601	0	0.00	0	0	0.000	0.000
	Total	12434601	3392624	27.28	3392209	415	99.990	0.010
Total		35484875	22695114	63.96	22694699	415	99.998	0.002



RESOLUTION - 5 Ratification of remuneration of Cost Auditors								
Resolution required: (Ordinary/ Special)			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	22956925	12213817	53.20	12213817	0	100.000	0.000
	Poll	22956925	7088673	30.88	7088673	0	100.000	0.000
	Postal Ballot	22956925	0	0.00	0	0	0.000	0.000
	Total	22956925	19302490	84.08	19302490	0	100.000	0.000
Public Institutions	E-voting	93349	0	0.00	0	0	0.000	0.000
	Poll	93349	0	0.00	0	0	0.000	0.000
	Postal Ballot	93349	0	0.00	0	0	0.000	0.000
	Total	93349	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	12434601	3392423	27.28	3392216	207	99.990	0.010
	Poll	12434601	201	0.00	201	0	100.000	0.000
	Postal Ballot	12434601	0	0.00	0	0	0.000	0.000
	Total	12434601	3392624	27.28	3392417	207	99.990	0.010
Total		35484875	22695114	63.96	22694907	207	99.999	0.001

RESOLUTION - 6 Approval for continuation of Mr. Ambalal C. Patel for holding office as Non-Executive Independent Director.								
Resolution required: (Ordinary/ Special)			Special					
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	22956925	12213817	53.20	12213817	0	100.000	0.000
	Poll	22956925	7088673	30.88	7088673	0	100.000	0.000
	Postal Ballot	22956925	0	0.00	0	0	0.000	0.000
	Total	22956925	19302490	84.08	19302490	0	100.000	0.000
Public Institutions	E-voting	93349	0	0.00	0	0	0.000	0.000
	Poll	93349	0	0.00	0	0	0.000	0.000
	Postal Ballot	93349	0	0.00	0	0	0.000	0.000
	Total	93349	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	12434601	3392423	27.28	3384550	7873	99.770	0.230
	Poll	12434601	201	0.00	201	0	100.000	0.000
	Postal Ballot	12434601	0	0.00	0	0	0.000	0.000
	Total	12434601	3392624	27.28	3384751	7873	99.770	0.230
Total		35484875	22695114	63.96	22687241	7873	99.965	0.035



RESOLUTION - 7 Approval for continuation of Mr. Jagdish Doshi for holding office as Non-Executive Independent Director.*

Resolution required: (Ordinary/ Special)		Special						
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							
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutions	E-voting							
	Poll							
	Postal Ballot							
	Total							
Total								

* The resolution relating to approval of continuation of Mr. Jagdish Doshi as Independent Director in Item No. 7 has been withdrawn by the Company due to the sad demise of Mr. Jagdish Doshi on 14th August, 2018.

Note:
All the resolutions except resolution no. 7 were passed with requisite majority



Haresh Sanghvi

Practicing Company Secretary

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

The Chairman

31st Annual General Meeting ("AGM") of the Equity Shareholders of
Ajmera Realty & Infra India Limited

Held on the 21st September, 2018 at the Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S.Road, JVPD Scheme, Vile Parle (W), Mumbai - 400049 at 12.00 noon.

Dear Sir,

Re: Consolidated Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder and voting conducted at the AGM.

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Ajmera Realty & Infra India Limited** ("the Company") at its meeting held on 26th July, 2018 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 at the AGM.

on the resolutions contained in the Notice of the 31st Annual General Meeting (AGM) of the Equity shareholders of the Company held on the 21st September, 2018 at 12.00 noon at the Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S. Road, JVPD Scheme, Vile Parle (W), 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 at the AGM on the resolution contained in the notice of 31st AGM 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.



Hareesh Sanghvi
Practicing Company Secretary

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

3. I have issued a separate Scrutinizer's report dated 21st September, 2018 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.
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 Statements and Reports thereon for the year ended March 31, 2018 and Audited Consolidated Financial Statements for the year ended March 31, 2018.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	15605825	14	7088874	45	22694699	99.998
Dissent	4	415	0	0	4	415	0.002
Total	35	15606240	14	7088874	49	22695114	100
Invalid Votes / Abstained from voting	0	0	1	15	1	15	0

Item No. 2: Declaration of dividend on Equity shares for the Financial Year 2017-18.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	15606239	14	7088874	48	22695113	100
Dissent	1	1	0	0	1	1	0.000
Total	35	15606240	14	7088874	49	22695114	100
Invalid Votes / Abstained from voting	0	0	1	15	1	15	0



Haresh Sanghvi

Practicing Company Secretary

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Item No. 3: Re-appointment of Mr. Sanjay C. Ajmera (DIN: 00012496) as Director who retires by rotation.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	15605795	14	7088874	44	22694669	99.998
Dissent	5	445	0	0	5	445	0.002
Total	35	15606240	14	7088874	49	22695114	100
Invalid Votes / Abstained from voting	0	0	1	15	1	15	0

Item No. 4: Ratification of appointment of M/s Manesh Mehta & Associates, Chartered Accountants (Firm Registration No. 115832W) and to fix their remuneration.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	15605825	14	7088874	45	22694699	99.998
Dissent	4	415	0	0	4	415	0.002
Total	35	15606420	14	7088874	49	22695114	100
Invalid Votes / Abstained from voting	0	0	1	15	1	15	0

Item No. 5: Ratification of remuneration of Cost Auditors for financial year 2018-19.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	15606033	14	7088874	46	22694907	99.999
Dissent	3	207	0	0	3	207	0.001
Total	35	15606240	14	7088874	49	22695114	100
Invalid Votes / Abstained from voting	0	0	1	15	1	15	0



Haresh Sanghvi

Practicing Company Secretary

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Item No. 6: Approval for continuation of holding office of non- executive- independent directorship - Mr. Ambalal C. Patel (DIN-00037870).

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	15598367	14	7088874	43	22687241	99.965
Dissent	6	7873	0	0	6	7873	0.035
Total	35	15606240	14	7088874	49	22695114	100
Invalid Votes / Abstained from voting	0	0	1	15	1	15	0

Item No. 7: Approval for continuation of holding office of non- executive- independent directorship - Mr. Jagdish J. Doshi (DIN-00065162)*.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent							
Dissent							
Total							
Invalid Votes / Abstained from voting							

***The resolution(s) relating to appointment of Mr. Jagdish Doshi has been withdrawn by the Company in view of the fact of his sad demise and hence the said item no. 7 has become redundant.**

5. I hereby confirm that I am maintaining the registers received from the service providers electronically and/or 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.



Haresh Sanghvi

HARESH SANGHVI
Practicing Company Secretary
FCS-2259/COP-3675

Place : Mumbai
Date : 21/09/2018