

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/2020-2021

Date: 30th September, 2020

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 Code : AJMERA
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Sub: Proceedings of 33th Annual General Meeting held on 30th September, 2020

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 33rd Annual General Meeting of the Company held on 30th September, 2020 through video conferencing / other audio visual means ("VC/OAVM").

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

**HARSHINI D. AJMERA
COMPLIANCE OFFICER**



Proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting (AGM) of the Members of Ajmera Realty & Infra India Limited ('the Company') was held on Wednesday, September 30, 2020 at 12:30 P.M. (IST) via video conferencing / other audio visual means ("VC/OAVM"). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circular dated 5th May, 2020, 8th April, 2020 and 13th April, 2020, Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020 and other applicable provisions.

Ms. Harshini Ajmera, Company Secretary welcomed all the members present in the meeting.

Mr. Rajnikant S Ajmera, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He carried out the roll call to confirm presence of Directors, Statutory Auditors and Secretarial Auditors. He apprised that the Members were given facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system even post AGM till 15 minutes of conclusion of meeting.

He further informed that the company had taken the requisite steps to enable members to participate and vote on the items being considered at this AGM.

The necessary Registers were made available to members who had posted request for the same.

The Chairman read out the Chairman's speech. The notice convening the meeting and the Auditors Report were taken as read.

There after the following items of business, as per the Notice of AGM dated July 27, 2020, were read out and adopted at the meeting:

Sr. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Standalone and Consolidated Financial Statements for FY 2019-20.	Ordinary Resolution
2	Declaration of Dividend	Ordinary Resolution
3	Re-appointment of Mr. Rajnikant S. Ajmera, Chairman and Managing Director retiring by	Ordinary Resolution

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4	Ratification of appointment of Auditors and to fix their remuneration, thereof.	Ordinary Resolution
SPECIAL BUSINESS		
1	Ratification of Remuneration payable to Cost Auditors of the Company for Financial Year: 2020-21.	Ordinary Resolution
2	To approve payment of remuneration to Mr. Manoj I. Ajmera (DIN :00013728) as Managing Director for balance tenor of his directorship.	Special Resolution
3	To approve payment of remuneration to Mr. Sanjay C. Ajmera (DIN :00012496) as Whole-time Director for balance tenor of his directorship.	Special Resolution

Mr. O P Gandhi, Chief Financial Officer gave business updates and responded to the queries sought by Shareholders .

The Chairman announced that Mr. Haresh Sanghvi, Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the voting through electronic voting system and remote e-voting process in a fair and transparent manner.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the web site of the Company, NSDL and Stock Exchanges. The meeting concluded at 1.02 p.m. and evoting was kept open for 15 minutes for people who had not voted through remote evoting.

The voting results will be notified to the Stock Exchanges in the format prescribed under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the above information on record.

FOR AJMERA REALTY & INFRA INDIA LIMITED

MS. HARSHINI D. AJMERA
COMPANY SECRETARY