

*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  
30<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Ajmera Realty & Infra India Limited**

Held on the 29<sup>th</sup> 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 10<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting (AGM) of the Equity shareholders of the Company held on the 29<sup>th</sup> 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 30<sup>th</sup> 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 29<sup>th</sup> 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.



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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	-
<b>Total</b>	<b>82</b>	<b>24175031</b>	<b>31</b>	<b>300563</b>	<b>113</b>	<b>24475594</b>	<b>100.00</b>

**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	-
<b>Total</b>	<b>83</b>	<b>24216542</b>	<b>31</b>	<b>300563</b>	<b>114</b>	<b>24517105</b>	<b>100.00</b>

**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	-
<b>Total</b>	<b>78</b>	<b>22435511</b>	<b>31</b>	<b>300563</b>	<b>109</b>	<b>22736074</b>	<b>100.00</b>



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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	-
<b>Total</b>	<b>83</b>	<b>24216542</b>	<b>31</b>	<b>300563</b>	<b>114</b>	<b>24517105</b>	<b>100.00</b>

**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	-
<b>Total</b>	<b>83</b>	<b>24216542</b>	<b>31</b>	<b>300563</b>	<b>114</b>	<b>24517105</b>	<b>100.00</b>

**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	-
<b>Total</b>	<b>83</b>	<b>24216542</b>	<b>31</b>	<b>300563</b>	<b>114</b>	<b>24517105</b>	<b>100.00</b>



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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