

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: ajmera@vsnl.com • Website: www.spsl.com

CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE/NSE-2015-2016

Date: 30th September, 2015

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 : Revised Disclosure on voting results of 28th Annual General Meeting of the Company.

Ref : Clause 35A of the Listing Agreement.

Dear Sir,

This is to inform you that there was an inadvertent typographical error in the disclosure of voting results (as per Clause 35A) of the 28th Annual General Meeting of the Company, which was submitted to you vide our letter dated 28th September, 2015.

In order to rectify the same, we are hereby filing the revised details of voting results of 28th Annual General Meeting of the Company held on Friday, 25th September 2015 pursuant to the requirement of clause 35A of the Listing Agreement. The detailed voting results consolidating the results of e-voting with the results of voting done by way of ballot is enclosed.

All the resolution were passed with the requisite majority by the shareholders. The details of votes cast by shareholders are given in the Annexure.

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

Further, we are also enclosing the Consolidated report of the scrutinizers on remote evoting and voting done by ballot at the AGM.

Kindly take the same on the records.

Thanking you.

Yours truly,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D AJMERA
COMPLIANCE OFFICER

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VOTING RESULTS AS PER CLAUSE 35 A OF THE LISTING AGREEMENT

Sr. No	Particulars		
1	Date of Annual General Meeting ('AGM')		25th September, 2015
2	Book Closure Date		19th September, 2015 to 25th September, 2015 (both days inclusive)
3	Total number of shareholders on record date		38629
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	7
		Public	58
5	No. Of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	--
		Public	---
6	Mode of Voting resolutions		Remote e-voting, Physical Ballot forms through voting at AGM

Resolution No.1a: Adoption of Audited Financial Statement, Auditors Report and Directors Report for the year ended 31st March 2015

Mode of voting: E-Voting							
Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109954	46.48	6109949	5	100.00	0.00
Total (A)	35484875	24924706	70.24	24924701	5	100.00	0.00
Mode of voting: Poll							
Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	22299846	0	0	0	0	0	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0	0	0	0	0
PUBLIC-OTHERS	13145036	89	0	89	0	0	0
Total (B)	35484875	89	0	89	0	0	0
RESULT (A+B)	35484875	24924795	70.24	24924790	5	100.00	0.00

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CIN No. L27104 MH1985 PLCO35659

Resolution No.1b: Adoption of Audited Consolidated Financial Statement for the year ended 31st March 2015

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109954	46.48	6109949	5	100.00	0.00
Total (A)	35484875	24924706	70.24	24924701	5	100.00	0.00

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	22299846	0	0	0	0	0	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0	0	0	0	0
PUBLIC-OTHERS	13145036	89	0	89	0	0	0
Total (B)	35484875	89	0	89	0	0	0
RESULT (A+B)	35484875	24924795	70.24	24924790	5	100.00	0.00

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Resolution No.2: Declaration of Dividend on equity shares

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109949	46.48	6109949	0	100.00	0.00
Total (A)	35484875	24924701	70.24	24924701	0	100.00	0.00

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	22299846	0	0	0	0	0	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0	0	0	0	0
PUBLIC-OTHERS	13145036	89	0	89	0	0	0
Total (B)	35484875	89	0	89	0	0	0

RESULT (A+B)	35484875	24924790	70.24	24924790	0	100.00	0.00
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CIN No. L27104 MH1985 PLCO35659.

Resolution No.3: Re- appointment of Shri Manoj I. Ajmera (DIN-00013728) who retires by rotation.

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22299846	17054784	76.48	17054784	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109949	46.48	6109943	6	100.00	0.00
Total (A)	35484875	23164733	65.28	23164727	6	100.00	0.00

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	22299846	0	0	0	0	0	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0	0	0	0	0
PUBLIC-OTHERS	13145036	89	0	89	0	0	0
Total (B)	35484875	89	0	89	0	0	0

RESULT (A+B)	35484875	23164822	65.28	23164816	6	100.00	0.00
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CIN No. L27104 MH1985 PLCO35659

Resolution No.4: Ratification of appointment of Statutory Auditors- M/s V. Parekh and Associates.

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109954	46.48	6109949	5	100.00	0.00
Total (A)	35484875	24924706	70.24	24924701	5	100.00	0.00

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	22299846	0	0	0	0	0	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0	0	0	0	0
PUBLIC-OTHERS	13145036	89	0	89	0	0	0
Total (B)	35484875	89	0	89	0	0	0

RESULT (A+B)	35484875	24924795	70.24	24924790	5	100	0.00
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Resolution No.5: Ratification of remuneration of the Cost Auditors- M/s D R Mathuria & Co.

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109954	46.48	6109949	5	100.00	0.00
Total (A)	35484875	24924706	70.24	24924701	5	100.00	0.00

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	22299846	0	0	0	0	0	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0	0	0	0	0
PUBLIC-OTHERS	13145036	89	0	89	0	0	0
Total (B)	35484875	89	0	89	0	0	0

RESULT (A+B)	35484875	24924795	70.24	24924790	5	0	0
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Resolution No.6: Approval of the offer or invitation to subscribe to NCD on private placement Basis.

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22299846	18814752	84.37	18814752	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0.00	0	0	0	0
PUBLIC-OTHERS	13145036	6109954	46.48	6109943	11	100.00	0.00
Total (A)	35484875	24924706	70.24	24924695	11	100.00	0.00

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	22299846	0	0	0	0	0	0
PUBLIC INSTITUTIONAL HOLDERS	39993	0	0	0	0	0	0
PUBLIC-OTHERS	13145036	89	0	89	0	0	0
Total (B)	35484875	89	0	89	0	0	0

RESULT (A+B)	35484875	24924795	70.24	24924784	11	100.00	0.00
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Notes:1) The votes casted does not include invalid votes.

2) All the above resolutions were passed by requisite majority.

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPANY SECRETARY

Place: Mumbai

Date: 28th September, 2015