

Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.
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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE/NSE-2016-17

Date: 27th August, 2016

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: AJMERA
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Sub : Voting Results of 29th Annual General Meeting .

Dear Sir,

With reference to the aforementioned letter we hereby declare that all the resolutions were passed with requisite majority by the shareholders.

Please find enclosed the following:

- 1) Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2) Combined Scrutinizer's Report dated 27th August, 2016 on remote voting and voting done by ballot at the AGM as per Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules , 2014.
- 3) Annual Report for the financial year 2015-16 as required under Regulation 34 of SEBI ((Listing Obligation and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the members as per provisions of the Companies Act, 2013.

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

Kindly take the same on the records.

Thanking you.

Yours truly,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D AJMERA
COMPLIANCE OFFICER

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

Date of AGM	26/08/2016
Total number of shareholders on record date	40092
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	73
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	NA

Resolution no.1-Adoption of Financial Statements (including the Consolidated Financial Statements)

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	21977674	18307290	83.30	18307290	0	100.00	0
	Poll		300000	1.37	300000	0	100.00	0
	Total	21977674	18607290	84.66	18607290	0	100.000	0.000
Public Institutions	E-voting	43605	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Total	43605	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	13463596	5343251	39.69	5343251	0	100.000	0.000
	Poll		2456	0.02	2454	2	99.919	0.081
	Total	13463596	5345707	39.70	5345705	2	100.000	0.000
Total		35484875	23952997	67.50	23952995	2	100.000	0.000



Resolution No.2-Declaration of Final Dividend and confirm Final 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	21977674	18307290	83.30	18307290	0	100.000	0.000
	Poll		300000	1.37	300000	0	100.000	0.000
	Total		21977674	18607290	84.66	18607290	0	100.000
Public Institutions	E-voting	43605	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total		43605	0	0.00	0	0	0.000
Public Non-Institutions	E-voting	13463596	5343251	39.69	5343251	0	100.000	0.000
	Poll		2456	0.02	2454	2	99.919	0.081
	Total		13463596	5345707	39.70	5345705	2	100.000
Total		35484875	23952997	67.50	23952995	2	100.000	0.000

Resolution No.3-Appointment of Mr. Rajnikant S. Ajmera as Chairman & Managing Director liable to retire by rotation

Resolution required: (Ordinary/ Special)		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	21977674	13238574	60.24	13238574	0	100.000	0.000
	Poll		300000	1.37	300000	0	100.000	0.000
	Total		21977674	13538574	61.60	13538574	0	100.000
Public Institutions	E-voting	43605	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total		43605	0	0.00	0	0	0.000
Public Non-Institutions	E-voting	13463596	5343251	39.69	5343251	0	100.000	0.000
	Poll		2456	0.02	2454	2	99.919	0.081
	Total		13463596	5345707	39.70	5345705	2	100.000
Total		35484875	18884281	53.22	18884279	2	100.000	0.000



Resolution no.4-Ratification of Appointment of Statutory 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	21977674	18307290	83.30	18307290	0	100.000	0.000
	Poll		300000	1.37	300000	0	100.000	0.000
	Total	21977674	18607290	84.66	18607290	0	100.000	0.000
Public Institutions	E-voting	43605	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	43605	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	13463596	5343251	39.69	5343251	0	100.000	0.000
	Poll		2456	0.02	2454	2	99.919	0.081
	Total	13463596	5345707	39.70	5345705	2	100.000	0.000
Total		35484875	23952997	67.50	23952995	2	100.000	0.000

Resolution No. 5-Ratification of remuneration of Cost Auditor for Financial year ending 31st March, 2017

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	21977674	18307290	83.30	18307290	0	100.000	0.000
	Poll		300000	1.37	300000	0	100.000	0.000
	Total	21977674	18607290	84.66	18607290	0	100.000	0.000
Public Institutions	E-voting	43605	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	43605	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	13463596	5343251	39.69	5343251	0	100.000	0.000
	Poll		2456	0.02	2454	2	99.919	0.081
	Total	13463596	5345707	39.70	5345705	2	100.000	0.000
Total		35484875	23952997	67.50	23952995	2	100.000	0.000



Resolution No.6-Revision in terms of remuneration of Mr. Rajnikant S. Ajmera, Chairman & Managing Director for balance tenor of his Directorship

Resolution required: (Ordinary/ Special)			SPECIAL						
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	21977674	13238574	60.24	13238574	0	100.000	0.000	
	Poll		300000	1.37	300000	0	100.000	0.000	
	Total		13538574	61.60	13538574	0	100.000	0.000	
Public Institutions	E-voting	43605	0	0.00	0	0	0.000	0.000	
	Poll		0	0.00	0	0	0.000	0.000	
	Total		0	0.00	0	0	0.000	0.000	
Public Non-Institutions	E-voting	13463596	5343251	39.69	5343245	6	100.000	0.000	
	Total	13463596	5345707	39.70	5345699	8	100.000	0.000	
Total		35484875	18884281	53.22	18884273	8	100.000	0.000	

Resolution No.7-Re-appointment of Mr. Manoj I. Ajmera, as Managing Director

Resolution required: (Ordinary/ Special)			SPECIAL						
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	21977674	16526259	75.20	16526259	0	100.000	0.000	
	Poll		300000	1.37	300000	0	100.000	0.000	
	Total		16826259	76.56	16826259	0	100.000	0.000	
Public Institutions	E-voting	43605	0	0.00	0	0	0.000	0.000	
	Poll		0	0.00	0	0	0.000	0.000	
	Total		0	0.00	0	0	0.000	0.000	
Public Non-Institutions	E-voting	13463596	5343251	39.69	5343245	6	100.000	0.000	
	Poll		2456	0.02	2454	2	99.919	0.081	
	Total		5345707	39.70	5345699	8	100.000	0.000	
Total		35484875	22171966	62.48	22171958	8	100.000	0.000	



Resolution No.8-Re-appointment of Mr. Sanjay C. Ajmera, as Whole Time Director

Resolution required: (Ordinary/ Special)			SPECIAL					
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	21977674	15205993	69.19	15205993	0	100.000	0.000
	Poll		300000	1.37	300000	0	100.000	0.000
	Total		15505993	70.55	15505993	0	100.000	0.000
Public Institutions	E-voting	43605	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	13463596	5343251	39.69	5343245	6	100.000	0.000
	Poll		2456	0.02	2454	2	99.919	0.081
	Total		5345707	39.70	5345699	8	100.000	0.000
Total		35484875	20851700	58.76	20851692	8	100.000	0.000

Resolution No.9-Adoption of new set of Articles of Association

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	21977674	18307290	83.30	18307290	0	100.000	0.000
	Poll		300000	1.37	300000	0	100.000	0.000
	Total		18607290	84.66	18607290	0	100.000	0.000
Public Institutions	E-voting	43605	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	13463596	5343251	39.69	5343245	6	100.000	0.000
	Poll		2456	0.02	2454	2	99.919	0.081
	Total		5345707	39.70	5345699	8	100.000	0.000
Total		35484875	23952997	67.50	23952989	8	100.000	0.000

- Notes: 1) The No. of Votes polled does not include invalid votes
 2) All the above resolutions were passed by requisite majority

