

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/2016-2017

Date: 29th September,2017

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 Code : Ajmera
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Sub: Voting results of 30th 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 the following for the same:

- 1)Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements)Regulations,2015.
- 2)Combined Scrutinizer's Report dated 29th September,2017 on remote voting and voting done by the 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 2016-17 as required under Regulation 34 of SEBI (Listing Obligation and Disclosures Requirements)Regulations, 2015 duly approved and adopted by the members as per provisions of the Companies Act,2013.

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

Kindly take the same on records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

A handwritten signature in blue ink, appearing to read "Harshini D. Ajmera", is written over the typed name.

HARSHINI D.AJMERA

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl:As above

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

Date of AGM	29-09-17
Total number of shareholders on record date	40551
No. of shareholders present in the meeting either in person	54
Promoters and Promoter Group:	5
Public:	49
No. of Shareholders attended the meeting through Video	NA

RESOLUTION - 1

Resolution required: (Ordinary)		No						
Whether promoter/ promoter group are interested in the		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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting	22185756	18514788	83.45	18514788	0	100.000	0.000
	Poll	22185756	300000	1.35	300000	0	100.000	0.000
	Postal Ballot	22185756	0	0.00	0	0	0.000	0.000
	Total	22185756	18814788	84.81	18814788	0	100.000	0.000
Public Institutions	E-voting	598580	524198	87.57	524198	0	100.000	0.000
	Poll	598580	0	0.00	0	0	0.000	0.000
	Postal Ballot	598580	0	0.00	0	0	0.000	0.000
	Total	598580	524198	87.57	524198	0	100.000	0.000
Public Non-Institutions	E-voting	12700539	5136045	40.44	5136043	2	100.000	0.000
	Poll	12700539	548	0.00	548	0	100.000	0.000
	Postal Ballot	12700539	0	0.00	0	0	0.000	0.000
	Total	12700539	5136593	40.44	5136591	2	100.000	0.000
Total		35484875	24475579	68.97	24475577	2	100	0.000

RESOLUTION - 2

Resolution required: (Ordinary)		No						
Whether promoter/ promoter group are interested in the		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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting	22185756	18514788	83.45	18514788	0	100.000	0.000
	Poll	22185756	300000	1.35	300000	0	100.000	0.000
	Postal Ballot	22185756	0	0.00	0	0	0.000	0.000
	Total	22185756	18814788	84.81	18814788	0	100.000	0.000
Public Institutions	E-voting	598580	565709	94.51	565709	0	100.000	0.000
	Poll	598580	0	0.00	0	0	0.000	0.000
	Postal Ballot	598580	0	0.00	0	0	0.000	0.000
	Total	598580	565709	94.51	565709	0	100.000	0.000
Public Non-Institutions	E-voting	12700539	5136045	40.44	5136043	2	100.000	0.000
	Poll	12700539	548	0.00	548	0	100.000	0.000
	Postal Ballot	12700539	0	0.00	0	0	0.000	0.000
	Total	12700539	5136593	40.44	5136591	2	100.000	0.000
Total		35484875	24517090	69.09	24517088	2	100	0.000



RESOLUTION - 3

Resolution required: (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	22185756	16733757	75.43	16733757	0	100.000	0.000
	Poll	22185756	300000	1.35	300000	0	100.000	0.000
	Postal Ballot	22185756	0	0.00	0	0	0.000	0.000
	Total	22185756	17033757	76.78	17033757	0	100.000	0.000
Public Institutions	E-voting	598580	565709	94.51	565709	0	100.000	0.000
	Poll	598580	0	0.00	0	0	0.000	0.000
	Postal Ballot	598580	0	0.00	0	0	0.000	0.000
	Total	598580	565709	94.51	565709	0	100.000	0.000
Public Non-Institutions	E-voting	12700539	5136045	40.44	5136013	32	100.000	0.000
	Poll	12700539	548	0.00	548	0	100.000	0.000
	Postal Ballot	12700539	0	0.00	0	0	0.000	0.000
	Total	12700539	5136593	40.44	5136561	32	100.000	0.000
Total		35484875	22736059	64.07	22736027	32	100	0.000

RESOLUTION - 4

Resolution required: (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	22185756	18514788	83.45	18514788	0	100.000	0.000
	Poll	22185756	300000	1.35	300000	0	100.000	0.000
	Postal Ballot	22185756	0	0.00	0	0	0.000	0.000
	Total	22185756	18814788	84.81	18814788	0	100.000	0.000
Public Institutions	E-voting	598580	565709	94.51	565709	0	100.000	0.000
	Poll	598580	0	0.00	0	0	0.000	0.000
	Postal Ballot	598580	0	0.00	0	0	0.000	0.000
	Total	598580	565709	94.51	565709	0	100.000	0.000
Public Non-Institutions	E-voting	12700539	5136045	40.44	5136013	32	100.000	0.000
	Poll	12700539	548	0.00	548	0	100.000	0.000
	Postal Ballot	12700539	0	0.00	0	0	0.000	0.000
	Total	12700539	5136593	40.44	5136561	32	100.000	0.000
Total		35484875	24517090	69.09	24517058	32	100	0.000



RESOLUTION - 5

Resolution required: (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	22185756	18514788	83.45	18514788	0	100.000	0.000
	Poll	22185756	300000	1.35	300000	0	100.000	0.000
	Postal Ballot	22185756	0	0.00	0	0	0.000	0.000
	Total	22185756	18814788	84.81	18814788	0	100.000	0.000
Public Institutions	E-voting	598580	565709	94.51	565709	0	100.000	0.000
	Poll	598580	0	0.00	0	0	0.000	0.000
	Postal Ballot	598580	0	0.00	0	0	0.000	0.000
	Total	598580	565709	94.51	565709	0	100.000	0.000
Public Non-Institutions	E-voting	12700539	5136045	40.44	5136043	2	100.000	0.000
	Poll	12700539	548	0.00	548	0	100.000	0.000
	Postal Ballot	12700539	0	0.00	0	0	0.000	0.000
	Total	12700539	5136593	40.44	5136591	2	100.000	0.000
Total		35484875	24517090	69.09	24517088	2	100	0.000

RESOLUTION - 6

Resolution required: (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	22185756	18514788	83.45	18514788	0	100.000	0.000
	Poll	22185756	300000	1.35	300000	0	100.000	0.000
	Postal Ballot	22185756	0	0.00	0	0	0.000	0.000
	Total	22185756	18814788	84.81	18814788	0	100.000	0.000
Public Institutions	E-voting	598580	565709	94.51	565709	0	100.000	0.000
	Poll	598580	0	0.00	0	0	0.000	0.000
	Postal Ballot	598580	0	0.00	0	0	0.000	0.000
	Total	598580	565709	94.51	565709	0	100.000	0.000
Public Non-Institutions	E-voting	12700539	5136045	40.44	5136013	32	100.000	0.000
	Poll	12700539	548	0.00	548	0	100.000	0.000
	Postal Ballot	12700539	0	0.00	0	0	0.000	0.000
	Total	12700539	5136593	40.44	5136561	32	100.000	0.000
Total		35484875	24517090	69.09	24517058	32	100	0.000

