

Ajmera Realty & Infra India Limited



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CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE/NSE-208-19

Date: 21st September, 2018

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 : Voting results of 31st 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 following for the same:

- 1) Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) Combined Scrutinizers Report dated 21st September, 2018 on remote voting and voting by 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 2017-18 as required duly as required under Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 duly approved and adopted by the members as per provisions of Companies Act, 2013.

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

Kindly take the same on records and acknowledge the receipt of the same..

Thanking you.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D. AJMERA
COMPLIANCE OFFICER
Encl: As Above

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

Date of AGM	21st September, 2018
Total number of shareholders on record date	33880
No. of shareholders present in the meeting either in person or	55
Promoters and Promoter Group:	0
Public:	55
No. of Shareholders attended the meeting through Video	0

RESOLUTION - 1 Adoption of Audited Standalone and Consolidated Financial Statement.								
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	22956925	12213817	53.20	12213817	0	100.000	0.000
	Poll	22956925	7088673	30.88	7088673	0	100.000	0.000
	Postal Ballot	22956925	0	0.00	0	0	0.000	0.000
	Total	22956925	19302490	84.08	19302490	0	100.000	0.000
Public Institutions	E-voting	93349	0	0.00	0	0	0.000	0.000
	Poll	93349	0	0.00	0	0	0.000	0.000
	Postal Ballot	93349	0	0.00	0	0	0.000	0.000
	Total	93349	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	12434601	3392423	27.28	3392008	415	99.990	0.010
	Poll	12434601	201	0.00	201	0	100.000	0.000
	Postal Ballot	12434601	0	0.00	0	0	0.000	0.000
	Total	12434601	3392624	27.28	3392209	415	99.990	0.010
Total		35484875	22695114	63.96	22694699	415	99.998	0.002

RESOLUTION - 2 Declaration of 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	22956925	12213817	53.20	12213817	0	100.000	0.000
	Poll	22956925	7088673	30.88	7088673	0	100.000	0.000
	Postal Ballot	22956925	0	0.00	0	0	0.000	0.000
	Total	22956925	19302490	84.08	19302490	0	100.000	0.000
Public Institutions	E-voting	93349	0	0.00	0	0	0.000	0.000
	Poll	93349	0	0.00	0	0	0.000	0.000
	Postal Ballot	93349	0	0.00	0	0	0.000	0.000
	Total	93349	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	12434601	3392423	27.28	3392422	1	100.000	0.000
	Poll	12434601	201	0.00	201	0	100.000	0.000
	Postal Ballot	12434601	0	0.00	0	0	0.000	0.000
	Total	12434601	3392624	27.28	3392623	1	100.000	0.000
Total		35484875	22695114	63.96	22695113	1	100	0.000



RESOLUTION - 3 Appointment of Mr. Sanjay C. Ajmera as a Whole Time Director liable to retire by rotation								
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	22956925	12213817	53.20	12213817	0	100.000	0.000
	Poll	22956925	7088673	30.88	7088673	0	100.000	0.000
	Postal Ballot	22956925	0	0.00	0	0	0.000	0.000
	Total	22956925	19302490	84.08	19302490	0	100.000	0.000
Public Institutions	E-voting	93349	0	0.00	0	0	0.000	0.000
	Poll	93349	0	0.00	0	0	0.000	0.000
	Postal Ballot	93349	0	0.00	0	0	0.000	0.000
	Total	93349	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	12434601	3392423	27.28	3391978	445	99.990	0.010
	Poll	12434601	201	0.00	201	0	100.000	0.000
	Postal Ballot	12434601	0	0.00	0	0	0.000	0.000
	Total	12434601	3392624	27.28	3392179	445	99.990	0.010
Total		35484875	22695114	63.96	22694669	445	99.998	0.002

RESOLUTION - 4 Ratification of appointment of 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	22956925	12213817	53.20	12213817	0	100.000	0.000
	Poll	22956925	7088673	30.88	7088673	0	100.000	0.000
	Postal Ballot	22956925	0	0.00	0	0	0.000	0.000
	Total	22956925	19302490	84.08	19302490	0	100.000	0.000
Public Institutions	E-voting	93349	0	0.00	0	0	0.000	0.000
	Poll	93349	0	0.00	0	0	0.000	0.000
	Postal Ballot	93349	0	0.00	0	0	0.000	0.000
	Total	93349	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	12434601	3392423	27.28	3392008	415	99.990	0.010
	Poll	12434601	201	0.00	201	0	100.000	0.000
	Postal Ballot	12434601	0	0.00	0	0	0.000	0.000
	Total	12434601	3392624	27.28	3392209	415	99.990	0.010
Total		35484875	22695114	63.96	22694699	415	99.998	0.002



RESOLUTION - 5 Ratification of remuneration of Cost 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	22956925	12213817	53.20	12213817	0	100.000	0.000
	Poll	22956925	7088673	30.88	7088673	0	100.000	0.000
	Postal Ballot	22956925	0	0.00	0	0	0.000	0.000
	Total	22956925	19302490	84.08	19302490	0	100.000	0.000
Public Institutions	E-voting	93349	0	0.00	0	0	0.000	0.000
	Poll	93349	0	0.00	0	0	0.000	0.000
	Postal Ballot	93349	0	0.00	0	0	0.000	0.000
	Total	93349	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	12434601	3392423	27.28	3392216	207	99.990	0.010
	Poll	12434601	201	0.00	201	0	100.000	0.000
	Postal Ballot	12434601	0	0.00	0	0	0.000	0.000
	Total	12434601	3392624	27.28	3392417	207	99.990	0.010
Total		35484875	22695114	63.96	22694907	207	99.999	0.001

RESOLUTION - 6 Approval for continuation of Mr. Ambalal C. Patel for holding office as Non-Executive Independent Director.								
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	22956925	12213817	53.20	12213817	0	100.000	0.000
	Poll	22956925	7088673	30.88	7088673	0	100.000	0.000
	Postal Ballot	22956925	0	0.00	0	0	0.000	0.000
	Total	22956925	19302490	84.08	19302490	0	100.000	0.000
Public Institutions	E-voting	93349	0	0.00	0	0	0.000	0.000
	Poll	93349	0	0.00	0	0	0.000	0.000
	Postal Ballot	93349	0	0.00	0	0	0.000	0.000
	Total	93349	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	12434601	3392423	27.28	3384550	7873	99.770	0.230
	Poll	12434601	201	0.00	201	0	100.000	0.000
	Postal Ballot	12434601	0	0.00	0	0	0.000	0.000
	Total	12434601	3392624	27.28	3384751	7873	99.770	0.230
Total		35484875	22695114	63.96	22687241	7873	99.965	0.035



RESOLUTION - 7 Approval for continuation of Mr. Jagdish Doshi for holding office as Non-Executive Independent Director.*

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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting							
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutions	E-voting							
	Poll							
	Postal Ballot							
	Total							
Total								

* The resolution relating to approval of continuation of Mr. Jagdish Doshi as Independent Director in Item No. 7 has been withdrawn by the Company due to the sad demise of Mr. Jagdish Doshi on 14th August, 2018.

Note:
All the resolutions except resolution no. 7 were passed with requisite majority

