

Ajmera Realty & Infra India Limited



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CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE-NSE/2021-22

Date: 17th September, 2021

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 Code : AJMERA
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Sub: Voting results of 34th 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 convened 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) Consolidated Report of the Scrutinizer dated 16th September, 2021 on e-voting and remote e-voting at the AGM.

The above results are also uploaded on Company's Website (www.ajmera.com).

Kindly take the same on records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED,

HARSHINI B.PARIKH
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: As above

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

34th Annual General Meeting Voting Results	
Date of the AGM	16th September, 2021
Total number of shareholders on record date	26,139
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
a) Promoters and Promoter group	
b) Public	
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter group	5
b) Public	34



Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)

1 - To receive, consider and adopt:-
 a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021; the Reports of the Board of Directors and Auditors of the Company;
 b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021.

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
Promoter and Promoter Group	E-Voting	24745223	21275017	85.9763	21275017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21275017	85.9763	21275017	0	100.0000	0.0000
Public Institutions	E-Voting	86113	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10653539	3742254	35.1269	3742249	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3742254	35.1269	3742249	5	99.9999	0.0001
Total		35484875	25017271	70.5012	25017266	5	100.0000	0.0000



Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)			2 - To declare dividend on Equity share for the Financial Year ended March 31, 2021.					
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	24745223	21275017	85.9763	21275017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21275017	85.9763	21275017	0	100.0000	0.0000
Public Institutions	E-Voting	86113	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10653539	3742254	35.1269	3742249	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3742254	35.1269	3742249	5	99.9999	0.0001
Total		35484875	25017271	70.5012	25017266	5	100.0000	0.0000



Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)		3 - To re-appoint Mr. Sanjay C Ajmera (DIN: 00012496), who retires by rotation and being eligible, offers himself for appointment as a Director.						
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	24745223	17572975	71.0156	17572975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17572975	71.0156	17572975	0	100.0000	0.0000
Public Institutions	E-Voting	86113	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10653539	3742254	35.1269	3742238	16	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3742254	35.1269	3742238	16	99.9996	0.0004
Total		35484875	21315229	60.0685	21315213	16	99.9999	0.0001



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Resolution Required : (Ordinary)		4 - To ratify the appointment of auditors of the Company, and to fix the remuneration payable to them for the financial year ending March 31, 2021.						
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	24745223	21275017	85.9763	21275017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21275017	85.9763	21275017	0	100.0000	0.0000
Public Institutions	E-Voting	86113	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10653539	3742254	35.1269	3742158	96	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3742254	35.1269	3742158	96	99.9974	0.0026
Total		35484875	25017271	70.5012	25017175	96	99.9996	0.0004



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Resolution Required : (Ordinary)		5 - To ratify remuneration of Cost Auditors for the financial year ending March 31, 2022.						
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	24745223	21275017	85.9763	21275017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21275017	85.9763	21275017	0	100.0000	0.0000
Public Institutions	E-Voting	86113	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10653539	3742354	35.1278	3742238	116	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3742354	35.1278	3742238	116	99.9969	0.0031
Total		35484875	25017371	70.5015	25017255	116	99.9995	0.0005



Haresh Sanghvi
Practicing Company Secretary

The Chairman,

of 34th Annual General Meeting (“AGM”) of the Equity Shareholders of Ajmera Realty & Infra India Limited held on Thursday, 16th September, 2021 at 3:40 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 34th Annual General Meeting (“AGM”) of Ajmera Realty & Infra India Limited (“Company”) held on Thursday, 16th September, 2021 at 3:40 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Ajmera Realty & Infra India Limited** (“the Company”) for the purpose of scrutinizing the:
 - i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
 - ii. e-Voting at the 34th Annual General Meeting (“AGM”) by the equity shareholders in respect of the resolutions contained in the Notice of 34th AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Thursday, 16th September, 2021 at 3:40 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).
2. The AGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 and 13th April, 2020, 13th January, 2021 (collectively referred to as “MCA Circulars”) and SEBI Circular dated 12th May, 2020 and 15th January, 2021.
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the e-Voting systems.
4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total



Hareesh Sanghvi
Practicing Company Secretary

votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited e-Voting System, ("NSDL") the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Friday, 10th September, 2021 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-Voting and e-Voting process at the AGM:

- (i) The remote e-Voting period remained open from Monday, 13th September, 2021 at 9:00 A.M. IST and ended on Wednesday, 15th September 2021 at 5:00 P.M. IST.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- (iii) After the closure of e-Voting at the AGM on Thursday, 16th September, 2021, the votes cast under e-Voting facility were unblocked and were counted.
- (iv) Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-Voting website of NSDL, i.e., <https://www.evoting.nsdl.com> Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

Item No. 1: Adoption of:

- a) **Audited Standalone Financial Statements for the financial year ended 31st March, 2021 and Reports of the Board of Directors and Auditors thereon; and**
- b) **Audited Consolidated Financial Statements for the financial year ended 31st March, 2021**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	117	25017266	-	-	117	25017266	100.00
Dissent	1	5	-	-	1	5	0.00
Total	118	25017271	-	-	118	25017271	100.00



Hareesh Sanghvi
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 2: Declaration of Dividend of Rs. 1.40/- (Rupee One and Forty Paise only) per equity share of Rs. 10/- (Rupees Ten only) each

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	117	25017266	-	-	117	25017266	100.00
Dissent	1	5	-	-	1	5	0.00
Total	118	25017271	-	-	118	25017271	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 3: Appointment of Mr. Sanjay C Ajmera (DIN 00012496) as Director, who retires by rotation and being eligible, offers himself for appointment.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	116	21315213	-	-	116	21315213	100.00
Dissent	2	16	-	-	2	16	0.00
Total	118	21315229	-	-	118	21315229	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 4: Ratification of Appointment of M/s Manesh Mehta & Associates, Chartered Accountants (Firm Registration No. 115832W) as Statutory Auditors of the Company.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	115	25017175	-	-	115	25017175	100.00
Dissent	3	96	-	-	3	96	0.00
Total	118	25017271	-	-	118	25017271	100.00



Hareesh Sanghvi
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-


Item No. 5: Ratification of Remuneration payable to Cost Auditors of the Company for Financial Year: 2021-22

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	116	25017255	-	-	116	25017255	100.00
Dissent	3	116	-	-	3	116	00.00
Total	119	25017371	-	-	119	25017371	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.




HAREESH SANGHVI
Practicing Company Secretary
FCS 2259/ CoP No.3675
UDIN: F002259C000957281

Place: Mumbai
Date: 16th September, 2021