

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-25

Date: November 12, 2024

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 Postal Ballot along with the Scrutinizer's Report

Dear Sir/Madam,

Further to our letter number SEC/ARIL/BSE-NSE/2024-25 dated October 8, 2024, titled 'Postal Ballot Notice' please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated November 12, 2024.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and applicable Regulations of SEBI LODR Regulations, the Company has provided remote e-voting facility to the members whose names appear on the Register of Members/list of beneficial owners as on Friday, September 27, 2024 ("Cut-Off date") to exercise their voting rights.

The remote e-voting period commenced on Friday, October 11, 2024 at 09:00 A.M. (IST) and concluded on Saturday, November 09, 2024 at 05:00 P.M. (IST).

The following resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.:

Sr. No.	Particulars
1.	APPOINTMENT OF MR. JAYESH J. MEHTA (DIN: 00030636) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

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Accordingly, please find enclosed herewith e-voting results along with the Scrutinizer's Report. The same will also be available on the website of the Company at www.ajmera.com.

This is for your information and records.

Thanking You.

For AJMERA REALTY & INFRA INDIA LIMITED

NITIN D. BAVISI
CHIEF FINANCIAL OFFICER

Enc.: As above

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Voting results	
Record date	27-09-2024
Total number of shareholders on record date	27926
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. JAYESH J. MEHTA (DIN: 00030636) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
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		21065071	80.0096	21065071	0	100.0000	0.0000
	Poll	26328187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26328187	21065071	80.0096	21065071	0	100.0000	0.0000
Public- Institutions	E-Voting		502350	61.5126	502350	0	100.0000	0.0000
	Poll	816662	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	816662	502350	61.5126	502350	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22379	0.2683	22272	107	99.5219	0.4781
	Poll	8340026	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8340026	22379	0.2683	22272	107	99.5219	0.4781
Total	Total	35484875	21589800	60.8423	21589693	107	99.9995	0.0005
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Haresh Sanghvi
Practicing Company Secretary

To,
The Chairman
AJMERA REALTY & INFRA INDIA LIMITED
Citi Mall, 2nd Floor,
New Link Road, Andheri (West),
Mumbai - 400053

Dear Sir,

Re: Scrutinizer's Report on voting through Postal Ballot

I, Haresh Sanghvi, Company Secretary in whole-time practice, have been appointed by the Board of Directors of **Ajmera Realty & Infra India Limited** ("the Company") on 8th August, 2024 as a Scrutinizer under the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the electronic voting process ("e-Voting ") on the resolution as set out in the Notice of the Postal Ballot dated 3rd October, 2024 ("Postal Ballot Notice").

I submit my report as under:

The Company had appointed National Securities Depository Limited ("NSDL") as a service provider for extending the facility of e-Voting to the shareholders of the Company. The e-Voting period commenced on Friday, 11th October, 2024 at 9.00 a.m. (IST) and ended on Saturday, 9th November, 2024 at 5.00 p.m. (IST). At the end of the e-Voting period on Saturday, 9th November, 2024 at 5.00 p.m. (IST), the voting portal of NSDL was blocked forthwith.

1. The cut-off date for the purpose of identifying the members who are entitled to vote on the resolution placed for approval, was Friday, 27th September 2024, and as on that date there were 27,926 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 10th October, 2024 as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (the "MCA Circulars") in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India.

2. The results of e-Voting along with the list of shareholders who voted "For" and "Against" the below resolution were downloaded from the e-Voting website of NSDL.

A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvic@gmail.com



The summary of votes casted by e-Voting is as under:

RESOLUTION NO. 1 – SPECIAL RESOLUTION

To consider and approve the appointment of Mr. Jayesh J. Mehta (DIN: 00030636) as a Non-Executive Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
124	21589693	99.9995

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
3	107	0.0005

(iii) **Invalid** votes/**Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

Notes: Percentage of votes cast in favour or against the resolution, are calculated based on the valid votes cast through e-Voting.

4. The relevant records relating to e-Voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes approving the resolution passed by the way of postal ballot and the same shall thereafter be handed over to the Chairman or any other person authorized by him for safe keeping.
5. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-Voting for the resolution as stated in the Postal Ballot Notice.
6. My responsibility as a scrutinizer is restricted to ensure that the voting process by e-voting is conducted in a fair and transparent manner and presenting Scrutinizer's report of the total votes cast by e-voting "in favour" or "Against" the resolution in the Postal Ballot Notice. My



Haresh Sanghvi
Practising Company Secretary

report is based on the reports generated from the e-voting system provided by NSDL, an agency appointed by the Company to provide e-Voting facilities.

7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website of the Company and (iii) on the website of NSDL. 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.

HARESH Digitally signed
by HARESH
SANGH SANGHVI
Date: 2024.11.12
14:28:38 +05'30'
VI



HARESH SANGHVI
Practising Company Secretary
FCS 2259/CoP No. 3675
UDIN: F002259F002065386
Peer Review Certificate no:1104/2021

Place: Mumbai

Date: 12th November, 2024