

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/2025-26

Date: June 21, 2025

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script Code: 513349	To, The Manager - Listing, 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: Disclosure of Voting Result of Postal Ballot process in terms of Regulations 44 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and as per Postal Ballot Notice dated May 14, 2025 based on the Report of Scrutinizer dated June 21, 2025, the Members of the Company have passed the special resolutions through Postal Ballot process as set out in the Postal ballot notice, result of which is declared today i.e. June 21, 2025 for the following matters:

1. Revision in remuneration of Mr. Manoj I. Ajmera, Managing Director of the Company;
2. Revision in remuneration of Mr. Sanjay C. Ajmera, Whole Time Director of the Company;
3. Approval for providing Loan, giving Guarantees, Security or making Investments in Ajmera Housing Corporation Bangalore (70% stake held by Ajmera Estates (Karnataka) Private Limited- Wholly owned subsidiary of the Company);
4. Approval for providing Loan, giving Guarantees, Security or making Investments in Ajmera Bora Associates (67% stake held by Laudable Infrastructure LLP - Subsidiary of the Company).

In this regard, please find enclosed the following:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- 2) Report of Scrutinizer dated June 21, 2025.

The resolutions are deemed to have been passed on Thursday, June 19, 2025, being the last date of remote e-voting.

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The Postal Ballot Result along with Scrutinizer's report is also hosted on the Company's website at <https://ajmera.com/postal-ballot/>.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

Reema Solanki
Company Secretary & Compliance Officer

Encl.: As above

<u>Details of Postal Ballot Voting Results</u>	
Date of Notice of Postal Ballot	May 14, 2025
Last date of e-voting of Postal Ballot	June 19, 2025
Date of the AGM/EGM Declaration of results of Postal Ballot	June 21, 2025
Total No. of shareholders as on the record date/cut-off date (16.05.2025)	27805
No. of Shareholders present in the meeting in person or through proxy:	Not Applicable
Promoters and Promoters Group:	
Public:	
No. of Shareholders attended the meeting through video conferencing:	Not Applicable
Promoters and Promoters Group:	
Public:	

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Resolution Required: Special			1 - Revision in remuneration of Mr. Manoj I. Ajmera, Managing Director of the Company.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	26854742	209592	0.7805	209592	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		209592	0.7805	209592	0	100.0000	0.0000	0
Public Institutions	E-Voting	1145802	352774	30.7884	352774	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		352774	30.7884	352774	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11358586	4268876	37.5828	4267331	1545	99.9638	0.0362	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4268876	37.5828	4267331	1545	99.9638	0.0362	0
Total		39359130	4831242	12.2748	4829697	1545	99.9680	0.0320	0

Result: The Special Resolution is passed with requisite majority.

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BUILT ON TRUST

Resolution Required: Special			2 - Revision in remuneration of Mr. Sanjay C. Ajmera, Whole Time Director of the Company.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	268547 42	209592	0.7805	209592	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		209592	0.7805	209592	0	100.0000	0.0000	0
Public Institutions	E-Voting	114580 2	352774	30.7884	352774	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		352774	30.7884	352774	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	113585 86	4268737	37.5816	4267195	1542	99.9639	0.0361	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4268737	37.5816	4267195	1542	99.9639	0.0361	0
Total		393591 30	4831103	12.2744	4829561	1542	99.9681	0.0319	0

Result: The Special Resolution is passed with requisite majority.

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BUILT ON TRUST

Resolution Required: Special			3 - Approval for providing Loan, giving Guarantees, Security or making Investments in Ajmera Housing Corporation Bangalore (70% stake held by Ajmera Estate (Karnataka) Private Limited- Wholly owned subsidiary of the Company).						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	26854742	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1145802	352774	30.7884	292076	60698	82.7941	17.2059	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		352774	30.7884	292076	60698	82.7941	17.2059	0
Public Non Institutions	E-Voting	11358586	4254038	37.4522	4252742	1296	99.9695	0.0305	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4254038	37.4522	4252742	1296	99.9695	0.0305	0
Total		39359130	4606812	11.7046	4544818	61994	98.6543	1.3457	0

Result: The Special Resolution is passed with requisite majority.

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BUILT ON TRUST

Resolution Required :Special			4 - Approval for providing Loan, giving Guarantees, Security or making Investments in Ajmera Bora Associates (67% stake held by Laudable Infrastructure LLP – Subsidiary of the Company).						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	26854742	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1145802	352774	30.7884	292076	60698	82.7941	17.2059	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		352774	30.7884	292076	60698	82.7941	17.2059	0
Public Non Institutions	E-Voting	11358586	4254038	37.4522	4252726	1312	99.9692	0.0308	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4254038	37.4522	4252726	1312	99.9692	0.0308	0
Total		39359130	4606812	11.7046	4544802	62010	98.6539	1.3461	0

Result: The Special Resolution is passed with requisite majority.

For AJMERA REALTY & INFRA INDIA LIMITED

Reema Solanki
Company Secretary & Compliance Officer

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 14th May, 2025 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 resolutions as set out in the Notice of the Postal Ballot dated 14th May, 2025 ("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 Wednesday, 21st May, 2025 at 9.00 a.m. (IST) and ended on Thursday, 19th June, 2025 at 5.00 p.m. (IST). At the end of the e-Voting period on Thursday, 19th June, 2025 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 resolutions placed for approval, was Friday, 16th May, 2025, and as on that date there were 27805 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 20th May, 2025 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 resolutions were downloaded from the e-Voting website of NSDL.
3. The summary of votes cast by e-Voting is as under:



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

RESOLUTION NO. 1 – SPECIAL RESOLUTION

Revision in remuneration of Mr. Manoj I. Ajmera, Managing 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
133	4829697	99.9680

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
17	1545	0.0320

(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
-	-

RESOLUTION NO. 2 – SPECIAL RESOLUTION

Revision in remuneration of Mr. Sanjay C. Ajmera, Whole Time 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
133	4829561	99.9681

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
16	1542	0.0319

(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
-	-



RESOLUTION NO. 3 – SPECIAL RESOLUTION

Approval for providing Loan, giving Guarantees, Security or making Investments in Ajmera Housing Corporation Bangalore (70% stake held by Ajmera Estates (Karnataka) Private Limited- Wholly owned subsidiary 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
118	4544818	98.6543

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
29	61994	1.3457

(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
-	-

RESOLUTION NO. 4 – SPECIAL RESOLUTION

Approval for providing Loan, giving Guarantees, Security or making Investments in Ajmera Bora Associates (67% stake held by Laudable Infrastructure LLP – Subsidiary 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
115	4544802	98.6539

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
32	62010	1.3461

(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
-	-



Haresh Sanghvi
Practising Company Secretary

Notes: Percentage of votes cast in favour or against the resolutions, 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 resolutions 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 resolutions 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 resolutions in the Postal Ballot Notice. My 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.



Digitally signed by
HARESH SANGHVI
DN: cn=HARESH
SANGHVI, o, ou,
email=hpsanghvi@gmail.com, c=IN
Date: 2025.06.21
14:28:16 +05'30'

HARESH SANGHVI
Practising Company Secretary
FCS 2259/CoP No. 3675
UDIN: F002259G000641513
Peer Review Certificate no:1104/2021

Place: Mumbai
Date: 21st June, 2025

Countersigned by

For Ajmera Realty & Infra India Limited

Authorised Signatory