

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/ARIIL/BSE-NSE/2025-26

Date: October 31, 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 September 09, 2025 based on the Report of Scrutinizer dated October 31, 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. October 31, 2025 for the following matters:

1. Approval for giving shortfall undertaking in connection with the loan obtained / to be obtained by Ajmera Luxe Realty Private Limited;
2. Approval for providing Loan, Guarantees, Security or making Investments in Anirdesh Developers Private Limited, a Subsidiary Company of the Company;
3. Approval for providing Loan, Guarantees, Security or making Investments in Ultra Tech Property Developers Private Limited, an Associate Company 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 October 31, 2025.

The resolutions are deemed to have been passed on Friday, October 31, 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	September 09, 2025
Last date of e-voting of Postal Ballot	October 31, 2025
Date of the AGM/EGM / Declaration of results of Postal Ballot	October 31, 2025
Total No. of shareholders as on the record date/cut-off date (26.09.2025)	28274
No. of Shareholders present in the meeting in person or through proxy:	Not Applicable
Promoters and Promoters Group:	
Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	
Public:	

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for giving shortfall undertaking in connection with the loan obtained / to be obtained by Ajmera Luxe Realty Private Limited				
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	26854742	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26854742	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	760343	312616	41.1151	312616	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		760343	312616	41.1151	312616	0	100.0000
Public-Non Institutions	E-Voting	11744045	3193989	27.1967	3192144	1845	99.9422	0.0578
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11744045	3193989	27.1967	3192144	1845	99.9422
	Total	39359130	3506605	8.9093	3504760	1845	99.9474	0.0526

Result: The Ordinary Resolution is passed with requisite majority.

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CIN No.: L27104 MH 1985 PLC035659



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for providing Loan, Guarantees, Security or making Investments in Anirdesh Developers Private Limited, a Subsidiary Company 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	26854742	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26854742	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	760343	312616	41.1151	312616	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	760343	312616	41.1151	312616	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11744045	3193989	27.1967	3192161	1828	99.9428	0.0572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11744045	3193989	27.1967	3192161	1828	99.9428	0.0572
Total		39359130	3506605	8.9093	3504777	1828	99.9479	0.0521

Result: The Ordinary Resolution is passed with requisite majority.

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BUILT ON TRUST

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for providing Loan, Guarantees, Security or making Investments in Ultra Tech Property Developers Private Limited, an Associate Company 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	26854742	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26854742	0	0.0000	0	0	0.0000
Public - Institutions	E-Voting	760343	312616	41.1151	192047	120569	61.4322	38.5678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		760343	312616	41.1151	192047	120569	61.4322
Public - Non Institutions	E-Voting	11744045	3193989	27.1967	3192161	1828	99.9428	0.0572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11744045	3193989	27.1967	3192161	1828	99.9428
Total		39359130	3506605	8.9093	3384208	122397	96.5095	3.4905

Result: The Ordinary 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 9th September, 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 9th September, 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 Thursday, 2nd October, 2025 at 9.00 a.m. (IST) and ended on Friday, 31st October, 2025 at 5.00 p.m. (IST). At the end of the e-Voting period on Friday, October 31, 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, 26th September, 2025, and as on that date there were 28,274 members of the Company.
2. The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on Wednesday, 1st October, 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, 09/2024 dated 19th September, 2024 and the latest being 03/ 2025 dated September 22, 2025 (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 issued by the Ministry of Corporate Affairs, Government of India.
3. 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.
4. 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: hpsanghivico@gmail.com

Haresh Sanghvi
Practicing Company Secretary

RESOLUTION NO. 1 – ORDINARY RESOLUTION

Approval for giving shortfall undertaking in connection with the loan obtained / to be obtained by Ajmera Luxe Realty Private Limited

(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
122	3504760	99.9474

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
12	1845	0.0526

(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 – ORDINARY RESOLUTION

Approval for providing Loan, Guarantees, Security or making Investments in Anirdesh Developers Private Limited, a Subsidiary Company 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
121	3504777	99.9479

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
13	1828	0.0521

(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
Practicing Company Secretary

RESOLUTION NO. 3 – ORDINARY RESOLUTION

Approval for providing Loan, Guarantees, Security or making Investments in Ultra Tech Property Developers Private Limited, an Associate Company 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
106	3384208	96.5095

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
28	122397	3.4905

(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 resolutions, are calculated based on the valid votes cast through e-Voting.

5. 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.
6. 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.
7. 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.



Haresh Sanghvi
Practicing Company Secretary

8. 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 SANGHVI
Digitally signed by
HARESH SANGHVI
Date: 2025.10.31
18:52:56 +05'30'

HARESH SANGHVI
Practising Company Secretary
FCS 2259/CoP No. 3675
UDIN: F002259G001716565
Peer Review Certificate no:1104/2021

Place: Mumbai
Date: 31st October, 2025

Countersigned by

For Ajmera Realty & Infra India Limited

Authorised Signatory