

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



9th September, 2025

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 513349

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, ‘G’ Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: AJMERA

Dear Sir/Madam,

Sub.: Summary of proceedings of 38th Annual General Meeting(‘AGM’) held on Tuesday, 9th September, 2025.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 38th Annual General Meeting (‘AGM’) of the Members of the Company held on Tuesday, 9th September, 2025 at 12.10 p.m. conducted through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’) and concluded at 1.10 p.m.

You are requested to 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

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SUMMARY PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 9TH SEPTEMBER, 2025

Date and time of the meeting:

The 38th Annual General Meeting (“AGM”) of the Members of the Company was held on Tuesday, 9th September, 2025 at 12:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the Members at a common venue, in compliance with various circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India.

The meeting commenced at 12.10 p.m. and concluded at 1.10 p.m.

The following persons were present at the meeting:

Directors and KMP:

- 1) Mr. Rajnikant S. Ajmera, Chairman & Managing Director and Chairman of CSR Committee
- 2) Mr. Manoj I Ajmera, Managing Director
- 3) Mr. Sanjay C Ajmera, Whole Time Director
- 4) Mr. Jayesh Mehta, Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee
- 5) Mrs. Hemanti Sutaria, Independent Director
- 6) Mrs. Shruti Shah, Independent Director and Chairperson of Stakeholders Relationship Committee
- 7) Mr. Nitin Bavisi, Chief Financial Officer; and
- 8) Ms. Reema Solanki, Company Secretary & Compliance Officer
- 9) Mr. Dinesh Mutha, AVP - F & A and Tax

Mr. Sanjay Ajmera, Mr. Jayesh Mehta and Mrs. Shruti Shah attended this meeting through VC.

Other Representatives:

- 1) Mr. Rasesh V. Parekh, Partner of M/s. V Parekh & Associates, Chartered Accountants, Statutory Auditors of the Company
- 2) Mrs. Shreya Shah, Practicing Company Secretary, Secretarial Auditors of the Company - attended through Video Conferencing.
- 3) Mr. Haresh Sanghvi, Practicing Company Secretary, Scrutinizer for the meeting.

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Quorum of the Meeting:

Total 84 members, attended AGM through Video Conferencing (“VC”)/ Other Audit Visual Means (“OAVM”).

Brief Proceedings:

Mr. Rajnikant Ajmera, Chairman & Managing Director of the Company, chaired the meeting. As the requisite quorum was present, the meeting was called to order by the Chairman of the Company.

He welcomed the Board Members, Key Managerial Personnel, Auditors and Members participating in the meeting.

He further informed that the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements as maintained under Sections 170 and 189 of the Companies Act, 2013 respectively and other documents are made available for inspection to the members who had requested.

Mr. Rajnikant Ajmera, Chairman & Managing Director, briefed the members present at the meeting about the progress & achievements of the Company during the financial year 2024-25.

He then instructed Ms. Reema Solanki, our Company Secretary & Compliance Officer to read out the instructions and resolutions.

Ms. Reema Solanki informed the members present that:

- The Notice convening the 38th AGM and Integrated Annual Report have been circulated to the members of the Company through email within the statutory time period; and with the permission of the members present, the notice of the AGM was taken as read.
- The meeting is being held through video conference in accordance with the circulars issued by the MCA and the participation of members through video conferencing system is reckoned for the purpose of ascertaining the quorum as per the circulars issued by the MCA and Section 103 of the Companies Act, 2013.

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- Since the Statutory Auditors' Report did not contain any qualifications, reservations or adverse remarks or disclaimer, it is not required to be read in the meeting.
- The attention of the meeting is drawn to the observations and comments made by the Secretarial Auditors in their Report and to the explanation provided in the Directors' Report on the same.

She further informed the members about the mode of voting:

As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its members to vote on the matters to be transacted at the 38th AGM. Further, the members present in the AGM and who did not cast their vote through remote e-voting facility, will have an opportunity to cast their votes through the e-voting system provided by the NSDL as made available during the meeting and which will remain open till 15 minutes after the conclusion of the 38th AGM.

Mr. Haresh Sanghvi, Practicing Company Secretary, Mumbai was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The consolidated results of the remote e-voting and e-voting during the 38th AGM will be declared within 2 working days from the conclusion of the meeting and will be displayed at the Registered Office of the Company situated at 2nd Floor, Citi Mall, New Link Road, Andheri (w), Mumbai - 400053. The same will also be available on the Company's website viz. www.ajmera.com and on the website of NSDL viz. www.evoting.nsdl.com and will be communicated to the BSE Limited and the National Stock Exchanges of India Limited, where the shares of the Company are listed.

Brief details of items deliberated:

The following items of business, as per the Notice of 38th AGM dated 24th July, 2025 were transacted at the meeting:

Item No.	Agenda Items	Type of Resolution
ORDINARY BUSINESS:		
1.	For adoption of - (a) The Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the reports of the Board of Directors' and Auditors' thereon; and	Ordinary

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	(b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the report of Auditors' thereon.	
2.	For declaration of final dividend of Rs. 4.50/- on the Equity Shares of Rs. 10/- each of the Company for the financial year ended 31 st March, 2025.	Ordinary
3.	For re-appointment of a director in place of Mr. Rajnikant S. Ajmera (DIN: 00010833), who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary
SPECIAL BUSINESS:		
4.	For appointment of Mrs. Shreya Shah, Practicing Company Secretary, Mumbai, as Secretarial Auditors for the Company.	Ordinary
5.	For ratification of the remuneration payable to Cost Auditors for the financial year ending 31 st March, 2026.	Ordinary

The Chairman requested the members to record their assent or dissent to the resolutions, through the e-voting process.

He further requested the members who have registered themselves as speakers to come forward and ask their questions.

The names of the members who had requested to register their names as speaker were called upon. The members appreciated the growth of the Company and raised few queries. Mr. Nitin Bavasi, Chief Financial Officer, then replied to the queries raised by the speaker members during the meeting.

Mr. Rajnikant Ajmera, Chairman & Managing Director thanked the Members, and other dignitaries present in the meeting.

The meeting concluded with a vote of thanks to the Chair.

For Ajmera Realty & Infra India Limited

Reema Solanki
Company Secretary & Compliance Officer