

# Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2<sup>nd</sup> Floor, Link Road, Andheri (West), 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/2023-24

Date: August 21, 2023

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code: 513349</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code: AJMERA</b>
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**Sub: Voting results of 36<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

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 36<sup>th</sup> Annual General Meeting.

Please find enclosed 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 August 21, 2023 on e-voting and remote e-voting at the AGM.

The above results shall also be uploaded on Company's Website ([www.ajmera.com](http://www.ajmera.com)).

Kindly take the same on records.

Thanking You.

Yours faithfully

**For AJMERA REALTY & INFRA INDIA LIMITED**

**KARTIK SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl. as above**

36th Annual General Meeting Voting Results	
Date of the AGM	August 19, 2023
Total number of shareholders on record date	24,661
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	4
b) Public	69



## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)			1 - a) The audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the reports of Directors and Auditors thereon; and (b) The audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Report of the Auditors thereon.					
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	24745234	21714994	87.7542	21714994	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		21714994	87.7542	21714994	0	100.0000	0.0000
Public Institutions	E-Voting	303315	296066	97.6101	296066	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		296066	97.6101	296066	0	100.0000	0.0000
Public Non Institutions	E-Voting	10436326	3511274	33.6447	3508771	2503	99.9287	0.0713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3511274	33.6447	3508771	2503	99.9287	0.0713
Total		35484875	25522334	71.9245	25519831	2503	99.9902	0.0098



## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)			2 - To declare dividend for the year ended March 31, 2023 amounting to ₹ 3.00/- per Equity share.					
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	24745234	21714994	87.7542	21714994	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		21714994	87.7542	21714994	0	100.0000	0.0000
Public Institutions	E-Voting	303315	296066	97.6101	296066	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		296066	97.6101	296066	0	100.0000	0.0000
Public Non Institutions	E-Voting	10436326	3511264	33.6446	3511261	3	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		3511264	33.6446	3511261	3	99.9999	0.0001
Total		35484875	25522324	71.9245	25522321	3	100.0000	0.0000





## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Manoj I. Ajmera (DIN: 00013728), who retires by rotation and being eligible, offers himself for re-appointment.					
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	24745234	19934143	80.5575	19934143	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		19934143	80.5575	19934143	0	100.0000	0.0000
Public Institutions	E-Voting	303315	296066	97.6101	296066	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		296066	97.6101	296066	0	100.0000	0.0000
Public Non Institutions	E-Voting	10436326	3511264	33.6446	3511261	3	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		3511264	33.6446	3511261	3	99.9999	0.0001
Total		35484875	23741473	66.9059	23741470	3	100.0000	0.0000



## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)			4 - To consider and approve the determination of fees for delivery of document to shareholders.					
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	24745234	21714994	87.7542	21714994	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		21714994	87.7542	21714994	0	100.0000	0.0000
Public Institutions	E-Voting	303315	296066	97.6101	296066	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		296066	97.6101	296066	0	100.0000	0.0000
Public Non Institutions	E-Voting	10436326	3511264	33.6446	3509263	2001	99.9430	0.0570
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3511264	33.6446	3509263	2001	99.9430	0.0570
Total		35484875	25522324	71.9245	25520323	2001	99.9922	0.0078



## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)			5 - To ratify remuneration of Cost Auditors for the financial year ending March 31, 2024.					
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	24745234	21714994	87.7542	21714994	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		21714994	87.7542	21714994	0	100.0000	0.0000
Public Institutions	E-Voting	303315	296066	97.6101	296066	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		296066	97.6101	296066	0	100.0000	0.0000
Public Non Institutions	E-Voting	10436326	3511264	33.6446	3510761	503	99.9857	0.0143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3511264	33.6446	3510761	503	99.9857	0.0143
Total		35484875	25522324	71.9245	25521821	503	99.9980	0.0020



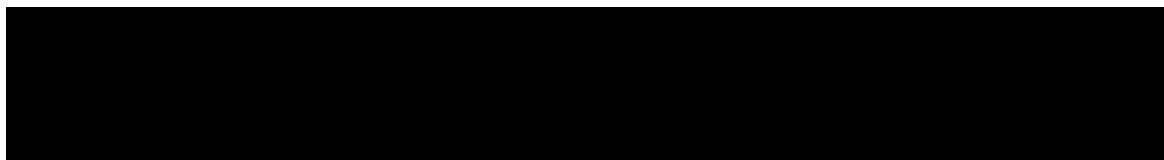


## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)			6 - To approve Material Related Party Transactions 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24745234	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 Institutions	E-Voting	303315	296066	97.6101	289944	6122	97.9322	2.0678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		296066	97.6101	289944	6122	97.9322	2.0678
Public Non Institutions	E-Voting	10436326	3196075	30.6245	3194047	2028	99.9365	0.0635
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3196075	30.6245	3194047	2028	99.9365	0.0635
Total		35484875	3492141	9.8412	3483991	8150	99.7666	0.2334







*Haresh Sanghvi*

*Practicing Company Secrets*

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