

# Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: ajmera@vsnl.com • Website: www.ajmera.com



## **Declaration of Results of e-voting and Poll in respect of business transacted and resolution passed at the 27<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September 2014**

The members/shareholders and other stakeholders may please be informed and take note that the business as per the Notice of the 27<sup>th</sup> Annual General Meeting were duly transacted and all the resolutions were duly passed, adopted and approved with requisite majority at the 27<sup>th</sup> Annual General Meeting of the Company held on Saturday, 27<sup>th</sup> September 2014 at 11.30 AM at Activity Hall, Ground Floor, Juhu Gymkhana, JVPD Scheme, Vile Parle (w), Mumbai- 400 049

The Report of Mr H P Sanghvi of H P Sanghvi & Company, Practicing Company Secretary who was appointed to scrutinize e-voting and Poll Process is also placed on the website as required under Rule 20(xiv) of Companies ( Management and Administration) Rules 2014

**For Ajmera Realty & Infra India Limited**

  
**Company Secretary**

# Ajmera Realty & Infra India Limited

CIN: L27104MH1985PLC035659

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## VOTING RESULTS AS PER CLAUSE 35 A OF THE LISTING AGREEMENT

Sr. No	Particulars		
1	Date of Annual General Meeting ('AGM')		27th September, 2014
2	Book Closure Date		21st September, 2014 to 27th September, 2014 (both days inclusive)
3	Total number of shareholders on record date		36857
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	6
		Public	53
5	No. Of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	--
		Public	---

### Outcome of the Annual General Meeting

The annual General Meeting of the Members of the Company held on Saturday, September 27, 2014 at 11:30 a.m. (IST) at "Activity Hall", Ground Floor, Juhu, Vile Parle Gymkhana Club, N.S.Road, JVPD Scheme, Vile Parle (West), Mumbai - 400 049. The mode of voting for all the resolution was by way of Postal Ballot & E-voting. The agenda wise details of voting are provided is enclosed herewith.

This is for your information please.

Thanking you,

Yours sincerely,

For Ajmera Realty & Infra India Limited

Harshini D. Ajmera  
Company Secretary

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Resolution No.1: Adoption of Audited Financial Statement, Auditors Report and Directors Report for the year ended 31st March,2014							
Mode of voting: E-Voting							
Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907.00	95.01	21187907.00	0	100.00	0.00
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00	0	0	0.00	0.00
PUBLIC-OTHERS	13182780	5832575.00	44.24	5832417.00	158	100.00	0.00
Total (A)	35484875	27020482.00	76.15	27020324.00	158	100.00	0.00
Mode of voting: Poll							
Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A+B)	35484875	27857003	78.51	27856845	158	99.999	0





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## Resolution No. 2:- Declaration of Dividend on equity shares

### Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907.00	95.01	21187907.00	0	100.00	0.00
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.000	0	0	0.00	0.00
PUBLIC-OTHERS	13182780	5832570.00	44.24	5832417.00	153	100.00	0.00
Total (A)	35484875	27020477.00	76.15	27020324.00	153	100.00	0.00

### Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
<b>RESULT (A) +(B)</b>	<b>35484875</b>	<b>27856998.00</b>	<b>78.51</b>	<b>27856845.00</b>	<b>153</b>	<b>99.999</b>	<b>0</b>



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## Resolution No. 3:- Re- appointment of Shri Sanjay C. Ajmera who retires by rotation

### Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	15853189.00	71.08	15853189.00	0	100.00	0.00
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00	0	0	0.00	0.00
PUBLIC-OTHERS	13182780	5832575.00	44.24	5587006.00	245569	95.79	4.21
Total (A)	35484875	21685764.00	61.11	21440195.00	245569	98.87	1.13

### Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
<b>RESULT (A) +(B)</b>	<b>35484875</b>	<b>22522285.00</b>	<b>63.47</b>	<b>22276716.00</b>	<b>245569</b>	<b>98.910</b>	<b>1.0903</b>





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Resolution No. 4:- Appointment of Auditors and fixing their remuneration							
Mode of voting: E-Voting							
Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907	95.0052	21187907	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832575	44.2439	5587006	245569	95.789698	4.2103
Total (A)	35484875	27020482	76.1465	26774913	245569	99.091175	0.9088
Mode of voting: Poll							
Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A) +(B)	35484875	27857003	78.506	27611434	245569	99.118	0.8815342



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## Resolution No. 5: Re-appointment of Shri Rajnikant S Ajmera as Chairman & Managing Director

### Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	14284913	64.0526	14284913	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832575	44.2439	5587006	245569	95.789698	4.2103
Total (A)	35484875	20117488	56.6931	19871919	245569	98.779326	1.2207

### Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A) +(B)	35484875	20954009	59.053	20708440	245569	98.828	1.1719428





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## Resolution No. 6:-Approval of payment of remuneration to Shri Manoj I Ajmera - Managing Director

### Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	18962616	85.0271	18962616	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832575	44.2439	5586999	245576	95.789578	4.2104
Total (A)	35484875	24795191	69.8754	24549615	245576	99.009582	0.9904

### Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A) +(B)	35484875	25631712	72.233	25386136	245576	99.042	0.958





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## Resolution No. 7:- Approval of payment of remuneration to Shri Sanjay C Ajmera-Whole Time Director

### Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	15853189	71.0846	15853189	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832575	44.2439	5586999	245576	95.789578	4.2104
Total (A)	35484875	21685764	61.1127	21440188	245576	98.86757	1.1324

### Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
<b>RESULT (A) +(B)</b>	<b>35484875</b>	<b>22522285</b>	<b>63.470</b>	<b>22276709</b>	<b>245576</b>	<b>98.910</b>	<b>1.090</b>



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## Resolution No. 8:- Appointment of Smt. Aarti Ramani as an Independent Director

### Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907	95.0052	21187907	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832575	44.2439	5587000	245575	95.789596	4.2104
Total (A)	35484875	27020482	76.1465	26774907	245575	99.091152	0.9088

### Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
<b>RESULT (A) +(B)</b>	<b>35484875</b>	<b>27857003</b>	<b>78.504</b>	<b>27611428</b>	<b>245575</b>	<b>99.118</b>	<b>0.882</b>





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Resolution No. 9:- Appointment of Mr. Ambalal C Patel as an Independent Director							
Mode of voting: E-Voting							
Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907	95.0052	21187907	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832575	44.2439	5587000	245575	95.789596	4.2104
Total (A)	35484875	27020482	76.1465	26774907	245575	99.091152	0.9088
Mode of voting: Poll							
Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
<b>RESULT (A) +(B)</b>	<b>35484875</b>	<b>27857003</b>	<b>78.504</b>	<b>27611428</b>	<b>245575</b>	<b>99.118</b>	<b>0.882</b>





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## Resolution No. 10 :- Appointment of Mr. Jagdish J Doshi as an Independent Director

### Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907	95.0052	21187907	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832425	44.2428	5587000	245425	95.792059	4.2079
Total (A)	35484875	27020332	76.1461	26774907	245425	99.091703	0.9083

### Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A) +(B)	35484875	27856853	78.503	27611428	245425	99.119	0.881



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## Resolution No. 11:- Approval of Borrowing power pursuant to section 180(1) (C) of the Companies Act, 2013

### Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907	95.0052	21187907	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832425	44.2428	5832410	15	99.999743	0.0003
Total (A)	35484875	27020332	76.1461	27020317	15	99.999944	0.0001

### Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0

<b>RESULT (A) +(B)</b>	<b>35484875</b>	<b>27856853</b>	<b>78.503</b>	<b>27856838</b>	<b>15</b>	<b>100.000</b>	<b>0.000</b>
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## Resolution No. 12:- Approval of creation of mortgage pursuant to section 180(1) (a) of the Companies Act, 2013

### Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907	95.0052	21187907	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832425	44.2428	5832404	21	99.99964	0.0004
Total (A)	35484875	27020332	76.1461	27020311	21	99.999922	0.0001

### Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0

<b>RESULT (A) +(B)</b>	<b>35484875</b>	<b>27856853</b>	<b>78.503</b>	<b>27856832</b>	<b>21</b>	<b>100.000</b>	<b>0.000</b>
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# Ajmera Realty & Infra India Limited

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## Resolution No.13:- Appointment of Cost Auditors and fixing their remuneration

### Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907	95.0052	21187907	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832406	44.2426	5586977	245429	95.791977	4.2080
Total (A)	35484875	27020313	76.146	26774884	245429	99.091687	0.9083

### Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
<b>RESULT (A) +(B)</b>	<b>35484875</b>	<b>27856834</b>	<b>78.503</b>	<b>27611405</b>	<b>245429</b>	<b>99.119</b>	<b>0.881</b>

