

Haresh Sanghvi
Practising Company Secretary

Consolidated Report on remote e-voting and voting by poll conducted at the 32nd
AGM of Ajmera Realty & Infra India Limited

The Chairman
of 32nd Annual General Meeting ("AGM") of the Equity Shareholders of **Ajmera Realty & Infra India Limited** held on 30th September, 2019 at "The Activity Hall", Ground Floor, Juhu Vile Parle Gymkhana Club, N. S. Road, JVPD Scheme, Vile Parle(W), Mumbai - 400049 at 11.30 AM.

Dear Sir,

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Ajmera Realty & Infra India Limited** ("the Company") for the purpose of scrutinizing the:

i. Remote e-voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and

ii. Voting on poll through ballot papers by the equity shareholders

in respect of the resolutions contained in the notice of 32nd Annual General Meeting ("AGM notice") of the Equity Shareholders of the Company held on 30th September, 2019 at "The Activity Hall", Ground Floor, Juhu Vile Parle Gymkhana Club, N. S. Road, JVPD Scheme, Vile Parle(W), Mumbai - 400049.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and voting on poll by use of ballot papers at the AGM on the resolution contained in the contained in the AGM Notice. My responsibility as a scrutinizer for the remote e-voting process and voting on poll are restricted to ensure that the voting process by remote e-voting and voting on poll are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency appointed by the Company to provide e-voting facilities and the report on poll results prepared by me and Ms. Mamta Karkera, shareholder of the Company, appointed as the Scrutinizers at the 32nd AGM, is based on the data provided/authenticated by your Registrar and Share Transfer Agent.

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3. I submit herewith my consolidated report on the results of voting through remote e-voting and voting on poll. I have issued separate report on remote e-voting dated 30th September, 2019 and the report on poll results dated 30th September, 2019 is issued by me and Ms. Mamta Karkera, shareholder of the Company, appointed as the Scrutinizers at the 32nd AGM.
4. I submit herewith my Consolidated Report on the results of remote e-voting and voting on poll at the AGM as under:

Item No. 1: Adoption of:

- (a) Standalone Audited Financial Statements and Reports thereon for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Auditor's thereon; and
- (b) Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	23642347	15	253	39	23642600	100
Dissent	1	44	-	-	1	44	-
Total	25	23642391	15	253	40	23642644	100

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	1	3	1	3

Item No. 2: Declaration of Dividend for the Financial Year ended March 31, 2019

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	23642347	15	253	39	23642600	100
Dissent	1	44	-	-	1	44	-
Total	25	23642391	15	253	40	23642644	100

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	1	3	1	3



Item No. 3: Re-appointment of Mr. Manoj I. Ajmera (DIN No. 00013728), who retires by rotation and being eligible, offers himself for appointment

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	21861386	15	253	38	21861639	100
Dissent	2	154	-	-	2	154	-
Total	25	21861540	15	253	40	21861793	100

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	1	3	1	3

Item No. 4: Ratification of appointment of Statutory Auditors

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	23642332	15	253	38	23642585	100
Dissent	2	59	-	-	2	59	-
Total	25	23642391	15	253	40	23642644	100

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	1	3	1	3

Item No. 5: Ratification of remuneration payable to Cost Auditor for the financial year 2019-2020

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	23642347	15	253	39	23642600	100
Dissent	1	44	-	-	1	44	-
Total	25	23642391	15	253	40	23642644	100

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	1	3	1	3



Item No. 6: Re-appointment of Mr. Ambalal C. Patel (DIN: 00037870) as an Non-Executive Independent Director of the Company for the second term of five (5) consecutive years.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	23642237	15	253	38	23642490	100
Dissent	2	154			2	154	-
Total	25	23642391	15	253	40	23642644	100

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	1	3	1	3

Item No. 7: Re-appointment of Mrs. Aarti M. Ramani (DIN: 06941013) as an Non-Executive Independent Women Director of the Company for the second term of five (5) consecutive years.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	23642237	15	253	38	23642490	100
Dissent	2	154			2	154	-
Total	25	23642391	15	253	40	23642644	100

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	1	3	1	3

Item No. 8: Re-appointment of Mr. K . G . Krishnamurthy (DIN:00012579) as an Non-Executive Independent Director of the Company for the term of five (5) consecutive years.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	23642347	15	253	39	23642600	100
Dissent	1	44	-	-	1	44	-
Total	25	23642391	15	253	40	23642644	100



Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	1	3	1	3

Item No. 9: Re-appointment of Mr. Rajnikant S. Ajmera (DIN:00010833), as Chairman & Managing Director of the Company for a term of Five (5) years.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	18096598	15	253	38	18096851	100
Dissent	1	44	-	-	1	44	-
Total	24	18096642	15	253	39	18096895	100

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	1	3	1	3

Item No. 10 : Reclassification of Promoters of the Company as a Public Shareholder

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	21142237	15	253	36	21142490	100
Dissent	2	154	-	-	2	154	-
Total	23	21142391	15	253	38	21142644	100

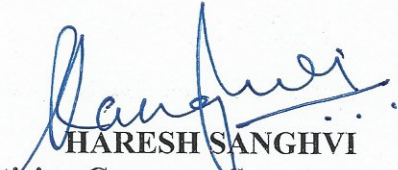
Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	1	3	1	3

5. The relevant records relating to remote e-voting and voting by poll at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Hareesh Sanghvi
Practising Company Secretary

6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on website of the Company. 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.




HAREESH SANGHVI
Practising Company Secretary
CoP:3675/FCS:2259

Place : Mumbai

Date : 30th September, 2019