

*Haresh Sanghvi*

*Practicing Company Secretary*

306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001  
Phone: 022-4002 1712 , 022-2263 1149: e-mail: [hpsanghvi@gmail.com](mailto:hpsanghvi@gmail.com)

The Chairman  
31st Annual General Meeting ("AGM") of the Equity Shareholders of  
**Ajmera Realty & Infra India Limited**

Held on the 21st September, 2018 at the Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S.Road, JVPD Scheme, Vile Parle (W), Mumbai - 400049 at 12.00 noon.

Dear Sir,

**Re: Consolidated Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder and voting conducted at the AGM.**

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Ajmera Realty & Infra India Limited** ("the Company") at its meeting held on 26<sup>th</sup> July, 2018 for the purpose of:

- i. Scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and
- ii. Voting through Ballot paper at the AGM.

on the resolutions contained in the Notice of the 31st Annual General Meeting (AGM) of the Equity shareholders of the Company held on the 21st September, 2018 at 12.00 noon 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 e-voting and voting by Ballot papers at the AGM on the resolution contained in the notice of 31st AGM of the Company. My responsibility as a scrutinizer for the e-voting process and voting by Ballot papers at the AGM are restricted to ensure that the voting process by e-voting and voting by Ballot papers 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 generated on voting by Ballot papers at the AGM.



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3. I have issued a separate Scrutinizer's report dated 21<sup>st</sup> September, 2018 for the remote e-voting and on the voting by Ballot papers at the AGM on the resolutions contained in the Notice of the AGM.
4. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting by Ballot papers at the AGM as under:

**Item No. 1a & 1b: Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31, 2018 and Audited Consolidated Financial Statements for the year ended March 31, 2018.**

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	15605825	14	7088874	45	22694699	99.998
Dissent	4	415	0	0	4	415	0.002
<b>Total</b>	<b>35</b>	<b>15606240</b>	<b>14</b>	<b>7088874</b>	<b>49</b>	<b>22695114</b>	<b>100</b>
Invalid Votes / Abstained from voting	0	0	1	15	1	15	0

**Item No. 2: Declaration of dividend on Equity shares for the Financial Year 2017-18.**

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	15606239	14	7088874	48	22695113	100
Dissent	1	1	0	0	1	1	0.000
<b>Total</b>	<b>35</b>	<b>15606240</b>	<b>14</b>	<b>7088874</b>	<b>49</b>	<b>22695114</b>	<b>100</b>
Invalid Votes / Abstained from voting	0	0	1	15	1	15	0



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**Item No. 3: Re-appointment of Mr. Sanjay C. Ajmera (DIN: 00012496) as Director who retires by rotation.**

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	15605795	14	7088874	44	22694669	99.998
Dissent	5	445	0	0	5	445	0.002
<b>Total</b>	<b>35</b>	<b>15606240</b>	<b>14</b>	<b>7088874</b>	<b>49</b>	<b>22695114</b>	<b>100</b>
Invalid Votes / Abstained from voting	0	0	1	15	1	15	0

**Item No. 4: Ratification of appointment of M/s Manesh Mehta & Associates, Chartered Accountants (Firm Registration No. 115832W) and to fix their remuneration.**

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	15605825	14	7088874	45	22694699	99.998
Dissent	4	415	0	0	4	415	0.002
<b>Total</b>	<b>35</b>	<b>15606420</b>	<b>14</b>	<b>7088874</b>	<b>49</b>	<b>22695114</b>	<b>100</b>
Invalid Votes / Abstained from voting	0	0	1	15	1	15	0

**Item No. 5: Ratification of remuneration of Cost Auditors for financial year 2018-19.**

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	15606033	14	7088874	46	22694907	99.999
Dissent	3	207	0	0	3	207	0.001
<b>Total</b>	<b>35</b>	<b>15606240</b>	<b>14</b>	<b>7088874</b>	<b>49</b>	<b>22695114</b>	<b>100</b>
Invalid Votes / Abstained from voting	0	0	1	15	1	15	0



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**Item No. 6: Approval for continuation of holding office of non- executive- independent directorship - Mr. Ambalal C. Patel (DIN-00037870).**

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	15598367	14	7088874	43	22687241	99.965
Dissent	6	7873	0	0	6	7873	0.035
<b>Total</b>	<b>35</b>	<b>15606240</b>	<b>14</b>	<b>7088874</b>	<b>49</b>	<b>22695114</b>	<b>100</b>
Invalid Votes / Abstained from voting	0	0	1	15	1	15	0

**Item No. 7: Approval for continuation of holding office of non- executive- independent directorship - Mr. Jagdish J. Doshi (DIN-00065162)\*.**

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent							
Dissent							
<b>Total</b>							
Invalid Votes / Abstained from voting							

**\*The resolution(s) relating to appointment of Mr. Jagdish Doshi has been withdrawn by the Company in view of the fact of his sad demise and hence the said item no. 7 has become redundant.**

5. I hereby confirm that I am maintaining the registers received from the service providers electronically and/or manually, in respect of the votes cast through e-voting and voting by Ballot papers at the AGM by the shareholders of the Company. I shall be arranging to handover this record to the Company Secretary for safe keeping.



*Haresh Sanghvi*

**HARESH SANGHVI**  
Practicing Company Secretary  
FCS-2259/COP-3675

Place : Mumbai  
Date : 21/09/2018