**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

Ref : SEC/ARIIL/BSE/2015-2016
Date: 25th September, 2015

**National Stock Exchange of India Limited**
5th Floor, Exchange Plaza,
Bandra Kurla Complex
Bandra(East) Mumbai-400051

***Scrip Code : 513349***

**Sub:** Outcome of 28th Annual General Meeting of Ajmera Realty & Infra India Limited held on Friday,25th September,2015 at 11.30 a.m

Dear Sir,

With reference to captioned subject and pursuant to Clause 31(d) of Listing Agreement, we are pleased to inform you that 28th Annual General Meeting of the Company was held on Friday,25th September 2015 at 11.30 AM. at Activity Hall, Ground Hall, Juhu Vile Parle Gymkhana Club, N.S.Road, JVPD Scheme, Vile Parle(W),Mumbai-400 049 to the following businesses were transacted :

1) Adoption of Standalone and Consolidated financial statements alongwith the Board of Directors Report and Auditors Report for the financial year ended 31st March,2015.

2) To declare Dividend on Equity Shares for the year ended 31st March,2015

3) Reappointment of Mr.Manoj I.Ajmera (DIN:00013728) as Managing Director who retires by rotation.

4) To ratify appointment of M/s.V.Parekh & Associates ,Chartered Accountants till the conclusion of 30th Annual General meeting and authorize Board to fix their remuneration.

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5) To ratify remuneration of M/s D. R. Mathuria & Co. Cost Auditors of the Company for Financial Year 2015-16.

6) To approve the issuance of Non Convertible Debentures for and amount not exceeding Rs.250 Crores.

Please note that voting results will be sent separately.

You are requested to take the above outcome on your records and acknowledge the receipt.

For AJMERA REALTY & INFRA INDIA LIMTIED

HARSHINI D.AJMERA
COMPANY SECRETARY