

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN No.: L27104 MH 1985 PLC035659



10th September, 2025

To,

The Manager - CRD

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 513349

The Manager - Listing

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, 'G' Block,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

SYMBOL: AJMERA

Dear Sir/Madam,

Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 38th Annual General Meeting (AGM) held on Tuesday, the 9th day of September, 2025.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters to be transacted at the 38th Annual General Meeting held on Tuesday, the 9th day of September, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue, in terms of applicable provision of Companies Act, 2013 and rules framed thereunder and various circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('collectively referred to as Circulars'). The proceedings of the AGM were conducted at the Registered Office of the Company situated at 2nd Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053, which is deemed venue of the AGM pursuant to the aforesaid circulars.

Further, to facilitate voting during the AGM to the members present thereat and who did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of 38th Annual General Meeting of the Company.

Mr. Haresh Sanghvi, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM, on which Scrutinizer has issued Consolidated Scrutinizer's Report. The aforesaid are being uploaded on the website of the Company viz. www.ajmera.com and on the NSDL e-voting website viz. www.evoting.nsdl.com.

The Annual General Meeting was attended by requisite quorum, and the following businesses were transacted:

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1. APPROVAL OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS:

The members received, considered and adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with reports of Board of Directors' and Auditors' thereon by passing Ordinary Resolutions with requisite majority.

2. DECLARATION OF DIVIDEND:

The members approved the payment of final dividend of Rs. 4.50 per equity share of Rs. 10/- each for the financial year ended 31st March, 2025 by passing an Ordinary Resolution with requisite majority.

3. APPOINTMENT OF MR. RAJNIKANT S. AJMERA:

The members appointed Mr. Rajnikant S. Ajmera (DIN: 00010833), as Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing an Ordinary Resolution with requisite majority.

4. APPOINTMENT OF MRS. SHREYA SHAH, PRACTICING COMPANY SECRETARY, AS SECRETARIAL AUDITOR OF THE COMPANY

The members approved the appointment of Mrs. Shreya Shah, Practicing Company Secretary as Secretarial Auditor of the Company by passing an Ordinary Resolution with requisite majority.

5. RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2026:

The members approved the remuneration payable to M/s. D. R. Mathuria & Co., Cost Accountants, Mumbai (FRN: 002606), Cost Auditors for the financial year ending 31st March, 2026 by passing an Ordinary Resolution with requisite majority.

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Ajmera Realty & Infra India Limited

Reema Solanki
Company Secretary & Compliance Officer

Encl.: As above

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Date of the AGM	09.09.2025
Total number of shareholders on record date	28842
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	2 82
Mode of voting	Remote e-voting and e-voting during the Annual General Meeting

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Resolution No. 1:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt:- a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, and the Report of the Auditors thereon.				
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	26854742	24391629	90.8280	24391629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		26854742	24391629	90.8280	24391629	0	100.0000
Public-Institutions	E-Voting	768996	344876	44.8476	344876	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		768996	344876	44.8476	344876	0	100.0000
Public- Non Institutions	E-Voting	11735392	3693005	31.4690	3692989	16	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		11735392	3693005	31.4690	3692989	16	99.9996
Total		39359130	28429510	72.2310	28429494	16	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Invalid votes: 0

Result: The resolution is passed with requisite majority.

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Resolution No. 2:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs 4.50 per equity share for the financial year ended March 31, 2025				
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	26854742	24391629	90.8280	24391629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26854742	24391629	90.8280	24391629	0	100.0000	0.0000
Public-Institutions	E-Voting	768996	346319	45.0352	346319	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	768996	346319	45.0352	346319	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11735392	3693005	31.4690	3693001	4	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	11735392	3693005	31.4690	3693001	4	99.9999	0.0001
Total		39359130	28430953	72.2347	28430949	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Invalid votes: 0

Result: The resolution is passed with requisite majority.

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Resolution No. 3:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rajnikant S. Ajmera (DIN: 00010833), who retires by rotation and being eligible, offers himself for re-appointment.				
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	26854742	20411637	76.0076	20411637	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		20411637	76.0076	20411637	0	100.0000	0.0000
Public-Institutions	E-Voting	768996	346319	45.0352	346319	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		346319	45.0352	346319	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11735392	3693005	31.4690	3692866	139	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total		3693005	31.4690	3692866	139	99.9962	0.0038
Total		39359130	24450961	62.1227	24450822	139	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Invalid votes: 0

Result: The resolution is passed with requisite majority.

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Resolution No. 4:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Shreya Shah, Practicing Company Secretary, Mumbai, as Secretarial Auditors of the Company for a period of five years.				
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	26854742	24391629	90.8280	24391629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26854742	24391629	90.8280	24391629	0	100.0000	0.0000
Public-Institutions	E-Voting	768996	346319	45.0352	346319	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	768996	346319	45.0352	346319	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11735392	3693002	31.4689	3692964	38	99.9990	0.0010
	Poll							
	Postal Ballot (if applicable)							
	Total	11735392	3693002	31.4689	3692964	38	99.9990	0.0010
Total		39359130	28430950	72.2347	28430912	38	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Invalid votes: 0

Result: The resolution is passed with requisite majority.

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Resolution No. 5:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of cost Auditors for the Financial Year ending March 31, 2026.				
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	26854742	24391629	90.8280	24391629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26854742	24391629	90.8280	24391629	0	100.0000	0.0000
Public-Institutions	E-Voting	768996	346319	45.0352	346319	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	768996	346319	45.0352	346319	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11735392	3693002	31.4689	3692954	48	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total	11735392	3693002	31.4689	3692954	48	99.9987	0.0013
Total		39359130	28430950	72.2347	28430902	48	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Invalid votes: 0

Result: The resolution is passed with requisite majority.

To,

The Chairman,

of 38th Annual General Meeting (“AGM”) of the Equity Shareholders of Ajmera Realty & Infra India Limited scheduled on Tuesday, 9th September, 2025 at 12.00 p.m. (IST) and commenced at 12.10 p.m. (IST) through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 38th Annual General Meeting (“AGM”) of Ajmera Realty & Infra India Limited (“Company”)

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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
 - ii. e-Voting at the 38th AGM by the equity shareholdersin respect of the resolutions contained in the Notice of 38th AGM of the Equity Shareholders (“AGM Notice”) of the Company, scheduled on Tuesday, 9th September, 2025 at 12.00 p.m. (IST) and commenced at 12.10 p.m. (IST) through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).
2. The AGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, on 12th August, 2025 to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secure framework and robustness of the e-Voting systems.



4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process 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 contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited, ("NSDL") the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

5. **Cut-Off**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Tuesday, 2nd September, 2025 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. **Remote e-Voting and e-Voting process at the AGM:**

(i) The remote e-Voting period remained open from 6th September, 2025 from 9.00 a.m. (IST) and ends on 8th September, 2025 till 5.00 p.m. (IST).

(ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their votes earlier.

(iii) After the closure of e-Voting at the AGM on Tuesday, 9th September, 2025, the votes cast under e-Voting facility were unblocked and were counted.

(iv) Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL, i.e., <https://www.evoting.nsdl.com> Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

Item No. 1: ORDINARY RESOLUTIONS

Adoption of:

- a) **The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the report of the Board of Directors' and Auditors' thereon; and**
- b) **The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with Auditors' Report thereon;**



Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	28429484	4	10	90	28429494	99.9999
Dissent	8	16	-	-	8	16	0.0001
Total	94	28429500	4	10	98	28429510	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 2: ORDINARY RESOLUTION

Declaration of dividend on Equity Shares of the Company for the financial year ended 31st March, 2025

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	28430939	4	10	96	28430949	100.0000
Dissent	3	4	-	-	3	4	0.0000
Total	95	28430943	4	10	99	28430953	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 3: ORDINARY RESOLUTION

Appoint a director in place of Mr. Rajnikant S. Ajmera (DIN: 00010833), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	84	24450812	4	10	88	24450822	99.9994
Dissent	11	139	-	-	11	139	0.0006
Total	95	24450951	4	10	99	24450961	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-



Item No. 4: ORDINARY RESOLUTION

Appointment of Secretarial Auditors

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	94	28430940	4	10	98	28430950	99.9999
Dissent	9	38	-	-	9	38	0.0001
Total	103	28430978	4	10	107	28430988	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 5: ORDINARY RESOLUTION

Ratification of Cost Auditors' Remuneration

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	84	28430892	4	10	88	28430902	99.9998
Dissent	10	48	-	-	10	48	0.0002
Total	94	28430940	4	10	98	28430950	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 38th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.
9. 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.



HARESH
SANGHVI

Digitally signed by
HARESH SANGHVI
Date: 2025.09.09
17:41:13 +05'30'

HARESH SANGHVI
Practicing Company Secretary
FCS 2259/ CoP No.3675
UDIN: F002259G001213689

Peer Review Certificate No.: 1104/2021

Place: Mumbai

Date: 9th September 2025

Haresh Sanghvi
Practicing Company Secretary

Countersigned by
For Ajmera Realty & Infra India Limited

Authorised Signatory