# AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
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CIN : L27104 MH 1985 PLC035659

BUILT ON TRUST


23rd September, 2026

To,

| | |
|---|---|
| The Manager – CRD | The Manager – Listing |
| BSE Limited | National Stock Exchange of India Ltd |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, 5th Floor, 'G' Block, |
| Dalal Street, Fort, | Bandra Kurla Complex, |
| Mumbai – 400 001 | Bandra (East), Mumbai – 400 051 |
| **Scrip Code: 513349** | **SYMBOL: AJMERA** |

**Sub.: Summary of Proceedings of the 39th Annual General Meeting ("AGM") – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 39th AGM of the Company held today, i.e., Wednesday, 23rd September, 2026 at 4.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The AGM concluded at 4.54 p.m. (IST).

The Summary of Proceedings of 39th AGM are made available on the Company's website viz. www.ajmera.com.

Kindly take the above information on your records.

Thanking You,

**For AJMERA REALTY & INFRA INDIA LIMITED**

REEMA NALIN SOLANKI
Digitally signed by REEMA NALIN SOLANKI
Date: 2026.09.23 18:26:14 +05'30'

**Reema Solanki**
**Company Secretary & Compliance Officer**

Encl. As above

**SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 23RD SEPTEMBER, 2026**

The 39th Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 23rd September, 2026 at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India.

The meeting commenced at 4.00 p.m. and concluded at 4.54 p.m.

Mr. Rajnikant Ajmera, Chairman & Managing Director of the Company, chaired the meeting. As the requisite quorum was present, the meeting was called to order by the Chairman of the Company.

He welcomed the Board Members, Key Managerial Personnel, Auditors and Members participating in the meeting.

He informed the members that the meeting is being held through video conference in accordance with the circulars issued by the MCA and the participation of members through video conferencing system is reckoned for the purpose of ascertaining the quorum as per the circulars issued by the MCA and Section 103 of the Companies Act, 2013.

He further informed that the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements as maintained under Sections 170 and 189 of the Companies Act, 2013 respectively and other documents are made available for inspection to the members who had requested.

Mr. Rajnikant Ajmera, Chairman & Managing Director, briefed the members present at the meeting about the progress and achievements of the Company during the financial year 2025-26.

He then instructed Ms. Reema Solanki, Company Secretary & Compliance Officer, to read out the instructions.

Ms. Reema Solanki informed the members present that:

- The Notice convening the 39th AGM and the Integrated Annual Report have been circulated to the members of the Company through email within the statutory timeline; and with the permission of the members present, the notice of the AGM was taken as read.

- Since the Statutory Auditors' Report did not contain any qualifications, reservations or adverse remarks or disclaimer, it was not required to be read at the meeting.

- The attention of the Members was drawn to the observations and comments made by the Secretarial Auditor in her Report and the explanations provided by the Company in the Board's Report in respect thereof.

She further informed the members about the mode of voting:

As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its members to vote on the matters to be transacted at the 39th AGM. Further, the Members present at the AGM who did not cast their votes through remote e-voting facility, will have an opportunity to cast their votes through the e-voting system provided by the NSDL as made available during the meeting and which will remain open till 15 minutes after the conclusion of the 39th AGM.

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

The consolidated results of the remote e-voting and e-voting during the 39th AGM will be declared within 2 working days from the conclusion of the meeting and will be displayed at the Registered Office of the Company situated at 2nd Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400053. The same will also be available on the Company's website viz. www.ajmera.com and on the website of NSDL viz. www.evoting.nsdl.com and will be communicated to the BSE Limited and the National Stock Exchanges of India Limited, where the shares of the Company are listed.

The following items of business, as per the Notice of 39th AGM dated 4th August, 2026, were transacted at the meeting:

| Item No. | Agenda Items | Type of Resolution |
|---|---|---|
| **ORDINARY BUSINESS:** | | |
| 1. | For adoption of -<br>(a) The Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors' and Auditors' thereon; and | Ordinary |

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|---|---|---|
| | (b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of Auditors' thereon. | |
| 2. | For declaration of final dividend of Re. 1/- on the Equity Shares of Rs. 2/- each of the Company for the financial year ended 31st March, 2026. | Ordinary |
| 3. | For re-appointment of a director in place of Mr. Manoj I. Ajmera (DIN: 00013728), who retires by rotation and being eligible, offered himself for re-appointment. | Ordinary |
| **SPECIAL BUSINESS:** | | |
| 4. | For re-appointment of Mr. Manoj I. Ajmera (DIN: 00013728), as Managing Director of the Company | Special |
| 5. | For re-appointment of Mr. Sanjay C. Ajmera (DIN: 00012496), as Whole-time Director of the Company | Special |
| 6. | Revision in remuneration of Mr. Rajnikant S. Ajmera, Chairman & Managing Director of the Company | Special |
| 7. | Appointment of Mr. Dhaval R. Ajmera as Senior Management Personnel designated as Director- Corporate Affairs of the Company | Special |
| 8. | For ratification of the remuneration payable to Cost Auditors for the financial year ending 31st March, 2027. | Ordinary |

The Chairman requested the members to record their assent or dissent to the resolutions, through the e-voting process.

He further requested the members who have registered themselves as speakers to come forward and raise their queries.

The names of the members who had requested to register their names as speaker were called upon. The members appreciated the performance and growth of the Company and raised a few queries. Mr. Nitin Bavisi, Chief Financial Officer, responded to the queries raised by the speaker members during the meeting.

Mr. Rajnikant Ajmera, Chairman & Managing Director thanked the Members, and other dignitaries present in the meeting.

The meeting concluded with a vote of thanks to the Chair.