

Ajmera Realty & Infra India Limited

CIN: L27104MH1985PLC035659

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/ARIL/BSE/NSE-2014-2015/111

Date: 30th September, 2014

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script: AJMERA
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Sub : Disclosure under clause 31(d) and 35A of the Listing Agreement .

Dear Sir,

We hereby submit the details of voting results at the 27th Annual General Meeting of the Company held on Saturday, 27th September 2014 pursuant to the requirement of Clause 31(d) and 35A of the Listing Agreement entered into by the Company. The details voting results consolidating the results of e-voting with the results of voting done by way of poll is enclosed.

All the resolution were passed with the requisite majority by the shareholders. The details of votes cast by shareholders are given in the Annexure. This may be treated as compliance under clause 31(d) and 35A of the Listing Agreement.

Kindly take the same on the records.

Thanking you.

Yours truly,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D AJMERA
COMPLIANCE OFFICER

Ajmera Realty & Infra India Limited

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VOTING RESULTS AS PER CLAUSE 35 A OF THE LISTING AGREEMENT

Sr. No	Particulars		
1	Date of Annual General Meeting ('AGM')		27th September, 2014
2	Book Closure Date		21st September, 2014 to 27th September, 2014 (both days inclusive)
3	Total number of shareholders on record date		36857
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	6
		Public	53
5	No. Of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	--
		Public	---

Outcome of the Annual General Meeting

The annual General Meeting of the Members of the Company held on Saturday, September 27, 2014 at 11:30 a.m. (IST) at "Activity Hall", Ground Floor, Juhu, Vile Parle Gymkhana Club, N.S.Road, JVPD Scheme, Vile Parle (West), Mumbai - 400 049. The mode of voting for all the resolution was by way of Postal Ballot & E-voting. The agenda wise details of voting are provided is enclosed herewith.

This is for your information please.

Thanking you,

Yours sincerely,

For Ajmera Realty & Infra India Limited

Harshini D. Ajmera
Company Secretary

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Resolution No.1: Adoption of Audited Financial Statement, Auditors Report and Directors Report for the year ended 31st March,2014							
Mode of voting: E-Voting							
Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907.00	95.01	21187907.00	0	100.00	0.00
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00	0	0	0.00	0.00
PUBLIC-OTHERS	13182780	5832575.00	44.24	5832417.00	158	100.00	0.00
Total (A)	35484875	27020482.00	76.15	27020324.00	158	100.00	0.00
Mode of voting: Poll							
Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A+B)	35484875	27857003	78.51	27856845	158	99.999	0



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Resolution No. 2:- Declaration of Dividend on equity shares

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907.00	95.01	21187907.00	0	100.00	0.00
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.000	0	0	0.00	0.00
PUBLIC-OTHERS	13182780	5832570.00	44.24	5832417.00	153	100.00	0.00
Total (A)	35484875	27020477.00	76.15	27020324.00	153	100.00	0.00

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A) +(B)	35484875	27856998.00	78.51	27856845.00	153	99.999	0



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Resolution No. 3:- Re- appointment of Shri Sanjay C. Ajmera who retires by rotation

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	15853189.00	71.08	15853189.00	0	100.00	0.00
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00	0	0	0.00	0.00
PUBLIC-OTHERS	13182780	5832575.00	44.24	5587006.00	245569	95.79	4.21
Total (A)	35484875	21685764.00	61.11	21440195.00	245569	98.87	1.13

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A) +(B)	35484875	22522285.00	63.47	22276716.00	245569	98.910	1.0903



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Resolution No. 4:- Appointment of Auditors and fixing their remuneration

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907	95.0052	21187907	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832575	44.2439	5587006	245569	95.789698	4.2103
Total (A)	35484875	27020482	76.1465	26774913	245569	99.091175	0.9088

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A) +(B)	35484875	27857003	78.506	27611434	245569	99.118	0.8815342



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Resolution No. 5: Re-appointment of Shri Rajnikant S Ajmera as Chairman & Managing Director

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	14284913	64.0526	14284913	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832575	44.2439	5587006	245569	95.789698	4.2103
Total (A)	35484875	20117488	56.6931	19871919	245569	98.779326	1.2207

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A) +(B)	35484875	20954009	59.053	20708440	245569	98.828	1.1719428



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Resolution No. 6:-Approval of payment of remuneration to Shri Manoj I Ajmera - Managing Director

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	18962616	85.0271	18962616	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832575	44.2439	5586999	245576	95.789578	4.2104
Total (A)	35484875	24795191	69.8754	24549615	245576	99.009582	0.9904

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A) +(B)	35484875	25631712	72.233	25386136	245576	99.042	0.958



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Resolution No. 7:- Approval of payment of remuneration to Shri Sanjay C Ajmera-Whole Time Director

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	15853189	71.0846	15853189	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832575	44.2439	5586999	245576	95.789578	4.2104
Total (A)	35484875	21685764	61.1127	21440188	245576	98.86757	1.1324

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A) +(B)	35484875	22522285	63.470	22276709	245576	98.910	1.090



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Resolution No. 8:- Appointment of Smt. Aarti Ramani as an Independent Director

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907	95.0052	21187907	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832575	44.2439	5587000	245575	95.789596	4.2104
Total (A)	35484875	27020482	76.1465	26774907	245575	99.091152	0.9088

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A) +(B)	35484875	27857003	78.504	27611428	245575	99.118	0.882



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Resolution No. 9:- Appointment of Mr. Ambalal C Patel as an Independent Director							
Mode of voting: E-Voting							
Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907	95.0052	21187907	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832575	44.2439	5587000	245575	95.789596	4.2104
Total (A)	35484875	27020482	76.1465	26774907	245575	99.091152	0.9088
Mode of voting: Poll							
Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A) +(B)	35484875	27857003	78.504	27611428	245575	99.118	0.882



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Resolution No. 10 :- Appointment of Mr. Jagdish J Doshi as an Independent Director

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907	95.0052	21187907	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832425	44.2428	5587000	245425	95.792059	4.2079
Total (A)	35484875	27020332	76.1461	26774907	245425	99.091703	0.9083

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A) +(B)	35484875	27856853	78.503	27611428	245425	99.119	0.881



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Resolution No. 11:- Approval of Borrowing power pursuant to section 180(1) (C) of the Companies Act, 2013

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907	95.0052	21187907	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832425	44.2428	5832410	15	99.999743	0.0003
Total (A)	35484875	27020332	76.1461	27020317	15	99.999944	0.0001

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0

RESULT (A) +(B)	35484875	27856853	78.503	27856838	15	100.000	0.000
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Resolution No. 12:- Approval of creation of mortgage pursuant to section 180(1) (a) of the Companies Act, 2013

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907	95.0052	21187907	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832425	44.2428	5832404	21	99.99964	0.0004
Total (A)	35484875	27020332	76.1461	27020311	21	99.999922	0.0001

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0

RESULT (A) +(B)	35484875	27856853	78.503	27856832	21	100.000	0.000
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Ajmera Realty & Infra India Limited

CIN: L27104MH1985PLC035659

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Resolution No.13:- Appointment of Cost Auditors and fixing their remuneration

Mode of voting: E-Voting

Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
PROMOTER AND PROMOTER GROUP	22301846	21187907	95.0052	21187907	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0	0	0	0	0
PUBLIC-OTHERS	13182780	5832406	44.2426	5586977	245429	95.791977	4.2080
Total (A)	35484875	27020313	76.146	26774884	245429	99.091687	0.9083

Mode of voting: Poll

Category	No of Shares held	No of Votes polled	% of Votes polled	No of Votes - in favour	No of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
PROMOTER AND PROMOTER GROUP	26733034	300000	1.12%	300000	0	100.00%	0
PUBLIC INSTITUTIONAL HOLDERS	249	0	0.00%	0	0	0	0
PUBLIC-OTHERS	8751592	536521	6.13%	536521	0	100.00%	0
Total (B)	35484875	836521	2.36%	836521	0	100.00%	0
RESULT (A) +(B)	35484875	27856834	78.503	27611405	245429	99.119	0.881

