

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.spsl.com

To,
Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

September 29, 2010

SUB: OUTCOME OF THE 23RD ANNUAL GENERAL MEETING OF THE COMPANY IN COMPLIANCE WITH CLAUSE 31 (D) OF THE LISTING AGREEMENT.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the 23rd Annual General Meeting of the Company was held today at 11.00 a.m. at The Classique, Raheja Classique, Andheri Link Road, Andheri (West), Mumbai – 400053.

The members of the Company have taken the following decisions at the meeting:

1. Audited Balance Sheet as at March 31, 2010 and the Profit and Loss Account for the year ended on that date were approved by the Shareholders.
2. Dividend @ 11% was approved.
3. Shri. Jagdish J Doshi was re-appointed as Director.
4. M/s. V Parekh & Associates, Chartered Accountants were re-appointed as Auditors of the company.
5. Shri Jitendra Anandpara appointed as Director of the Company liable to retire by rotation.
6. Shareholder was approved amendment in Articles of Association:-
(a) increasing the Sitting Fees to the Directors upto Rs. 20,000/-.
(b) Board Meeting to be held by online video conferencing, tele-conferencing, online communication or any other electronic mode.

The above is for your information and record.

Thanking you.

for Ajmera Realty & Infra India Limited

Hiresh Dhakan
Compliance Officer

P.S : This is a Revised copy of the Outcome.