Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

September 27, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 533090
Scrip ID : EXCEL
Fax No. 2272 3121 / 2272 2037

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Trading Symbol : EXCEL

Fax No. 2659 8348/ 2659 8237/ 38

Dear Sir / Madam,

Sub: Disclosure regarding voting results as per regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 along with Scrutinizer's Report.

This is to inform you that the following items of the business were approved by shareholders at the AGM held on September 27, 2018:

1. To consider and adopt
   a. the audited financial statement of the Company for the financial year ended March 31, 2018 the reports of the Board of Directors and Auditors thereon
   b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2018
2. To appoint a Director in place of Mr. Arpit Khurana who retires by rotation at this Annual General Meeting and being eligible has offered himself for re- appointment
3. To Ratify Appointment of Auditors and fix their remuneration
4. To Approve revision in remuneration of Mr. Lakhmendra Khurana as Managing Director of the Company
5. To Approve revision in remuneration of Mrs. Ranjana Khurana as Whole Time Director of the Company
6. To Approve revision in remuneration of Mr. Arpit Khurana as Whole Time Director of the Company
7. Approve the limit of contribution to Bonafide Charitable Trust in excess of 5% of average net profits for immediately three preceding financial years
8. To alter object clause of the Memorandum and Articles of the Company

Please find enclosed herewith the Voting Results.

Kindly acknowledge the same and take on your record.

Thanking You
Yours Sincerely

For Excel Realty N Infra Limited

Pooja Mane
Company Secretary
ACS- 35790
Encl: a/a

Format for Voting Result

Date of the AGM / EGM	27/09/2018
Total number of shareholders on record date	9990
No of shareholders in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 3 40
No. of Shareholder attended the Meeting through Video conferencing Promoter and Promoter Group Public	 0 0

Agenda wise disclosure (to be disclosed separately for each agenda item)

Item No. 1 To consider and adopt

a. **the audited financial statement of the Company for the financial year ended March 31, 2018 the reports of the Board of Directors and Auditors thereon**

b. **the audited consolidated financial statement of the Company for the financial year ended March 31, 2018**

Resolution required : (Ordinary/ Special)						**Ordinary**		
Whether promoter / promoter group interested in the agenda / resolution?						**No**		
Category	**Mode of Voting**	**N[o of shares held (1)**	**No of votes polled /e-voting (2)**	**% of Votes Polled on outstanding shares (3)**	**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 & Promoter Group	**E-voting**	42366789	42366789	100.00	42366789	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		42366789	100.00	42366789	0	100.00	0.00
Public Institutions	**E-voting**	3815730	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	**E-voting**	47863818	105266	0.22	105266	0	100.00	0.00
	Poll		1439237	3.01	1439237	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1544503	3.23	1544503	0	100.00	0.00
Total		94046337	43911292	46.69	43911292	0	100.00	0.00

Regd. Off.: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel.: +91-22-4030 9898
Fax : +91-22-2639 4248 • Email: lkhurana@excel-infoways.com • Website: http://www.excel-infoways.com

Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

Regd. Off.: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel.: +91-22-4030 9898
Fax : +91-22-2639 4248 • Email: lkhurana@excel-infoways.com • Website: http://www.excel-infoways.com

Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

Item No 2: To appoint a Director in place of Mr. Arpit Khurana who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment

Resolution required : (Ordinary/ Special)						Ordinary		
Whether promoter / promoter group interested in the agenda / resolution?						Yes		
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	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 & Promoter Group	E-voting	42366789	39016023	92.09	39016023	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39016023	92.09	39016023	0	100.00	0.00
Public Institutions	E-voting	3815730	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	47863818	105266	0.22	105266	0	100.00	0.00
	Poll		1439237	3.01	1439237	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1544503	3.23	1544503	0	100.00	0.00
Total		94046337	40560526	43.12	40560526	0	100.00	0.00

Item No 3: To ratify appointment of Auditors and fix their remuneration

Resolution required : (Ordinary/ Special)						Ordinary		
Whether promoter / promoter group interested in the agenda / resolution?						No		
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	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 & Promoter Group	E-voting	42366789	42366789	100.00	42366789	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		42366789	100.00	42366789	0	100.00	0.00
Public Institutions	E-voting	3815730	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	47863818	105266	0.22	105266	0	100.00	0.00
	Poll		1439237	3.01	1439237	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1544503	3.23	1544503	0	100.00	0.00
Total		94046337	43911292	46.69	43911292	0	100.00	0.00

Regd. Off.: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel.: +91-22-4030 9898
Fax : +91-22-2639 4248 • Email: lkhurana@excel-infoways.com • Website: http://www.excel-infoways.com

Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

Regd. Off.: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel.: +91-22-4030 9898
Fax : +91-22-2639 4248 • Email: lkhurana@excel-infoways.com • Website: http://www.excel-infoways.com

Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

Item No 4: To approve revision in remuneration of Mr. Lakhmendra Khurana as Managing Director of the Company

Resolution required : (Ordinary/ Special)						Special		
Whether promoter / promoter group interested in the agenda / resolution?						Yes		
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	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 & Promoter Group	E-voting	42366789	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	3815730	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	47863818	105266	0.22	104330	936	99.11	0.88
	Poll		1439237	3.01	1439237	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1544503	3.22	1543567	936	99.93	0.07
Total		94046337	1544503	1.64	1543567	936	99.93	0.07

Regd. Off.: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel.: +91-22-4030 9898
Fax : +91-22-2639 4248 • Email: lkhurana@excel-infoways.com • Website: http://www.excel-infoways.com

Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

Item No 5: To approve revision in remuneration of Mrs. Ranjana Khurana as Whole Time Director of the Company

Resolution required : (Ordinary/ Special)						Special		
Whether promoter / promoter group interested in the agenda / resolution?						Yes		
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	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 & Promoter Group	E-voting	42366789	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	3815730	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	47863818	105266	0.22	104330	936	99.11	0.89
	Poll		1439237	3.01	1439237	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1544503	3.22	1543567	936	99.93	0.07
Total		94046337	1544503	1.64	1543567	936	99.93	0.07

Regd. Off.: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel.: +91-22-4030 9898
Fax : +91-22-2639 4248 • Email: lkhurana@excel-infoways.com • Website: http://www.excel-infoways.com

Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

Item No 6: To approve revision in remuneration of Mr. Arpit Khurana as Whole Time Director of the Company

Resolution required : (Ordinary/ Special)						Special		
Whether promoter / promoter group interested in the agenda / resolution?						Yes		
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	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 & Promoter Group	E-voting	42366789	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	3815730	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	47863818	105266	0.22	104330	936	99.11	0.89
	Poll		1439237	3.01	1439237	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1544503	3.22	1543567	936	99.93	0.07
Total		94046337	1544503	1.64	1543567	936	99.93	0.07

Regd. Off.: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel.: +91-22-4030 9898
Fax : +91-22-2639 4248 • Email: lkhurana@excel-infoways.com • Website: http://www.excel-infoways.com

Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

Item No 7: To approve limit of contribution to Bonafide Charitable Trust in excess of 5 % of average net profits for immediately three preceeding financial years

Resolution required : (Ordinary/ Special)						Ordinary		
Whether promoter / promoter group interested in the agenda / resolution?						No		
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	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 & Promoter Group	E-voting	42366789	42366789	100.00	42366789	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		42366789	100.00	42366789	0	100.00	0.00
Public Institutions	E-voting	3815730	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	47863818	105266	0.22	104366	900	99.15	0.86
	Poll		1439237	3.01	1439237	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1544503	3.22	1543603	900	99.94	0.06
Total		94046337	43911292	46.69	43910392	900	99.99	0.01

Regd. Off.: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel.: +91-22-4030 9898
Fax : +91-22-2639 4248 • Email: lkhurana@excel-infoways.com • Website: http://www.excel-infoways.com

Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

Item No 8: To alter the object clause of the Memorandum and Articles of the Company

Resolution required : (Ordinary/ Special)						Special		
Whether promoter / promoter group interested in the agenda / resolution?						No		
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	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 & Promoter Group	E-voting	42366789	42366789	100.00	42366789	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		42366789	100.00	42366789	0	100.00	0.00
Public Institutions	E-voting	3815730	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	47863818	105266	0.21	104041	1225	98.83	1.16
	Poll		1439237	3.01	1439237	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1544503	3.22	1543278	1225	99.92	0.079
Total		94046337	43911292	46.69	43910067	1225	99.99	0.01

For Excel Realty N Infra Limited

Pooja Mane
Company Secretary
ACS - 35790

KOTHARI H. & ASSOCIATES
COMPANY SECRETARIES

HITESH KOTHARI (LLB, B.Com, FCS)
SONAM JAIN (B.Com, ACS)

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Excel Realty N Infra Limited
(Formerly known as Excel Infoways Limited)
31-A, Laxmi Industrial Estate, New Link Road,
Andheri (west), Mumbai – 400 053

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of **Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited)** ("**Company**") as Scrutinizer for the purpose of:

i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and

ii. Voting by Shareholders at the 16th Annual General Meeting (AGM) held on 27th September, 2018 ("AGM") for all the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (hereinafter "CDSL") and based on the voting conducted at the AGM.

2. The Company has completed the dispatch of Notice of Annual General Meeting alongwith the Annual Report of the Company as on 3rd September, 2018 to its

KOTHARI H. & ASSOCIATES Company Secretaries C. P. 12402 ACS 31862

Fort: 208, P. J. Towers, Dalal Street, Fort, Mumbai-400001, Ph.: 022-2272 1831 / 6555 1120
Kandivali: 1415, Ghanshyam Enclave, Laljipada Link Road, Kandivali (West), Mumbai-400067, Ph.: 022-3228 6061
hiteshkotharics@gmail.com

members whose names appeared on the register of Members/ List of beneficiaries.

3. Advertisement was published by the Company in English in Free Press Journal, dated Tuesday, 4th September, 2018 and in Marathi in Navshakti dated Tuesday, 4th September, 2018.The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.

4. The Company has availed services of Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

5. The Voting rights were reckoned as on Thursday, 20thSeptember, 2018, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

6. The remote e-voting period was open for three days which commenced on Monday, 24thSeptember, 2018 at 09:00 a.m. and concluded on Wednesday, 26th September, 2018 at 5:00 p.m. on https://www.evotingindia.com/

7. The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Thursday, 27th September, 2018 in the presence of two witnesses Khadija Lokhandwala and Shruti Shukla who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

8. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.

9. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.

10. On scrutiny, we report that 43 Shareholders were present in the meeting in person and/or through proxy.

11. **THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:**

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL. Taking into account the report from CDSL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 16thAGM dated 13th August, 2018 is enclosed;

K. THAKAR & ASSOCIATES * Company Secretaries * C. P. 12402 ACS-31862

Item No. 1.

Ordinary Resolution: Consider and adopt:

a. Audited Financial Statement, reports of the Board of Directors and Auditors
b. Audited Consolidated Financial Statement;

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	20	4,24,72,055	34	14,39,237	54	4,39,11,292	100.00
Voted Against	00	00	00	00	00	00	00.00
Abstain / Invalid	00	00	00	00	00	00	00.00
Total	**20**	**4,24,72,055**	**34**	**14,39,237**	**54**	**4,39,11,292**	**100.00**

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed unanimously.

Item No. 2

Ordinary Resolution: Appointment of Director in place of Mr. Arpit Khurana, who retires by rotation and offers for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	19	3,91,21,289	34	14,39,237	53	40560526	[illegible]

Voted Against	00	00	00	00	00	00	00.00
Abstain / Invalid	00	00	00	00	00	00	00.00
Total	**19**	**3,91,21,289**	**34**	**14,39,237**	**53**	**40560526**	**100.00**

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed unanimously.

Item No. 3.

Ordinary Resolution: To ratify the appointment of statutory auditors and fixing their remuneration.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	20	4,24,72,055	34	14,39,237	54	4,39,11,292	100.00
Voted Against	00	00	00	00	00	00	00.00
Abstain / Invalid	00	00	00	00	00	00	00.00
Total	20	4,24,72,055	34	14,39,237	54	4,39,11,292	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed unanimously.

Item No. 4.

Special Resolution: To approve revision in remuneration of Mr. Lakhmendra Khurana as Managing Director of the Company.

Particulars	Number of Votes Contained in	% of total

	Remote e – voting		Voting at the AGM		Total		valid votes cast
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	14	1,04,330	34	14,39,237	48	15,43,567	99.94
Voted Against	02	936	00	00	02	936	0.06
Abstain / Invalid	00	00	00	00	00	00	00.00
Total	**16**	**1,05,266**	**34**	**14,39,237**	**50**	**15,44,503**	**100.00**

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed with requisite majority.

Item No. 5.

Special Resolution: To approve revision in remuneration of Mrs. Ranjana Khurana as Whole Time Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	14	104330	34	1439237	48	1543567	99.94
Voted Against	02	936	00	00	02	936	0.06
Abstain / Invalid	00	00	00	00	00	00	00.00
Total	**16**	**105266**	**34**	**1439237**	**50**	**1544503**	**100.00**

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.

Item No. 6.

Special Resolution: To approve revision in remuneration of Mr. Arpit Khurana as Whole Time Director of the Company.

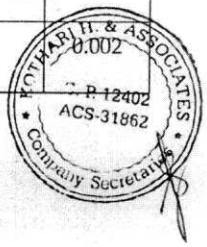
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	14	1,04,330	34	14,39,237	48	15,43,567	99.94
Voted Against	02	936	00	00	02	936	0.06
Abstain / Invalid	00	00	00	00	00	00	00.00
Total	16	1,05,266	34	**14,39,237**	50	**15,44,503**	**100.00**

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority.

Item No. 7.

Ordinary Resolution: To approve the limit of contribution to Bonafide Charitable Trust in excess of 5% of average net profits for immediately three proceeding financial years.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	19	4,24,71,155	34	14,39,237	53	4,39,10,392	99.9980
Voted Against	01	900	00	00	01	900	0.002



Abstain / Invalid	00	00	00	00	00	00	00.00
Total	**20**	**4,24,72,055**	**34**	**14,39,237**	**54**	**4,39,11,292**	**100.00**

Based on the aforesaid results, Ordinary Resolution as contained in item No. 7 has been passed with requisite majority.

Item No. 8.

Special Resolution: To Alter the Object Clause of the Memorandum and Articles of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	18	4,24,70,830	34	14,39,237	52	4,39,10,067	99.9972
Voted Against	02	1,225	00	00	02	1,225	0.0028
Abstain / Invalid	00	00	00	00	00	00	00.00
Total	**20**	**4,24,72,055**	**34**	**14,39,237**	**54**	**4,39,11,292**	**100.00**

Based on the aforesaid results, Special Resolution as contained in item No. 8 has been passed with requisite majority.

For Kothari H.& Associates
Company Secretaries

Sonam Jain
Partner
FCS 31862 / COP No. 12402
Date :27th September, 2018
Place: Mumbai.

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL (https://www.evotingindia.com/.) in our presence at 11:00 a.m. on Thursday, 27th September, 2018.

(Khadija Lokhandwala)

(Shruti Shukla)

Counter Signature by the Chairman of the Company:

For Excel REALTY N INFRA LTD.

Director / Auth. Signatory