

# Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2<sup>nd</sup> Floor, Link Road, Andheri (West), Mumbai 400 053  
Tel.: +91-22-6698 4000 • Email: investors@vsnl.com • Website: www.aril.co.in  
CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE/NSE-208-19

Date: 21<sup>st</sup> September, 2018

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 513349	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051  Script: AJMERA
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**Sub : Proceedings of the 31<sup>st</sup> Annual General Meeting held on 21<sup>st</sup> September, 2018**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Gist of Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on Friday, 21<sup>st</sup> September, 2018 at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N. S. Road, JVPD Scheme, Vile Parle (West), Mumbai – 400 049.

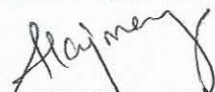
The meeting commenced today at 12.00 Noon and concluded at 1.15 P.M

Kindly acknowledge the receipt of the same..

Thanking you.

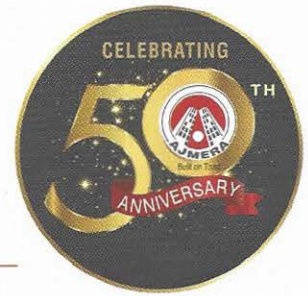
Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

  
**HARSHINI D. AJMERA**  
**COMPLIANCE OFFICER**  
*Encl: As Above*

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**Gist of proceedings of the Thirty-first Annual General Meeting of the Members of Ajmera Realty & Infra India Limited held on Friday, 21<sup>st</sup> September 2018 at 12.00 Noon at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N S Road, JVPD Scheme, Vile Parle (West), Mumbai – 400 049 .**

Mr. Rajnikant S.Ajmera - Chairman & Managing Director of the Company presided over the meeting. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2017 and its future outlook.

Ms Harshini D. Ajmera, Company Secretary informed the Members, the Company had extended the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the 31<sup>st</sup> AGM and has appointed Mr. Haresh P Sanghvi (FCS No.2259), Practising Company Secretary, to scrutinize the poll at the meeting as well as the e-voting process.

The remote e-voting period was commenced on Tuesday, 18<sup>th</sup> September, 2018 at 9.00 a.m. and ended on Thursday, 20<sup>th</sup> September, 2018 at 5.00 p.m. The Members were informed that the facility for voting by way of ballot papers was made available at the AGM for the Members who had not cast their vote through remote e-voting.

The Chairman then invited queries from the members, which were very well answered by Mr.O.P.Gandhi ,Group CFO and Mr. Rajnikant S.Ajmera, Chairman & Managing Director jointly.

The Chairman then proceeded with the businesses to be transacted and the following items of business, as set out in the notice of 31<sup>st</sup> AGM, were proposed and seconded by the members present there:

## **ORDINARY BUSINESS**

1. Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 and the reports of the Board of Directors and Auditors of the Company.
2. Declaration dividend at the rate of Rs. 3.30/- per share.
3. Appointment of Shri Sanjay C.Ajmera ,Whole time Director who retires by rotation and being eligible offers himself for reappointment.
4. Ratify appointment of Statutory Auditors and to authorize Board of Directors to fix their remuneration.



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## SPECIAL BUSINESS

5. Ratification of the remuneration of Cost Auditor for the year ended March 31, 2018 as approved by the Board of Directors.
6. Approval for continuation of holding office of Non-Executive -Independent Directorship by Mr.Ambalal C.Patel as required under SEBI (LODR)Regulations,2015

The 7<sup>th</sup> resolution about approval for continuation of holding office of Non –Executive Independent Directorship of Mr.Jagdish Doshi was withdrawn due to his demise on 14<sup>th</sup> August,2018.

The Chairman then informed that the Combined results of e-voting and voting by ballot papers would be disseminated on or before 23<sup>rd</sup> September,2018.

The Chairman extended the vote of thanks to all the Board members and all the shareholders of the Company and concluded the meeting.

**Note:** This is not the minutes of the proceeding of Annual General meeting of the Company.

**For AJMERA REALTY & INFRA INDIA LIMITED**

A handwritten signature in black ink, appearing to read 'Harshini D Ajmera', written over a faint, illegible background.

**HARSHINI D AJMERA  
COMPLIANCE OFFICER**