

H. P. Sanghvi & Company

Company Secretaries

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The Chairman
28th Annual General Meeting of the Equity Shareholders of
Ajmera Realty & Infra India Limited

Held on the 25th September, 2015 at Activity Hall, Juhu Vile Parle Gymkhana Club,
N.S Road, JVPD Scheme, Vile Parle (West), Mumbai - 400049

Dear Sir,

Re: Consolidated Report on voting pursuant to the provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (As amended)

1. I, Haresh Sanghvi, a practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **Ajmera Realty & Infra India Limited** (“the Company”) for the purpose of
 - (i) Scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) Voting through Ballot paper under the provisions of Section 109 of the Companies Act 2013 read with Rule 21 of the Rules,

on the resolutions contained in the Notice of the 28th Annual General Meeting (AGM) of the Equity shareholders of the Company held on the 25th September, 2015 at 11.30 AM at Activity Hall, Juhu Vile Parle Gymkhana Club, N. S. Road, JVPD Scheme, Vile Parle(W), Mumbai-400 009

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and voting by Ballot papers on the resolution contained in the notice of 28th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and voting by Ballot papers at the AGM is restricted to ensure that the voting process by e-voting and voting by Ballot papers are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report of the total votes cast "in favour" or "Against" to the Chairman of the AGM on the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency appointed by the Company to provide e-voting facilities and the report generated on the voting through ballot papers at the AGM.
- 3 I have issued separate Scrutinizer’s report dated 26th September 2015 for the remote e-voting and on the voting through Ballot papers at the AGM on the resolutions contained in the Notice of the AGM.



4 I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Ballot papers at AGM as under:

Item No.	Vote in favour of the resolution		Votes against the resolution		Invalid / Abstained Votes
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
Item No. 1a & 1b: Consider and Adopt Audited Financial Statements, Reports of the Board and that of Auditors and Audited consolidated financial statement for the financial year ended 31st March, 2015.	24924790	99.999	5	0.001	3
Item No. 2 : Declaration of dividend for the financial year 2014-15	24924790	99.999	0	0.001	8
Item No. 3 : Re-appointment of Shri Manoj I. Ajmera who retires by rotation	23164816	99.999	6	0.001	1759976
Item No. 4 : Appointment of Auditors and fixing their Remuneration	24924790	99.999	5	0.001	3
Item No. 5 : Ratification of remuneration of Cost Auditors	24924790	99.999	5	0.001	3
Item No. 6 : Approve the offer or invitation to subscribe to Non Convertible Debentures on a private placement basis	24924784	99.999	11	0.001	3



5. I hereby confirm that I am maintaining the registers received from the service providers both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover this record to you or such other person as authorized by you.

H. P. SANGHVI & COMPANY
Practicing Company, Secretaries



H. P. Sanghvi

HARESH SANGHVI
Proprietor
CoP No. 3675/ FCS 2259

Place: Mumbai

Date : 26th September, 2015.

