AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN : L27104 MH 1985 PLC035659

BUILT ON TRUST

24th September, 2026

To,

The Manager – CRD	The Manager – Listing
BSE Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, 'G' Block,
Dalal Street, Fort,	Bandra Kurla Complex,
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
Scrip Code: 513349	**SYMBOL: AJMERA**

Dear Sir/Madam,

Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 39th Annual General Meeting (AGM) held on Wednesday, the 23rd day of September, 2026.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters to be transacted at the 39th Annual General Meeting held on Wednesday, the 23rd day of September, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue, in terms of applicable provision of Companies Act, 2013 and rules framed thereunder and various circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('collectively referred to as Circulars'). The proceedings of the AGM were conducted at the Registered Office of the Company situated on the 2nd Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053, which is deemed venue of the AGM pursuant to the aforesaid circulars.

Further, to facilitate voting during the AGM to the members present thereat and who did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of 39th Annual General Meeting of the Company.

Mr. Haresh Sanghvi, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM, on which Scrutinizer has issued Consolidated Scrutinizer's Report. The aforesaid are being uploaded on the website of the Company viz. www.ajmera.com and on the NSDL e-voting website viz. www.evoting.nsdl.com.

The Annual General Meeting was attended by requisite quorum, and the following businesses were transacted and the same was passed with requisite majority:

Item No.	Agenda Items	Type of Resolution
ORDINARY BUSINESS:		
1.	For adoption of - (a) The Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors' and Auditors' thereon; and (b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of Auditors' thereon.	Ordinary
2.	For declaration of final dividend of Re. 1/- on the Equity Shares of Rs. 2/- each of the Company for the financial year ended 31st March, 2026.	Ordinary
3.	For re-appointment of a director in place of Mr. Manoj I. Ajmera (DIN: 00013728), who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary
SPECIAL BUSINESS:		
4.	*For re-appointment of Mr. Manoj I. Ajmera (DIN: 00013728), as Managing Director of the Company.	Special
5.	*For re-appointment of Mr. Sanjay C. Ajmera (DIN: 00012496), as Whole-time Director of the Company.	Special
6.	*Revision in remuneration of Mr. Rajnikant S. Ajmera, Chairman & Managing Director of the Company.	Special
7.	Appointment of Mr. Dhaval R. Ajmera as Senior Management Personnel designated as Director - Corporate Affairs of the Company.	Ordinary
8.	For ratification of the remuneration payable to Cost Auditors for the financial year ending 31st March, 2027.	Ordinary

*The increase in remuneration of the Executive Directors is expected to have gradual impact over a period of three years, being the tenure of Executive Directors.

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Ajmera Realty & Infra India Limited**

REEMA NALIN SOLANKI
Digitally signed by REEMA NALIN SOLANKI
Date: 2026.09.24 19:25:21 +05'30'

Reema Solanki
Company Secretary & Compliance Officer

Encl.: As above

Date of the AGM	23.09.2026
Total number of shareholders on record date	32847
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 2 70
Mode of voting	Remote e-voting and e-voting during the Annual General Meeting

Resolution No. 1:

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1.To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of Board of Directors' and Auditors' thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with Auditors' Report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134915040	126110130	93.4737	126110130	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134915040	126110130	93.4737	126110130	0	100	0
Public- Institutions	E-Voting	3315749	681933	20.5665	681933	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3315749	681933	20.5665	681933	0	100	0
Public- Non Institutions	E-Voting	58564861	19928929	34.0288	19928859	70	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	58564861	19928929	34.0288	19928859	70	99.9996	0.0004
	Total	196795650	146720992	74.555	146720922	70	100	0
						Whether resolution is Pass or Not.	Yes	

Invalid votes: 0

Result: The resolution is passed with requisite majority.

Resolution No. 2:

Resolution(2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	For declaration of final dividend of Re. 1/- on the Equity Shares of Rs. 2/- each of the Company for the financial year ended 31st March, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134915040	126110130	93.4737	126110130	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134915040	126110130	93.4737	126110130	0	100	0
Public- Institutions	E-Voting	3315749	689148	20.7841	689148	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3315749	689148	20.7841	689148	0	100	0
Public- Non Institutions	E-Voting	58564861	19928929	34.0288	19928859	70	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	58564861	19928929	34.0288	19928859	70	99.9996	0.0004
	Total	196795650	146728207	74.5587	146728137	70	100	0
						Whether resolution is Pass or Not.	Yes	

Invalid votes: 0
Result: The resolution is passed with requisite majority.

Resolution No. 3:

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				For re-appointment of a director in place of Mr. Manoj I. Ajmera (DIN: 00013728), who retires by rotation and being eligible, offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134915040	104251451	77.2719	104251451	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134915040	104251451	77.2719	104251451	0	100	0
Public-Institutions	E-Voting	3315749	689148	20.7841	689148	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3315749	689148	20.7841	689148	0	100	0
Public- Non Institutions	E-Voting	58564861	19928929	34.0288	19928807	122	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	58564861	19928929	34.0288	19928807	122	99.9994	0.0006
Total		196795650	124869528	63.4514	124869406	122	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Invalid votes: 0

Result: The resolution is passed with requisite majority.

Resolution No. 4:

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				For re-appointment of Mr. Manoj I. Ajmera (DIN: 00013728), as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134915040	104251451	77.2719	104251451	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134915040	104251451	77.2719	104251451	0	100	0
Public- Institutions	E-Voting	3315749	689148	20.7841	97548	591600	14.1549	85.8451
	Poll							
	Postal Ballot (if applicable)							
	Total	3315749	689148	20.7841	97548	591600	14.1549	85.8451
Public- Non Institutions	E-Voting	58564861	19928929	34.0288	19927019	1910	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	Total	58564861	19928929	34.0288	19927019	1910	99.9904	0.0096
Total		196795650	124869528	63.4514	124276018	593510	99.5247	0.4753
Whether resolution is Pass or Not.							Yes	

Invalid votes: 0
Result: The resolution is passed with requisite majority.

Resolution No. 5:

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				For re-appointment of Mr. Sanjay C. Ajmera (DIN: 00012496), as Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134915040	96601185	71.6015	96601185	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134915040	96601185	71.6015	96601185	0	100	0
Public-Institutions	E-Voting	3315749	689148	20.7841	97548	591600	14.1549	85.8451
	Poll							
	Postal Ballot (if applicable)							
	Total	3315749	689148	20.7841	97548	591600	14.1549	85.8451
Public- Non Institutions	E-Voting	58564861	19928929	34.0288	19927019	1910	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	Total	58564861	19928929	34.0288	19927019	1910	99.9904	0.0096
Total		196795650	117219262	59.5639	116625752	593510	99.4937	0.5063
Whether resolution is Pass or Not.							Yes	

Invalid votes: 0
Result: The resolution is passed with requisite majority.

Resolution No. 6:

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Rajnikant S. Ajmera, Chairman & Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134915040	90804724	67.3051	90804724	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134915040	90804724	67.3051	90804724	0	100	0
Public-Institutions	E-Voting	3315749	689148	20.7841	97548	591600	14.1549	85.8451
	Poll							
	Postal Ballot (if applicable)							
	Total	3315749	689148	20.7841	97548	591600	14.1549	85.8451
Public- Non Institutions	E-Voting	58564861	19928929	34.0288	19900550	28379	99.8576	0.1424
	Poll							
	Postal Ballot (if applicable)							
	Total	58564861	19928929	34.0288	19900550	28379	99.8576	0.1424
	Total	196795650	111422801	56.6185	110802822	619979	99.4436	0.5564
						Whether resolution is Pass or Not.	Yes	

Invalid votes: 0

Result: The resolution is passed with requisite majority.

Resolution No. 7:

Resolution(7)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Appointment of Mr. Dhaval R. Ajmera as Senior Management Personnel designated as Director - Corporate Affairs of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134915040	97878215	72.548	97878215	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134915040	97878215	72.548	97878215	0	100	0
Public- Institutions	E-Voting	3315749	689148	20.7841	97548	591600	14.1549	85.8451
	Poll							
	Postal Ballot (if applicable)							
	Total	3315749	689148	20.7841	97548	591600	14.1549	85.8451
Public- Non Institutions	E-Voting	58564861	19928929	34.0288	19927061	1868	99.9906	0.0094
	Poll							
	Postal Ballot (if applicable)							
	Total	58564861	19928929	34.0288	19927061	1868	99.9906	0.0094
	Total	196795650	118496292	60.2129	117902824	593468	99.4992	0.5008
						Whether resolution is Pass or Not.	Yes	

Invalid votes: 0

Result: The resolution is passed with requisite majority.

Resolution No. 8:

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			For ratification of the remuneration payable to Cost Auditors for the financial year ending 31st March, 2027					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134915040	126110130	93.4737	126110130	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134915040	126110130	93.4737	126110130	0	100	0
Public- Institutions	E-Voting	3315749	689148	20.7841	689148	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3315749	689148	20.7841	689148	0	100	0
Public- Non Institutions	E-Voting	58564861	19928929	34.0288	19928807	122	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	58564861	19928929	34.0288	19928807	122	99.9994	0.0006
	Total	196795650	146728207	74.5587	146728085	122	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	

Invalid votes: 0

Result: The resolution is passed with requisite majority.

The Chairman,
of 39th Annual General Meeting ("AGM") of the Equity Shareholders of **Ajmera Realty & Infra India Limited** held on Wednesday, 23rd September, 2026 at 4:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 39th Annual General Meeting ("AGM") of Ajmera Realty & Infra India Limited("Company")

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Ajmera Realty & Infra India Limited** ("the Company") for the purpose of scrutinizing the:

   i. Remote 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, as amended; and

   ii. e-Voting at the 39th Annual General Meeting ("AGM") by the equity shareholders.

   in respect of the resolutions contained in the Notice of 39th AGM of the Equity Shareholders ("AGM Notice") of the Company held on Wednesday, 23rd September, 2026, at 4:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

2. The AGM Notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode on 26th August, 2026 to those Members whose email addresses are registered with the Company/ Depository Participants, in compliance with the MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023,19th September, 2024, latest being 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the e-Voting systems.

HARESH SANGHVI
COP 3675
FCS 2259

4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system

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M : 9920124310 email: hpsanghvico@gmail.com

provided by National Securities Depository Limited, ("NSDL") the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Wednesday, 16th September, 2026 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. **Remote e-Voting and e-Voting process at the AGM:**

   (i) The remote e-Voting period remained open from Sunday, 20th September, 2026 at 9:00 A.M. IST and ended on Tuesday, 22nd September, 2026 at 5:00 P.M. IST.

   (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

   (iii) After the closure of e-Voting at the AGM on Wednesday, 23rd September, 2026, the votes cast under e-Voting facility were unblocked and were counted.

   (iv) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-Voting website of NSDL, i.e. https://www.evoting.nsdl.com. Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

HARESH SANGHVI
COP 3675
FCS 2259

Item No. 1: Ordinary Resolution: To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of Board of Directors' and Auditors' thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with Auditors' Report thereon.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	119	145553381	12	1167541	131	146720922	100.0000
Dissent	7	70	-	-	7	70	0.0000
Total	**126**	**145553451**	**12**	**1167541**	**138**	**146720992**	**100.0000**

	Remote e-Voting	e-Voting at AGM	Total

Invalid Votes / Abstained from voting	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 2: Ordinary Resolution: To declare final dividend on Equity Shares of the Company for the financial year ended 31st March, 2026.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	120	145560596	12	1167541	132	146728137	100.0000
Dissent	7	70	-	-	7	70	0.0000
Total	**127**	**145560666**	**12**	**1167541**	**139**	**146728207**	**100.0000**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 3 Ordinary Resolution: To appoint a director in place of Mr. Manoj I. Ajmera (DIN: 00013728), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	114	123701865	12	1167541	126	124869406	99.9999
Dissent	9	122	-	-	9	122	0.0001
Total	**123**	**123701987**	**12**	**1167541**	**135**	**124869528**	**100.0000**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 4: Special Resolution: To approve the re-appointment of Mr. Manoj I. Ajmera (DIN: 00013728), as Managing Director of the Company.

HARESH SANGHVI COP 3675 FCS 2259

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	101	123110265	11	1165753	112	124276018	99.5247
Dissent	22	591722	1	1788	23	593510	0.4753
Total	**123**	**123701987**	**12**	**1167541**	**135**	**124869528**	**100.0000**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvico@gmail.com

Item No. 5: Special Resolution: To approve the re-appointment of Mr. Sanjay C. Ajmera (DIN: 00012496), as Whole-time Director of the Company.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	115459999	11	1165753	110	116625752	99.4937
Dissent	22	591722	1	1788	23	593510	0.5063
Total	**121**	**116051721**	**12**	**1167541**	**133**	**117219262**	**100.0000**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No 6: Special Resolution: To approve the revision in remuneration of Mr. Rajnikant S. Ajmera (DIN: 00010833), Chairman & Managing Director of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	101	109645282	9	1157540	110	110802822	99.4436
Dissent	23	609978	3	10001	26	619979	0.5564
Total	**124**	**110255260**	**12**	**1167541**	**136**	**111422801**	**100.0000**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 7: Ordinary Resolution: To approve the appointment of Mr. Dhaval R. Ajmera as Senior Management Personnel designated as Director- Corporate Affairs of the Company.

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Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	103	116737071	11	1165753	114	117902824	99.4992
Dissent	21	591680	1	1788	22	593468	0.5008
Total	**124**	**117328751**	**12**	**1167541**	**136**	**118496292**	**100.0000**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvico@gmail.com

Item No. 8: Ordinary Resolution: To ratify the Cost Auditor's Remuneration for the financial year ending 31st March, 2027

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	118	145560544	12	1167541	130	146728085	99.9999
Dissent	9	122	-	-	9	122	0.0001
Total	**127**	**145560666**	**12**	**1167541**	**139**	**146728207**	**100.0000**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on the website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

HARESH SANGHVI COP 3675 FCS 2259

HARESH SANGHVI Digitally signed by HARESH SANGHVI Date: 2026.09.23 18:19:51 +05'30'

HARESH SANGHVI
Practicing Company Secretary
FCS 2259/ CoP No. 3675
UDIN: F002259H001581364
Peer Review Certificate No.: 7788/2026

Place: Mumbai
Date: 23rd September 2026

Countersigned by
For Ajmera Realty & Infra India Limited

Rajnikant Shamalji Ajmera Digitally signed by Rajnikant Shamalji Ajmera Date: 2026.09.24 19:12:55 +05'30'

Authorised Signatory