September 28, 2019

E Cel REALTY N INFRA LTD. Formerly Known as Excel Infoways Ltd.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 CIN-L45400MH2003PLC138568 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** 

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

Fax No. 2659 8348/ 2659 8237/ 38

Dear Sir / Madam,

# Sub: <u>Disclosure regarding voting results as per regulation 44(3) of the SEBI (Listing Obligation</u> 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, 2019:

- 1. To consider and adopt
  - a. the audited financial statement of the Company for the financial year ended March 31,
    2019 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, 2019
- 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 approve Appointment of Auditors and fix their remuneration
- 4. To approve re-appointment and remuneration of Mrs. Ranjana Khurana as whole Time Director
- 5. To re-appoint Mr. Binoy Gupta as an Independent Director of the Company
- 6. To appoint Dr. Subir Kumar Banerjee as an Independent Director of the Company
- 7. To Approve revision in remuneration of Mr. Lakhmendra Khurana as Managing Director of the Company
- 8. To Approve revision in remuneration of Mrs. Arpit Khurana as Whole Time Director of the Company
- 9. 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

tary \* Excel

Date of the AGM / EGM	01/06/00/20
otal number of charachaldans	CTN7/CN/17
rotal intrinser of strateholders on record date	11182
No of shareholders in the meeting either in person or through proxy:	
Promoter and Promoter Group:	2
Public:	- ·
	41
No. of Shareholder attended the Meeting through Video conferencing	
Promoter and Promoter Group	c
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each agenda item) 5

# Item No. 1 To consider and adopt

the audited financial statement of the Company for the financial year ended March 31, 2019 the reports of the Board of Directors and Auditors thereon . . e.

עבצסותנוסם ו	equired : (0	Resolution required : (Ordinary/ Special)	solution required : (Ordinary/ Special) Ordinary		0	Ordinary		
Whether pro	omoter / pro	moter group	Whether promoter / promoter group interested in the agenda / resolution?	agenda / resol	T			
Category	Mode of	No of	No of uctor	0/ - 111 -	1	- 12		
0	Voting	shares	polled /e-	% of Votes Polled on	No of Votes – in	No of votes -against	% of Votes in favour on votes	% of votes
		held	voting	outstandin	favour	2	polled	polled
		(1)	(2)	g shares (3)	(4)	(5)	(6)=[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter &	E-voting	43450836	43450836	100.00	43450836	0	100.00	0.00
Promoter	Poll		0	0.00	0			0.00
Group	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43450836	100.00	43450836	c	100.00	
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	Poll		0	0.00	0	0	0.00	000
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	c	000	
Public Non	E-voting	49235501	74867	0.1521	74867	0 0	100.00	0.00
Institutions	Poll		11066090	22.4758	11066090	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1140957	22.6279	1140957	0	100.00	000
Total		94046337	54591793	58.0478	54591792			0.00



tem 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

Write From Oter A promoter A promoter A promoter group interested in the agenda / resolution?CategoryMode ofNo of votes% ofNo of votesVotingsharespolledVotes-in favourPolledVotingsharespolled(1)(1)PromoterE-voting434508364010007092.288440100070RPoll00.0000PromoterE-voting434508364010007092.288440100070RPoll000.0000PromoterE-voting136000000.00000PromoterE-voting136000000.00000PublicE-voting136000000.00000PublicE-voting49235501743671000700PublicE-voting49235501748670.152174367NonPoll000000PublicE-voting4923550174867110660900PublicE-voting4923550174867110660900NonPoll00000PublicE-voting492355017486774367NonPoll00000PublicE-voting4923550174867110660900NonPoll0000PublicF-voting <th>Ordinary</th> <th></th> <th></th>	Ordinary			
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Postal      0      0.00        Ballot      0      0.00        Total      0      0.00        c      E-voting      49235501      74867      0.1521        vitio      Postal      11066090      22.4758      0        utio      Postal      0      0      000      11000        Ballot      11140957      22.6279      11140957      22.6279      11140957	0 0	000		
Ballot      0      0.00        Total      0      0.00        c      E-voting      49235501      74867      0.1521        Poll      11066090      22.4758      0        utio      Postal      0      0.00      0        Ballot      11140957      22.6279      0	0			
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Total      11140957      22.6279	0			
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REALTY N INFRA LTD.

Formerly Known as Excel Infoways Ltd. CIN-L45400MH2003PLC138568

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Whether p	promoter / p	romoter group	Whether promoter / promoter group interested in the agenda / resolution?	e agenda / reso	olution?	No		
Category	Mode of Voting	No of shares held	No of votes polled	% of Votes	No of Votes - in favour	No of votes -against	% of Votes in favour on votes	% of votes against on votes polled
		(1)	(7)	Polled on	(4)		polled	(7) =[(5)/(2)]*100
		5		outstandi ng shares (3)		(2)	(6)=[(4)/(2)]*100	
Promoter &	E-voting	43450836	43450836	100.00	43450836	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	000
Group	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43450836	100.00	43450836	0	100.00	000
Public Institutio	E-voting	1360000	0	0.00	0	0	0.00	0.00
us	Poll		0	0.00	0	C		000
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	000	c			
Public	E-voting	49235501	74867	0.1521	74367	500	99.3321	0.00
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	Total		11140957	22.6279	1140457	500	99 9955	0.0046
Total		94046337	54591793	58.0478	54591293	500		

Item No 3: To appoint Auditors and fix their remuneration and







<u>item No 4:</u> To approve re-appointment and remuneration of Mrs. Ranjana Khurana as Whole Time Director of the Company

Reference group interested in the agenda / resolution?      egory    Mode of Voting shares    No of shares    No of votes polled    No of votes votes    No of votes - in favour      Root    Voting polled    shares    polled    No of votes    - in favour      moter    Evoting    shares    polled    (2)    polled on    (4)      moter    E-voting    43450836    0    0.000    0    0      moter    E-voting    43450836    0    0.000    0    0      moter    E-voting    1360000    0    0.000    0    0      ic    E-voting    1360000    0    0.000    0    0    0    0      ic <th>appedia</th> <th></th> <th></th>	appedia		
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Poll      0      0.00      0        Postal      0      0.00      0        Ballot      0      0.00      0        Total      0      0.00      0        ic      E-voting      49235501      74867      0.1521      74367        tutio      Poll      11066090      22.4758      11066090      11066090        tutio      Postal      0      0.00      0      0      0		0.00	0.00
Postal      0      0.00      0        Ballot      0      0.00      0        Total      0      0.00      0        ic      E-voting      49235501      74867      0.1521      74367        iutio      Poll      11066090      22.4758      11066090      0        iutio      Postal      0      0.00      0      0		000	
Ballot      0      0.00      0        Total      0      0.00      0        ic      E-voting      49235501      74867      0.1521      74367        ittitio      Poll      11066090      22.4758      11066090        ittitio      Postal      0      0.00      0		0.00	0.00
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**REALTY N INFRA LTD.** 

Formerly Known as Excel Infoways Ltd. CIN-L45400MH2003PLC138568

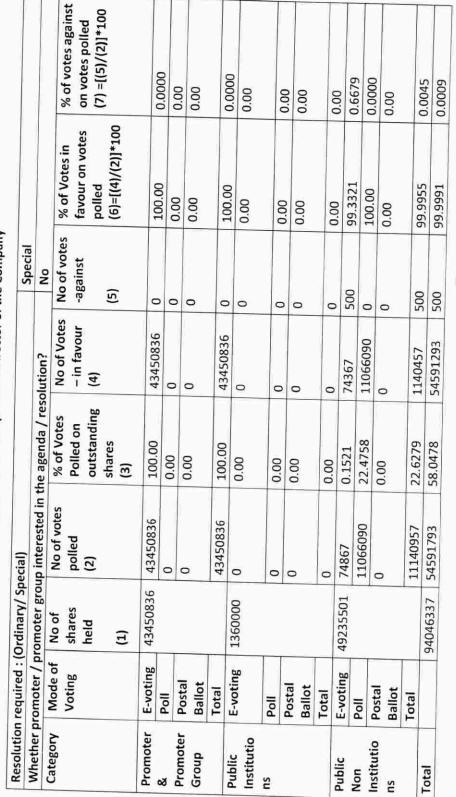
110001	wesolution required : (Ordinary/ Special)	(VIUILIALY) Sp	ecial)	1 million (1997)		Special		
Whether	brd	promoter grou	up interested in I	oup interested in the agenda / resolution?	olution?	No		
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding 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	E-voting	43450836	43450836	100.00	43450836	0	100.00	000
مەر	Poll		0	0.00	0	0	U UU	0.00
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	Total		43450836	100.00	43450836	c	100.00	0.00
Public Institutio	E-voting	1360000	0	0.00	0	0	0.00	0.00
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	Postal Ballot		0	0.00	0	0		0.00
	Total		0	0.00	0	0	000	000
Public	E-voting	49235501	74867	0.1521	74367	500	101	0.00
Non	Poll		11066090	22.4758	11066090	0		
nstitutio	Postal Ballot		0	0.0000	0	0		0.0000
	Total		11140957	22.6279	11140457	500	99 9955	0.0045
Total		94046337	54591793	58.0478	54591293			C+00.0

Item No 5: To re-appoint Mr. Binoy Gupta as Independent Director









<u>ltem No 6:</u> Appointment of Dr. Subir Kumar Banerjee as an Independent Director of the Company

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: Ikhurana@excel-infoways.com • Website: http://www.excel-infoways.com



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Mode of Voting F-voting Poll Ballot Total E-voting Poll Poll Ballot Total Ballot Poll Poll Postal Ballot F-voting Poll Poll Poll Poll Poll Poll	oter group	o interested in th	ne agenda / reso	lution?	Yes		
r E-voting Poll Ballot Total E-voting Ballot Poll Poll Ballot F-voting Poll Postal Ballot	of	No of votes	% of Votes	No of Votes	No of votes	% of Votes in	% of votes against
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	49235501	74867	0.1521	74367	500	99.3321	0.6679
		11066090	22.4758	11066090	0	100.00	0.00
		0	0.00	0	0	0.00	0.00
Total		1140957	22.6279	11140457	500	99.9955	0.0045
<b>Total</b> 9404	94046337	1140957	11.8462	11140457	500	99.9955	0.0045

ċ 200 č Item No 7: To approve revision in remuneration of Mr. Lakhmendra Khura





resolution	: parinpar n	Resolution required : (Ordinary/ Special)	ecial)			Special		
Whether p	promoter / p	iromoter grou	up interested in t	Whether promoter / promoter group interested in the agenda / resolution?	olution?	Yes		
Category	Mode of Voting	No of shares held	No of votes polled (2)	% of Votes Polled on outstanding shares	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	E-voting	43450836	0.00	(5)	000	c		
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Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0.00	0.00	0.00	0	000	000
Public Institutio	E-voting	1360000	0	0.00	0	0	0.00	0.00
us	Poll		0	0.00	0	0	0.00	000
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public	E-voting	49235501	74867	0.1521	74367	500	99.3371	0.00
Non	Poll		11066090	22.4758	11066090	0	100.00	00000
Institutio	Postal Ballot		0	0.00		0	0.00	0.00
	Total		11140957	22.6279	11140457	500	99 9955	0.0045
Total		94046337	11140957	11.8462	11140457	500	99.9955	0.0045

Item No 8: To approve revision in remuneration of Mr. Arpit Khurana as Whole Time Director

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: Ikhurana@excel-infoways.com • Website: http://www.excel-infoways.com



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Category	· na maka ·	vesouution required : (Ordinary/ Special)	pecial)			Special		
Category	Whether promoter / promoter gr	romoter gro	oup interested in the agenda / resolution?	the agenda / reso	olution?	No		
	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	E-voting	43450836	43450836	100.00	43450836	0	100.00	
Č. Dromotor	Poll		0	0.0000	0	0	0.0000	0,000
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Public Institutio	E-voting	1360000	0	0.00	0	0	0.00	0.00
us	Poll		0	0.00	0	0	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	000	000
Public	E-voting	49235501	74867	0.1521	1367	500	99 3371	0.00
Non	Poll		11066090	22.4758	060	0		00000
ns	Postal Ballot		0	0.00	0	0		0.00
	Total		11140957	22.6279	1140457	500	99 9955	0.0045
lotal		94046337	54591793	58.0478	54591293			

Item No 9: To alter the object clause of the Memorandum of Association of the Company

For Excel Realty N Infra Limited



# 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:

- 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 17<sup>th</sup> Annual General Meeting (AGM) held on 27<sup>th</sup> September, 2019("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.

 The Company has completed the dispatch of Notice of Annual General Meeting alongwith the Annual Report of the Company as on 3<sup>rd</sup> September, 2014 at its members whose names appeared on the register of Members/ List of by the claries the

Fort: 208, P. J. Towers, Dalal Street, Fort, Mumbai-400001, Ph : 022-6747 2129 / 2272 1831 Kandivali: A-1, Satya Co-Op, Housing Society, Opp, Telephone Exchange, S V Road, Kandivali (West), Mumbai-400067 Ph.: 022-6708 6040 / 41 E-mail: info@khacs.com, Website: www.khacs.com

- 3. Advertisement was published by the Company in English in Free Press Journal, dated Wednesday, 4<sup>th</sup> September, 2019 and in Marathi in Navshakti dated Wednesday, 4<sup>th</sup> September, 2019. 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.
- The Company has availed services of Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.
- The Voting rights were reckoned as on Friday, 20<sup>th</sup>September, 2019, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
- The remote e-voting period was open for three days which commenced on Tuesday, 24<sup>th</sup>September, 2019 at 09:00 a.m. and concluded on Thursday, 26<sup>th</sup> September, 2019at 5:00 p.m. on <u>https://www.evotingindia.com/</u>
- 7. The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Friday, 27<sup>th</sup> September, 2019 in the presence of two witnesses Khadija Lokhandwala and Divya Jaggi who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
- 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 44 Shareholders were present in the meeting in person and/or through proxy.

### 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 evoting 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 17<sup>th</sup>AGM dated 26<sup>th</sup> August, 2019 is enclosed;



### Item No. 1.

Ordinary Resolution: To Consider and adopt:

- a) The audited financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon; and
- b) Audited Consolidated Financial Statement;

		N	umber of Vot	es Containe	d in		N .
	Remote	e – voting	Voting at	the AGM	То	tal	% of total
Particulars	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	valid votes cast
Voted in Favour	26	43525703	31	11066090	57	54591793	100-
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	26	43525703	31	11066090	57	54591793	100

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.

		Nu	mber of Vot	es Containe	ed in		
	Remote	e – voting	Voting at	the AGM	То	tal	% of total
Particulars	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	valid votes cast
Voted in Favour	23	40174437	31	11066090	54	51240527	99.99
Voted Against	1	500	0	0	1	500	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	24	40174937	31	11066090	55	51241027	99.99

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 bas been passed with requisite majority



### Item No. 3.

Ordinary Resolution: Appointment of statutory auditors and fixing their remuneration.

		Nu	mber of Vo	tes Containe	d in		
	Remote	e – voting	Voting at	the AGM	To	tal	% of total
Particulars	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	valid votes cast
Voted in Favour	25	43525203	31	11066090	56	54591293	99.99
Voted Against	1	500	0	0	1	500	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	26	43525703	31	11066090	57	54591793	99.99

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

### Item No. 4.

Special Resolution: To approve re-appointment and remuneration of Mrs. Ranjana Khurana as Whole-time Director of the Company.

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting at the AGM		Total		% of 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	valid votes cast	
Voted in Favour	17	74367	31	11066090	48	11140457	99.99	
Voted Against	1	500	0	0	1	500	Negligible	
Abstain / Invalid	0	0	0	0	0	0	Negligible	
Total	18	74867	31	11066090	49	11140957	99.99	

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 re-appointment of Mr. Binoy Gupta as an Independent Director of the Company

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting at the AGM		Total		% of 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	valid votes cast	
Voted in Favour	25	43525203	31	11066090	56	54591293	99.99	
Voted Against	1	500	0	0	1	500	Negligible	
Abstain / Invalid	0	0	0	0	0	0	Negligible	
Total	26	43525703	31	11066090	57	54591793	99.99	

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 appointment of Dr. Subir Kumar Banerjee as an Independent Director of the Company

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting at the AGM		Total		% of 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	valid votes cast	
Voted in Favour	25	43525203	31	11066090	56	54591293	99.99	
Voted Against	1	500	0	0	1	500	Negligible	
Abstain / Invalid	0	0	0	0	0	0	Negligible	
Total	26	43525703	31	11066090	57	54591793	99.99	

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



### Item No. 7.

Particulars	Number of Votes Contained in							
	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	% of total valid votes cast	
Voted in Favour	17	74367	31	11066090	48	11140457	99.99	
Voted Against	1	500	0	0	1	500	Negligible	
Abstain / Invalid	0	0	0	0	0	0	Negligible	
Total	18	74867	31	11066090	49	11140957	99.99	

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

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

### Item No. 8.

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

Particulars	Number of Votes Contained in							
	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	% of total valid votes cast	
Voted in Favour	17	74367	31	11066090	48	11140457	99,99	
Voted Against	1	500	0	0	1	500	Negligible	
Abstain / Invalid	0	0	0	0	0	0	Negligible	
Total	18	74867	31	11066090	49	11140957	99.99	

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



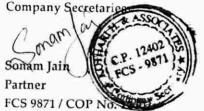
### Item No. 9.

Particulars	Number of Votes Contained in							
	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	% of total valid votes cast	
Voted in Favour	25	43525203	31	11066090	56	54591293	99.99	
Voted Against	1	500	0	0	1	500	Negligible	
Abstain / Invalid	0	0	0	0	0	0	Negligible	
Total	26	43525703	31	11066090	57	54591793	99.99	

Special Resolution: To approve alteration of the object clause of the Memorandum of Association of the Company;

Based on the aforesaid results, Special Resolution as contained in item No. 9 has been passed with requisite majority.

For Kothari H.& Associates



Date: 27<sup>th</sup> September, 2019 Place: Mumbai.

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL (<u>https://www.evotingindia.com/</u>.) in our presence at 1040 a.m. on Friday, 27<sup>th</sup> September, 2019.

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(Khadija Lokhandwala)

(Ďivya Jaggi)

Counter Signature by the Chairman of the Company:

el realty n infra LTD. 7 Can Director / Auth. Signatory