

December 18, 2020

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 December 17, 2020:

1. To consider and adopt (Ordinary Resolution)
 - a. the audited financial statement of the Company for the financial year ended March 31, 2020 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, 2020
2. To re-appoint a Director in place of Mrs. Ranjana Khurana who retires by rotation at this Annual General Meeting and being eligible has offered herself for re- appointment Special Business (Ordinary Resolution)
3. To approve remuneration of Mr. Lakhmendra Khurana, Chairman & Managing Director of the Company (Special Resolution)
4. To approve re-appointment and remuneration of Mr. Arpit Khurana as Whole Time Director (Special Resolution)

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	Thursday, December 17, 2020
Total number of shareholders on record date	10730
No of shareholders in the meeting either in person or through proxy:	
Promoter and Promoter Group:	0
Public:	0
No. of Shareholder attended the Meeting through Video conferencing	
Promoter and Promoter Group	4
Public	63

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, 2020 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, 2020

Category	Mode of Voting	No 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	Resolution required : (Ordinary/ Special)	
									Whether promoter / promoter group interested in the agenda / resolution?	Ordinary / No
Promoter & Promoter Group	E-voting	46687206	46687206	100	46687206	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total		46687206	100	46687206	0	100	0		
Public Institutions	E-voting	1360000	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total		1360000	0	0	0	0	0		
Public Non Institutions	E-voting	45999131	10628725	23.11	10628695	30	99.99	0.00		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total		10628725	23.11	10628695	30	99.99	0.00		
Total		94046337	57315931	60.94	57315901	30	99.99	0.00		





Item No 2: To re-appoint a Director in place of Mrs. Ranjana Khurana who retires by rotation at this Annual General Meeting and being eligible has offered herself 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 polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	46687206	28847471	61.78	28847471	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		28847471	61.78	28847471	0	100	0
Public Institutions	E-voting	1360000	0	0	28847471	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	45999131	10628725	23.11	10628694	31	99.99	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10628725	23.11	10628694	31	99.99	0.00
Total		94046337	39476196	41.98	39476165	31	99.99	0.00



Item No 3: To approve remuneration of Mr. Lakhmendra Khurana, Chairman & Managing Director of the Company

Resolution required : (Ordinary/ Special)									
Whether promoter / promoter group interested in the agenda / resolution?							Special		
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	No
Promoter & Promoter Group	E-voting	46687206	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public Institutions	E-voting	1360000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public Non Institutions	E-voting	45999131	10628725	23.11	10628694	31	0	0	0
	Poll		0	0	0	0	99.99	0.00	
	Postal Ballot		0	0	0	0	0	0	
	Total		10628725	23.11	10628694	31	99.99	0.00	
Total		94046337	10628725	11.30	10628694	31	99.99	0.00	0.00

Item No 4: To approve re-appointment and remuneration of Mr. Arpit Khurana as Whole Time Director

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	46687206	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	1360000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	45999131	10628725	23.11	10628694	31	99.99	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10628725	23.11	10628694	31	99.99	0.00
Total		94046337	10628725	11.30	10628694	31	99.99	0.00

For Excel Realty N Infra Limited

Pooja Mane

Pooja Mane
Company Secretary
ACS - 35790



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
31-A, Laxmi Industrial Estate
New Link Road, Andheri (W),
Mumbai- 400 053.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 18th Annual General Meeting of Excel Realty N Infra Limited held on Thursday, December 17, 2020 at 11.00 am (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Excel Realty N Infra Limited ("the Company") for the purpose of scrutinizing remote e-voting and e-voting process during the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the Notice of the 18th AGM of the Company, held on Thursday, December 17, 2020 at 11.00 am through Video Conferencing (VC)/ other audio visual means ('OAVM').

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. Our responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized Service provider for providing the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.

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

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their votethrough Remote e-voting.



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

2. On account of the threat posed by Covid-19 and in terms of aforesaid MCA Circulars, the Company had sent the notice of AGM and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Tuesday, 24th November, 2020.
3. Advertisement was published by the Company in English in The Free Press Journal dated Wednesday, 25th November, 2020 and in Navshakti, dated Wednesday, 25th November, 2020. 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 Voting rights were reckoned as on Thursday, 10th December, 2020, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Monday, 14th December, 2020 at 09.30 a.m. and ends on Wednesday, 16th December, 2020 at 05.00 p.m. on www.evotingindia.com.
6. On Thursday, December 17, 2020 after the conclusion of AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) in the presence of two witnesses Ms. Kavita Yadav and Ms. Nidhi Shah, who are not in the employment of the Company.
7. On scrutiny, we report that 67 Shareholders were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the shareholders, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by us, are as under:

RESULTS:

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 Central Depository Services Limited (CDSL). Taking into account the report from CDSL and remote e-voting and e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 18th AGM dated 07th August, 2020 is enclosed;

Item No. 1.

Ordinary Resolution: To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the reports of the Directors and Auditors thereon.



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	78	57315817	5	84	83	57315901	99.99%
Voted Against	Nil	Nil	1	30	1	30	Negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

Item No. 2

Ordinary Resolution: To appoint a Director in place of Mrs. Ranjana Khurana (holding DIN: 00623034) who retires by rotation and being eligible, offers himself 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	75	39476081	5	84	80	39476165	99.99%
Voted Against	1	1	1	30	2	31	Negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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



Item No. 3.

Special Resolution: To approve remuneration of Mr. Lakhmendra Khurana, Chairman and Managing 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	69	10628610	5	84	74	10628694	99.99%
Voted Against	1	1	1	30	2	31	Negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

Item No. 4.

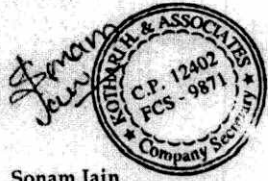
Special Resolution: To approve re-appointment and remuneration of Mr. Arpit Khurana, as Whole Time Director of the Company.

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	69	10628610	5	84	74	10628694	99.99%
Voted Against	1	1	1	30	2	31	Negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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



For KOTHARI H. & ASSOCIATES
Company Secretaries



Sonam Jain
Membership No. 9871
Certificate of Practice No. 12402

UDIN : F009871B001545460

Place: Mumbai
Date: 18.12.2020

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central Depository Services Limited (CDSL) at <https://www.evotingindia.com> in our presence at 12:14 P. M. on Wednesday, 17th December, 2020.

(Kavita Yadav)

(Nidhi Shah)

Countersign by the Chairman
For Excel Realty N Infra Limited

Lakhmendra Chamanlal Khurana
Chairman
DIN: 00623015