

September 25, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 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

# Sub. Disclosure regarding voting results as per regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement) Regulations, 2015 along with Scrutinizer's Report.

# Dear Sir / Madam,

This is to inform you that the following items of the business were approved by shareholders at the Annual

general Meeting of the Company held on Friday, September, 2021:

1 To consider and adopt (Ordinary resolutions)

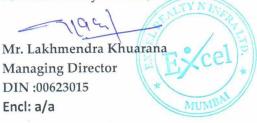
- a. The audited financial statements of the company for the financials year ended March, 31, 2021 the reports of the Board of Directors and Auditors thereon
- b. B. the audited consolidated financial statement of the Company for the financial year ended March 31, 2021.

2. To re-appoint a director in place of Mr. Arpit Lakhmendra Khurana, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment Special Business (Ordinary Resolution)

3. To Re-appointment of Mr. Subrata Kumar Dey as an Independent Director of the Company. (Special Resolution)

Please find enclosed herewith the Voting Results. Kindly acknowledge the same and take on your record.

Thanking You, Yours faithfully, For Excel Realty N Infra Limited



Regd. Off.: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel.: +91-22-26394246 Fax : 26394248 • Email: Ikhurana@excel-infoways.com • Website: http://www.excel-infoways.com

olders on record date e meeting either in person or through proxy: iroup: ded the Meeting through Video conferencing		Friday 24th September, 2021
olders on record date e meeting either in person or through proxy: rroup: ded the Meeting through Video conferencing	Date of the AGM / EGM	13938
shareholders in the meeting either in person or through proxy: NA oter and Promoter Group: NA is and Promoter Group: NA is Shareholder attended the Meeting through Video conferencing 5	otal number of shareholders on record date	
NA NA NA Shareholder attended the Meeting through Video conferencing 51	o of shareholders in the meeting either in person or through proxy:	NA
oter and Promoter Group: NA Shareholder attended the Meeting through Video conferencing Shareholder attended the Meeting through Video conferencing		NA
5 Shareholder attended the Meeting through Video conferencing 5	Promoter and Promoter Group:	E N N N N N N N N N N N N N N N N N N N
Shareholder attended the Meeting through Video conferencing	ublic.	
Shareholder attended the Meeting through Video contenencing		91
	No. of Shareholder attended the Meeting through Video connerencing	ſ
octanter and Promoter Group	Promoter and Promoter Group	
90		00

2	F		N	-				1-1			F			く日	(		e	1	REALTY N INFRA LTD
h)the audited			% of votes aginst on votes polled	[m]_[f(c)]/[]]1*100]	[nnr.[[7]][c]]]=[/]	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			C 00.0	90:0	0.01	45400MH2003PLC138568
		No	% of Votes in favour on votes nolled	rc1-r(ca) (ca))*4001	[6]=[{(4)/(2)}*100]	100.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	99.95	0.00	0.00	99.95	99.99	
, the reports of the Board	rch 31, 2021.		No of votes - against		[2]	0	0	0	0	0	0	0	0	3936	0	0	3936	3936	
a) the audited financial statement of the Company for the financial year ended March 31, 2021, the reports of the Board	ial statement of the Company for the financial year ended March 31, 2021.		No of Votes – in favour		[4]	22120645	0	U	23139645	0	0	0	0	7697462	0	0	7697462	30837107	
atement of the Company for the f	l financial statement of the Comp		% of Votes Polled on	outstanding shares	[3]=[{(2)/(1)}* 100]	20.01	48.37	000	0.00	10.27 10/1/10+	#DIV/01	10//UL# .	#DIV/01	16.67	0.00	0.00	16.67	02.22	32.19
dited financial st	consolidated financi	solution?	No of votes	polled	[2]	1	23139645	0 0	0	C+062122	0 0	0 0	000	7701398	U		7701398	0101000	50841043
a) the au		in the agenda / re	No of shares	held	[1]		47835040		OF CLOSE	4/835040	5		0	70011094	10711704		70011074	16711704	94046337
1 : "Ordinary"	of Directors and Auditors thereon; and	Whether promoter / promoter group interested in the agenda / resolution?	Mode of Voting				E-voting	Poll	Postal Ballot	Total	E-voting	Poll		10131	E-Voung	IIOA	Postal Ballot	lotal	
Resolution required : "Ordinary"	of Directors and Au	Whether promoter	Category				Promoter &	Promoter Group			Public Institutions E-voting				Public Non	Insurutions			Total



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Resolution required : "Ordinary"	d:"Ordinary"	or - management in the following the AL Constant of L of Statement						
		То арр	To appoint a Director in	place of Mr. Arpit Khurana wh eligible has offered	To appoint a Director in place of Mr. Arpit Khurana who retires by votation at this Annual General Meeting and being eligible has offered himself for re-appointment.	eneral Meeting and being		
Whether promoter	Whether promoter / promoter group interested in the agenda / resolution?	d in the agenda / r	esolution?	5			Yes	
Category .	Mode of Voting	No of shares	No of votes	% of Votes Polled on	No of Votes - in favour	No of votes - against	% of Votes in favour on votes polled	% of votes aginst on votes polled
		[1]	[2]	[3]=[{(2)/(1)}*100]	[4]	[5]	$[6] = [\{(4)/(2)\}^* 100]$	[7]=[{(5)/(2)}*100]
		47025040	10700070	41 37	19788879	0	100.00	0.00
Promoter &	E-voting	4/835040	19/000/17	000	0	0	0.00	0.00
Promoter Group	Poll		0 0	00.0	0	0	0.00	0.00
	Postal Ballot	17025040	10700070	4137	19788879	0	100.00	0.00
	Total	4/833040	C/000/LT	IU/ AIU#	0	0	0.00	0.00
Public Institutions E-voting	E-voting	>	0	#DIV/01	0	0	0.00	0.00
	Poll		0	#DIV/0:	0	0	0.00	0.00
	Postal Ballot		0	#DIV/0:		0	0.60	0.00
	Total	0	0	#DIV/0:	7683669	17729	99.77	< 0.23
Public Non	E-voting	4621129/	0//01398	10:07	U	0	0.00	0.00
Institutions	Poll			000	0	0	0.00	0.00
	Postal Ballot	LOCTTON	0001022	1667	7683669	17729	99.77	0.23
	Total	16711705	04CT0//	20.33	77477548	17729	99.94	0.06
Total Item No. 3		7404037	11706417	-	-			
Besolution required . "Snecial"	d · "Snecial"							
wahat nonnineau			Re-appo	intment of Mr. Subrata Kumar	Re-appointment of Mr. Subrata Kumar Dey as an Independent Director of the Company	e Company		
Whether wromotor	Whether memoter / memoter groun interested in the agenda / resolution?	d in the agenda / I	'esolution?				Yes	
Wnether promote	L / promoter group minerese			and hall and and an	No of Votes - in favour	No of votes - against	% of Votes in favour on	% of votes aginst on votes

Item No. 3								
Resolution required : "Special"	ed:"Special"							
			Re-appoi	Intment of Mr. Subrata Kumar D	Re-appointment of Mr. Subrata Kumar Dey as an Independent Director of the Company	company		
		1-1-1-1	Custing and				Yes	
Whether promote	Whether promoter / promoter group interested in the agenda / resolution:	In the agenda /	Lesolution:				0/ _f Victoria forman	0/ of wates aginst on wates
Category	Mode of Voting	No of shares	No of votes	% of Votes Polled on	No of Votes – in favour	No of votes - against	% of votes in lavour on votes polled	70 01 VOUES agrins on VOUES
		r11	polled [7]	[3]=[{(2)/(1)}* 100]	[4]	[5]	[6]=[{(4)/(2)}*100]	[7]=[{(5)/(2)}*100]
			1					
		01026061	221206AE	48.37	23139645	0	100.00	0.00
Promoter &	E-voting	040000/4	CLOCTC7	10:01	0	0	0.00	0.00
Promoter Group	Poll		0	0.00	o c	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0000	000
	Total	47835040	23139645	48.37	23139645	0	100.00	0,00
	IOLAI	or occurre of	0	#DIV//DI	0	0	0.00	0.00
Public Institutions E-voting	s E-voting	0		10/A10#		0	0.00	0.00
	Poll		0	#DIV/0!			000	0.00
	Postal Ballot		0	#DIV/0!	0	0	0,00	0000
	Total	0	0	#DIV/0!	0	0	0.00	0.00
	1 Utal	70011004	7700887	16.66	7686678	14204	99.82	0.18
Public Non	E-Voung	16711701	7000011	000	0	0	0.00	0.00
Institutions	Poll	-		000	0	0	0.00	0.00
	Postal Ballot		0	0,00	01000	10204	99.87	0.18
	Total	46211297	7700882	16.66	/0000/0	LOTT	00.05	0.05
Total		94046337	30840527	32.79	30826323	14204	C6.66	60.0
TOTAL								

For Excel Relaty N Infra Limited

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Formerly Known as Excel Infoways Ltd. CIN-L45400MH2003PLC138568

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#### 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 Registered Office: 31- A, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai – 400053.

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 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 19<sup>th</sup> Annual General Meeting of Excel Realty N Infra Limited held on Friday, September 24<sup>th</sup>, 2021 at 11:30 am (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Excel Reality N Infra limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at 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 shareholders of the 19<sup>th</sup> AGM of the Company, held on Friday, September 24<sup>th</sup>, 2021 at 11:30 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 Circular No. 02/2021 dated 13th January 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 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 ACM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My 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 extending the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.



Fort : 815, 8th Floor, BSE Building, Dalal Street, Fort. Mumbai - 400 001 | Tel : 022-67472129 / 49737360 Kandivali : A-1, Satya Co-Op. Housing Society, Opp. Telephone Exchange, S V Road, Kandivali (West), Mumbai-400067. Ph.: 022 - 28010908 / 28010907 | E-mail : info@khacs.com, Website : www.khacs.com 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 vote through Remote e-voting.
- 2. On account of the threat posed by Covid-19 and in terms of MCA Circulars, the Company had sent the notice of AGM containing detailed procedure to be followed by the members of the Company and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on August 20, 2021.
- Advertisement was published by the Company in English in The Free Press Journal, dated Monday, 30<sup>th</sup> August, 2021 and in Marathi in Navshakti dated Monday, 30<sup>th</sup> August, 2021. 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 Friday, 17<sup>th</sup> September, 2021, 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 Tuesday, 21<sup>st</sup> September 2021 at 9.00 a.m. and ends on Thursday, 23<sup>th</sup> September 2021 at 5.00 p.m. on <u>https://www.evotingindia.com/</u>.
- 6. On Friday, September 24<sup>th</sup>, 2021 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Utsav Shah and Ms. Bhakti Upadhyay.
- 7. On scrutiny, we report that 91 Shareholders were present in the meeting in 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 equity share holders, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, 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 at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 19th AGM dated 29th June, 2021 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, 2021, the reports of the Board of Directors and Auditors thereon; and

b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2021.

2		Nu	mber of Vote	es Contained	l in		% of
1	E – 1	Voting	Remote E- the A		To	otal	total valid
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	votes cast
Voted in	146	30837036	3	71	149	30837107	99.99%
Favour		2026	Nil	Nil	1	3936	0.01%
Voted Against	1	3936			Nil	Nil	Nil
Abstain / Invalid	Nil	Nil	Nil	Nil	INII		<u> </u>

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

# Item No. 2.

Ordinary Resolution, 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.

		Nu	umber of Vot	es Containeo	lin .		% of
	E – '	Voting	Remote E- the A		Te	otal	total valid
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	votes cast
Voted in	137	27472477	3	71	140	27472548	99.94%
Favour Voted	8	17729	Nil	Nil	8	17729	0.06%
Against		NU	Nil	Nil	Nil	Nil	Nil
Abstain / Invalid	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 Re-appoint Mr. Subrata Kumar Dey as an Independent Director of the Company.

		Nu	imber of Vot	es Containe	d in		% of
	E –	Voting	Remote E- the A		Т	otal	total valid
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	votes
Voted in Favour	139	30826252	3	71	142	30826323	99.95%
Voted Against	7	14204	Nil	Nil	7	14204	0.05%
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.

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For Kothari H. & Associates Practicing Company Secretaries (Peer Review Certificate No. 593/2019)



Hitesh Kothari Membership No. 6038 Certificate of Practice No. 9871

Place: Mumbai Date: 24.09.2021

UDIN: F009871C001005833

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 Re-appoint Mr. Subrata Kumar Dey as an Independent Director of the Company.

		Nu	imber of Vot	tes Containe	d in		% of
	E –	Voting	Remote E- the A	~	Т	otal	total valid
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	members votes cast	
Voted in Favour	139	30826252	3	71	142	30826323	99.95%
Voted Against	7	14204	Nil	Nil	7	14204	0.05%
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.

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For Kothari H. & Associates Practicing Company Secretaries (Peer Review Certificate No. 593/2019)



Hitesh Kothari Membership No. 6038 Certificate of Practice No. 9871

Place: Mumbai Date: 24.09.2021

UDIN: F009871C001005833

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central Depository Services Limited (CDSL) at <u>https://www.evotingindia.com</u> in our presence at <u>12:35</u> P. M. on Friday, 24<sup>th</sup> September, 2021.

U.S.Shah

Mr. Utsav Shah

Bhakty

Ms. Bhakti Upadhyay

Countersign by the Chairman For Excel Realty N Infra limited

219.41

LAKHMENDRA CHAMANLAL KHURANA Managing Director DIN: 00623015