

September 22, 2015

To
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

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

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

ANNEXURE- I

Sub: Disclosure regarding voting results of the 13th Annual General Meeting (AGM) of the Company as per clause 35A of the Listing Agreement.

Name of the Company:	Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited)
Date of AGM:	September 21, 2015
Book Closure Date:	September 15, 2015 to September 21, 2015
Total No. of shareholders on record date/ date of book closure:	8926 Shareholders as on September 14, 2015 (Cut off date)

Total number of shareholders present in the meeting either in person or through proxy:

Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	03
Public	27
Total	30

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoter Group	No Video Conference facility was arranged.
Public	



Details of the Agenda and Voting Results:

Sr. No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	Ordinary Business:			
1.	Consider and adopt: a. Audited Financial Statement, reports of the Board of Directors and Auditors b. Audited Consolidated Financial Statement.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
2.	Re- Appointment of Mr. Arpit Khurana, who retires by rotation.	Ordinary Resolution	E-Voting and Poll	Passed with Requisite Majority
3.	Appointment of auditors and fixing their remuneration.	Ordinary Resolution	E-Voting and Poll	Passed unanimously



RESOLUTION NO. 1

Consider and adopt:

- a. Audited Financial Statement, reports of the Board of Directors and Auditors
- b. Audited Consolidated Financial Statement

Promoter/ Public	No. of shares held	No. of votes polled/ E- voting	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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	14122263	14122263	100 %	14122263	0	100%	0
Public- Institutional holders	0	0	0%	0	0	0%	0
Public- Others	17226516	2624133	15.23%	2624133	0	100%	0
Total	31348779	16746396	53.41%	16746396	0	100%	0

The above Resolution was passed unanimously.



RESOLUTION NO. 2

Re- Appointment of Mr. Arpit Khurana, who retires by rotation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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	14122263	14122263	100 %	14122263	0	100%	0
Public- Institutional holders	0	0	0%	0	0	0%	0
Public- Others	17226516	2624133	15.23%	2624013	120	99.99%	0.004%
Total	31348779	16746396	53.41%	16746276	120	99.999 %	0.001%

The above Resolution was passed with requisite majority.



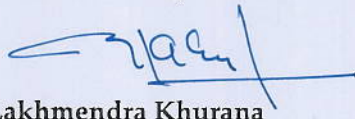
RESOLUTION NO. 3

Appointment of auditors and fixing their remuneration.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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	14122263	14122263	100 %	14122263	0	100%	0
Public- Institutional holders	0	0	0%	0	0	0%	0
Public- Others	17226516	2624133	15.23%	2624133	0	100%	0
Total	31348779	16746396	53.41%	16746396	0	100%	0

The above Resolution was passed unanimously.

For Excel Realty N Infra Limited



Lakhmendra Khurana
(Managing Director)

DIN 00623015



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 Industrail 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:

- i. 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 13th Annual General Meeting held on 21st September, 2015 ("AGM") for all the resolutions contained in the Notice of AGM.

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

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 Voting rights were reckoned as on Monday, 14th September, 2015, 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 Company has availed services of Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

The remote e-voting period was open for four days which commenced on Thursday, 17th September, 2015 at 09:00 a.m. and concluded on Sunday, 20th September, 2015 at 5:00 p.m. on <https://www.evotingindia.com/>

The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Monday, 21st September, 2015 in the presence of two witnesses Ms. Shivani Chouhan and Mr. Sourabh Kothari who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.



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 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 13th AGM dated 21st September, 2015 is enclosed;

Item No. 1.

Ordinary Resolution, Consider and adopt:

- Audited Financial Statement, reports of the Board of Directors and Auditors
- Audited Consolidated Financial Statement;

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	8	14146583	23	2599813	31	16746396	100
Voted Against	0	0	0	0	0	0	NA
Abstain / Invalid	0	0	0	0	0	0	NA

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

Item No. 2

Ordinary Resolution, Re- Appointment of Mr. Arpit Khurana, who retires by rotation.

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	7	14146463	23	2599813	30	16746276	100
Voted Against	1	120	0	0	1	120	100
Abstain / Invalid	0	0	0	0	0	0	NA

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



Item No. 3.

Ordinary Resolution, Appointment of auditors and fixing their remuneration.

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	8	14146583	23	2599813	31	16746396	100
Voted Against	0	0	0	0	0	0	NA
Abstain / Invalid	0	0	0	0	0	0	NA

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

**For Kothari H.& Associates
Company Secretaries**

**Hitesh Kothari
Partner**



FCS 6038/ COP No. 5502

Date :21st September, 2015

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL ([https://www.evotingindia.com/.](https://www.evotingindia.com/)) in our presence at 11.00 a.m. on Monday, 21st September, 2015.

(Sourabh Kothari)

(Shivani Chouhan)