

September 29, 2017

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: <u>Disclosure regarding voting results as per regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 along with Scrutinizer's Report.</u>

This is to inform you that the following items of the business were approved by shareholders at the AGM held on September 28, 2017:

- 1. To consider and adopt
 - a. the audited financial statement of the Company for the financial year ended March 31,
 2017 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, 2017
- 2. To 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
- 3. Appointment of Auditors and fix their remuneration
- 4. Appointment of Mr. Lakhmendra Khurana as Chairman & Managing Director of the Company
- 5. Appointment of Mr. Arpit Khurana as Whole Time Director 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

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



28/09/2017 7682

35 0 0 No. of Shareholder attended the Meeting through Video conferencing Promoter and Promoter Group **Public**

No of shareholders in the meeting either in person or through proxy:

Promoter and Promoter Group:

Public:

Total number of shareholders on record date

Date of the AGM / EGM Format for Voting Result

Agenda wise disclosure (to be disclosed separately for each agenda item)

Item No. 1 To consider and adopt

the audited financial statement of the Company for the financial year ended March 31, 2017 the reports of the Board of Directors and **Auditors thereon** e.

the audited consolidated financial statement of the Company for the financial year ended March 31, 2017

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Resolution required: (Ordinary/ Special)	equired: (Or	rdinary/ Spec	(lei					
Whether pro	motor / ne	Whether promoter / montes				Ordinary		
Coton purchase	moter / pro	moter group	<u>-</u> ∟	genda / resol	ution? No	0		
Category	Mode of	No of	No of votes	% of Votes	No of	No of votes	% of Votes in	% of votes
	Voting	shares	-ə/ pəllod	Polled on	Votes – in	-against	favour on votes	against on votes
		held	voting	outstandin	favour		polled	polled
		(1)	(2)	g shares (3)	(4)	(5)	(6)=[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter &	E-voting	14122263	14122263	100.00	14122263	C	100 00	
Promoter	Poll		0	0			100.00	0
Group	Postal					0	0	0
•	Ballot		D.	0	0	0	0	0
	Total		14122263	100.00	14177762	c	400.00	
Public	F-voting	131005		00.001	C07771+1	0	100.00	0
Institutions	E-vouing	131985	o	0	0	0	0	0
	Poll		0	0				
	Destel					0	0	0
	Postal Ballot		0	0	0	0	0	0
•	Total							
Diship Man				0	0	0	0	0
rubiic Non	E-Voting	1/094531	24330	0.1423	24330	0	100.00	0
Institutions	Poll		167	0.001	167	0	100 00	
	Postal		0	0000			00000	
	Ballot				0	0	0.00	0
	Total		24497	0 1/33	70407			
Total		212/0770	14146760		16447	0	100.00	0
		21240119	14146/60	45.1270	1446760	0	100.00	0



Formerly Known as Excel Infoways Ltd. CIN-L45400MH2003PLC138568

Item No 2: To 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

Whathe	Wheel y special	de /k minero	ecial)			Ordinary		
wnerner	promoter / p	romoter gro	Whether promoter / promoter group interested in the agenda / resolution?	agenda / resc	olution?	Yes		
Category	Mode of	No of	No of votes	% of	No of Votes	No of votes	% of Votes in	
	Voting	shares	polled	Votes	- in favour	-against	favour on votes	% of Votes against
		held	(2)	Polled on	(4)		polled	(7) =[/5]//2)1*100
		(1)		outstandi		(2)	(6)=[(4)/(2)]*100	001 [[7] [[6]]
				(3)				
Promoter	E-voting	14122263	8383873	59.37	8383873	C	100.00	
ಶ	Poll		0	0			100.00	0
Promoter	Postal			> (0	0	0	0
Group	Ballot		o	0	0	0	0	0
	Total		8383873	59.37	8383873		700 00	
Public	E-voting	131985	C		0,0000		100.00	0
Institutio)		ò	5	0	0	0	0
us	Poll		0					
	Postal			0	0	0	0	0
	Ballot		D	0	0	0	0	0
	Total		0	C				
Public	E-voting	17094531	2/1220	0 4,50			0	0
Non	Poll	10000	24330	0.1423	24265	65	99.73	0.27
Institutio	Postal		10/	0.001	167	0	100.00	0
ns	Ballot		D	0.0000	0	0	0.00	0
	Total		24497	0 1/33	7477			
Total		31348779	8408370				99.73	0.27
			0,000,00	79.07	8408305	65	66.66	0.01





Formerly Known as Excel Infoways Ltd. CIN-L45400MH2003PLC138568

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of Auditors and fi	
e appointment	
m No 3. To approv	
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Resolution	n required :	Resolution required : (Ordinary/ Special)	cial)					
Whether	promoter / r	Dromoter group	Whether promoter / promoter group integrated in the			Ordinary		
Category	Mode	All Pilot	interested in the	agenda / reso	lution?	No		
care Bol A	In another of	NO OT	No of votes	% of	No of Votes	No of your		
	Voting	shares held	polled	Votes	- in favour	-againet	% of Votes in	% of votes against
			(2)	Polled on	(4)	-agaillot	ravour on votes	on votes polled
		(1)		outstandi		(5)	(6)-[(4)/(7)1*100	(7) =[(5)/(5)]*100
				ng shares			001 [(7) [(4)]-(6)	
Promoter	F-voting	14177767	000000	(3)				
ø	2	14122203	14122263	100.00	14122263	0	100.00	0.00
Promoter	Poll		0	000				
Group	Postal			0.00	0	0	0.00	0.00
•	Ballot		o.	0.00	0	0	0.00	0.00
	Total		14122263	100.00				
Public	E-voting	131985	0	3	14122263		100.00	0.00
Institutio	•			0.00	0	0	0.00	0.00
ns	Poll		0					
	Doctol				0	0	0.00	000
	Ballot		0	0.00	0	0		0.00
	Total		0	000				
Public	E-voting	17094531	24330				0.00	0.00
Non	Poll				65	65	99.73	0.27
Institutio	Postal	1			22	0	100.00	00.00
ns	Ballot		0	0.00		0		0.00
	Total	1.	24497	010				
Total		31348779	09/				99.73	0.27
		1		45.13	14146695 (65 9	99.99	0.01





Formerly Known as Excel Infoways Ltd. CIN-L45400MH2003PLC138568

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			eciai)			Ordinary		
Whether	oromoter / p	romoter gro	Whether promoter / promoter group interested in the agenda / resolution?	agenda / resc	lution?	Yes		
Category	Mode of	No of	No of votes	% of	No of Votes	No of votes	% of Votes in	Seigne Sotor to %
	Voting	shares	polled	Votes	- in favour	-against	favour on votes	on votes adding
		held	(2)	Polled on	(4)	.	polled	(7) = [(5)/(2)]*100
				outstandi		(5)	(6)=[(4)/(2)]*100	001 [[=] [[=]]
		(1)		ng shares				
Promoter	E-voting	14122263	6867312	48.63	6867312		100 00	
ૹ	Poll		0	000			100.00	0.00
Promoter	Postal			00.0		0	0.00	0.00
Group	Ballot		o	0.00	0	0	0.00	0.00
	Total		6867312	48.63	6867312	0	100 00	00.0
Public	E-voting	131985	0	0.00	0	0	000	00:0
Institutio)	9	0.00
us	Poll		0	0.00	0		00.0	000
	Postal		C	000	, ,		0.00	0.00
	Ballot		D	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	000	
Public	E-voting	17094531	24330	0.17	37676			0.00
Non	Poll		167	0.00	60747	0	99./3	0.27
Institution	1		10/	0.001	167	0	100.00	0.00
nstitutio	Rallot		0	0.00	0	0	00.00	0.00
	Total							
-	lotal		24497	0.14	24432	65	99.73	72.0
lotal		31348779	6891809	21 98	6001744			



Khurana as Whole Time Director	ייייייי אוויייייייייייייייייייייייייייי
To approve re-appointment and remuneration of Mr. Arpit	
Item No 5: T	

Whothor	1	Whother promoter,	(min)			Ordinary		
	promoter / p	Promoter gro	The second of th	e agenda / resc	olution?	Voc		
Category	Mode of	No of	No of votes	% of	No of Vet	3		
	Voting	shares	polled	Votes	- in favour	No of votes	% of Votes in	% of votes against
		held	(2)	Polled on	(4)	1000	nolled	on votes polled
		3		outstandi		(5)	(6)=[(4)/(2)]*100	(1) = [(2)/(5)] ±10
		(T)		ng shares		•	001 [/-) //-) /-1	
Dromoto				(3)				
riomoter	E-voting	14122263	13005341	92.09	13005241			
æ	Poll		0	000	1400000		100.00	0.00
Promoter	Postal			0.00	0	0	0	0.00
Group	Ballot		o	0.00	0	0	0	0.00
	Total		12005244					
Public	E-voting	131001	13005341	92.09	13005341	0	100.00	000
Institutio	8	131965	o	0.00	0	0	0.00	0.00
ns	Doll							
			0	0.00	C	-		
	Postal		0	000			0.00	0.00
	Ballot			0.00	5	0	0.00	0.00
	Total		0	0.00				
Public	E-voting	17094531	24330				0.00	0.00
Non	Poll		167		74765	65	99.73	720
Institutio	Postal		10/	0.001	167	0	100.00	000
ns	Ballot		0	0.00	0	0		0.00
	Total		24497	7,7				
Total		31348779	13070820				99.73	0.27
		-	12022030	41.56	13029773	, de	0000	





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
- Voting by Shareholders at the 15th Annual General Meeting (AGM) held on 28th September, 2017 ("AGM") for all the resolutions contained in the Notice of AGM.

We 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 along with the Annual Report of the Company as on 3 m September, 2017 to its members whose names appeared on the register of Members/ List of beneficiaries.
- Advertisement was published by the Company in English in Free Press Journal, dated Monday, 4th September, 2017 and in Marathi in Navshakti dated Monday, 4th September, 2017. 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 Thursday, 21th September, 2017, being the cutoff date for the purpose of deciding the entitlements of members at the remote evoting and voting at the Meeting.
- The remote e-voting period was open for three days which commenced on Monday, 25th September, 2017 at 09:00 a.m. and concluded on Wedenesday, 27st September, 2017 at 5:00 p.m. on https://www.evotingindia.com/
- 7. The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Thursday, 28th September, 2017 in the presence of two witnesses Mr. Kalpesh Joshi and Ms. Richa Jain 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.
- 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 38 Shareholders were present in the meeting in person and/or through proxy.

11. THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS

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 15th AGM dated 30th August, 2017 is enclosed;

Item No. 1.

Ordinary Resolution: Consider and adopt:

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

		Nı	ımber of Vo	tes Contain	ed in		
	Remote	e – voting	Voting at	the AGM	То	otal	% 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	12	14146593	22	167	34	14146760	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	12	14146593	22	167	34	14146760	

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

Item No. 2

Ordinary Resolution: Re- Appointment of Mrs. Ranjana Khurana, who retires by rotation.

		Nu	mber of Vo	tes Contain	ed in		
Particulars	Remote	e – voting	Voting at	the AGM	То	tal	% of total
	No. of member	Number of votes	No. of members	Number of votes		Number of votes	votes est

	voted	cast by them	voted	cast by them	voted	cast by	An annual
Voted in Favour	10	8408138	22	167	32	8408370	100
Voted Against	1	65	0	0	1	65	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	11	8408203	22	167	33	8408370	

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

Item No. 3.

Ordinary Resolution: To appointment of auditors and fixing their remuneration.

		Nu	mber of Vo	tes Contain	ed in		
	Remote	e – voting	Voting at	the AGM	To	otal	% 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	11	14146528	22	167	33	14146695	100
Voted Against	1	65	0	0	1	65	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	12	14146593	22	167	34	14146760	

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

Item No. 4.

Ordinary Resolution: Re-appointment of Mr. Lakhmendra Khurana Managing Director of the Company and fixing their remuneration.



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	10	6891577	22	167	32	6891744	100		
Voted Against	1	65	0	0	1	65	Negligible		
Abstain / Invalid	0	0	0	0	0	0	Negligible		
Total	11	6891642	22	167	33	6891809			

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

Item No. 5.

Ordinary Resolution: To approve re-appointment and 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		% 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	10	13029606	22	167	32	13029773	100		
Voted Against	1	65	0	0	1	65	Negligible		
Abstain / Invalid	0	0	0	0	0	0	Negligible		
Total	11	13029671	22	167	33	13029838			

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority

For Kothari H.& Associates Company Secretaries



ACS 31862 / COP No. 12402

Date: 28nd September, 2017

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL (https://www.evotingindia.com/.) in our presence at 11.30 a.m. on Thursday, 28th September, 2017.

(Kalpesh Joshi)

(Richa Jain)

Counter Signature by the Chairman of the Company:

Director / Auth. Signatory