

Gist of the proceedings of the Annual General Meeting
Of Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited) held on
Monday, September 21, 2015

The 13th Annual General Meeting of the Members of the Company was held on Monday, September 21, 2015 at 9.30 a.m. at the Registered Office of the Company at 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053.

Shri Lakhmendra Khurana chaired the proceedings of the Meeting.
Total 30 Members attended the Meeting in person as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2015 and its future outlook. The printed copy of Chairman's speech was also distributed to the Members attending the Meeting.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on September 17, 2015 and ended at 5.00 p.m. on September 20, 2015. Mr. Hitesh Kothari, Practicing Company Secretary (Membership No. 6038) was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the 3 resolutions to be passed at the Meeting. Thereafter, all the 3 resolutions were proposed and seconded. On the invitation of the Chairman, members, placed their queries, suggestions and appreciation on Company's accounts and businesses, which were replied and appreciated by the Chairman.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed Mr. Hitesh Kothari, Practicing Company Secretary (Membership No. 6038) as the Scrutinizer for the poll process and requested him for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and the poll will be put on the Company's website.



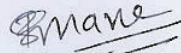
Resolutions for the following businesses were passed by the members:

Ordinary Businesses:

1. Adoption of (a) Audited Financial Statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 (Ordinary Resolution)
2. Re-appointment of Mr. Arpit Khurana, Director retiring by rotation (Ordinary Resolution)
3. Appointment of Auditors and fixing their remuneration (Ordinary Resolution)

The Chairman informed that the e-voting and poll results will be notified to the Stock Exchanges and also uploaded on the Company's website.

For Excel Realty N Infra Limited



Pooja Mane
Company Secretary
ACS - 35790

