



AJMERA REALTY & INFRA INDIA LIMITED

"Citi Mall", Link Road, Andheri (West), Mumbai -400 053

ATTENDANCE SLIP

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting Hall.

I hereby record my presence at TWENTY-FOURTH ANNUAL GENERAL MEETING on Friday, the 30th September, 2011 at 11:30 a.m. at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N. S. Road, JVPD Scheme, Vile Parle (W), Mumbai - 400049.

_____ Signature
Full name of the Members (in BLOCK Letters)

Ledger Folio No : _____ DP ID* _____ Client ID.* _____

No. of Shares : _____

* Applicable for members holding shares in electronic form.

_____ Signature
Full name of the Proxy (in BLOCK Letters)

- NOTES: 1. Member/Proxy holder wishing to attend the Meeting must bring the Attendance Slip to the Meeting.
 2. Member/Proxy holder desiring to attend the meeting should bring his copy of the Annual Report for reference at the Meeting.

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PROXY

Ledger Folio No _____

I/we _____

of _____ being

a Member/Members of AJMERA REALTY & INFRA INDIA LIMITED hereby appoint _____

of _____ or failing him/her _____

of _____ or failing him/her _____

of _____ as my/our Proxy to attend and vote for me/us and on my/our behalf at TWENTY-FOURTH ANNUAL GENERAL MEETING of the Company to be held on Friday, the 30th September 2011 at 11:30 a.m and at any adjournment thereof.

Signed this _____ day of _____, 2011.

DP ID * _____ Client ID.* _____

* Applicable for members holding shares in electronic form.

** In Favour of

This form is to be used _____ the resolution. Unless otherwise instructed, the Proxy will act as thinks fit.

** Against



** Strike out whichever is not desired.

- NOTES: 1. The Proxy must be returned so as to reach the Registered Office of the Company, not less than FORTY EIGHT Hours before the time of holding the aforesaid meeting.
 2. Those members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.

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