

**AJMERA REALTY & INFRA INDIA LIMITED**

Registered Office: Citi Mall, New Link Road,  
Andher9 West), Mumbai- 400 053  
CIN:L27104MH1985PLC035659

**NOTICE**

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from the 21st September, 2014 to the 27<sup>th</sup> September, 2014 (both days inclusive), for the purpose of determining eligibility of member's entitlement of dividend, for the year ended 31<sup>st</sup> March, 2014, when declared at the ensuing Annual General Meeting of the Company and payable to those shareholders whose names will appear:

- (a) as Beneficial Owners, as at the closure of the business hours on 20<sup>th</sup> September, 2014 as per the details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in electronic form and
- (b) as Members in the Register of Members of the Company, after giving effect to valid share transfers in physical form, lodged with the Company on or before 20<sup>th</sup> September, 2014. Transfer Documents received after 20<sup>th</sup> September, 2014 will not be considered for the aforesaid purpose.

Notice is also hereby given that the Twenty Seventh Annual General Meeting of the Members of the Company will be held on Saturday the 27<sup>th</sup> September, 2014 at 11.30 a.m. at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S.Road, JVPD Scheme, Vile Parle (West) Mumbai- 400 049. The dispatch of the Notice together with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Audited Accounts to all the Members of the Company for the year ended 31<sup>st</sup> March, 2014, has been completed on 1<sup>st</sup> September, 2014.

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 is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions mentioned in the notice of Twenty Seventh Annual General Meeting of the Company. The e-voting facility is being made available at the e-voting portal [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of National Securities Depository Limited ("NSDL")

The e-voting period begins on the 23rd September, 2014 (9.00 a.m. IST) and ends on the 25<sup>th</sup> September, 2014 (6.00 p.m. IST). Thereafter, the e-voting module will be disabled. Members are requested to furnish their Bank account details, change of address, etc. to the Company's Registrar and Share Transfer Agent in respect of shares held in physical form and to their respective Depository Participants, if the shares are held in electronic form.

Register & Share Transfer Agent:

Sharex Dynamic (India) Pvt. Ltd.  
Unit: Ajmera Realty & Infra India Limited  
Unit No 1, Luthra Industrial Premises,  
Andheri Kurla Road, Safed Pool,  
Andheri East, Mumbai - 400 072.

For **AJMERA REALTY & INFRA INDIA LIMITED**

Date: 1<sup>ST</sup> September, 2014

Place: Mumbai

**RAJNIKANT S AJMERA**  
**CHAIRMAN AND MANAGING DIRECTOR**