

AJMERA REALTY & INFRA INDIA LIMITED

Registered Office: Citi Mall, 2nd Floor, New Link Road,

Andher(West), Mumbai- 400 053

CIN:L27104MH1985PLC035659

Tel : +91-22-6698 4000 Fax : + 91-22-2632 5902 Email: investors@ajmera.com

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Book of the Company will remain closed from the 19th September, 2015 to the 25th September, 2015 (both days inclusive), for the purpose of determining eligibility of member's entitlement of dividend, for the year ended 31st March, 2015, 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 18th September, 2015 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 18th September, 2015. Transfer Documents received after 18th September, 2015 will not be considered for the aforesaid purpose.

Notice is also hereby given that the 28th Annual General Meeting of the Members of the Company will be held on Friday the 25th September, 2015 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 31st March, 2015, has been completed on 2nd September, 2015.

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 28th Annual General Meeting of the Company. The e-voting facility is being made available at the e-voting portal www.evotingindia.com of Central Depository Services Limited ("CDSL")

The e-voting period begins on the 22nd September, 2015 (9.00 a.m. IST) and ends on the 24th September, 2015 (5.00 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.

Tel: 022-2851 5606, Fax: 022-28512885

Email: sharexindia@vsnl.co.in

For AJMERA REALTY & INFRA INDIA LIMITED

Place: Mumbai

Date: 3rd September, 2015

**RAJNIKANT S AJMERA
CHAIRMAN AND MANAGING DIRECTOR**