



# AJMERA REALTY & INFRA INDIA LIMITED

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

Andheri (West), Mumbai- 400 053

CIN:L27104MH1985PLC035659

Tel : +91-22-6698 4000 Fax : + 91-22-2632 5902

Email: investors@ajmera.com Website: www.aril.co.in

## NOTICE OF 30H ANNUAL GENERAL MEETING

### REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

**NOTICE IS HEREBY GIVEN** that the 30th Annual General Meeting (AGM) of Ajmera Realty & Infra India Limited will be held on Friday, September 29, 2017, at 12.30 p.m. at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S.Road, JVPD Scheme, Vile Parle (West) Mumbai- 400 049 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017.

Notice of AGM and Annual Report for 2016-17, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by September 6, 2017. The Annual Report is available on the Company's website: [www.aril.co.in](http://www.aril.co.in)

**NOTICE IS FURTHER GIVEN** that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") as provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- (I) The remote e-voting will commence on Tuesday, September 26, 2017 (9.00 am) and end on Thursday, September 28, 2017 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- (II) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday, September 22, 2017. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.
- (iii) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- iv) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at [www.evotingindia.com](http://www.evotingindia.com) or email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel. 1800 200 5533 (Toll Free No.)

**NOTICE IS ALSO HEREBY GIVEN** pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) and the dividend if approved will be paid to those Members, whose names appear on the Company's Register of members as on closure of business hours on Friday, September 22, 2017.

For **AJMERA REALTY & INFRA INDIA LIMITED**

Sd/-

Date : 8th September, 2017

**RAJNIKANT S AJMERA**

Place : Mumbai

**CHAIRMAN AND MANAGING DIRECTOR**