

AJMERA REALTY & INFRA INDIA LIMITED

CIN : L27104MH1985PLC035659

Registered Office : Citi Mall, New Link Road, Andheri (West), Mumbai – 400053.

Tel: 022-6698 4000. Fax: 022-2632 5902 Website: www.aril.co.in Email Id: investors@ajmera.com

ATTENDANCE SLIP

(To be presented at the entrance)

I/We hereby record my/our presence at the 29th Annual General Meeting of the Company Annual General Meeting of the Company held on 26th August, 2016 at 10.30 a.m. at Activity Hall, Ground Floor, Juhu Gymkhana Club, J.V.P.D Scheme, Vile Parle (W), Mumbai-400049.

Folio No _____ DP ID No. _____ Client ID No _____

Name of the Member _____ Signature _____

Name of the Proxyholder _____ Signature _____

1. Only Member/Proxyholder can attend the Meeting
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting

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Form No. MGT 11

PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and the Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s)		E-mail ID	
Registered Address		Folio No. / Client No.	
		DP ID	

I/We, being the Holder(s) of _____ shares of the Ajmera Realty & Infra India Limited hereby appoint;

1 Name		
Address		
Email ID		Signature

of falling him/her

2 Name		
Address		
Email ID		Signature

of falling him/her

3 Name		
Address		
Email ID		Signature

And whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of the company, to be held on 26th August, 2016 at 10.30 a.m at Activity Hall, Ground Floor, Juhu Gymkhana Club, J.V.P.D Scheme, Vile Parle (W), Mumbai-400049 and at any adjournment thereof in respect of such resolutions as are indicated below:-

* I wish my above proxy to vote as indicated in the box below:

Sr. No.	Resolution	For	Against
1	To Consider and adopt:- (a) Audited Financial Statement and Reports thereon for the year ended March 31, 2016, (b) Audited Consolidated Financial Statements for the year ended March 31, 2016.		
2	To declare dividend on equity shares.		
3	To re-appoint Mr. Rajnikant S. Ajmera (DIN: 00010833) who retires by rotation.		
4	To ratify appointment of M/s V. Parekh & Associates, Chartered Accountants (Reg. No. 107488W) and to fix their remuneration.		
5	To ratify remuneration payable to the Cost Auditors.		
6	To revise the terms of remuneration of Mr. Rajnikant S. Ajmera, Chairman & Managing Director of the Company.		
7	To re-appoint Mr. Manoj I. Ajmera (DIN: 00013728) as Managing Director of the Company.		
8	To re-appoint Mr. Sanjay C. Ajmera (DIN: 00012496) as Whole time Director of the Company.		
9	To adopt the new set of Articles of Association for the Company.		

Signed this _____ Day of _____ 2016

Revenue
stamp

Signature of Shareholder(s) _____

Signature of Proxy holder(s) (1) _____ (2) _____ (3) _____

Notes:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- 2) A proxy need not to be a member of the Company.
- 3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 4) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- 5) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
- 6) * It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.