



**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-SIXTH ANNUAL GENERAL MEETING on Friday, the 27<sup>th</sup> September, 2013, at 11:30 a.m at Activity Hall, Ground Floor, Juhu Vile Parle Gymkahana Club, N S Road, JVPD Scheme, Vile Parle (West), 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.

..... TEAR HERE .....

AJMERA REALTY & INFRA INDIA LIMITED

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

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-SIXTH ANNUAL GENERAL MEETING of the Company to be held on Friday, the 27<sup>th</sup> September 2013 at 11:30 a.m and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

DPID \* \_\_\_\_\_ 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.